



Meeting Minutes - Final

Blue Ribbon Transit Recovery Task Force

Members

Monday, July 20, 2020

4:05 PM

Board Room – 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 31 - Spring, Member Pedroza, Member Haggerty, Member Cortese, Member Josefowitz, Member Papan, Member Rabbitt, Member Worth, Member McMillan, Member Hursh, Member Powers, Member Ramacier, Member Mulligan, Member Tree, Member Whelan, Member Hartnett, Member Tumlin, Member Fernandez, Member Halls, Member Wu, Member Kinman, Member Beall, Member Chiu, Member Kim, Member Lindsay, Member Murphy, Member Currier, Member Griffiths, Member Wunderman, Member Rotchy, and Member Ford

Absent: 1 - Member Guardino

Julianne Cravotto acted as a delegate and voting member of the Task Force in place of David Chui
Actions noted below as "Chiu" were taken by Julianne Cravotto.

2. Chair Comments

3. Consent Calendar

Upon the motion by Member Papan and second by Member Hartnett, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 30 - Spring, Member Pedroza, Member Haggerty, Member Cortese, Member Josefowitz, Member Papan, Member Rabbitt, Member Worth, Member McMillan, Member Hursh, Member Powers, Member Ramacier, Member Mulligan, Member Tree, Member Whelan, Member Hartnett, Member Tumlin, Member Fernandez, Member Halls, Member Wu, Member Kinman, Member Chiu, Member Kim, Member Lindsay, Member Murphy, Member Currier, Member Griffiths, Member Wunderman, Member Rotchy and Member Ford

Absent: 2 - Member Beall and Member Guardino

3a. [20-1100](#) Minutes of the June 29, 2020 Meeting

Action: Task Force Approval

Attachments: [Item 3a Minutes BRTRTF 6_29_2020](#)

3b. [20-1101](#) BRTRTF#3 Meeting Summary

Action: Task Force Approval

Attachments: [Item 3b BRTRTF #3 Meeting Summary Memo](#)

4. Near-Term Recovery Update

- 4a. [20-1102](#) Transit Public Health and Safety Plan
Transit Operators will provide an update on their Health and Safety Plans.

Action: Information

Presenter: Steve Kinsey, CivicKnit and Transit Operators

Attachments: [Item 4a Healthy Transit Update](#)
[Item 4a Urban Habitat TransForm Seamless ATU Letter](#)

The following individuals spoke on this Item:

Aleta Dupree;
Vinita Goyal, Silicon Valley Community Foundation; and
John Courtney.

- 4b. [20-1126](#) Near-term Recovery Update
Transit Operators will provide an update on their coordination efforts and recovery planning.

Action: Information

Presenter: Steve Kinsey, CivicKnit and Transit Operators

Attachments: [Item 4b Near-term Recovery Update - Transit Agency Presentation](#)

The following individuals spoke on this Item:

Aleta Dupree;
Bob Allen of Urban Habitat; and
Adina Levin.

5. Transformation Action Plan: Stage 3 Launch

- 5a. [20-1103](#) Transformation Action Plan: Stage 3 Launch
Following a brief context setting presentation, Task force members will be asked to share their priorities and ideas to be incorporated into a Transformation Action Plan.

Action: Information

Presenter: Steve Kinsey, CivicKnit / MTC staff

Attachments: [Item 5 Memo Transformation Action Plan Intro Presentation](#)
[Transformation Action Plan Discussion](#)

The following individuals spoke on this Item:

Adina Levin;
Vinita Goyal of Silicon Valley Community Foundation;
Aleta Dupree; and
Roland Lebrun.

6. Public Comments/ Other Business

[20-1153](#) Correspondence Received

Attachments: [Item 6 Transit Operators General Managers Letter](#)

7. Summary and Next Steps

8. Adjournment / Next Meeting

The next meeting of the Blue Ribbon Transit Recovery Task Force will be in September , time and date TBD, remotely and by webcast as appropriate.