



Meeting Minutes - Final

Blue Ribbon Transit Recovery Task Force

Members

Monday, November 16, 2020

9:05 AM

Board Room – 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 31 - Chair Spering, 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 Baker, Member Wu, Member Kinman, Member Beall, Member Kim, Member Lindsay, Member Currier, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford, and Member Chiu

Absent: 1 - Member Murphy

Chad Edison acted as a delegate and voting member of the Task Force in place of David Kim. Actions noted below as “Kim” were taken by Chad Edison. Jonathan Perez acted as a delegate and voting member of the Task Force in place of Jim Beall. Actions noted below as “Beall” were taken by Jonathan Perez.

As of September 14, 2020 Member Carl Guardino, Silicon Valley Leadership Group was replaced with Member Jason Baker, Silicon Valley Leadership Group.

2. Chair Comments

3. Consent Calendar

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

Aye: 30 - Chair Spering, 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 Whelan, Member Hartnett, Member Tumlin, Member Fernandez, Member Halls, Member Baker, Member Wu, Member Kinman, Member Beall, Member Kim, Member Lindsay, Member Currier, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford and Member Chiu

Absent: 2 - Member Tree and Member Murphy

Member Tree arrived after the approval of the Consent Calendar.

3a. [20-1472](#) Minutes of the October 26, 2020 Meeting

Action: Approval

Attachments: [Draft Meeting Minutes BRTRTF 10_26_2020](#)

3b. [20-1473](#) BRTRTF #6 Meeting Summary

Action: Approval

Attachments: [BRTRTF #6 Meeting Summary Memo](#)

4. Revised Decision Making Process

4a. [20-1628](#) Revised Decision Making Process

Action: Approval

Presenter: Steve Kinsey, CivicKnit

Attachments: [Revised Decision Making Memo](#)
[Decision Making Member instructions](#)

Upon the motion by Member Worth and second by Member Pedroza, the Revised Decision Process was adopted. The motion carried by the following vote:

Aye: 31 - Chair Spering, 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 Baker, Member Wu, Member Kinman, Member Beall, Member Kim, Member Lindsay, Member Currier, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford and Member Chiu

Absent: 1 - Member Murphy

5. Stage 3: Transformation Action Plan

5a. [20-1625](#) Revised Goals and Objectives

Action: Approval

Presenter: Steve Kinsey, CivicKnit

Attachments: [Revised Goals Intro Memo](#)
[Revised Goals and Objectives Presentation](#)
[Final Goals and Objectives Adopted 11_16_2020](#)

Upon the motion by Member Tumlin and second by Member Hartnett, the revised Transit Transformation Definition and Transformation Action Plan Goals & Objectives were unanimously approved (Revised Document attached). The motion carried by the following vote:

Aye: 31 - Chair Spering, 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 Baker, Member Wu, Member Kinman, Member Beall, Member Kim, Member Lindsay, Member Currier, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford and Member Chiu

Absent: 1 - Member Murphy

5b. [20-1627](#) Advancing Equity and Development of Principles

Action: Information

Presenter: Steve Kinsey, CivicKnit and Therese McMillan, MTC

Attachments: [Advancing Equity Presentation](#)

The following individuals spoke on this Item:
Adina Levin, Friends of Catrain; and
Roland Lebrun.

6. Short and long term funding priorities for Voices for Public Transportation

6a. [20-1626](#) Short and long term funding priorities for Voices for Public Transportation

Action: Information

Presenter: Ellen Wu, Hayley Currier, Ian Griffiths (Voices for Public Transportation)

Attachments: [Voices for Public Transportation Presentation](#)

[Transmittal letter for materials](#)

[1\) Voices for Public Transportation Voter Survey Research \(March 2020\)](#)

[2\) Regional Transportation Measure Revenue Estimates \(December 2019\)](#)

[3\) Operations Funding for a World-Class Transit System \(September 2020\)](#)

The following individuals spoke on this Item:

Adina Levin, Friends of Caltrain;

Roland Lebrun; and

Monica Mallon, transit advocate and rider in Santa Clara County.

7. Public Comments / Other Business

7a. [20-1624](#) Correspondence Received

Attachments: [Public Advocates comments to BTRTF](#)

7b. [20-1708](#) Additional Information

Action: Information

Attachments: [Transit Operator Ridership Update Handout](#)

8. Meeting Summary

8a. [20-1720](#) Roadmap

Action: Information

Presenter: Steve Kinsey, CivicKnit

Attachments: [Roadmap-Nov-BRTRTF](#)

9. Adjournment / Next Meeting

The next meeting of the Blue Ribbon Transit Recovery Task Force will be held Monday, December 14, 2020 at 1:05 p.m. remotely and by webcast as appropriate.