



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Agenda

Blue Ribbon Transit Recovery Task Force

Members

Monday, June 15, 2020

1:05 PM

The Blue Ribbon Transit Recovery Task Force will meet on Monday June 15, 2020 at 1:05 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom’s State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for Task Force members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to Task Force members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Task Force Members and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/94565891359>

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 945 6589 1359

International numbers available: <https://bayareametro.zoom.us/u/aekXVEkPCh>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Roll Call / Confirm Quorum

A quorum of this Task Force shall be a majority of its voting members (17)

2. Chair Comments

Commissioner Jim Spering

3. Consent Calendar

- 3a. [20-0924](#) Minutes of the May 29, 2020 Meeting

Action: Task Force Approval

Attachments: [Minutes 5_29_2020 BTRTF](#)

- 3b. [20-1010](#) BTRTF#1 Meeting Summary

Action: Task Force Approval

Attachments: [BTRTF #1 Meeting Summary Memo](#)

- 3c. [20-1011](#) Task Force Decision Making

Action: Task Force Approval

Attachments: [BTRTF Decision Making Process Memo](#)

4. Near-term Transit Recovery Strategies

- 4a. [20-0926](#) Transit Public Health and Safety Plan
Transit Operators will present an overview of their Transit Public Health & Safety Plan efforts.

Action: Information

Presenter: Steve Kinsey, CivicKnit and Transit Operators

Attachments: [Bay Area Transit Health-Safety Plan Presentation](#)

Video Link

<https://mtc.ca.gov/whats-happening/news/video-gallery/what-transit-doing-keep-you-safe>

- 4b. [20-1013](#) Near-term Recovery Considerations
MTC staff will provide regional observations on the Near-term Transit Operator Recovery Strategies. Representatives from the transit agencies will present more specific details of the Recovery Plans.

Action: Information

Presenter: MTC Staff and Transit Operators

Attachments: [Recovery Strategies Presentation](#)
[Large Operator Recovery Strategies letter](#)
[Smaller Operator Recovery Strategies Letter](#)

5. CARES Phase 2 Funding Distribution Considerations

- 5a. [20-0928](#) CARES Phase 2 Funding Distribution Considerations
MTC staff will present a set of considerations for distributing the remainder of the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding to transit agencies (approximately \$500 million).
- Action:** Information
- Presenter:** MTC Staff
- Attachments:** [CARES Phase 2 Funding Presentation](#)

6. Public Comment /Other Business

- [20-1018](#) Correspondence Received
- Attachments:** [GM Correspondence to BRTRTF](#)
[Seamless Bay Area Correspondence to BRTRTF](#)
[COST Correspondence to BRTRTF](#)
[Public Comment to BRTRTF](#)
[Public Comment to BRTRTF](#)
[SAMCEDA letter to BRTRTF 061420](#)

7. Meeting Summary/ Next Steps

8. Adjournment / Next Meetings:

The next meeting of the Blue Ribbon Transit Recovery Task Force will be held Monday, June 29, 2020 at 2:05 p.m. remotely and by webcast as appropriate.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.