

Meeting Minutes - Final

Blue Ribbon Transit Recovery Task Force

Monday, June 28, 2021

1:05 PM

Board Room 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

- Present:** 29 - Member Chavez, Member Mau, Member Bouchard, Chair Spring, Member Pedroza, Member Josefowitz, Member Papan, Member Rabbitt, Member Worth, Member McMillan, Member Hursh, Member Powers, Member Ramacier, Member Mulligan, Member Tree, Member Whelan, Member Tumlin, Member Halls, Member Baker, Member Wu, Member Kinman, Member Chiu, Member Kim, Member Lindsay, Member Murphy, Member Griffiths, Member Wunderman, Member Rotchy, and Member Ford
- Absent:** 3 - Member Grisby, Member Tran, and Member Cortese

Chad Edison acted as a delegate and voting member of the Task Force in place of David Kim. Actions noted as "Kim" were taken by Chad Edison.

2. Chair Comments

3. Consent Calendar

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

- Present:** 28 - Member Chavez, Member Mau, Member Bouchard, Chair Spring, Member Pedroza, Member Josefowitz, Member Papan, Member Rabbitt, Member Worth, Member McMillan, Member Hursh, Member Powers, Member Ramacier, Member Mulligan, Member Tree, Member Whelan, Member Tumlin, Member Halls, Member Baker, Member Wu, Member Kinman, Member Chiu, Member Kim, Member Lindsay, Member Murphy, Member Griffiths, Member Rotchy, and Member Ford
- Absent:** 4 - Member Grisby, Member Tran, Member Cortese, and Member Wunderman

3a. [21-0863](#) Minutes of the May 24, 2021 Meeting

Action: Approval

Attachments: [Minutes of the May 24, 2021 Meeting](#)
[Adopted BRTF Roles and Responsibilities May 2021](#)

3b. [21-0864](#) BTRTF #13 Meeting Summary (May 24, 2021)

Action: Approval

Attachments: [BTRTF #13 Meeting Summary \(May 24, 2021\)](#)

[Roles and Definitions Amended](#)

3c. [21-0937](#) Minutes of June 10, 2021 and June 21, 2021 with Transit Operators

Action: Approval

Attachments: [Minutes BTRTF Special Meeting Large Transit Operators.06102021](#)

[Minutes BTRTF Special Meeting Small Transit Operators 06212021](#)

4. Network Management Evaluation

The following individuals spoke on this Item:

Richard Hedges;

Joe Kunzler;

Wendi Kallins;

Adina Levin;

Derek Sagehorn;

Warren Cushman; and

Remi Tan.

4a [21-0866](#) Network Management Evaluation

Action: Information

Presenter: VIA Architecture

Attachments: [Item 4 Memo](#)

[Item 4 Presentation](#)

5. Transformation Action Plan

The following individuals spoke on this Item:
Laura Tolhoff Transportation Director for SPUR;
Adina Levin;
Remi Tan;
Warren Cushman; and
Roland Lebrun.

5a. [21-0867](#) Outcomes and Draft List of Actions

Action: Information

Presenter: Steve Kinsey, CivicKnit

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

6. Public Comments / Other Business

6a. [21-0865](#) Transit Agency Ridership Updates

Attachments: [Transit Operator Ridership Update](#)
[Public Comments received](#)

7. Meeting Summary

8. Adjournment / Next Meeting