

## Meeting Minutes - Final

### Blue Ribbon Transit Recovery Task Force

#### Members

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Friday, May 29, 2020

1:35 PM

Board Room - 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

**Present:** 32 - 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 Wu, Member Kinman, Member Beall, Member Chiu, Member Kim, Member Lindsay, Member Murphy, Member Currier, Member Griffiths, Member Guardino, Member Wunderman, Member Rotchy, and Member Ford

#### 2. [20-0873](#) Welcome and Framing Remarks

- Understanding the Recovery Challenge (Jim Spering)
- State Legislature Support of the Task Force (David Chiu)
- MTC's Collaborative Commitment (Therese W. McMillan)

**Presenter:** Commissioner Jim Spering, David Chiu, Therese W. McMillan

**Attachments:** [Transit Recovery Task Force Welcome Letter](#)  
[Welcome Letter Attachment](#)

#### 3. [20-0874](#) Task Force Framework

- Task Force process, phases, and timeline
- Task Force Interviews- Key points
- Acknowledge other Agenda Packet Attachments

**Presenter:** Steve Kinsey

**Attachments:** [Task Force Frame Work](#)  
[Presentation](#)  
[Handouts\\_Correspondence\\_Transit\\_Agencies](#)

#### 4. [20-0875](#) Member Perspectives

- Initial reflections on what has been presented

**Presenter:** Commissioner Jim Spering

## 5. Public Comment

The following individuals spoke on this item:

Sheela Gunn-Cushman;  
Wendi Kallins;  
Adina Levin from friends of Caltrain;  
Roland Lebrun;  
Bob Allen from Urban Habitat;  
Aleta Dupre;  
Peter Strauss; and  
Rich Hedges.

[20-0902](#) Correspondence Received

**Attachments:** [CORRESPONDENCE RECEIVED Blue Ribbon Transit Recovery Task Force #1](#)

6. [20-0876](#) Summary and Next Steps
- Summarize today's meeting outcome
  - Describe Next Steps

**Presenter:** Steve Kinsey

## 7. Closing Remarks (Commissioner Jim Spring)

## 8. Adjournment / Next Meeting

**The next meeting of the Blue Ribbon Transit Recovery Task Force will be held Monday, June 15, 2020 at 1:05 p.m. remotely and by webcast as appropriate.**