Meeting Minutes - Final

Blue Ribbon Transit Recovery Task Force

Members

Monday, June 15, 2020 1:05 PM

1. Roll Call / Confirm Quorum

   Present: 30 - 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 Kim, Member Lindsay, Member Murphy, Member Currier, Member Griffiths, Member Guardino, Member Wunderman, Member Rotchy, and Member Ford

   Absent: 2 - Member Beall, and Member Chiu

2. Chair Comments

3. Consent Calendar

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

   Aye: 29 - Spering, Member Pedroza, 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 Kim, Member Lindsay, Member Murphy, Member Currier, Member Griffiths, Member Guardino, Member Wunderman, Member Rotchy and Member Ford

   Absent: 3 - Member Haggerty, Member Beall and Member Chiu

3a. 20-0924 Minutes of the May 29, 2020 Meeting

   Action: Task Force Approval

   Attachments: Minutes 5_29_2020 BRTRTF

3b. 20-1010 BRTRTF#1 Meeting Summary

   Action: Task Force Approval

   Attachments: BRTRTF #1 Meeting Summary Memo
3c.  20-1011  Task Force Decision Making

   **Action:** Task Force Approval

   **Attachments:** BRTRTF Decision Making Process Memo

   Member Haggerty arrived after the approval of the Consent Calendar.

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

   The following individuals spoke on this item:
   Adina Levin of Seamless Bay Area and Friends of Caltrain;
   Roland Lebrun;
   Aleta Dupree; and
   Rich Hedges.

   Video Link

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

   The following individuals spoke on this item:
   Wendi Kallins;
   Roland Lebrun;
   Adina Levin of Seamless Bay Area and Friends of Caltrain; and
   Aleta Dupree.
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

   The following individuals spoke on this item:
   Roland Lebrun;
   Rich Hedges;
   Vinita Goyal of Silicon Valley Community Foundation;
   Adina Levin of Seamless Bay Area and Friends of Caltrain;
   Don Cecil of San Mateo County Economic Development Association;
   Sheela Gunn-Cushman; and
   James Schmidt.

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.