The Blue Ribbon Transit Recovery Task Force will meet on Monday October 26, 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/85863201615
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 858 6320 1615
International numbers available: https://bayareametro.zoom.us/u/kcUC1XPYJv

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. 20-1334 Minutes of the July 20, 2020 Meeting

   Action: Task Force Approval

   Attachments: Minutes of 7_20_2020 BRTRTF Meeting

3b. 20-1420 Minutes of the September 14, 2020 Meeting

   Action: Task Force Approval

   Attachments: Draft Minutes 9_14_2020 BRTRTF Meeting

3c. 20-1333 BRTRTF #4 Meeting Summary

   Action: Task Force Approval

   Attachments: BRTRTF #4 Meeting Summary Memo

3d. 20-1421 BRTRTF #5 Meeting Summary

   Action: Task Force Approval

   Attachments: BRTRTF #5 Meeting Summary Memo

4. Stage 2: Near-term Transit Recovery

   MTC staff will present a summary of the surveys conducted by transit operators and industry groups this past summer, provide an overview of the planned communications effort for the return of riders back to transit, and present an overview of transit operations funding in the Bay Area.

4a. 20-1422 Operator Survey Summary and Return-to-Transit Communications

   Action: Information

   Presenter: Randy R. Rentschler, MTC Staff and Sara LaBatt, EMC Research, Inc.

   Attachments: Item 4a Return-to-Transit Program Overview

   Item 4a Return to Transit Research Review Report
4b. **20-1529**  
*Transit Operations Funding Overview*  

**Action:** Information  
**Presenter:** Therese McMillan, MTC Staff  
**Attachments:**  
- Item 4b BRTTRTF Transit Ops Funding  
- Item 4b Transit Operator Ridership and Revenue Update Handout  
- Joint Comment Letter

5. **Stage 3: Transformation Action Plan**

Based on feedback from the September Blue Ribbon Transit Recovery Task force meeting, a proposed set of goals and objectives to guide the scope of the Task Forces’ Transformation Action Plan will be presented for your consideration. At the October meeting, we look forward to your feedback and input.

5a. **20-1423**  
*Stage 3: Transformation Action Plan*  

**Action:** Information  
**Presenter:** Steve Kinsey, CivicKnit  
**Attachments:**  
- Item 5a Stage 3 Goals Memo  
- TAP Goals Objectives  
- Joint Comment Letter  
- MTC Policy Advisory Council Comment Letter

6. **Public Comments / Other Business**  

**20-1596**  
*Correspondence Received*  

**Attachments:**  
- Joint Comment Letter Labor Union

7. **Meeting Summary**  

*Steve Kinsey, CivicKnit*

**Adjournment**

The next meeting of the Blue Ribbon Transit Recovery Task Force will be held Monday, November 16, 2020 at 9:05 a.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.

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.