

## Meeting Minutes - Final

### Blue Ribbon Transit Recovery Task Force

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Monday, January 25, 2021

1:05 PM

Board Room – 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

**Present:** 31 - Chair Spering, 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 Hartnett, Member Tumlin, Member Halls, Member Baker, Member Wu, Member Kinman, Member Chiu, Member Kim, Member Lindsay, Member Murphy, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford, Member Grisby, Member Chavez, Member Cortese, and Member Tran

**Absent:** 1 - Member Haggerty

Member Beall was replaced by Member Cortese, Member Chavez was added, Member Fernandez was replaced by Member Tran.

#### 2. Chair Comments

#### 3. Consent Calendar

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

**Aye:** 30 - Chair Spering, 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 Hartnett, Member Tumlin, Member Baker, Member Wu, Member Kinman, Member Chiu, Member Kim, Member Lindsay, Member Murphy, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford, Member Grisby, Member Chavez, Member Cortese and Member Tran

**Absent:** 2 - Member Haggerty and Member Halls

**3a.** [21-0135](#) Minutes of the December 14, 2020 Meeting

**Action:** Approval

**Attachments:** [DRAFT Minutes BRTRTF December 14, 2020](#)

3b. [21-0136](#) BTRTF #8 Meeting Summary (December 14,2020)

**Action:** Approval

**Attachments:** [BTRTF #8 Meeting Summary Memo](#)

#### 4. Advancing Equity (Action Plan Goal 2)

**Upon the motion by Member Wu and seconded by Member Grisby, Revised Equity Principles was approved. The motion carried by the following vote:**

**Aye:** 30 - Chair Spering, 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 Hartnett, Member Tumlin, Member Baker, Member Wu, Member Kinman, Member Chiu, Member Kim, Member Lindsay, Member Murphy, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford, Member Grisby, Member Chavez, Member Cortese and Member Tran

**Absent:** 2 - Member Haggerty and Member Halls

Member Halls arrived after the approval of Revised Equity Principals

4a. [21-0137](#) Present Revised Equity Principles

**Action:** Approval

**Presenter:** Steve Kinsey, CivicKnit

**Attachments:** [Present Revised Equity Principles](#)

The following individuals spoke on this Item:  
Debbie Toth, Choice in Aging

#### 5. Current Regional Initiatives (Action Plan Goal 4)

5a. [21-0139](#) Present Ongoing Bay Area Transit Initiatives

**Action:** Information

**Presenter:** MTC Staff

**Attachments:** [Present Ongoing Bay Area transit initiatives](#)

The following individuals spoke on this Item:  
Adina Levin; and  
Richard Hedges.

## 6. Network Management (Action Plan Goal 3)

6a. [21-0138](#) Present Draft Problem Statement

**Action:** Information

**Presenter:** Steve Kinsey, CivicKnit and Working Group members

**Attachments:** [Draft Problem Statement](#)  
[Presentation Goal 3 Network Management Problem Statement](#)

6b. [21-0174](#) Discussion- Possible Network Management Roles and Responsibilities

**Action:** Information

**Presenter:** Steve Kinsey, CivicKnit

**Attachments:** [Presentation Possible Network Management Roles and Responsibilities](#)

The following individuals spoke on this Item:  
Adina Levin, Friends of CalTrain;  
Steve Kinsey read a Comment received by Jim Schmidt;  
Roland Lebrun;  
David Pilpel; and  
Aleta Dupree.

## 7. Public Comments / Other Business

7a. [21-0140](#) Correspondence Received and Other Business Handouts

**Attachments:** [Operator Ridership Update Handout](#)  
[Mr. Jim Schmidt Public Comment](#)

## 8. Meeting Summary

## 9. Adjournment / Next Meeting

The next meeting of the Blue Ribbon Transit Recovery Task Force will be held Monday, February 22, 2021 at 1:05 p.m. remotely and by webcast as appropriate.