The Blue Ribbon Transit Recovery Task Force will meet on Monday July 26, 2021 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. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: https://bayareametro.zoom.us/j/85214855796
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 852 1485 5796
International numbers available: https://bayareametro.zoom.us/u/kdnYc6YwIS

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. 21-0970 Minutes of the June 28, 2021 Meeting

    Action: Approval

    Attachments: Minutes of the June 28, 2021 Meeting

3b. 21-0971 BRTRTF #14 Meeting Summary (June 28, 2021)

    Action: Approval

    Attachments: BRTRTF #14 Meeting Summary (June 28, 2021)

4. Network Management Evaluation

   A set of Network Management Alternatives and evaluation criteria were presented at the June meeting. Based on feedback received, the consultant team has refined the alternatives and evaluation criteria for their qualitative assessment. This independent network management assessment will be presented as an information item and will inform the next phase of the business case analysis that will commence in Fall 2021.

   21-0972 Network Management Evaluation

    Action: Information

    Presenter: VIA Architecture

    Attachments: Item 04 Memo
                 Item 04 Appendix A - Preliminary Option Evaluation
                 Item 04 NMEval Presentation

5. Next Steps

   An overview of the anticipated next steps to advance the recommendations and work of this Task Force will be presented.

   21-0988 Next Steps

    Action: Information

    Presenter: Steve Kinsey, CivicKnit and Alix Bockelman, MTC

    Attachments: Item 5 Memo
                 Item 5 Presentation
                 Comment Letter Advisory Council
6. Transformation Action Plan

6a. Revised Actions

*Revised Actions will be presented to the Task Force for review and adoption.*

**21-0973** Revised Actions

**Action:** Approval

**Presenter:** Steve Kinsey, CivicKnit

**Attachments:**
- Item 6a Memo
- Item 6a Presentation
- Item 6a Action Matrix
- Item 6a Action Comment Log
- Comment Letter Bay Area Elected Officials & Voices for Public Transportation

6b. Draft Transformation Action Plan

*The Draft Transformation Action Plan represents a culmination of the Task Force’s work in the past year that produced a set of specific actions converging around five outcomes.*

**21-1009** Draft Transformation Action Plan

**Attachments:**
- Item 6b Memo
- Item 6b Draft Transit Transformation Action Plan

7. Public Comments / Other Business

*Task Force Members and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6.*

**21-0974** Other Business

**Attachments:**
- Item 07 Transit Agency Ridership Updates July 2021
- Item 07 Return to Transit Communications Toolkit
- Comment Letter TransForm

8. Meeting Summary

*Steve Kinsey, CivicKnit*

9. Adjournment
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.

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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.