

## Meeting Minutes - Final

### Blue Ribbon Transit Recovery Task Force

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Monday, December 14, 2020

1:05 PM

Board Room – 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

**Present:** 30 - Member Haggerty, 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 Baker, Member Wu, Member Kinman, Member Chiu, Member Kim, Member Lindsay, Member Murphy, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford, Chair Spering, Member Pedroza, and Member Grisby

**Member Currier, TransForm was replaced with Member Grisby, TransForm.**

#### 2. Chair Comments

#### 3. Consent Calendar

**Upon the motion by Member Pedroza and seconded by Member Rabbitt, the revised Consent Calendar was unanimously approved (revised Meeting Summary #7 Attached). The motion carried by the following vote:**

**Aye:** 30 - Member Haggerty, 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 Baker, Member Wu, Member Kinman, Member Chiu, Member Kim, Member Lindsay, Member Murphy, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford, Chair Spering, Member Pedroza and Member Grisby

3a. [20-1709](#) Minutes of the November 16, 2020 Meeting

**Action:** Approval

**Attachments:** [DRAFT Minutes BTRTF 11\\_16\\_2020](#)

3b. [21-0063](#) BTRTF #7 Meeting Summary

**Action:** Approval

**Attachments:** [Summary BTRTF Meeting #7](#)  
[Revised Summary BTRTF Meeting #7 Approved on Dec. 14, 2020](#)

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

The following individuals spoke on this Item:  
Veda Florez, Marin County, Public Advisory Council; and  
Richard Hedges.

[20-1710](#) Memo Draft Equity Principles

**Action:** Information

**Presenter:** Steve Kinsey, CivicKnit

**Attachments:** [Draft Equity Principles](#)  
[Goal 2 Draft Equity Principles Presentation](#)

#### 5. Transit Operator Recovery (Action Plan Goal 1)

The following individuals spoke on this Item:  
Roland Lebrun;  
Halley Currier, TransForm; and  
Hayden Miller.

[20-1712](#) Transit Operator Recovery Update

**Action:** Information

**Presenter:** Transit Operators

**Attachments:** [Transit Operator Recovery Update Presentation](#)

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

The following individuals spoke on this Item:  
Roland Lebrun;  
Adina Levin, Friends of CalTrain;  
Hayden Miller;  
Bob (Robert) Allen, Urban Habitat;  
Halley Currier, TransForm;  
Veda Florenz;  
Wendi Kallins;  
Richard Hedges; and  
David Pilpal.

6a. [20-1711](#) MTC Authority

**Action:** Information

**Presenter:** Therese McMillan, MTC

**Attachments:** [MTC Authority](#)

6b. [21-0064](#) Network Management: Defining the Problem

**Action:** Information

**Presenter:** Steve Kinsey, CivicKnit and Transit Operators

**Attachments:** [Network Management: Defining the Problem](#)

## 7. Current Regional Initiatives (Action Plan Goal 4): Bus Transit Priority

This Item was moved to the next BTRTF Meeting 01/25/2020

[20-1725](#) Current Regional Initiatives: Bus Transit Priority

**Action:** Information

**Presenter:** Steve Kinsey, CivicKnit and Andrew Fremier, MTC Staff

**Attachments:** [Current Regional Initiatives -- Bus Transit Priority](#)

## 8. Public Comments / Other Business

[20-1713](#) Correspondence Received

**Attachments:** [BTRTF Member Randi Kinman Impacts of COVID-19 for people with disabilities.](#)  
[Transit Operators Letters 13 DEC 20](#)  
[Small Transit Operator Letter 13 Nov 20](#)

## 8. Meeting Summary

## 9. Adjournment

The next meeting of the Blue Ribbon Transit Recovery Task Force will be held Monday, January 25, 2021 at 1:05 p.m. remotely and by webcast as appropriate.