



## Meeting Minutes - Final

### Blue Ribbon Transit Recovery Task Force

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Monday, April 26, 2021

1:05 PM

Board Room - 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

- Present:** 27 - Chair Sperring, Member Pedroza, Member Josefowitz, Member Papan, Member Worth, Member McMillan, Member Hursh, Member Powers, Member Ramacier, Member Tree, Member Whelan, Member Tumlin, Member Halls, Member Baker, Member Wu, Member Kinman, Member Kim, Member Lindsay, Member Murphy, Member Griffiths, Member Rotchy, Member Ford, Member Grisby, Member Tran, Member Chavez, Member Mau, and Member Bouchard
- Absent:** 5 - Member Rabbitt, Member Mulligan, Member Chiu, Member Wunderman, and Member Cortese

#### 2. Chair Comments

#### 3. Consent Calendar

**Upon the motion by Member Hursh and seconded by Member Chavez, the Consent Calendar was approved. The motion carried by the following vote:**

- Aye:** 27 - Chair Sperring, Member Pedroza, Member Josefowitz, Member Papan, Member Worth, Member McMillan, Member Hursh, Member Powers, Member Ramacier, Member Tree, Member Whelan, Member Tumlin, Member Halls, Member Baker, Member Wu, Member Kinman, Member Kim, Member Lindsay, Member Murphy, Member Griffiths, Member Rotchy, Member Ford, Member Grisby, Member Tran, Member Chavez, Member Mau and Member Bouchard
- Absent:** 5 - Member Rabbitt, Member Mulligan, Member Chiu, Member Wunderman and Member Cortese

[21-0536](#) Minutes of the March 22, 2021 Meeting

**Action:** Approval

**Attachments:** [Minutes of the March 22, 2020 Meeting](#)

[21-0537](#) BTRTF #11 Meeting Summary (March 22, 2021)

**Action:** Approval

**Attachments:** [BTRTF #11 Meeting Summary \(March 22, 2021\)](#)

#### 4. Recognize Recovery Challenges (Goal1)

4a. [21-0615](#) Summary Report and Presentation

**Action:** Information

**Presenter:** Steve Kinsey, CivicKnit and EMC Research

**Attachments:** [Presentation](#)

[Memo](#)

[Attachment 1 Employer Survey](#)

[Attachment 2 Comprehensive Research Review](#)

[Attachment 3 Blue Ribbon Poll](#)

The following individuals spoke on this Item:

Roland Lebrun;

Adina Levin, Seamless Bay Area;

Richard Hedges; and

Aleta Dupree.

#### 5. Network Management (Goal 3)

5a. [21-0538](#) Priority Network Management Responsibilities

**Action:** Information

**Presenter:** Steve Kinsey, CivicKnit

**Attachments:** [Memo](#)

[Presentation](#)

[Additional Attachment R&Rs](#)

#### 6. Sonoma County Transportation Authority (SCTA) Presentation

6a. [21-0540](#) Sonoma County Transportation Authority (SCTA) Presentation

**Action:** Information

**Presenter:** Suzanne Smith, Sonoma County Transportation Authority (SCTA)

**Attachments:** [SCTA Presentation](#)

## 7. Other Business/Public Comments

The following individuals spoke on this Item:

Roland Lebrun; and

Adina Levin, Policy Advisory Council's advisory body for fare integration study.

[21-0656](#) Transit Agency Ridership Updates

Attachments: [Transit Operator Ridership Update](#)

## 8. Meeting Summary

## 9. Adjournment/Next Meeting

**The next meeting of the Blue Ribbon Transit Recovery Task Force will be held Monday, May 24, 2021 at 1:05 p.m. remotely and by webcast as appropriate.**