Plenary Meeting

Zoom Format

May 26, 2020   5:30 PM

Attendees: Lee Wall, CiCi Hayes, John Bartle, Joseph Navitsky, Mark Mitchell, Alice Udovich, Frances Beatrice, Nicholas Mulligan, Domonique McClendon, Linda Hee, Raina Yancey, Norm Marcus, Mason Carter, Carla Gardner

1. 5:30 PM: Call to Order and Safety Briefing
   a. Called to order @5:35pm

2. 5:35 PM: Election of Interim Chair (June & July) and Nominating Committee
   a. Lee - Need a nominating committee; need one person to chair committee and someone to help
      i. Jake is willing to chair committee

3. 5:45 PM: Review and Approval of April Minutes
   a. Norm - asked for Tariem to review minutes before submitting
   b. Linda motion; Jake seconded - minutes approved

4. 5:55 PM: Operating Budget and Fare Proposal
   a. CiCi - A lot of the agencies gave positive reviews about what SEPTA has done in response
      i. There was a recommendation to have SEPTA student passes as a part of tuition
   b. Lee - Most of speakers were from Transit Forward Philly and 5th Square
   c. Nicholas - Registered for tomorrow and only 10am slot open; did it fill up?
      i. CiCi will take a look at it; will reach out to Kim Bombeck
      1. Looked into link; duration is 9hrs so people should be able to come in and out of meeting at anytime
   d. Linda - Asked a question about SEPTA police ratios to staff.
      i. Answer given by Chief - training, internal affairs, etc.
   e. Tariem - Question about CAC receiving passes again.
      i. CiCi - Possibly converting to Key Cards but didn’t have details as of yet; will make a note to check on it
      ii. Alice - Since some people may not be traveling, recommended to take a poll to see who would need a pass or Key Card
iii. Norm - Even if you aren’t going back to work, one of the functions of CAC is to ride and evaluate the system

5. 6:15 PM: Posting of Virtual Meetings
   a. Lee - Question about how to post virtual meetings
      i. Inviting people via a Zoom invitation
         1. Tariem likes the idea, but the host has to let people in “waiting room function”
         2. Nicholas - Could also do password
         3. Norm asked a question about capacity - Mason says it’s fine
         4. CiCi - If Mason no longer wants to host, can also do WebEx
         5. Nicholas - Argument for using WebEx instead of Zoom is because it is already under SEPTA’s umbrella and more secure
         6. CiCi - Just need to know what to put on website and if group would want to open up working meetings or just plenary
            a. Lee - How do subcommittees feel about this?
               i. John - Fine with it.
            b. Concerns about recording and sharing information discussed during subcommittee meetings
               i. Took a vote; voted “No” to opening up subcommittee meetings
      ii. Next Rail Committee meeting will be the June 9th due to elections

6. 6:25 PM: Subcommittee Reports
   a. Regional Rail Committee Report - John
      i. Limited station access to Jefferson and Suburban
      ii. Discussed finances of SEPTA - discussed sending letter to Congress and representatives urging to aid SEPTA
      iii. No plans to return Regional Rail to normal service anytime soon
   b. Transit Subcommittee - Nicholas
      i. Reactions to South Broad Survey
         1. Could have been better; at least have included a basic map
         2. Norm - very negative in how initially presented
         3. Nicholas - Will the results be given?
            a. CiCi - Will reach out to George Spellman
         4. Tariem - Questions were leading; consensus was that the survey could have been better.
         5. Most members did take the survey
         6. Jake - When these things (i.e. surveys) are forwarded sometimes messages and links are buried. Ask to be put in the beginning of the message.
   c. CiCi - Updates
      i. Southwest Connect is resuming services (information on SEPTA website)
      ii. CARES - SEPTA will get $644 million (used for safety and security measures, social distancing, etc)
      iii. Bus Network ReDesign
d. Lee - Any other questions?
   i. Norm - What has SEPTA been doing to accelerate reconstruction where possible with outages on Regional Rail - have you heard anything?
      1. CiCi - says no; sent it to be put into VERITAS
   ii. Norm - Are we cycling vehicles and equipment so that they are kept in running condition?
      1. CiCi - Ask to either send question to her or to VERITAS

7. 6:45 PM: Adjourn. Next Meeting is Tuesday, June 30th
   a. Linda motioned and Nicholas seconded. Motion is carried.