

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Draft

### Bay Area Partnership Board

*Kate Miller, Chair*  
*Carolyn Gonot, Vice Chair*

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Monday, June 6, 2022

10:00 AM

REMOTE

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#### 1. Call Meeting to Order / Roll Call / Confirm Quorum

**Present:** 27 - Board Member Krieg, Board Member Mulligan, Board Member Ede, Board Member Kranda, Chair Miller, Board Member Halls, Board Member Smith, Board Member Hoevertsz, Board Member Woldesenbet, Board Member McMillan, Board Member Ristow, Board Member Feinstein, Board Member Omishakin, Board Member Richman, Board Member Dagang, Board Member Lengyel, Board Member Adams, Board Member Albee, Board Member Chang, Board Member Hursh, Board Member Mau, Board Member Haile, Board Member Charpentier, Board Member Churchill, Board Member Van de Water, Board Member Breen, and Board Member Edwards

**Absent:** 17 - Board Member Whelan, Board Member Goldzband, Board Member Corey, Board Member Sanchez, Board Member Mammano, Board Member Powers, Board Member Russo, Board Member Tellis, Board Member Wan, Board Member Tumlin, Board Member Bouchard, Board Member El-Tawansy, Board Member Mitch, Vice Chair Gonot, Board Member Moran, Board Member Cumins, and Board Member Murphy

Nicole Ferrara acted as a delegate and voting member of the Board in place of Ryan Russo, City of Oakland. Actions noted below as "Russo" were taken by Ferrara.

Casey Fromson acted as a delegate and voting member of the Board in place of Michelle Bouchard, Caltrain. Actions noted below as "Bouchard" were taken by Fromson.

Richard Fuentes acted as a delegate and voting member of the Board in place of Robert Powers, Bay Area Rapid Transit District. Actions noted below as "Powers" were taken by Fuentes.

Scott Haywood acted as a delegate and voting member of the Board in place of Carolyn Gonot, Santa Clara Valley Transportation Authority. Actions noted below as "Gonot" were taken by Haywood.

Ted Matley acted as a delegate and voting member of the Board in place of Ray Tellis, Federal Transit Administration, Region 9. Actions noted below as "Tellis" were taken by Matley.

Joanna Parker acted as a delegate and voting member of the Board in place of Eddy Cumins Sonoma-Marin Area Rail Transit District. Actions noted below as "Cumins" were taken by Parker.

Monique Webster acted as a delegate and voting member of the Board in place of Jeffery Tumlin, San Francisco Municipal Transportation Agency. Actions noted below as "Tumlin" were taken by Webster.

## 2. Welcome - Kate Miller, Chair

## 3. Approval

- 3a. [22-0909](#) Approval of the Bay Area Partnership Board Minutes of the March 30, 2022 Meeting

**Action:** Board Approval

**Attachments:** [03a 03-30-2022 Bay Area Partnership Board Meeting Minutes Draft.pdf](#)

**Upon the motion by Board Member Kranda and second by Board Member Smith, the Bay Area Partnership Board Minutes of the March 30, 2022 Meeting Minutes were approved. The motion carried by the following vote:**

- Aye:** 32 - Board Member Krieg, Board Member Mulligan, Board Member Ede, Board Member Kranda, Chair Miller, Board Member Halls, Board Member Smith, Board Member Hoevertsz, Board Member Woldesenbet, Board Member McMillan, Board Member Powers, Board Member Ristow, Board Member Russo, Board Member Tellis, Board Member Omishakin, Board Member Richman, Board Member Dagang, Board Member Lengyel, Board Member Albee, Board Member Chang, Board Member Hursh, Board Member Tumlin, Board Member Bouchard, Board Member Mau, Board Member Haile, Board Member Charpentier, Vice Chair Gonot, Board Member Cumins, Board Member Churchill, Board Member Van de Water, Board Member Breen and Board Member Edwards
- Absent:** 10 - Board Member Whelan, Board Member Goldzband, Board Member Corey, Board Member Sanchez, Board Member Mammano, Board Member Wan, Board Member El-Tawansy, Board Member Mitch, Board Member Moran and Board Member Murphy
- Abstain:** 2 - Board Member Feinstein and Board Member Adams

## 4. Information

- 4a. [22-1006](#) Major Project Advancement Policy (MAP) Update

Summary of the anticipated MAP financial envelope and overall project funding need based on recent sponsor project submittals; update on the MAP policy foundation, timeline, and upcoming decision opportunities; and request for input on an initial project evaluation approach.

**Action:** Information

**Presenter:** Kenneth Folan, MTC

**Attachments:** [4ai Major Project Advancement Policy Update Cover Summary Sheet.pdf](#)  
[4aii PAC-5a-22-0936-Major Project Advancement Policy.pdf](#)  
[4aiii PAC-5a-22-0936-PowerPoint Major Project Advancement Policy.pdf](#)

Aleta Dupree was called to speak.

**5. Board Member Wrap-Up / Next Steps**

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

**The next meeting of the Bay Area Partnership Board will be held at a time and location to be duly noticed.**