

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, December 2, 2024

10:00 AM

Yerba Buena – 1st Floor

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The Bay Area Partnership Board is scheduled to meet at 10:00 a.m.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

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/81046095280>

iPhone One-Tap: US: [Add information]

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: +16699006833,,81046095280# US (San Jose)

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International numbers available: <https://bayareametro.zoom.us/j/kb7nrkgeMd>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/kdR1hznEgA>

<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](mailto: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.

Clerk: Wally Charles

**Roster**

**Kate Miller (Chair) and Carolyn Gonot (Vice Chair)**

**Members: Bryan Albee, Rashidi Barnes, Michelle Bouchard, James Cameron, April Chan, Tilly Chang, Sean Charpentier, Bill Churchill, Steven Cliff, Eddy Cumins, Deborah Dagang, Rachel Ede, Dina El-Tawansy, Matthew Fabry, Diane Feinstein, Philip Fine, Andrew Fremier, Larry Goldzband, Tim Haile, Daryl Halls, Johannes Hoevertsz, Michael Hursh, Beth Kranda, Tess Lengyel, Denis Mulligan, Seamus Murphy, Benedict Stuth, Toks Omishakin, Robert Powers, Steve Ramos, Anne Richman, John Ristow, Josh Rowen, Tony Tavares, Tanisha Taylor, Ray Tellis, Rob Thompson, Jeffrey Tumlin, Adam Van de Water, Danny Wan, Christy Wegener, Nancy Whelan, Torina Wilson, Daniel Woldesenbet, Vacant, Vacant.**

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

Viet Tran acted as a delegate and voting member of the Board in place of Philip Fine, Bay Area Air Quality Management District. Attendance and Actions noted as "Fine" were taken by Tran.

Daniel Hill acted as a delegate and voting member of the Board in place of Steve Ramos, California Highway Patrol. Attendance and Actions noted as "Ramos" were taken by Hill.

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

Toan Tran acted as a delegate and voting member of the Board in place of Barnes Rashidi, East Contra Costa Transit Authority. Attendance and Actions noted as "Rashidi" were taken by Tran.

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

Carolyn Clevenger acted as a delegate and voting member of the Board in place of Tess Lengyel, Alameda County Transportation Commission. Attendance and Actions noted as "Lengyel" were taken by Clevenger.

Ramses Madou, acted as a delegate and voting member of the Board in place of John Ristow, City of San Jose. Attendance and Actions noted as "Ristow" were taken by Madou.

Amber Lo, acted as a delegate and voting member of the Board in place of Daniel Woldesenbet, County of Alameda. Attendance and Actions noted as "Woldesenbet" were taken by Lo.

**Present:** 27 - Board Member Mulligan, Chair Miller, Board Member Halls, Board Member Hoevertsz, Board Member Woldesenbet, Board Member Ristow, Board Member Tellis, Board Member Richman, Board Member Dagang, Board Member Lengyel, Board Member Chang, Board Member Tumlin, Board Member Bouchard, Board Member El-Tawansy, Vice Chair Gonot, Board Member Cumins, Board Member Churchill, Board Member Van de Water, Board Member Murphy, Board Member Wegener, Board Member Chan, Board Member Barnes, Board Member Fremier, Board Member Ramos, Board Member Fine, Board Member Cameron, and Board Member Rowen

**Absent:** 19 - Board Member Whelan, Board Member Ede, Board Member Kranda, Board Member Goldzband, Board Member Powers, Board Member Feinstein, Board Member Omishakin, Board Member Wan, Board Member Albee, Board Member Hursh, Board Member Haile, Board Member Charpentier, Board Member Thompson, Board Member Tavares, Board Member Taylor, Board Member Cliff, Board Member Wilson, Board Member Benedict, and Board Member Fabry

## 2. Welcome and Chair Report

The following individuals spoke on this Item: Sean Charpentier, member of the Bay Area Partnership Board.

- 2a. [24-1488](#) Relocation of the Region 9 regional office to Los Angeles and the creation of the new Bay Area office

**Action:** Information

**Presenter:** Ray Tellis, Regional Administrator Region 9

**Attachments:** [2a 24-1488 1 FTA Region 9 Org. Chart 11-15-2024](#)

## 3. Consent Calendar

**Upon the motion by Member Cumins and second by Member Chang, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

**Present:** 27 - Board Member Mulligan, Chair Miller, Board Member Halls, Board Member Hoevertsz, Board Member Ristow, Board Member Feinstein, Board Member Tellis, Board Member Richman, Board Member Dagang, Board Member Lengyel, Board Member Chang, Board Member Tumlin, Board Member Bouchard, Board Member El-Tawansy, Vice Chair Gonot, Board Member Cumins, Board Member Churchill, Board Member Van de Water, Board Member Murphy, Board Member Wegener, Board Member Chan, Board Member Barnes, Board Member Fremier, Board Member Ramos, Board Member Fine, Board Member Cameron, and Board Member Rowen

**Absent:** 19 - Board Member Whelan, Board Member Ede, Board Member Kranda, Board Member Woldesenbet, Board Member Goldzband, Board Member Powers, Board Member Omishakin, Board Member Wan, Board Member Albee, Board Member Hursh, Board Member Haile, Board Member Charpentier, Board Member Thompson, Board Member Tavares, Board Member Taylor, Board Member Cliff, Board Member Wilson, Board Member Benedict, and Board Member Fabry

- 3a. [24-1484](#) Approval of the Bay Area Partnership Board Minutes of the October 23, 2023 Meeting

**Action:** Board Approval

**Attachments:** [3a 24-1484 1 10 23 2023 Bay Area Partnership Board Meeting Minutes Draft](#)

#### 4. Information / Approval

- 4a. [24-1491](#) Transit 2050+: Final Network  
(35 minutes)

Staff will present Final Network recommendations from the Transit 2050+ modal plan developed with the operator-led Project Management Team, which will be integrated into the fiscally-constrained Plan Bay Area 2050+.

**Action:** Information

**Presenter:** Kara Vuicich, MTC/ABAG and Andy Metz, AC Transit

**Attachments:** [4a 24-1491 1 Summary Sheet Transit2050+ Final Network](#)  
[4a 24-1491 2 Att A Transit50+ Final Network](#)

- 4b. [24-1490](#) Plan Bay Area 2050+: Transportation Element Update  
(35 minutes)

Staff will present an overview of proposed Transportation Element strategies and projects, prior to integration into the Plan Bay Area 2050+ Final Blueprint in January 2025.

**Action:** Information

**Presenter:** Chirag Rabari, MTC and Adam Noelling, MTC

**Attachments:** [4b 24-1490 1 Summary Sheet PBA2050+ Transportation Element Update](#)  
[4b 24-1490 2 PowerPoint Attachment A PBA2050+ Transportation Element Update](#)  
[4b 24-1490 3 Attachment B Transportation Strategy Descriptions](#)  
[4b 24-1490 4 Attachment C Transportation Project List-DRAFT](#)  
[4b 24-1490 5 Attachment D Transportation and Resilience Project Lists Briefer](#)  
[4b 24-1490 6 Attachment E Draft Resilience Project List](#)

The following individuals spoke on this Item: Pat Piras

**4c.**     [24-1489](#)     One Bay Area Grant (OBAG 4) Development  
(15 minutes)

Initial considerations and schedule for development of the next One Bay Area Grant (OBAG 4) program, including implementation of MTC's Transit Oriented Communities (TOC) Policy

**Action:** Information

**Presenter:** Thomas Arndt, MTC

**Attachments:** [4c 24-1489 1 OBAG 4 Development Memo](#)  
[4c 24-1489 2 OBAG 4 Development Presentation](#)

**4d.**     [24-1486](#)     Transportation Revenue Measure Update  
(25 minutes)

Update on potential legislation to authorize a Bay Area transportation measure on the 2026 ballot

**Action:** Information

**Presenter:** Alix Bockelman, MTC

**Attachments:** [4d 24-1486 1 Transportation Revenue Measure summary sheet](#)  
[4d 24-1486 2 Presentation](#)

**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.