

## **Meeting Minutes - Final**

### **Bay Area Partnership Board**

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Monday, May 12, 2025

10:30 AM

Yerba Buena – 1st Floor

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The Bay Area Partnership Board is scheduled to meet at 10:30 a.m.  
This meeting shall consist of a simultaneous teleconference call at the following location(s):  
Sonoma County Transportation Authority/Regional Climate Protection Authority, 411 King  
Street, Santa Rosa, CA 95404

Transportation Authority of Marin, 900 Fifth Avenue, Suite 100, San Rafael, CA 94901

Sonoma County Public Infrastructure, 400 Aviation Blvd, Suite 100, Santa Rosa CA 95403

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/85391482344>  
iPhone One-Tap: US: +14086380968,,85391482344# US (San Jose)  
+16694449171,,85391482344# US

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: 853 9148 2344

International numbers available: <https://bayareametro.zoom.us/j/85391482344>

Detailed instructions on participating via Zoom are available at:  
<https://bayareametro.zoom.us/j/85391482344>  
<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 (business) day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. 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, Carolyn Clevenger, Steven Cliff, Eddy Cumins, Deborah Dagang, Rachel Ede, Dina El Tawansy, Matthew Fabry, Philip Fine, Andrew Fremier, Larry Goldzband, Tim Haile, Daryl Halls, Johannes Hoevertsz, Julie Kirschbaum, Elissa Konove, Beth Kranda, Mike Lehman, Sal Llamas, Kristi McKenney, Sanjay Mishra, Denis Mulligan, Seamus Murphy, Toks Omishakin, Robert Powers, Anne Richman, John Ristow, Josh Rowen, Benedict Stuth, Tony Tavares, Tanisha Taylor, Ray Tellis, Rob Thompson, Adam Van de Water, Christy Wegener, Nancy Whelan, Torina Wilson, Daniel Woldesenbet, Vacant.

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

Robert Guerrero acted as a delegate and voting member of the Board in place of Board Member Daryl Halls, Solano Transportation Authority. Attendance and Actions noted as “Halls” were taken by Guerrero.

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

Jessica Zenk, acted as a delegate and voting member of the Board in place of Board Member John Ristow, City of San Jose. Attendance and Actions noted as “Ristow” were taken by Zenk.

Alternate Viet Tran arrived during Agenda Item 3a.

Member Wilson arrive during Agenda Item 4a.

- Present:** 30 - Board Member Mulligan, Board Member Whelan, Board Member Ede, Chair Miller, Board Member Halls, Board Member Hoevertsz, Board Member Woldesenbet, Board Member Ristow, Board Member Richman, Board Member Dagang, Board Member Chang, Board Member Bouchard, Board Member El-Tawansy, Board Member Haile, Vice Chair Charpentier, Chair Gonot, Board Member Cumins, Board Member Churchill, Board Member Van de Water, Board Member Murphy, Board Member Chan, Board Member Thompson, Board Member Barnes, Board Member Fremier, Board Member Fine, Board Member Wilson, Board Member Cameron, Board Member Kirschbaum, Board Member Lehman, and Board Member Llamas
- Absent:** 17 - Board Member Kranda, Board Member Goldzband, Board Member Powers, Board Member Tellis, Board Member Omishakin, Board Member Albee, Board Member Wegener, Board Member Tavares, Board Member Taylor, Board Member Cliff, Board Member Rowen, Board Member Stuth, Board Member Fabry, Board Member Konove, Board Member Clevenger, Board Member McKenny, and Board Member Mishra

### 2. Welcome and Chair Report

### 3. Consent Calendar

**Upon the motion by Board Member Mulligan and seconded by Board Member Churchill, the Consent Calendar was approved. The motion carried by the following vote:**

- Aye:** 29 - Board Member Mulligan, Board Member Whelan, Board Member Ede, Chair Miller, Board Member Halls, Board Member Hoevertsz, Board Member Woldesenbet, Board Member Ristow, Board Member Richman, Board Member Dagang, Board Member Chang, Board Member Bouchard, Board Member El-Tawansy, Board Member Haile, Vice Chair Charpentier, Chair Gonot, Board Member Cumins, Board Member Churchill, Board Member Van de Water, Board Member Murphy, Board Member Chan, Board Member Thompson, Board Member Barnes, Board Member Fremier, Board Member Fine, Board Member Cameron, Board Member Kirschbaum, Board Member Lehman and Board Member Llamas
- Absent:** 18 - Board Member Kranda, Board Member Goldzband, Board Member Powers, Board Member Tellis, Board Member Omishakin, Board Member Albee, Board Member Wegener, Board Member Tavares, Board Member Taylor, Board Member Cliff, Board Member Wilson, Board Member Rowen, Board Member Stuth, Board Member Fabry, Board Member Konove, Board Member Clevenger, Board Member McKenny and Board Member Mishra

**3a.**     [25-0642](#)     Bay Area Partnership Board Minutes of the December 2, 2024 Meeting

**Action:** Board Approval

**Attachments:** [3a 25-0642 1 12 02 2024 Bay Area Partnership Board Meeting Minutes](#)

### 4. Information / Approval

**4a.**     [25-0705](#)     Elections of Bay Area Partnership Board Vice-Chair

**Action:** Committee Approval

**Presenter:** Theresa Romell, MTC

**Attachments:** [4a 25-0705 Election of Vice Chair](#)

**Upon the motion by Board Member Cameron and seconded by Board Member Chang, the nomination and election of Member Charpentier as Vice-Chair was approved. The motion carried by the following vote:**

- Aye:** 30 - Board Member Mulligan, Board Member Whelan, Board Member Ede, Chair Miller, Board Member Halls, Board Member Hoevertsz, Board Member Woldesenbet, Board Member Ristow, Board Member Richman, Board Member Dagang, Board Member Chang, Board Member Bouchard, Board Member El-Tawansy, Board Member Haile, Vice Chair Charpentier, Chair Gonot, Board Member Cumins, Board Member Churchill, Board Member Van de Water, Board Member Murphy, Board Member Chan, Board Member Thompson, Board Member Barnes, Board Member Fremier, Board Member Fine, Board Member Wilson, Board Member Cameron, Board Member Kirschbaum, Board Member Lehman and Board Member Llamas

**Absent:** 17 - Board Member Kranda, Board Member Goldzband, Board Member Powers, Board Member Tellis, Board Member Omishakin, Board Member Albee, Board Member Wegener, Board Member Tavares, Board Member Taylor, Board Member Cliff, Board Member Rowen, Board Member Stuth, Board Member Fabry, Board Member Konove, Board Member Clevenger, Board Member McKenny and Board Member Mishra

**4b.**     [25-0643](#)     Federal Actions and Implications

Discussion of federal actions and implications to-date related to funding and updates from federal partners

**Action:** Information

**Presenter:** Matt Maloney, MTC

**Attachments:** [4b 25-0643 Federal Actions Update](#)

The following individuals spoke on this Item:  
Aleta Dupree, Team Folds.

**4c.**     [25-0644](#)     Senate Bill 63 (Wiener/Arreguin) Regional Transportation Measure Enabling Legislation Update

Overview of the legislation, upcoming legislative milestones and key outstanding issues

**Action:** Information

**Presenter:** Rebecca Long, MTC

**Attachments:** [4c 25-0644 1 Summary Sheet SB 63](#)

[4c 25-0644 2 Attachment A.](#)

[4c 25-0644 3 Handout SB 63 Transit Transformation](#)

The following individual spoke on this Item:  
Adina Levin, RNM Customer Advisory Group and Seamless Bay Area.; Aleta Dupree, Michai Freemann, and Roland Lebrun.

**4d.**     [25-0641](#)     Senate Bill (SB)125 (Chapter 54, Statutes of 2023) Transit Transformation Task Force: Proposed Bay Area Priorities for Report to the Legislature

Information on the proposed Bay Area priorities for the SB 125 Transit Transformation Task Force and CalSTA report to the Legislature regarding strategies to grow transit ridership and improve the transit experience for all transit users.

**Action:** Information

**Presenter:** Alix Bockelman, MTC and Kara Vuicich, MTC

**Attachments:** [4d 25-0641 1 Summary Sheet SB125 Transit Task Force Report](#)  
[4d 25-0641 2 Att A SB125 Transit Task Force Report](#)  
[4d 25-0641 3 Att B SB125 Task Force Roster](#)

The following individuals spoke on this:  
Adina Levin, and Michai Freeman.

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

**6. Public Comment / Other Business**

The following individuals spoke on this Item:  
Aleta Dupree, and Roland Lebrun.

**7. Adjournment / Next Meeting**

The next regular meeting of the Bay Area Partnership Board will be duly noticed to the public.