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

Meeting Agenda

Bay Area Partnership Board

Rick Ramacier, Chair Kate Miller, Vice Chair

Tuesday, October 19, 2021

11:00 AM

REMOTE

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to Board Members.

The meeting webcast will be available at http://mtc.ca.gov/whats-happening/meetings

Members of the public are encouraged to participate remotely via Zoom at the following link or
phone number. Board Members and 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/81179232477
iPhone One-Tap: US: +16699006833,,81179232477# or +14086380968,,81179232477#

Join by Telephone (for higher quality, dial a number based on your current location) US: +1 669
900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301
715 8592 or +1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 811 7923 2477

International numbers available: https://bayareametro.zoom.us/u/kd8sfwsDEh

Detailed instructions on participating via Zoom are available at:
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 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.

1. Call to Order / Introductions

Rick Ramacier, Chair

2. Roll Call / Confirm Quorum

3. Approval

3a. 21-1080 Approval of the Bay Area Partnership Board Minutes of the April 23, 2021

Meeting

Action: Board Approval

Attachments: 03a 04-23-2021 Bay Area Partnership Board Meeting Minutes.pdf

4. Information

4a. 21-1120 Nominations for Bay Area Partnership Board Vice Chair

Nominations for vice chair for the Bay Area Partnership Board are now open and will remain open until the election, planned for December.

Action: Information

<u>Presenter:</u> Theresa Romell

Attachments: 04a Nominations for Vice Chair.pdf

4b. 21-1081 Discussion of Partnership Board Meeting Restructuring

Discussion of proposed changes to the structure of Partnership Board

(Board) meetings.

Action: Information

<u>Presenter:</u> Rick Ramacier, Chair and Kate Miller, Vice Chair

<u>Attachments:</u> 04b Discussion of Partnership Board Meeting Restructuring.pdf

4c. 21-1236 Selection of Partnership Board Discussion Topics and Work Planning

Staff summary of Partnership Board (Board) member survey responses related to "big topics" to include in the Board work plan, and discussion of

considerations for the work planning process.

Action: Information

<u>Presenter:</u> Theresa Romell

Attachments: 04c Board Discussion Topics and Work Planning.pdf

5. Board Member Wrap-Up / Next Steps

An opportunity for Board Members to provide additional input / direction to staff on priorities and future meeting topics.

6. Public Comment / Other Business

Board Members and 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.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Partnership Board will be Tuesday, December 7, 2021 at 2:00 p.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者,請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知,以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

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

Meeting Minutes - Draft

Bay Area Partnership Board

Rick Ramacier, Chair Kate Miller, Vice Chair

Friday, April 23, 2021

1:00 PM

Yerba Buena - 1st Floor (REMOTE)

1. Call to Order / Introductions

2. Roll Call / Confirm Quorum

Present: 29 - Board Member Krieg, Board Member Mulligan, Board Member Tree, Board Member Whelan, Board Member Ede, Board Member Kranda, Vice Chair Miller, Board Member Wong, Board Member Halls, Board Member Smith, Board Member Hoevertsz, Board Member Woldesenbet, Board Member McMillan, Board Member Ristow, Board Member Feinstein, Board Member Russo, Board Member Tellis, Board Member Wan, Board Member Richman, Board Member Dagang, Board Member Lengyel, Board Member Adams, Board Member Albee, Board Member Chang, Board Member Hursh, Board Member Gonzales, Board Member Bouchard, Board Member Mau, and Board Member Haile

Absent: 14 - Board Member Mansourian, Board Member Goldzband, Board Member Corey, Board Member Sanchez, Board Member Mammano, Board Member Powers, Board Member Omishakin, Board Member Broadbent, Board Member Decoteau, Chair Ramacier, Board Member Tumlin, Board Member Tran, Board Member El-Tawansy, and Board Member Mitch

Damian Breen acted as a delegate and voting member of the Board in place of Jack Broadbent, Bay Area Air Quality Management District. Actions noted below as "Broadbent" were taken by Breen.

Pamela Herhold acted as a delegate and voting member of the Board in place of Robert Powers, BART. Actions noted below as "Powers" were taken by Herhold.

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

Marcella Rensi acted as a delegate and voting member of the Board in place of Evelynn Tran, Santa Clara Valley Transportation Authority. Actions noted below as "Tran" were taken by Rensi.

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.

3. <u>21-0517</u> Approval of the Bay Area Partnership Board Minutes of the December 1,

2020 Meeting

Action: Board Approval

Attachments: 03 12-01-2020 Partnership Meeting Draft Minutes.pdf

Upon the motion by Board Member Smith and second by Board Member Lengyel, the Bay Area Partnership Board Minutes of the December 1, 2020 Meeting were

approved. The motion carried by the following vote:

4. Various Information Updates

4a. 21-0518 Safe and Seamless Mobility Quick-Strike Program

Discussion of staff recommendations for the Safe and Seamless Mobility Quick-Strike program within the One Bay Area Grant (OBAG 2) program

framework.

Action: Information

Presenter: Mallory Atkinson

Attachments: 04a Safe and Seamless.pdf

Dave Campbell of Bike East Bay spoke on this item.

Maria Lombardo of San Francisco County Transportation Authority spoke

on this item.

4b. <u>21-0520</u> Blue Ribbon Transit Recovery Task Force Update

Update on activities of the Blue Ribbon Transit Recovery Task Force.

Action: Information

Presenter: Theresa Romell

<u>Attachments:</u> 04b BlueRibbonTaskForce Update.pdf

Roland Lebrun spoke on this item.

April 23, 2021

4c. 21-0521 Plan Bay Area 2050: Implementation Plan Update

Initial list of potential implementation actions to support the 35 strategies

included in the adopted Plan Bay Area 2050 Final Blueprint.

<u>Action:</u> Information

<u>Presenter:</u> Chirag Rabari

Attachments: 04ci PBA50 Implementatio Plan Update-Summary Sheet and

Attachments.pdf

04cii PBA50 Implementation Plan update PowerPoint.pdf

04ciii Correspondence Received for PLNG-PBA50 Implementation

Plan update.pdf

Roland Lebrun spoke on this item.

4d. 21-0519 One Bay Area Grant (OBAG 3)

Overview of the One Bay Area Grant (OBAG 3) program considerations

and development schedule.

Action: Information

Presenter: Mallory Atkinson

Attachments: 04d OBAG3.pdf

4e. 21-0524 Climate Action Plan for Transportation Infrastructure (CAPTI) Overview

Overview of the state's CAPTI initiative, which implements the Governor's Executive Orders N-19-19 and N-79-20, and directs the California State Transportation Agency (CaISTA) to leverage state transportation funds to

meet state climate goals.

Action: Information

<u>Presenter:</u> Therese Trivedi and Kenneth Kao

Attachments: 04e CAPTI.pdf

4f. 21-0608 Connected Mobility Subcommittee of the Partnership Board

Report of the Connected Mobility Subcommittee.

Action: Information

Presenter: Deborah Dagang, Chief Planning & Programming Officer, Santa Clara

Valley Transportation Authority

April 23, 2021

- 5. Board Member Wrap-Up / Next Steps
- 6. Public Comment / Other Business

Roland Lebrun was called to speak.

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.

Bay Area Partnership Board

October 19, 2021 Agenda Item 4a

Nominations for Bay Area Partnership Board Vice Chair

Subject:

Nominations for vice chair for the Bay Area Partnership Board are now open and will remain open until the election, planned for December.

Background:

The chair and vice chair typically rotate between transit operators and county transportation agency (CTA) representatives. Given that the current Chair Rick Ramacier's retirement, Vice Chair Kate Miller, representing a CTA, will ascend to the chair position, therefore the incoming vice chair should be a representative of a transit agency.

If you would like to make a nomination, you may make it at the meeting, or you may submit it to staff any time before the election on December 7, 2021. Potential candidates are allowed to nominate themselves.

Issues:

None identified.

Recommendations:

Information

Attachments:

• None

Therese W. McMillan

Therew WMcM

Bay Area Partnership Board

October 19, 2021 Agenda Item 4b

Discussion of Partnership Board Meeting Restructuring

Subject:

Discussion of proposed changes to the structure of Partnership Board (Board) meetings.

Background:

Last June, the Chair and Vice Chair of the Board, in collaboration with MTC staff sent correspondence to Board members seeking input on the direction of the Board and proposed changes to the structure of Board meetings to reduce redundancy of discussion and presentations that have occurred at other meetings and committees, and instead focus on big transportation topics and problem solving within selected areas. The proposed meeting structure included:

- A "look ahead" meeting including legislative considerations and policy objectives
- Big topic meetings that include subject matter that touches multiple working committees
- Meetings scheduled based on relevance and/or urgency rather than prescheduled dates

Feedback Received:

Responses received from Board members is included in Attachment A. Feedback to date has been generally supportive of the proposal. Additional specific input included:

- MTC and Board members should collectively select the big topics to be discussed and a workplan should be developed as a lead up to the "look ahead" meeting.
- There should be regular reports provided to the Commission from the Partnership Board
- A legislative meeting should be held in the December or January timeframe so that it can be timely and instructive.

MTC staff and Board leadership agrees with the above input and is supportive of incorporating it into the proposed meeting structure changes. Additional feedback and discussion on this topic are welcome.

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None identified.

Recommendations:

Information only.

Attachments:

• Attachment A: Proposed Partnership Board Direction and Responses Received

Therese W. McMillan



METROPOLITAN TRANSPORTATION COMMISSION

Bay Area Metro Center 375 Beale Street, Suite 800 San Francisco, CA 94105 415.778.6700 www.mtc.ca.gov

Alfredo Pedroza, Chair Napa County and Cities

June 23, 2021

Nick Josefowitz, Vice Chair San Francisco Mayor's Appointee

Margaret Abe-Koga Cities of Santa Clara County

Eddie Abn San Francisco Bay Conservation and Development Commission

David Canepa

Cindy Chavez Santa Clara County

Damon Connolly Marin County and Cities

Carol Dutra-Vernaci Cities of Alameda County

Dina El-Tawansy California State Transportation Agency

Victoria Fleming

Dorene M. Giacopini

Federal D. Glover

Sam Liccardo San Jose Mayor's Appointee

> Nate Milev Alameda Cour

Gina Papan Cities of San Mateo County

David Rabbitt Association of Bay Area Government

Hillary Ronen City and County of San Franci

> Libby Schaaf Oakland Mayor's Appointe

James P. Spering Solar

Amy R. Worth Cities of Contra Costa County

U.S. Department of Housing and Urban Development

Therese W. McMillan Executive Director

Alix Bockelman Deputy Executive Director, Policy

Andrew B. Fremier Deputy Executive Director, Operations

> Deputy Executive Director, Local Government Services

Proposed Partnership Board Direction

Dear Partnership Board Member:

This email is to elicit your feedback on proposed changes to the Partnership Board meeting structure/purpose in preparation for further discussion at the next Partnership Board meeting (date to be determined - tentatively in September).

Metropolitan Transportation Commission (MTC) staff and the Chair (Rick Ramacier) and Vice-Chair (Kate Miller) of the Partnership Board met on June 18, 2021 to discuss ways to make the Partnership Board more effective and to identify a structure that better capitalizes on its members' unique perspectives and roles in the region. There was general acknowledgment that the Partnership Board agendas in recent years have been populated with topics that have already been discussed and hashed out, refined, and resolved at the committee level or at other forums such as the Clipper® Executive Board, the Small Operator Forum, and the Bay Area County Transportation Agencies (BACTA). This has resulted in significant topic redundancy and discussion at the Partnership Board level is not necessarily adding value. In our discussion with MTC staff there was general acknowledgment that the work being done at the committee-level has been extremely effective and does not require additional oversight. Moreover, topics of interest frequently vary between transit and county transportation agency members and the Clipper® Executive Board, Small Operator Forum and BACTA offer more relevant channels for discussion.

It is hoped that the proposed Partnership Board meeting changes will result in more substantive discussion among its members and provide greater opportunity to inform transportation-related issues in the region.

Meeting focus: Problem Solving - Big Topics.

Three meetings per year; 1 "look ahead" meeting of major emerging themes and two issue driven workshops

- The "look ahead" meeting would include legislative considerations and policy objectives.
- Big topics would include subject matter that touches multiple working committees.
 - o Big topic examples Corridor Management, Bus Priority, Vision Zero, TOD Policy
- The meetings would be scheduled based upon the urgency/relevance of topics (rather than prescheduled dates).

Thank you for your time.

Sincerely,

Rick Ramacier (Chair) General Manager

Central Contra Costa Transit Authority

Kate Miller (Vice- Chair) **Executive Director**

Napa Valley Transportation Authority

From: Damian Breen
To: Martha Silver

Cc: Therese W. McMillan; Alix Bockelman; Theresa Romell; Nalungo Conley

Subject: RE: REMINDER: Proposed Bay Area Partnership Board Direction – Feedback Requested (920 and 921)

Date: Tuesday, July 13, 2021 9:55:27 AM

External Email

BAAQMD supports the proposed Direction

Damian Breen

Senior Deputy Executive Officer - Operations

Bay Area Air Quality Management District

375 Beale Street, Suite 600 San Francisco, CA 94105 Tel – (415) 749-5041

From: Martha Silver < MSilver@bayareametro.gov>

Sent: Tuesday, July 13, 2021 8:02 AM

To: Martha Silver < MSilver@bayareametro.gov>

Cc: Therese W. McMillan <tmcmillan@bayareametro.gov>; Alix Bockelman

<ABockelman@bayareametro.gov>; Theresa Romell <TRomell@bayareametro.gov>; Nalungo Conley
<nconley@bayareametro.gov>

Subject: REMINDER: Proposed Bay Area Partnership Board Direction – Feedback Requested (920 and 921)

CAUTION: This email originated from outside of the BAAQMD network. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good day Bay Area Partnership Board Members and Staff,

Please submit your feedback on the proposed changes to me by 2:00 p.m., Friday, July 30, 2021.

Thank you, Martha Silver (she/her)

From: Martha Silver < MSilver@bayareametro.gov>

Sent: Wednesday, June 23, 2021 3:34 PM

To: Martha Silver < <u>MSilver@bayareametro.gov</u>>

Cc: Therese W. McMillan < tmcmillan@bayareametro.gov; Alix Bockelman

<<u>ABockelman@bayareametro.gov</u>>; Theresa Romell <<u>TRomell@bayareametro.gov</u>>; Nalungo Conley <<u>nconley@bayareametro.gov</u>>

Subject: Proposed Bay Area Partnership Board Direction – Feedback Requested (920 and 921)

Good day Bay Area Partnership Board Members and Staff,



















July 9, 2021

Therese McMillan, MTC/ABAG Executive Director Bay Area Metro Center 375 Beale Street, Suite 800 San Francisco, CA 94105-2066

Rick Ramacier, General Manager County Connection/Bay Area Partnership Board Chair 2477 Arnold Industrial Way Concord, CA 94520

RE: Structure of Partnership Board

Dear Therese and Rick:

Thank you for your effort to reform the Partnership Board and for eliciting our comments. The Bay Area Transportation County Agency executive directors are largely supportive of the proposed structural changes to the Partnership Board. We acknowledge that the Partnership Board meetings have not been effective for some time. However, the subcommittees and working groups are functioning well and are able to address specific and diverse topics. We further concur that repeating presentations at the Partnership Board, once the materials have already been vetted through the committee structure, is often redundant and does not necessarily add any value.

We are generally supportive of the proposal to have three meetings a year that includes one meeting that would focus on the year's upcoming legislative considerations and policy objectives with two other meetings focused on "big topics" that touch multiple working groups and committees. We do, however, have some comments that we believe will further enhance the proposed structure:

- The members of the Partnership Board and MTC staff should collectively select the "big topics" that will be discussed in the three proposed meetings. This could be done by developing a coordinated work plan that evaluates regional needs. This could be completed as part of the lead up to the Look Ahead meeting for approval by the members at that meeting.
- We believe that the Partnership Board is essential and it should have a voice with the Commission. In that vein, any proposed policies and recommendations generated by the Partnership Board should be made known to the Commission by way of formal presentations by Partnership Board members.
- A representative from the Partnership Board should from time to time report out directly to the Commission to underscore the importance and or concern on topics of collective interest.
- Members and the subcommittees and working groups should receive briefings/follow up from policy direction originating at Partnership Board meetings (feedback loop).
- A legislative meeting whether as part of the "look ahead" meeting or separate should be scheduled in December/January to ensure that members have an opportunity to provide timely input to MTC staff to influence the current year's legislative program.

Therese McMillian Structure of Partnership Board July 9, 2021 Page 2

> Consider scheduling the "hot topic" meetings in advance or annually, to hold times on calendars even while the topics are still being developed.

Please contact Kate Miller, NVTA/Partnership Board Vice-Chair, should you have any questions or require further clarification.

Sincerely,

Tess Lengyel, BACTA Chair, Executive Director **Alameda County Transportation Commission**

Sandy Wong, Executive Director City/County Association of Governments of San Mateo County

Leschex

Contra Costa Transportation Authority

Deborah Dagang, Chief Planning &

Programming Officer

Santa Clara Valley Transportation Authority

Anne Richman, Executive Director

Transportation Authority of Marin

Daryl Halls, Executive Director

Solano Transportation Authority (STA)

Kate Miller, Executive Director

Napa Valley Transportation Authority

Suzanne Smith, Executive Director

Sonoma County Transportation Authority

Tilly Chang, Executive Director

cc:

San Francisco County Transportation Authority

From: Jeanne Krieg
To: Martha Silver

Cc: Therese W. McMillan; Alix Bockelman; Theresa Romell; Nalungo Conley

Subject: RE: Proposed Bay Area Partnership Board Direction – Feedback Requested (920 and 921)

Date: Wednesday, June 23, 2021 5:40:10 PM

External Email

I fully support the changes proposed.

Jeanne Krieg

Jeanne Krieg
Chief Executive Officer
Eastern Contra Costa Transit Authority
dba Tri Delta Transit
801 Wilbur Avenue
Antioch, CA 94509
(925) 754-6622
jkrieg@eccta.org

From: Martha Silver < MSilver@bayareametro.gov>

Sent: Wednesday, June 23, 2021 3:34 PM

To: Martha Silver < MSilver@bayareametro.gov>

Cc: Therese W. McMillan <tmcmillan@bayareametro.gov>; Alix Bockelman

<ABockelman@bayareametro.gov>; Theresa Romell <TRomell@bayareametro.gov>; Nalungo Conley
<nconley@bayareametro.gov>

Subject: Proposed Bay Area Partnership Board Direction – Feedback Requested (920 and 921)

Good day Bay Area Partnership Board Members and Staff,

Attached you will find a letter from Chair Rick Ramacier and Vice-Chair Kate Miller regarding proposed changes to the Bay Area Partnership Board meeting structure. Please submit your feedback on the proposed changes by 2:00 p.m., Friday, July 30, 2021.

Be kind to yourself and others.

Martha Silver

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Clerk of the Committee

MSilver@bayareametro.gov

BAY AREA METRO | www.BayAreaMetro.gov

Association of Bay Area Governments | https://abag.ca.gov/ Metropolitan Transportation Commission | https://mtc.ca.gov/

Bay Area Metro Center | 375 Beale Street | Suite 800 San Francisco, CA 94105 (415) 778-6693 – office

From: Feinstein, Diane E.

To: Martha Silver

Subject: RE: REMINDER: Proposed Bay Area Partnership Board Direction – Feedback Requested (920 and 921)

**Date:** Wednesday, July 14, 2021 3:11:25 AM

#### \*External Email\*

I agree with the proposed changes......

Diane Feinstein | Transportation Manager City of Fairfield | Public Works O (707) 434-3808 defeinstein@fairfield.ca.gov

City offices are closed the 1<sup>st</sup> & 3<sup>rd</sup> Friday of each month.



From: Martha Silver < MSilver@bayareametro.gov>

**Sent:** Tuesday, July 13, 2021 8:02 AM

**To:** Martha Silver < MSilver@bayareametro.gov>

**Cc:** Therese W. McMillan <tmcmillan@bayareametro.gov>; Alix Bockelman

<ABockelman@bayareametro.gov>; Theresa Romell <TRomell@bayareametro.gov>; Nalungo Conley
<nconley@bayareametro.gov>

**Subject:** REMINDER: Proposed Bay Area Partnership Board Direction – Feedback Requested (920 and 921)

**CAUTION**: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good day Bay Area Partnership Board Members and Staff,

Please submit your feedback on the proposed changes to me by 2:00 p.m., Friday, July 30, 2021.

Thank you, Martha Silver (she/her)

From: Martha Silver < MSilver@bayareametro.gov >

**Sent:** Wednesday, June 23, 2021 3:34 PM

**To:** Martha Silver < MSilver@bayareametro.gov >

**Cc:** Therese W. McMillan < <a href="mailto:tmcmillan@bayareametro.gov">tmcmillan@bayareametro.gov</a>>; Alix Bockelman

<<u>ABockelman@bayareametro.gov</u>>; Theresa Romell <<u>TRomell@bayareametro.gov</u>>; Nalungo Conley

<nconley@bayareametro.gov>

**Subject:** Proposed Bay Area Partnership Board Direction – Feedback Requested (920 and 921)

From: Denis Mulligan
To: Martha Silver
Cc: Justine Bock

Subject: RE: REMINDER: Proposed Bay Area Partnership Board Direction – Feedback Requested (920 and 921)

**Date:** Thursday, July 22, 2021 2:44:42 PM

#### \*External Email\*

#### Martha,

I do not have any comments regarding the proposed changes.

#### Denis

From: Martha Silver < MSilver@bayareametro.gov>

Sent: Tuesday, July 13, 2021 8:02 AM

**To:** Martha Silver < MSilver@bayareametro.gov>

Cc: Therese W. McMillan <tmcmillan@bayareametro.gov>; Alix Bockelman

<ABockelman@bayareametro.gov>; Theresa Romell <TRomell@bayareametro.gov>; Nalungo Conley <nconley@bayareametro.gov>

**Subject:** REMINDER: Proposed Bay Area Partnership Board Direction – Feedback Requested (920 and 921)

Good day Bay Area Partnership Board Members and Staff,

Please submit your feedback on the proposed changes to me by 2:00 p.m., Friday, July 30, 2021.

Thank you, Martha Silver (she/her)

From: Martha Silver < MSilver@bayareametro.gov>

Sent: Wednesday, June 23, 2021 3:34 PM

To: Martha Silver < MSilver@bayareametro.gov>

**Cc:** Therese W. McMillan < tmcmillan@bayareametro.gov>; Alix Bockelman

<<u>ABockelman@bayareametro.gov</u>>; Theresa Romell <<u>TRomell@bayareametro.gov</u>>; Nalungo Conley <<u>nconley@bayareametro.gov</u>>

Subject: Proposed Bay Area Partnership Board Direction – Feedback Requested (920 and 921)

Good day Bay Area Partnership Board Members and Staff,

Attached you will find a letter from Chair Rick Ramacier and Vice-Chair Kate Miller regarding proposed changes to the Bay Area Partnership Board meeting structure. Please submit your feedback on the proposed changes by 2:00 p.m., Friday, July 30, 2021.

Be kind to yourself and others. Martha Silver (she/her)

From: Heather McKillop
To: Martha Silver

 Cc:
 Joanne Parker; Farhad Mansourian

 Subject:
 Proposed Partnership Board Direction

 Date:
 Wednesday, July 28, 2021 5:03:22 PM

Attachments: <u>image001.png</u>

image002.png

#### \*External Email\*

Martha,

SMART doesn't have any comments on the Proposed Bay Area Partnership Board Direction. Thank you for the chance to comment.

Heather

### **Heather McKillop** | Chief Financial Officer

Direct: 707-794-3320

SMART | Sonoma-Marin Area Rail Transit

5401 Old Redwood Hwy., Suite 200, Petaluma, CA 94954





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From: <u>Daryl Halls</u>
To: <u>Martha Silver</u>

Cc: Rick Ramacier; Miller, Kate; Therese W. McMillan; Alix Bockelman

Subject: RE: REMINDER: Proposed Bay Area Partnership Board Direction – Feedback Requested (920 and 921)

**Date:** Wednesday, July 28, 2021 9:36:51 AM

#### \*External Email\*

#### Martha:

I am supportive of the proposed changes to the Bay Area Partnership Board as outlined in the attachment and look forward to the next meeting.

Daryl Halls

From: Martha Silver < MSilver@bayareametro.gov>

Sent: Wednesday, July 28, 2021 9:15 AM

**To:** Martha Silver < MSilver@bayareametro.gov>

Subject: REMINDER: Proposed Bay Area Partnership Board Direction – Feedback Requested (920 and

921)

Good day Bay Area Partnership Board Members and Staff,

Please submit your feedback on the proposed changes to me by 2:00 p.m., Friday, July 30, 2021. Please disregard this email if you have already submitted your feedback.

Thank you, Martha Silver (she/her)

From: Martha Silver < MSilver@bayareametro.gov >

Sent: Wednesday, June 23, 2021 3:34 PM

To: Martha Silver < MSilver@bayareametro.gov>

**Cc:** Therese W. McMillan < tmcmillan@bayareametro.gov >; Alix Bockelman

 $<\!\!\underline{ABockelman@bayareametro.gov}\!\!>; The resa~Romell <\!\!\underline{TRomell@bayareametro.gov}\!\!>; Nalungo~Conley$ 

<nconley@bayareametro.gov>

Subject: Proposed Bay Area Partnership Board Direction – Feedback Requested (920 and 921)

Good day Bay Area Partnership Board Members and Staff,

Attached you will find a letter from Chair Rick Ramacier and Vice-Chair Kate Miller regarding proposed changes to the Bay Area Partnership Board meeting structure. Please submit your feedback on the proposed changes by 2:00 p.m., Friday, July 30, 2021.

Be kind to yourself and others. Martha Silver (she/her)

Clerk of the Committee

MSilver@bayareametro.gov

# **Bay Area Partnership Board**

October 19, 2021 Agenda Item 4c

### **Selection of Partnership Board Discussion Topics and Work Planning**

#### **Subject:**

Staff summary of Partnership Board (Board) member survey responses related to "big topics" to include in the Board work plan, and discussion of considerations for the work planning process.

### **Background:**

In keeping with the proposed Board meeting structure changes that would include the development of a work plan focused on two to three big topics, MTC staff recently surveyed Board members for input on which topics should be prioritized and ideas for elements within each topic area that should be focused on. While topline survey results are presented below, full individual responses are included in the Attachment to this item.

### **Survey Responses:**

Respondents were asked to rank a set of 10 potential big topics in order of interest. With 22 members responding, seven members selected Equity as their number one topic, seven selected Electrification, and five selected Corridor Management. As seen in the table below, those three topics also received the highest total scores.

| Topic                                                 | Total Score |
|-------------------------------------------------------|-------------|
| Equity Achieving equitable outcomes in transportation | 7.1         |
| Electrification Assets and Infrastructure Planning    | 6.7         |
| Corridor Management                                   | 6.3         |
| Climate Change                                        | 5.6         |
| Resilience                                            | 5.2         |
| Vehicle Miles Traveled Reduction                      | 5.1         |
| Transportation/Housing Linkage                        | 4.9         |
| Transportation Demand Management                      | 4.7         |
| Safety Active Transportation                          | 4.7         |
| Safety Vision Zero                                    | 4.7         |

Respondents further provided input on what elements of their highest priority topics would be the most interesting to them to discuss and/or desired outcomes from Board driven action in those areas. While responses were varied, below is a summary of broad themes derived from input provided for the three highest scoring topics. In addition to those listed below, "funding" for each of the topic areas was mentioned several times as an element of interest.

### **Equity**

- Evaluation of equitable access to transit and multimodal options geographically and temporally.
- o Public engagement to identify equity gaps and strategies to address them.
- o Evaluation of how regional decisions impact equity at the local level.

#### Electrification

- Regional coordination and corridor-wide planning for transit and personal vehicle electric charging infrastructure.
- o Technology
- o Fleet transition planning and best practices
- o Partnerships with providers and coordination with utilities

### **Corridor Management**

- Regional coordination on corridor improvement project prioritization, funding, and delivery.
- Working with multiple jurisdictions on transit priority lanes and other transit priority treatments; what is the regional role?
- o Evaluation and management of travel by mode and time of day.

In addition, several respondents provided general comments on the Partnership Board meeting structure and focused topics including an interest in legislative and funding updates, the need to focus on Plan Bay Area 2050 implementation, and a desire by one respondent to add the Downtown Rail Extension Project (DTX) as a focused topic.

#### **Work Plan Considerations:**

In the interest of developing a work plan to guide Board action in selected focus areas over the coming months, members should discuss the following questions:

- 1. Are the three topics of Equity, Electrification, and Corridor Management the right ones to include in the work plan and what sub elements of these topics should be focused on?
- 2. What outcomes would members like to see from Board action in the selected focus areas?
- 3. Who will lead work plan action items? Should there be Board subcommittees established to guide progress and develop meeting materials?
- 4. Could discussion and action item development for any of the focus area topics benefit from a professional facilitator?
- 5. Are there other considerations that should be discussed related to work plan development?

MTC staff looks forward to working with the Board to make progress on significant topics related to transportation in the Bay Area.

### **Issues:**

None identified.

### **Recommendations:**

Information Only

#### **Attachments:**

• Attachment A: Partnership Board Focused Topic Input Survey Responses

Therese W. McMillan

Therew Whole

### COMPLETE

Collector: Web Link 1 (Web Link)

Started: Tuesday, September 14, 2021 11:05:34 AM Last Modified: Tuesday, September 14, 2021 1:53:38 PM

**Time Spent:** 02:48:04 **IP Address:** 204.68.242.2

#### Page 1

#### Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 1  |
|-------------------------------------------------------|----|
| Climate Change                                        | 10 |
| Resilience                                            | 9  |
| Corridor Management                                   | 3  |
| VMT Reduction                                         | 2  |
| Transportation/Housing Linkage                        | 8  |
| Transportation Demand Management                      | 6  |
| Safety Active Transportation                          | 7  |
| Safety Vision Zero                                    | 5  |
| Equity Achieving equitable outcomes in transportation | 4  |

#### Q2

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

ElectrificationDiscussion elements: Regional inductive charging station plans for buses and

cars. Also we need to get our cities prepared for the

future; preparing for autonomous vehicles.

Corridor ManagementDiscussion topics: it's happening on some of the major freeways but

highways also connect communities and require

comparable focus

VMT ReductionDiscussion topics: workable non-auto connectivity - identifying interegional

gaps

Q3 Respondent skipped this question

Please provide any additional input related to the Partnership Board structure or topic areas listed above.

### COMPLETE

Collector: Web Link 1 (Web Link)

Started: Monday, September 20, 2021 10:19:51 AM Last Modified: Monday, September 20, 2021 10:25:33 AM

**Time Spent:** 00:05:41 **IP Address:** 209.77.204.154

#### Page 1

#### Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 5  |
|-------------------------------------------------------|----|
| Climate Change                                        | 8  |
| Resilience                                            | 1  |
| Corridor Management                                   | 10 |
| VMT Reduction                                         | 6  |
| Transportation/Housing Linkage                        | 3  |
| Transportation Demand Management                      | 4  |
| Safety Active Transportation                          | 2  |
| Safety Vision Zero                                    | 9  |
| Equity Achieving equitable outcomes in transportation | 7  |

#### Q2

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

Resilience Discussion topics: Protecting infrastructure, funding, prioritization,

understanding implications of lost facilities

Transportation/Housing NexusDiscussion topics: How MTC/ABAG see local role for this topic and how

BACTA and other partners will take on that work

Transportation Demand ManagementDiscussion topics: Role of region vs. local TDM programs

### Q3

Please provide any additional input related to the Partnership Board structure or topic areas listed above.

Clearly linking the topics to implementation of PBA2050 would be good. Could also include a topic more specific to the funding opportunities over the next 3-5 years.

# COMPLETE

Collector: Web Link 1 (Web Link)

Started: Monday, September 20, 2021 10:19:53 AM Last Modified: Monday, September 20, 2021 10:28:44 AM

**Time Spent:** 00:08:51 **IP Address:** 64.237.7.190

# Page 1

# Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 7  |
|-------------------------------------------------------|----|
| Climate Change                                        | 6  |
| Resilience                                            | 8  |
| Corridor Management                                   | 1  |
| VMT Reduction                                         | 9  |
| Transportation/Housing Linkage                        | 3  |
| Transportation Demand Management                      | 10 |
| Safety Active Transportation                          | 4  |
| Safety Vision Zero                                    | 5  |
| Equity Achieving equitable outcomes in transportation | 2  |
|                                                       |    |

#### Q2

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

ElectrificationDiscussion elements: Partnerships with providers, alternative fuels such as

hydrogen,

Climate Change Discussion topics: Transformative Climate change projects

Resilience Discussion topics: How to plan, prioritize, develop, advocate for and

deliver resiliency projects

Corridor ManagementDiscussion topics: How to work together to plan, fund and deliver

multimodal corridor projects on conventional highways

(which address equity, transportation housing, resiliency, Active Transportation, Vision O, etc) and

interstates

Transportation/Housing NexusDiscussion topics: How to support economic development related to

transportation and housing in corridors, AND how to address non-displacement (case studies, model

policies, etc)

Safety -- Active Transportation Use County level work

Safety -- Vision Zero High Injury networks identification and focused funding

to eliminate HINs throughout the region

#### Q3

Please provide any additional input related to the Partnership Board structure or topic areas listed above.

Let's build off each others work and deepen multi-jurisdictional partnerships to develop, advocate for and deliver. Define a Bay Area advocacy framework for high priority projects

### COMPLETE

Collector: Web Link 1 (Web Link)

Started: Monday, September 20, 2021 10:19:30 AM Last Modified: Monday, September 20, 2021 10:33:01 AM

**Time Spent:** 00:13:30 **IP Address:** 184.23.235.242

### Page 1

### Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 3  |
|-------------------------------------------------------|----|
| Climate Change                                        | 6  |
| Resilience                                            | 1  |
| Corridor Management                                   | 2  |
| VMT Reduction                                         | 9  |
| Transportation/Housing Linkage                        | 10 |
| Transportation Demand Management                      | 4  |
| Safety Active Transportation                          | 8  |
| Safety Vision Zero                                    | 5  |
| Equity Achieving equitable outcomes in transportation | 7  |

#### Q2

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

ElectrificationDiscussion elements: investment strategy, maximizing/accessing state & local

funds

Resilience Discussion topics: understanding priorities and approaches, developing

plans & projects, funding

Corridor ManagementDiscussion topics: elements of corridor management, the future of the

freeway

Transportation Demand ManagementDiscussion topics: aligning local and regional programs

# Partnership Board Focused Topic Input

# Q3

Please provide any additional input related to the Partnership Board structure or topic areas listed above.

would be great to have a discussion about coordinating on legislative programs/priorities heading into 2022, whether for specific topic areas or overall

### COMPLETE

Collector: Web Link 1 (Web Link)

Started: Monday, September 20, 2021 10:49:26 AM Last Modified: Monday, September 20, 2021 10:50:42 AM

**Time Spent:** 00:01:16 **IP Address:** 209.77.138.10

### Page 1

### Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 10 |
|-------------------------------------------------------|----|
| Climate Change                                        | 4  |
| Resilience                                            | 5  |
| Corridor Management                                   | 7  |
| VMT Reduction                                         | 3  |
| Transportation/Housing Linkage                        | 2  |
| Transportation Demand Management                      | 6  |
| Safety Active Transportation                          | 8  |
| Safety Vision Zero                                    | 9  |
| Equity Achieving equitable outcomes in transportation | 1  |
|                                                       |    |

### Q2 Respondent skipped this question

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

Q3 Respondent skipped this question

Please provide any additional input related to the Partnership Board structure or topic areas listed above.

### COMPLETE

Collector: Web Link 1 (Web Link)

Started: Monday, September 20, 2021 10:52:17 AM Last Modified: Monday, September 20, 2021 10:59:41 AM

**Time Spent:** 00:07:23 **IP Address:** 70.36.198.66

#### Page 1

#### Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 1  |
|-------------------------------------------------------|----|
| Climate Change                                        | 3  |
| Resilience                                            | 5  |
| Corridor Management                                   | 4  |
| VMT Reduction                                         | 6  |
| Transportation/Housing Linkage                        | 7  |
| Transportation Demand Management                      | 8  |
| Safety Active Transportation                          | 9  |
| Safety Vision Zero                                    | 10 |
| Equity Achieving equitable outcomes in transportation | 2  |

#### Q2

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

ElectrificationDiscussion elements: Best practices on fleet conversion to battery electric

buses; electricity charges, demand charges/pricing and

legislative efforts to stabilize pricing; facility

conversions and the need for additional sites/property;

funding of vehicles, facilities, increased operating costs

How to work with multiple jurisdictions on transit priority lanes and other transit priority treatments; a regional role to set standards or provide incentives?

Q3 Respondent skipped this question

Please provide any additional input related to the Partnership Board structure or topic areas listed above.

Corridor ManagementDiscussion topics:

### COMPLETE

Collector: Web Link 1 (Web Link)

Started: Monday, September 20, 2021 10:56:32 AM Last Modified: Monday, September 20, 2021 11:08:25 AM

**Time Spent:** 00:11:52 **IP Address:** 64.162.152.2

### Page 1

### Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 1  |
|-------------------------------------------------------|----|
| Climate Change                                        | 2  |
| Resilience                                            | 10 |
| Corridor Management                                   | 3  |
| VMT Reduction                                         | 7  |
| Transportation/Housing Linkage                        | 6  |
| Transportation Demand Management                      | 5  |
| Safety Active Transportation                          | 8  |
| Safety Vision Zero                                    | 9  |
| Equity Achieving equitable outcomes in transportation | 4  |

#### Q2

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

ElectrificationDiscussion elements: Addressing funding of infrastructure costs

Climate Change Discussion topics: Transit's role in impacting climate change and how to

reduce the current impact.

Corridor ManagementDiscussion topics: How to make quick impacts since major changes take

years to make

### Q3

Please provide any additional input related to the Partnership Board structure or topic areas listed above.

N/A

# COMPLETE

Collector: Web Link 1 (Web Link)

Started: Monday, September 20, 2021 12:41:16 PM Last Modified: Tuesday, September 21, 2021 9:16:39 AM

 Time Spent:
 20:35:23

 IP Address:
 157.131.196.51

# Page 1

# Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 10 |
|-------------------------------------------------------|----|
| Climate Change                                        | 2  |
| Resilience                                            | 5  |
| Corridor Management                                   | 1  |
| VMT Reduction                                         | 3  |
| Transportation/Housing Linkage                        | 8  |
| Transportation Demand Management                      | 9  |
| Safety Active Transportation                          | 7  |
| Safety Vision Zero                                    | 6  |
| Equity Achieving equitable outcomes in transportation | 4  |
|                                                       |    |

#### Q2

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

ElectrificationDiscussion elements: Funding to help transit operators transition.

Climate ChangeDiscussion topics: Tools to create rapid shift to more carbon-efficient

modes

Resilience Discussion topics: Protecting transit infrastructure from sea level rise

Corridor ManagementDiscussion topics: Rapidly convert general purpose lanes to HOV to create

regional network. Variable bridge pricing to eliminate

backup

VMT ReductionDiscussion topics: Parking management. Protecting regional bus network

from congestion. Employer universal transit pass

programs.

Transportation Demand ManagementDiscussion topics: Parking management. Protecting regional bus network

from congestion. Employer universal transit pass programs. Using BAAQMD Indirect Source Rule

Q3 Respondent skipped this question

Please provide any additional input related to the Partnership Board structure or topic areas listed above.

### COMPLETE

Collector: Web Link 1 (Web Link)

Started: Tuesday, September 21, 2021 5:18:07 PM Last Modified: Tuesday, September 21, 2021 5:19:47 PM

**Time Spent:** 00:01:39 **IP Address:** 209.232.103.111

### Page 1

### Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 8  |
|-------------------------------------------------------|----|
| Climate Change                                        | 9  |
| Resilience                                            | 10 |
| Corridor Management                                   | 6  |
| VMT Reduction                                         | 5  |
| Transportation/Housing Linkage                        | 3  |
| Transportation Demand Management                      | 7  |
| Safety Active Transportation                          | 4  |
| Safety Vision Zero                                    | 2  |
| Equity Achieving equitable outcomes in transportation | 1  |

### Q2 Respondent skipped this question

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

### Q3 Respondent skipped this question

Please provide any additional input related to the Partnership Board structure or topic areas listed above.

### COMPLETE

Collector: Web Link 1 (Web Link)

Started: Wednesday, September 22, 2021 4:57:48 PM Last Modified: Wednesday, September 22, 2021 5:01:03 PM

**Time Spent:** 00:03:14 **IP Address:** 67.169.66.33

#### Page 1

#### Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 1  |
|-------------------------------------------------------|----|
| Climate Change                                        | 4  |
| Resilience                                            | 2  |
| Corridor Management                                   | 3  |
| VMT Reduction                                         | 6  |
| Transportation/Housing Linkage                        | 5  |
| Transportation Demand Management                      | 7  |
| Safety Active Transportation                          | 8  |
| Safety Vision Zero                                    | 9  |
| Equity Achieving equitable outcomes in transportation | 10 |

#### Q2

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

ElectrificationDiscussion elements: Funding, technology R and D

Climate ChangeDiscussion topics: Regional efforts,

Resilience Discussion topics: COVID recovery, equitable provision of service,

regionalization of assets

Corridor ManagementDiscussion topics: Regional rail entity consolidation

### Q3

Please provide any additional input related to the Partnership Board structure or topic areas listed above.

None

# COMPLETE

Collector: Web Link 1 (Web Link)

Started: Wednesday, September 22, 2021 5:25:10 PM Last Modified: Wednesday, September 22, 2021 5:30:06 PM

**Time Spent:** 00:04:55 **IP Address:** 136.228.203.133

### Page 1

## Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 5  |
|-------------------------------------------------------|----|
| Climate Change                                        | 7  |
| Resilience                                            | 6  |
| Corridor Management                                   | 2  |
| VMT Reduction                                         | 4  |
| Transportation/Housing Linkage                        | 10 |
| Transportation Demand Management                      | 3  |
| Safety Active Transportation                          | 8  |
| Safety Vision Zero                                    | 9  |
| Equity Achieving equitable outcomes in transportation | 1  |

### Q2

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

Corridor ManagementDiscussion topics: funding for corridor wide improvements

Transportation Demand ManagementDiscussion topics: Incorporating TDM, transit and multimodal options

Equity -- Achieving Equitable Outcomes in Transportation

How regional decisions impact equity at the local level.

Equitable access to multimodal transportation options

 $\label{lem:equitable} \textbf{Equitable access to multimodal transportation options.}$ 

Q3 Respondent skipped this question

# COMPLETE

Collector: Web Link 1 (Web Link)

Started: Thursday, September 23, 2021 3:26:56 PM Last Modified: Thursday, September 23, 2021 4:40:53 PM

**Time Spent:** 01:13:57 **IP Address:** 12.124.77.14

# Page 1

# Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 4  |
|-------------------------------------------------------|----|
| Climate Change                                        | 2  |
| Resilience                                            | 9  |
| Corridor Management                                   | 1  |
| VMT Reduction                                         | 10 |
| Transportation/Housing Linkage                        | 8  |
| Transportation Demand Management                      | 5  |
| Safety Active Transportation                          | 7  |
| Safety Vision Zero                                    | 6  |
| Equity Achieving equitable outcomes in transportation | 3  |

### Q2

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

Climate ChangeDiscussion topics:

Measure and evaluate when and where congestion occurs and develop strategies to increase transit market share to reduce congestion. Don't just focus on the commute. Horrific backups/congestion on weekends and associated with special events also contribute to emissions and should be measured, analyzed and also addressed.

Corridor ManagementDiscussion topics:

Measure, Evaluate & Manage travel in corridors - both in corridor total and by the various modes (automobile, rail, bus & ferry) as opposed to looking at each mode separately. Measure and evaluate the number of trips by mode and the average speed for each mode in the corridor during different time periods (e.g. commute, weekend, after special events, etc.). Measure and speed up average bus speeds along corridors.

Equity -- Achieving Equitable Outcomes in Transportation

Evaluate the availability of transit throughout the entire region (geographically and time of day/night), particularly in communities where all-purpose riders travel to/from; Engage the public to learn where there are gaps (geographically and/or time of day); and evaluate strategies to fill the gaps that are problematic for the community.

### Q3

Please provide any additional input related to the Partnership Board structure or topic areas listed above.

I support the proposed restructuring of the Partnership Board.

### COMPLETE

Collector: Web Link 1 (Web Link)

Started: Thursday, September 23, 2021 9:57:27 PM Last Modified: Thursday, September 23, 2021 10:03:23 PM

**Time Spent:** 00:05:55 **IP Address:** 67.169.149.243

### Page 1

### Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 2  |
|-------------------------------------------------------|----|
| Climate Change                                        | 7  |
| Resilience                                            | 9  |
| Corridor Management                                   | 5  |
| VMT Reduction                                         | 8  |
| Transportation/Housing Linkage                        | 10 |
| Transportation Demand Management                      | 1  |
| Safety Active Transportation                          | 4  |
| Safety Vision Zero                                    | 3  |
| Equity Achieving equitable outcomes in transportation | 6  |

### Q2

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

ElectrificationDiscussion elements: Interoperability and regional coordination

Transportation Demand ManagementDiscussion topics: Seamless coordination between different platforms,

open payment, MOD

Safety -- Vision Zero Regional data, support, funding

Q3 Respondent skipped this question

### COMPLETE

Collector: Web Link 1 (Web Link)

Started: Monday, September 27, 2021 9:52:16 AM Last Modified: Monday, September 27, 2021 9:58:36 AM

 Time Spent:
 00:06:20

 IP Address:
 12.249.238.210

### Page 1

# Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 8  |
|-------------------------------------------------------|----|
| Climate Change                                        | 5  |
| Resilience                                            | 7  |
| Corridor Management                                   | 9  |
| VMT Reduction                                         | 6  |
| Transportation/Housing Linkage                        | 4  |
| Transportation Demand Management                      | 10 |
| Safety Active Transportation                          | 3  |
| Safety Vision Zero                                    | 2  |
| Equity Achieving equitable outcomes in transportation | 1  |

# Q2

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

| Safety Active Transportation                          | regional policies and funding to support local initiatives |
|-------------------------------------------------------|------------------------------------------------------------|
| Safety Vision Zero                                    | regional policies and funding to support local initiatives |
| Equity Achieving Equitable Outcomes in Transportation | regional and local approaches how are they working         |

### Q3

Please provide any additional input related to the Partnership Board structure or topic areas listed above.

update on federal infrastructure bill

## COMPLETE

Collector: Web Link 1 (Web Link)

Started: Monday, September 27, 2021 10:40:28 AM Last Modified: Monday, September 27, 2021 10:48:01 AM

**Time Spent:** 00:07:33 **IP Address:** 76.21.80.69

### Page 1

### Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 9  |
|-------------------------------------------------------|----|
| Climate Change                                        | 5  |
| Resilience                                            | 7  |
| Corridor Management                                   | 1  |
| VMT Reduction                                         | 3  |
| Transportation/Housing Linkage                        | 8  |
| Transportation Demand Management                      | 4  |
| Safety Active Transportation                          | 2  |
| Safety Vision Zero                                    | 10 |
| Equity Achieving equitable outcomes in transportation | 6  |

### Q2

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

Corridor ManagementDiscussion topics: MTC support for CTA corridor groups such as I-80, SR

37 and I-680

VMT ReductionDiscussion topics: Resource support for CTA efforts to reduce VMT through

ATP, TDM and EV.

Safety -- Active Transportation Funding resources for County programs

### Q3

Please provide any additional input related to the Partnership Board structure or topic areas listed above.

Look forward to the discussion as all ten topic areas are important and interconnected.

### COMPLETE

Collector: Web Link 1 (Web Link)

Started: Monday, September 27, 2021 11:31:25 AM Last Modified: Monday, September 27, 2021 12:24:38 PM

**Time Spent:** 00:53:12 **IP Address:** 12.153.240.3

### Page 1

### Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 1  |
|-------------------------------------------------------|----|
| Climate Change                                        | 10 |
| Resilience                                            | 9  |
| Corridor Management                                   | 5  |
| VMT Reduction                                         | 7  |
| Transportation/Housing Linkage                        | 2  |
| Transportation Demand Management                      | 4  |
| Safety Active Transportation                          | 8  |
| Safety Vision Zero                                    | 3  |
| Equity Achieving equitable outcomes in transportation | 6  |

### Q2

Safety -- Vision Zero

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

ElectrificationDiscussion elements: Downtown Rail Extension project to bring regional

integrated transportation to fruition

Climate ChangeDiscussion topics: same as above
ResilienceDiscussion topics: same as above

Corridor ManagementDiscussion topics: same as above

VMT ReductionDiscussion topics: same as above

Transportation/Housing NexusDiscussion topics: same as above

Transportation Demand ManagementDiscussion topics: same as above

Safety -- Active Transportation same as above

Equity -- Achieving Equitable Outcomes in Transportation same as above

same as above

# Partnership Board Focused Topic Input

# Q3

Please provide any additional input related to the Partnership Board structure or topic areas listed above.

We'd like to discuss the Downtown Rail Extension project, a project TJPA is leading in coordination with regional partners, that will bring regional Bay Area integrated transportation to fruition. Thank you!

### COMPLETE

Collector: Web Link 1 (Web Link)

Started: Monday, September 27, 2021 5:16:30 PM Last Modified: Monday, September 27, 2021 5:19:38 PM

**Time Spent:** 00:03:08 **IP Address:** 73.222.61.6

### Page 1

### Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 2  |
|-------------------------------------------------------|----|
| Climate Change                                        | 5  |
| Resilience                                            | 7  |
| Corridor Management                                   | 1  |
| VMT Reduction                                         | 3  |
| Transportation/Housing Linkage                        | 4  |
| Transportation Demand Management                      | 9  |
| Safety Active Transportation                          | 8  |
| Safety Vision Zero                                    | 6  |
| Equity Achieving equitable outcomes in transportation | 10 |

### Q2

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

ElectrificationDiscussion elements: how to design better networks along corridors for both

transit and personal vehicles

Corridor ManagementDiscussion topics: coordinating and prioritizing efforts across corridors to

have a prioritized list for funding

VMT ReductionDiscussion topics: how to provide multiple options to travelers to achieve

state goals

Q3 Respondent skipped this question

### COMPLETE

Collector: Web Link 1 (Web Link)

Started: Monday, September 27, 2021 5:21:15 PM Last Modified: Monday, September 27, 2021 5:22:21 PM

**Time Spent:** 00:01:06 **IP Address:** 71.198.69.134

### Page 1

### Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 4  |
|-------------------------------------------------------|----|
| Climate Change                                        | 2  |
| Resilience                                            | 5  |
| Corridor Management                                   | 6  |
| VMT Reduction                                         | 3  |
| Transportation/Housing Linkage                        | 10 |
| Transportation Demand Management                      | 9  |
| Safety Active Transportation                          | 8  |
| Safety Vision Zero                                    | 7  |
| Equity Achieving equitable outcomes in transportation | 1  |

Q2 Respondent skipped this question

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

Q3 Respondent skipped this question

### COMPLETE

Collector: Web Link 1 (Web Link)

Started: Monday, September 27, 2021 5:34:09 PM Last Modified: Monday, September 27, 2021 5:39:19 PM

**Time Spent:** 00:05:10 **IP Address:** 12.155.17.19

### Page 1

### Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 2  |
|-------------------------------------------------------|----|
| Climate Change                                        | 10 |
| Resilience                                            | 6  |
| Corridor Management                                   | 9  |
| VMT Reduction                                         | 7  |
| Transportation/Housing Linkage                        | 8  |
| Transportation Demand Management                      | 5  |
| Safety Active Transportation                          | 4  |
| Safety Vision Zero                                    | 3  |
| Equity Achieving equitable outcomes in transportation | 1  |

# Q2

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

ElectrificationDiscussion elements: funding
Safety -- Vision Zero funding
Equity -- Achieving Equitable Outcomes in Transportation funding

Q3 Respondent skipped this question

# COMPLETE

Collector: Web Link 1 (Web Link)

Started: Monday, September 27, 2021 5:56:46 PM Last Modified: Monday, September 27, 2021 6:05:50 PM

**Time Spent:** 00:09:03 **IP Address:** 152.119.29.57

### Page 1

### Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 1  |
|-------------------------------------------------------|----|
| Climate Change                                        | 2  |
| Resilience                                            | 3  |
| Corridor Management                                   | 10 |
| VMT Reduction                                         | 9  |
| Transportation/Housing Linkage                        | 5  |
| Transportation Demand Management                      | 8  |
| Safety Active Transportation                          | 6  |
| Safety Vision Zero                                    | 7  |
| Equity Achieving equitable outcomes in transportation | 4  |

### Q2

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

ElectrificationDiscussion elements: Challenges facing transit agencies? Technology, useful

life

Climate ChangeDiscussion topics: Planning for future projects. How will climate change be

incorporated?

Resilience Discussion topics: What are measures of resilience. How will resilience

measure be incorparated in future projects?

### Q3

Please provide any additional input related to the Partnership Board structure or topic areas listed above.

The listed topics are relevant and timely, and align with the key principles of a surface transportation bill.

### COMPLETE

Collector: Web Link 1 (Web Link)

Started: Tuesday, September 28, 2021 9:00:45 AM Last Modified: Tuesday, September 28, 2021 9:04:54 AM

**Time Spent:** 00:04:09 **IP Address:** 206.176.229.210

### Page 1

### Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 1  |
|-------------------------------------------------------|----|
| Climate Change                                        | 5  |
| Resilience                                            | 2  |
| Corridor Management                                   | 10 |
| VMT Reduction                                         | 9  |
| Transportation/Housing Linkage                        | 7  |
| Transportation Demand Management                      | 6  |
| Safety Active Transportation                          | 8  |
| Safety Vision Zero                                    | 4  |
| Equity Achieving equitable outcomes in transportation | 3  |

### Q2

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

ElectrificationDiscussion elements: funding opportunities, other's experience, working with

utilities

Resilience Discussion topics: other's experiences, preventive measures,

Equity -- Achieving Equitable Outcomes in Transportation As a whole, what is being done to achieve equitable

transportation opportunities

Q3 Respondent skipped this question

# COMPLETE

Collector: Web Link 1 (Web Link)

**Started:** Wednesday, September 29, 2021 4:13:36 PM **Last Modified:** Wednesday, September 29, 2021 4:15:29 PM

**Time Spent:** 00:01:53 **IP Address:** 198.27.196.161

### Page 1

### Q1

Please rank the following topics in order of preference.

| Electrification Assets and Infrastructure Planning    | 9  |
|-------------------------------------------------------|----|
| Climate Change                                        | 6  |
| Resilience                                            | 2  |
| Corridor Management                                   | 4  |
| VMT Reduction                                         | 5  |
| Transportation/Housing Linkage                        | 3  |
| Transportation Demand Management                      | 8  |
| Safety Active Transportation                          | 7  |
| Safety Vision Zero                                    | 10 |
| Equity Achieving equitable outcomes in transportation | 1  |

Q2 Respondent skipped this question

For your top three ranked items above, please list discussion topics that would be of most interest to you and/or desired outcomes from Partnership Board driven action on those items.

Q3 Respondent skipped this question