

Meeting Minutes - Draft

Bay Area Partnership Board

Kate Miller, Chair
Carolyn Gonot, Vice Chair

Wednesday, March 30, 2022

1:00 PM

REMOTE

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

Present: 23 - Board Member Krieg, Board Member Mulligan, Board Member Tree, Board Member Whelan, Board Member Kranda, Chair Miller, Board Member Smith, Board Member Woldesenbet, Board Member McMillan, Board Member Ristow, Board Member Russo, Board Member Tellis, Board Member Richman, Board Member Dagang, Board Member Albee, Board Member Chang, Board Member Tumlin, Board Member Bouchard, Board Member El-Tawansy, Board Member Mau, Vice Chair Gonot, Board Member Cumins, and Board Member Churchill

Absent: 20 - Board Member Ede, Board Member Halls, Board Member Hoevertsz, Board Member Goldzband, Board Member Corey, Board Member Sanchez, Board Member Mammano, Board Member Powers, Board Member Feinstein, Board Member Omishakin, Board Member Wan, Board Member Lengyel, Board Member Adams, Board Member Broadbent, Board Member Hursh, Board Member Mitch, Board Member Haile, Board Member Charpentier, Board Member Moran, and Board Member Van de Water

Kaki Cheung acted as a delegate and voting member of the Board in place of Sean Charpentier, City/County Association of Governments of San Mateo County. Actions noted below as "Charpentier" were taken by Cheung.

Peter Engel acted as a delegate and voting member of the Board in place of Tim Haile, Contra Costa Transportation Authority. Actions noted below as "Haile" were taken by Engel.

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

Nila Gonzales acted as a delegate and voting member of the Board in place of Adam Van de Water, Transbay Joint Powers Authority. Actions noted below as "Van de Water" were taken by Gonzales.

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

2. Welcome

3. Approval

- 3a. [22-0375](#) Approval of the Bay Area Partnership Board Minutes of the December 7, 2021 Meeting

Action: Board Approval

Attachments: [03a 12-07-2021 Bay Area Partnership Board Meeting Minutes Draft.pdf](#)

Upon the motion by Board Member Kranda and the second by Board Member Smith, the Minutes of the December 7, 2021 Meeting were approved. The motion carried by the following vote:

- Aye:** 23 - Board Member Krieg, Board Member Mulligan, Board Member Tree, Board Member Whelan, Board Member Kranda, Chair Miller, Board Member Smith, Board Member Woldesenbet, Board Member McMillan, Board Member Powers, Board Member Ristow, Board Member Russo, Board Member Tellis, Board Member Richman, Board Member Dagang, Board Member Albee, Board Member Chang, Board Member Tumlin, Board Member Bouchard, Board Member El-Tawansy, Board Member Mau, Board Member Haile and Board Member Van de Water
- Absent:** 16 - Board Member Ede, Board Member Hoevertsz, Board Member Goldzband, Board Member Corey, Board Member Sanchez, Board Member Mammano, Board Member Feinstein, Board Member Omishakin, Board Member Wan, Board Member Lengyel, Board Member Adams, Board Member Broadbent, Board Member Hursh, Board Member Mitch, Vice Chair Gonot and Board Member Moran
- Abstain:** 4 - Board Member Halls, Board Member Charpentier, Board Member Cumins and Board Member Churchill

Vice Chair Gonot arrived after the approval of the Consent Calendar.

4. Information

- 4a. [22-0425](#) Update on Bay Area Zero-Emission Bus Fleet Transition

Information on regional transit operator's zero-emission fleet transition plans, compliance with Innovative Clean Transit rule, and funding issues and opportunities.

Action: Information

Presenter: Craig Bosman, MTC

Attachments: [04a Zero Emission Transition Strategy.pdf](#)

The following individuals spoke on this item:

Rich Hedges;
Howard Wong;
Aleta Dupree; and
Gerry Glaser.

- 4b.** [22-0611](#) Sonoma County Transit Integration and Electrification Proposal
- Overview, by Sonoma County Transportation Authority (SCTA) staff, of their Transit Integration and Electrification project proposal.
- Action:*** Information
- Presenter:*** Suzanne Smith, Sonoma County Transportation Authority
- Attachments:*** [04b_Sonoma_County_Transit_Integration_and_Electrification_Proposal.pdf](#)
- David Sorrell spoke on this item.
Aleta Dupree spoke on this item.
- 4c.** [22-0424](#) Funding Advocacy Update
- Update on state and federal funding opportunities and relationship to the Major Projects Advancement Policy (MAP).
- Action:*** Information
- Presenter:*** Rebecca Long, MTC and Kenneth Kao, MTC
- Attachments:*** [04c_Funding_Advocacy_Update.pdf](#)
- 4d.** [22-0610](#) Major Project Advancement Policy Overview
- Update on development of the region's Major Project Advancement Policy (MAP) and the call for projects to be included in the MAP.
- Action:*** Information
- Presenter:*** Theresa Romell, MTC
- Attachments:*** [04d_Major_Project_Advancement_Policy_Overview.pdf](#)

5. Board Member Wrap-Up / Next Steps

6. Public Comment / Other Business

Aleta Dupree 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.