

Meeting Minutes - Draft

Bay Area Partnership Board

Rick Ramacier, Chair

Friday, September 28, 2018

1:00 PM

Board Room – 1st Floor

1. [18-0799](#) Call to Order / Introductions

Presenter: Daryl Halls

Present: 14 - Chang, Dao, Crunican, Rannells, Krieg, Mulligan, Whelan, Reiskin, Kranda, Mansourian, Wong, Augenstein, Halls, and Smith

Absent: 32 - Hursh, Ramacier, Atherstone, Tree, Hartnett, Fernandez, Ede, Albee, Zabaneh, Anderson, Iwasaki, Steinhauser, Miller, Ortbai, Hoevertsz, Woldesenbet, Underwood, Adams, Andrichak, Broadbent, Goldzband, Heminger, Lytle, Decoteau, Corey, Sanchez, Bransen, Berman, Tavares, Stoker, Mammano, and Carranza

2. [18-0791](#) Approval of the Bay Area Partnership Board Minutes of the February 23, 2018 Meeting

Action: Board Approval

Attachments: [02 Partnership Meeting Minutes.pdf](#)

Upon the motion by Dao and second by Chang, the minutes of the February 23, 2018 meeting were approved. The motion carried by the following vote:

Aye: 12 - Chang, Dao, Rannells, Krieg, Mulligan, Whelan, Kranda, Mansourian, Wong, Augenstein, Halls and Smith

Absent: 34 - Hursh, Ramacier, Crunican, Atherstone, Tree, Reiskin, Hartnett, Fernandez, Ede, Albee, Zabaneh, Anderson, Iwasaki, Steinhauser, Miller, Ortbai, Hoevertsz, Woldesenbet, Underwood, Adams, Andrichak, Broadbent, Goldzband, Heminger, Lytle, Decoteau, Corey, Sanchez, Bransen, Berman, Tavares, Stoker, Mammano and Carranza

Board Members Crunican and Reiskin arrived after the approval of the February 23, 2018 Meeting Minutes.

3. [18-0792](#) Partnership Technical Advisory Committee Update

Action: Information

Presenter: Anne Richman

Discussion4. [18-0793](#) Horizon: Fall 2018 Update

Update on the Horizon long-range planning process, including the three futures (“what if...” scenarios), the project performance assessment framework, and the two perspective papers released to date.

Action: Discussion

Presenter: Dave Vautin

Attachments: [04_Horizon_Fall_2018_Update.pdf](#)

5. [18-0794](#) Mobility as a Service

Information and overview of Mobility as a Service (MaaS), an app-based platform that would enable travelers to plan a trip via multiple service providers and pay for that trip using a single travel account, and initiatives in the Bay Area related to MaaS.

Action: Discussion

Presenter: Andrew Fremier, MTC; Carol Kuester, MTC; Timothy Haile, CCTA; and Ravindra Misra, BART

Attachments: [05_MaaS.pdf](#)

[Handout Presentation](#)

Adina Levin of Seamless Bay Area was called to speak.

Information6. [18-0796](#) Regional Measure 3 Implementation Update

Update on Regional Measure 3 approved by voters on June 5, 2018, with an overall 55% yes vote among the nine Bay Area counties.

Action: Information

Presenter: Craig Bosman

Attachments: [06_RM3_Update.pdf](#)

7. [18-0797](#) Proposition 6: Overview, Bay Area Impacts and Public Information Plan

Update on the Senate Bill 1 Repeal Initiative.

Action: Information

Presenter: Rebecca Long

Attachments: [07_Prop 6.pdf](#)

8. [18-0798](#) Bay Area Transit Ridership Trend Study

MTC has partnered with the UCLA Luskin School of Public Affairs to develop a Bay Area transit ridership trend study, similar to the recent study released by the Southern California Association of Governments examining these trends in Southern California.

Action: Information

Presenter: Anne Richman and Kenneth Folan

Attachments: [08_Transit Ridership Trend Study.pdf](#)

9. Public Comments / Other Business**10. Adjournment / Next Meeting**

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