

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*

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Tuesday, December 1, 2020

1:00 PM

Yerba Buena - 1st Floor (REMOTE)

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#### **1. Call to Order / Introductions**

#### **2. Roll Call / Confirm Quorum**

**Present:** 28 - Board Member Tree, 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, Chair Ramacier, Board Member Rannells, Board Member Krieg, Board Member Whelan, Board Member Hartnett, Board Member Kranda, Board Member Mansourian, Vice Chair Miller, Board Member Wong, Board Member Halls, Board Member Smith, Board Member Hoevertsz, Board Member Underwood, and Board Member Gonzales

**Absent:** 16 - Board Member Mulligan, Board Member Tavares, Board Member Mammano, Board Member Powers, Board Member Omishakin, Board Member Broadbent, Board Member Decoteau, Board Member Tumlin, Board Member Fernandez, Board Member Ede, Board Member Iwasaki, Board Member Woldesenbet, Board Member Goldzband, Board Member Corey, Board Member Sanchez, and Board Member Busterud

Bay Area Partnership Board

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.

Art Carrera acted as a delegate and voting member of the Board in place of Daniel Woldesenbet, Alameda County. Actions noted below as “Woldesenbet” were taken by Carrera.

Scott Haywood acted as a delegate and voting member of the Board in place of Nuria Fernandez, Santa Clara Valley Transportation Authority. Actions noted below as “Fernandez” were taken by Haywood.

Tim Haile acted as a delegate and voting member of the Board in place of Randell Iwasaki, Contra Costa Transportation Authority. Actions noted below as “Iwasaki” were taken by Haile.

Amy Frye acted as a delegate and voting member of the Board in place of Denis Mulligan, Golden Gate Bridge, Hwy & Transp Dist. Actions noted below as “Mulligan” were taken by Frye.

Val Menotti acted as a delegate and voting member of the Board in place of Robert Powers, BART. Actions noted below as “Powers” were taken by Menotti.

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. Approval

3a. [20-1660](#) Approval of the Bay Area Partnership Board Minutes of the July 7, 2020 Meeting

**Action:** Board Approval

**Attachments:** [3a 07-07-2020 Partnership Meeting Draft Minutes.pdf](#)

**Upon the motion by Board Member Kranda and second by Board Member Iwasaki, the Bay Area Partnership Board Minutes of the July 7, 2020 Meeting were approved. The motion carried by the following vote:**

**Aye:** 32 - Board Member Mulligan, Board Member Tree, 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 Albee, Board Member Broadbent, Board Member Chang, Board Member Hursh, Chair Ramacier, Board Member Tumlin, Board Member Rannells, Board Member Krieg, Board Member Whelan, Board Member Hartnett, Board Member Fernandez, Board Member Kranda, Board Member Mansourian, Board Member Iwasaki, Vice Chair Miller, Board Member Wong, Board Member Halls, Board Member Smith, Board Member Hoevertsz, Board Member Woldesenbet and Board Member Underwood

**Absent:** 9 - Board Member Tavares, Board Member Mammano, Board Member Omishakin, Board Member Decoteau, Board Member Ede, Board Member Goldzband, Board Member Corey, Board Member Sanchez and Board Member Busterud

**Abstain:** 3 - Board Member Powers, Board Member Adams and Board Member Gonzales

#### 4. Various Information Updates

4a. [20-1661](#) Update on Senate Bill 1 Competitive Programs and Regional Measure 3

Update on Senate Bill 1 Competitive Program Recommendations and Regional Measure 3.

**Action:** Information

**Presenter:** Theresa Romell

**Attachments:** [4a\\_SB1 Update and RM3.pdf](#)

4b. [21-0016](#) COVID-19 Recovery Efforts

- i. Blue Ribbon Transit Recovery Task Force
- ii. BATA Recovery Ad Hoc Working Group Report
- iii. Connected Mobility Subcommittee Report

Update on COVID-19 recovery efforts and strategies.

**Action:** Information

**Presenter:** Theresa Rommell, MTC; Lisa Klein, MTC; Deborah Dagang, Santa Clara Valley Transportation Authority; and Ashley Nguyen, MTC

**Attachments:** [4b\\_COVID19 Recovery.pdf](#)

4c. [20-1714](#) Proposed Safe and Seamless Mobility Quick-Strike Program

Proposed approach for a one-time grant program within the One Bay Area Grant program (OBAG 2) framework.

**Action:** Information

**Presenter:** Theresa Romell

**Attachments:** [4c\\_Safe and Seamless Quick-Strike.pdf](#)

Brian Wiedenmeir of the San Francisco Bicycle Collation was called to speak.

Dave Campbell of Bike East Bay was called to speak.

**4d.**     [20-1715](#)     Plan Bay Area 2050 Update and Implementation Plan

Update on Plan Bay Area 2050 status and overview of the Plan Bay Area 2050 Implementation Plan phase, including key goals and timeline.

**Action:** Information

**Presenter:** Matt Maloney and Chirag Rabari

**Attachments:** [4d\\_PBA50\\_PBA50 Update + Implementation Plan.pdf](#)

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

**6. Public Comment / Other Business**

[21-0037](#)     General Public Comment Received

**Action:** Information

**Attachments:** [06\\_General Public Comment\\_League of Women Voters of the Bay Area.pdf](#)

**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.