

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 Evelyn 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. [21-0517](#) 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. [21-0520](#) Blue Ribbon Transit Recovery Task Force Update

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

Action: Information

Presenter: Theresa Romell

Attachments: [04b_BlueRibbonTaskForce_Update.pdf](#)

Roland Lebrun spoke on this item.

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.

Action: Information

Presenter: 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 (CalSTA) to leverage state transportation funds to meet state climate goals.

Action: Information

Presenter: 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

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.