

Meeting Minutes - Final

Bay Area Partnership Board

Rick Ramacier, Chair
Kate Miller, Vice Chair

Monday, January 6, 2020

1:30 PM

Yerba Buena Conference Room - 1st Floor

1. Call to Order / Introductions

Present: 18 - Ramacier, Chang, Richman, Dagang, Fernandez, Halls, Hartnett, Lengyel, McMillan, Mulligan, Rannells, Ristow, Russo, Smith, Tavares, Tree, Whelan, and Wong

Absent: 26 - Hursh, Albee, Miller, Adams, Broadbent, Decoteau, Bransen, Corey, Ede, Feinstein, Goldzband, Hoevertsz, Iwasaki, Kranda, Krieg, Mammano, Mansourian, Omishakin, Powers, Sanchez, Stoker, Tellis, Underwood, Wan, Woldesenbet, and Zabaneh

Kristina Botsford acted as a delegate and voting member of the Board in place of Beth Kranda, Solano County Transit.

Damian Breen acted as a delegate and voting member of the Board in place of Jack Broadbent, Bay Area Air Quality Management District.

Kate Breen acted as a delegate and voting member of the Board in place of Jeffrey Tumlin, San Francisco Municipal Transportation Agency.

Edward Carranza acted as a delegate and voting member of the Board in place of Ray Tellis, Federal Transit Administration, Region 9.

Austin Danmeier acted as a delegate and voting member of the Board in place of Ernie Sanchez, California Highway Patrol.

Richard Fuentes acted as a delegate and voting member of the Board in place of Robert Powers, Bay Area Rapid Transit District).

Beverly Greene acted as a delegate and voting member of the Board in place of Michael Hursh, AC Transit.

Tim Haile acted as a delegate and voting member of the Board in place of Randell Iwasaki, Contra Costa Transportation Authority.

Steve Ponte acted as a delegate and voting member of the Board in place of Jeanne Krieg, Eastern Contra Costa Transit Authority.

Danielle Schmitz acted as a delegate and voting member of the Board in place of Kate Miller, Napa Valley Transportation Authority.

2. [20-0022](#) Approval of the Bay Area Partnership Board Minutes of the October 25, 2019 Meeting

Action: Board Approval

Attachments: [02_10-25-2019_Partnership_Meeting_Draft_Minutes.pdf](#)

3. Various Information Updates

- 3a. [20-0023](#) Plan Bay Area 2050: Transportation Element Next Steps

Information on the approach to move forward with the transportation investment strategy and complementary strategies for the Draft Blueprint.

Action: Information

Presenter: Adam Noelting and Dave Vautin

Attachments: [3a_TransportationBlueprint_NextSteps.pdf](#)
[3ai_Correspondence_Seamless_Bay_Area.pdf](#)

Adina Levin of Seamless Mobility was called to speak.

Ian Griffiths of Seamless Bay Area was called to speak.

- 3b. [20-0055](#) FASTER Bay Area

FASTER Bay Area framework and discussion of transit-related policy concepts under consideration for inclusion in the bill.

Action: Information

Presenter: Rebecca Long, MTC and Manny Leon, California State Senate
Transportation Committee Consultant

Attachments: [3b_FASTER.pdf](#)

The following individuals spoke on this item:

Ian Griffiths Seamless Bay Area;

Peter Sfraus of Voices for Public Transportation;

Adina Levin of Seamless Mobility;

Jane Kramer; and

Bob Allen of Urban Habitat.

4. Board Member Wrap-Up / Next Steps

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Partnership Board will be held at a time and location to be duly noticed.