

Meeting Minutes - Final

Bay Area Partnership Board

Rick Ramacier, Chair
Kate Miller, Vice Chair

Tuesday, October 19, 2021

11:00 AM

REMOTE

1. Call to Order / Introductions

2. Roll Call / Confirm Quorum

Present: 31 - Board Member Mulligan, Board Member Tree, Board Member Ede, Board Member Kranda, Vice Chair Miller, Board Member Halls, Board Member Smith, Board Member Hoevertsz, Board Member Woldesenbet, Board Member Goldzband, Board Member Corey, Board Member Sanchez, Board Member Mammano, Board Member McMillan, Board Member Ristow, Board Member Feinstein, Board Member Russo, Board Member Tellis, Board Member Omishakin, Board Member Richman, Board Member Dagang, Board Member Lengyel, Board Member Adams, Board Member Albee, Chair Ramacier, Board Member Gonzales, Board Member Bouchard, Board Member Mau, Board Member Mitch, Board Member Charpentier, and Board Member Moran

Absent: 11 - Board Member Krieg, Board Member Whelan, Board Member Mansourian, Board Member Powers, Board Member Wan, Board Member Broadbent, Board Member Chang, Board Member Hursh, Board Member Tumlin, Board Member El-Tawansy, and Board Member Haile

David Ambuehl acted as a delegate and voting member of the Board in place of Dina El-Tawansy, Caltrans. Actions noted below as "El-Tawansy" were taken by Ambuehl.

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.

Amber Crabbe acted as a delegate and voting member of the Board in place of Tilly Chang, San Francisco County Transportation Authority. Actions noted below as "Chang" were taken by Crabbe.

Matt Davis acted as a delegate and voting member of the Board in place of Danny Wan, Port of Oakland. Actions noted below as "Wan" were taken by Davis.

Lauren Gradia acted as a delegate and voting member of the Board in place of Nancy Whelan, Marin Transit. Actions noted below as "Whelan" were taken by Gradia.

Beverly Greene acted as a delegate and voting member of the Board in place of Michael Hursh, AC Transit. Actions noted below as “Hursh” were taken by Greene.

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.

Heather McKillop 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 McKillop.

Hisham Noeimi 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 Noeimi.

Steve Ponte acted as a delegate and voting member of the Board in place of Jeanne Krieg, Eastern Contra Costa Transit Authority. Actions noted below as “Krieg” were taken by Ponte.

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. [21-1080](#) Approval of the Bay Area Partnership Board Minutes of the April 23, 2021 Meeting

Action: Board Approval

Attachments: [03a 04-23-2021 Bay Area Partnership Board Meeting Minutes.pdf](#)

Upon the motion by Board Member Kranda and seconded by Board Member Lengyel, this Minutes was approved. The motion carried by the following vote:

- Aye:** 32 - Board Member Krieg, Board Member Mulligan, Board Member Whelan, Board Member Ede, Board Member Kranda, Board Member Mansourian, Vice Chair Miller, 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 Richman, Board Member Dagang, Board Member Lengyel, Board Member Adams, Board Member Albee, Board Member Broadbent, Board Member Chang, Board Member Hursh, Chair Ramacier, Board Member Tumlin, Board Member Gonzales, Board Member Bouchard, Board Member El-Tawansy, Board Member Mau, Board Member Haile and Gonot
- Absent:** 9 - Board Member Tree, Board Member Goldzband, Board Member Corey, Board Member Sanchez, Board Member Mammano, Board Member Powers, Board Member Omishakin, Board Member Wan and Board Member Moran
- Abstain:** 2 - Board Member Mitch and Board Member Charpentier

4. Information

4a. [21-1120](#) Nominations for Bay Area Partnership Board Vice Chair

Nominations for vice chair for the Bay Area Partnership Board are now open and will remain open until the election, planned for December.

Action: Information

Presenter: Theresa Romell

Attachments: [04a Nominations for Vice Chair.pdf](#)

4b. [21-1081](#) Discussion of Partnership Board Meeting Restructuring

Discussion of proposed changes to the structure of Partnership Board (Board) meetings.

Action: Information

Presenter: Rick Ramacier, Chair and Kate Miller, Vice Chair

Attachments: [04b Discussion of Partnership Board Meeting Restructuring.pdf](#)

Roland Lebrun spoke on this item.

4c. [21-1236](#) Selection of Partnership Board Discussion Topics and Work Planning

Staff summary of Partnership Board (Board) member survey responses related to “big topics” to include in the Board work plan, and discussion of considerations for the work planning process.

Action: Information

Presenter: Theresa Romell

Attachments: [04c Board Discussion Topics and Work Planning.pdf](#)

Roland Lebrun spoke on this item.

5. Board Member Wrap-Up / Next Steps

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Partnership Board will be Tuesday, December 7, 2021 at 2:00 p.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.