

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Draft

### Bay Area Partnership Board

*Kate Miller, Chair*  
*Carolyn Gonot, Vice Chair*

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Monday, October 23, 2023

10:00 AM

Yerba Buena – 1st Floor (REMOTE)

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The Bay Area Partnership Board is scheduled to meet at 10:00 a.m.  
This meeting shall consist of a simultaneous teleconference call at the following location(s):  
2300 County Center Drive, Suite B100, Main Conference Room., Santa Rosa, CA 95403  
1120 N Street, Rm 2225, Sacramento, CA 95814

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/89973694468>  
iPhone One-Tap: US: +13462487799,,89973694468# US (Houston)  
+14086380968,,89973694468# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:  
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)  
Webinar ID: 899 7369 4468

International numbers available: <https://bayareametro.zoom.us/j/89973694468>  
Detailed instructions on participating via Zoom are available at:  
<https://bayareametro.zoom.us/j/89973694468>  
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

**Roster**

**Kate Miller (Chair) and Carolyn Gonot (Vice Chair)**

**Members: Bryan Albee, Rashidi Barnes, Michelle Bouchard, James Cameron, April Chan, Tilly Chang, Sean Charpentier, Bill Churchill, Steven Cliff, Eddy Cumins, Deborah Dagang, Rachel Ede, Dina El-Tawansy, Diane Feinstein, Philip Fine, Andrew Fremier, Larry Goldzband, Tim Haile, Daryl Halls, Johannes Hoevertsz, Michael Hursh, Fred Kelley, Beth Kranda, Tess Lengyel, Vincent Mammano, Azalea Mitch, Denis Mulligan, Seamus Murphy, Michael Musca, Toks Omishakin, Robert (Bob) Powers, Steve Ramos, Anne Richman, John Ristow, Tony Tavares, Tanisha Taylor, Ray Tellis, Rob Thompson, Jeffrey Tumlin, Adam Van de Water, Danny Wan, Christy Wegener, Nancy Whelan, Torina Wilson, Daniel Woldesenbet.**

**1. Call Meeting to Order / Roll Call / Confirm Quorum**

Hisham Noemi acted as a delegate and voting member of the Board in place of Tim Haile, Contra Costa Transportation Authority. Attendance and Actions noted as "Haile" were taken by Noemi.

Beverly Green acted as a delegate and voting member of the Board in place of Michael Hursh, Alameda County Transit. Attendance and Actions noted as "Hursh" were taken by Green.

Richard Frentes acted as a delegate and voting member of the Board in place of Robert Powers, Bay Area Rapid Transit District. Attendance and Actions noted as "Powers" were taken by Frentes.

Viet Tran acted as a delegate and voting member of the Board in place of Philip Fine, Bay Area Air Quality Management District. Attendance and Actions noted as "Fine" were taken by Tran.

Robert Guerrero acted as a delegate and voting member of the Board in place of Daryl Halls, Solano Transportation Authority. Attendance and Actions noted as "Halls" were taken by Guerrero.

Daniel Hill acted as a delegate and voting member of the Board in place of Steve Ramos, California Highway Patrol. Attendance and Actions noted as "Ramos" were taken by Hill.

- Present:** 31 - Board Member Mulligan, Board Member Whelan, Board Member Ede, Chair Miller, Board Member Halls, Board Member Hoevertsz, Board Member Powers, Board Member Tellis, Board Member Richman, Board Member Dagang, Board Member Lengyel, Board Member Chang, Board Member Hursh, Board Member Tumlin, Board Member Bouchard, Board Member El-Tawansy, Board Member Haile, Vice Chair Gonot, Board Member Cumins, Board Member Churchill, Board Member Van de Water, Board Member Murphy, Board Member Wegener, Board Member Chan, Board Member Thompson, Board Member Fremier, Board Member Taylor, Board Member Ramos, Board Member Fine, Board Member Wilson, and Board Member Cameron
- Absent:** 16 - Board Member Kranda, Board Member Woldesenbet, Board Member Goldzband, Board Member Mammano, Board Member Ristow, Board Member Feinstein, Board Member Omishakin, Board Member Wan, Board Member Albee, Board Member Mitch, Board Member Charpentier, Board Member Barnes, Board Member Tavares, Board Member Musca, Board Member Kelley, and Board Member Cliff

## 2. Welcome

## 3. Consent Calendar

**Upon the motion by Board Member Chan and seconded by Board Member Richman, the Consent Calendar was approved. The motion carried by the following vote:**

- Aye:** 24 - Board Member Mulligan, Board Member Whelan, Board Member Ede, Chair Miller, Board Member Halls, Board Member Powers, Board Member Tellis, Board Member Richman, Board Member Dagang, Board Member Lengyel, Board Member Chang, Board Member Hursh, Board Member Tumlin, Board Member Bouchard, Board Member El-Tawansy, Board Member Haile, Vice Chair Gonot, Board Member Cumins, Board Member Churchill, Board Member Murphy, Board Member Chan, Board Member Thompson, Board Member Fremier and Board Member Cameron
- Absent:** 16 - Board Member Kranda, Board Member Woldesenbet, Board Member Goldzband, Board Member Mammano, Board Member Ristow, Board Member Feinstein, Board Member Omishakin, Board Member Wan, Board Member Albee, Board Member Mitch, Board Member Charpentier, Board Member Barnes, Board Member Tavares, Board Member Musca, Board Member Kelley and Board Member Cliff
- Abstain:** 7 - Board Member Hoevertsz, Board Member Van de Water, Board Member Wegener, Board Member Taylor, Board Member Ramos, Board Member Fine and Board Member Wilson

- 3a.** [23-0790](#) Approval of the Bay Area Partnership Board Minutes of the December 2, 2022 Meeting

**Action:** Board Approval

**Attachments:** [3a. 12 02 2022 Bay Area Partnership Board Meeting Minutes](#)

#### 4. Information

4a. [23-0792](#) Regional Transportation Measure Update

Staff will provide an update on the 2026 potential transportation revenue measure, including draft goals, guiding principles, expenditure priorities, and revenue options, as well as next steps toward authorizing legislation in 2024.

**Action:** Information

**Presenter:** Dave Vautin and Georgia Gann Dohrmann,

**Attachments:** [4a Transportation Revenue Measure](#)  
[4ai Draft Category Definitions](#)  
[4aii Transportation Revenue Measure Outline](#)

The following individuals spoke on this Item:  
Sean Charpentier, C/CAG of San Mateo County.

4b. [23-0793](#) Regional Zero Emission Transit Transition Strategy Update

Informational update on progress of the Regional Zero Emission Transit Transition Strategy, currently in development.

**Action:** Information

**Presenter:** Craig Bosman

**Attachments:** [4b Zero Emission Transition Strategy](#)  
[4bi ZE Transit Transition Strategy Update](#)

4c. [23-1217](#) Housing Element Certification, One Bay Area Grant (OBAG 3), and Housing Incentive Pool (HIP) Updates.

Update on Bay Area jurisdiction Housing Elements and related MTC funding programs, including the One Bay Area Grant

**Action:** Information

**Presenter:** Mallory Atkinson and Daniel Saver

**Attachments:** [4c 23-1217\\_0 OBAG HIP and HE Compliance](#)  
[4ci and 4cii 23-1217\\_1 and 2 Compliance](#)  
[4ciii 23-1217\\_3 2018-21 HIP Units by Jurisdiction](#)

The following individuals spoke on this Item:  
Sean Charpentier, C/CAG of San Mateo County.

**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 held at a time and location to be duly noticed.**