

Meeting Minutes - Draft

Bay Area Partnership Board

Kate Miller, Chair
Carolyn Gonot, Vice Chair

Friday, December 2, 2022

10:00 AM

HYBRID (In-Person Option Available)

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

Monique Webster acted as a delegate and voting member of the Board in place of Jeffery Tumlin, San Francisco Municipal Transportation Agency. Attendance and Actions noted as "Tumlin" were taken by Webster.

Greg Nudd acted as a delegate and voting member of the Board in place of Damian Breen, Bay Area Air Quality Management District Outreach and Incentives. Attendance and Actions noted as "Breen" were taken by Nudd.

John Hoang 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 Hoang.

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.

Val Menotti 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 Menotti.

James Cameron acted as a delegate and voting member of the Board in place of Suzanne Smith, Sonoma County Transportation Authority. Attendance and Actions noted as "Smith" were taken by Cameron.

Nila Gonzales acted as a delegate and voting member of the Board in place of Adam Van de Water, Transbay Joint Powers Authority. Attendance and Actions noted as "Van de Water" were taken by Gonzales.

Amber Lo acted as a delegate and voting member of the Board in place of Daniel Woldesenbet, Alameda County. Attendance and Actions noted as "Woldesenbet" were taken by Lo.

- Present:** 34 - Board Member Whelan, Board Member Bouchard, Board Member Haile, Board Member Charpentier, Vice Chair Gonot, Board Member Cumins, Board Member Churchill, Board Member Van de Water, Board Member Breen, Board Member Murphy, Board Member Mulligan, Board Member Ede, Board Member Kranda, Chair Miller, Board Member Halls, Board Member Smith, Board Member Hoevertsz, Board Member Woldesenbet, Board Member McMillan, Board Member Powers, Board Member Feinstein, 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 Tumlin, Board Member Chan, Board Member Barnes, and Board Member Thompson
- Absent:** 11 - Board Member El-Tawansy, Board Member Mitch, Board Member Moran, Board Member Edwards, Board Member Goldzband, Board Member Corey, Board Member Sanchez, Board Member Mammano, Board Member Ristow, Board Member Russo, and Board Member Omishakin

2. Welcome-Kate Miller, Chair

3. Approval

Upon the motion by Board Member Mulligan and second by Board Member Lengyel, the Bay Area Partnership Board Minutes of the June 6, 2022 Meeting Minutes were approved. The motion carried by the following vote:

- Aye:** 34 - Board Member Whelan, Board Member Bouchard, Board Member Haile, Board Member Charpentier, Vice Chair Gonot, Board Member Cumins, Board Member Churchill, Board Member Van de Water, Board Member Breen, Board Member Murphy, Board Member Mulligan, Board Member Ede, Board Member Kranda, Chair Miller, Board Member Halls, Board Member Smith, Board Member Hoevertsz, Board Member Woldesenbet, Board Member McMillan, Board Member Powers, Board Member Feinstein, 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 Tumlin, Board Member Chan, Board Member Barnes and Board Member Thompson
- Absent:** 11 - Board Member El-Tawansy, Board Member Mitch, Board Member Moran, Board Member Edwards, Board Member Goldzband, Board Member Corey, Board Member Sanchez, Board Member Mammano, Board Member Ristow, Board Member Russo and Board Member Omishakin

3a. [22-1731](#) Approval of the Bay Area Partnership Board Minutes of the June 6, 2022 Meeting

Action: Board Approval

Attachments: [3a 06-06-2022 Bay Area Partnership Board Meeting Minutes Draft](#)

⌵

4. Information

4a. [22-1732](#) MTC Electrification / Zero-Emission Transition Initiatives

Discussion of proposed investments and partnership opportunities to support transportation electrification in the Bay Area and an update on the Zero-Emission Bus Transition Strategy.

Action: Information

Presenter: Craig Bosman, MTC and James Choe, MTC

Attachments: [4ai Transportation Electrification](#)
[4aii Transportation Electrification Presentation](#)

Aleta Dupree was asked to speak

4b. [22-1733](#) State Budget Strategy to Address Transit Agency Fiscal Cliff

Overview of the strategy to secure multi-year funding to stave off the fiscal cliff and rebuild ridership.

Action: Information

Presenter: Rebecca Long, MTC

Attachments: [4b State Budget Strategy to Address Transit Agency Fiscal Cliff](#)
[4bi Attachment A Transit Ridership Recovery Program Summary](#)

Aleta Dupree was asked to speak

4c. [22-1734](#) Network Management Business Case Update

MTC staff and Network Management Business Case Advisory Group members will provide an update on the progress of the Business Case analysis, and report on feedback received at the November Advisory Group meeting on the preliminary draft Regional Network Management Framework

Action: Information

Presenter: Denis Mulligan, GGBHTD and Shruti Hari, MTC

Attachments: [4ci Regional Network Management Business Case Evaluation](#)
[4cii Network Management Update Presentation](#)

Aleta Dupree was asked to speak

5. Board Member Wrap-Up / Next Steps

6. Public Comment / Other Business

Aleta Dupree was asked 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.