

Meeting Minutes - Final

Bay Area Partnership Board

Kate Miller, Chair
Carolyn Gonot, Vice Chair

Tuesday, December 7, 2021

2:00 PM

REMOTE

1. Call to Order / Introductions

2. Roll Call / Confirm Quorum

Present: 24 - Board Member Krieg, Board Member Mulligan, Board Member Tree, Board Member Kranda, Vice Chair Miller, Board Member Halls, Board Member Smith, Board Member Hoevertsz, Board Member McMillan, Board Member Ristow, Board Member Russo, Board Member Tellis, Board Member Richman, Board Member Dagang, Board Member Lengyel, Board Member Adams, Board Member Albee, Board Member Chang, Board Member Hursh, Chair Ramacier, Board Member Gonzales, Board Member Mau, Board Member Charpentier, and Board Member Gonot

Absent: 19 - Board Member Whelan, Board Member Ede, Board Member Woldesenbet, Board Member Goldzband, Board Member Corey, Board Member Sanchez, Board Member Mammano, Board Member Powers, Board Member Feinstein, Board Member Omishakin, Board Member Wan, Board Member Broadbent, Board Member Tumlin, Board Member Bouchard, Board Member El-Tawansy, Board Member Mitch, Board Member Haile, Board Member Moran, and Board Member Cumins

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.

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

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.

John Hoang 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 Hoang.

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

Heather McKillop acted as a delegate and voting member of the Board in place of Eddy Cumins, Sonoma Marin Area Rail Transit District. Actions noted below as "Cumins" were taken by McKillop.

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. [21-1445](#) Approval of the Bay Area Partnership Board Minutes of the October 19, 2021 Meeting

Action: Board Approval

Attachments: [03a 10-19-2021 Bay Area Partnership Meeting Draft Minutes.pdf](#)

Upon the motion by Board Member Smith and second by Vice Chair Miller, the Minutes of the October 19, 2021 Meeting were unanimously approved. The motion carried by the following vote:

- Aye:** 31 - Board Member Krieg, Board Member Mulligan, Board Member Tree, Board Member Whelan, Board Member Kranda, Vice Chair Miller, Board Member Halls, Board Member Smith, Board Member Hoevertsz, Board Member Woldesenbet, Board Member McMillan, Board Member Powers, Board Member Ristow, 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 Mau, Board Member Haile, Board Member Charpentier, Board Member Gonot and Board Member Cumins
- Absent:** 12 - Board Member Ede, Board Member Goldzband, Board Member Corey, Board Member Sanchez, Board Member Mammano, Board Member Feinstein, Board Member Omishakin, Board Member Wan, Board Member Bouchard, Board Member El-Tawansy, Board Member Mitch and Board Member Moran

3b. [21-1446](#) Election of Bay Area Partnership Board Vice Chair

The election of a vice chair for the Bay Area Partnership Board is now open and will remain open until the election, scheduled for the December 7, 2021 meeting.

Action: Board Approval

Presenter: Theresa Romell

Attachments: [03b Election of Vice Chair.pdf](#)

Upon the motion by Board Member Kranda and second by Board Member Smith, Carolyn Gonot, Santa Clara Valley Transportation Authority, was unanimously appointed as Vice Chair of the Bay Area Partnership Board. The motion carried by the following vote:

Aye: 31 - Board Member Krieg, Board Member Mulligan, Board Member Tree, Board Member Whelan, Board Member Kranda, Vice Chair Miller, Board Member Halls, Board Member Smith, Board Member Hoevertsz, Board Member Woldesenbet, Board Member McMillan, Board Member Powers, Board Member Ristow, 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 Mau, Board Member Haile, Board Member Charpentier, Board Member Gonot and Board Member Cumins

Absent: 12 - Board Member Ede, Board Member Goldzband, Board Member Corey, Board Member Sanchez, Board Member Mammano, Board Member Feinstein, Board Member Omishakin, Board Member Wan, Board Member Bouchard, Board Member El-Tawansy, Board Member Mitch and Board Member Moran

4. Information

4a. [21-1583](#) Draft 2022 Joint Advocacy Program

Draft 2022 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: Information

Presenter: Rebecca Long

Attachments: [4a Draft Advocacy Program Updated.pdf](#)

4b. [21-1584](#) Bay Area Strategy for State and Federal Funding Opportunities

Report on state and federal funding opportunities and discussion of development of a coordinated Bay Area transportation funding strategy.

Action: Information

Presenter: Georgia Gann Dohrmann, Rebecca Long, and Theresa Romell

Attachments: [4b State and Federal Funding Opportunities.pdf](#)

4c. [21-1585](#) Big Topic: Transition to Zero Emission Vehicles and Infrastructure

Introduction of a proposed focus area for the first Partnership Board “Big Topic” discussion of Zero Emission Vehicles and Infrastructure, as well as potential desired outcomes from the Board’s work in this area.

Action: Information

Presenter: Theresa Romell

Attachments: [4c ZEV Transition Summary.pdf](#)

Roland Lebrun spoke on this item.

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.