

Meeting Agenda

Bay Area Partnership Board

Rick Ramacier, Chair
Kate Miller, Vice Chair

Tuesday, July 7, 2020

2:05 PM

Yerba Buena – 1st Floor (Remote)

In light of Governor Newsom’s State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for Board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to Board members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Board Members and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/95594945409>

iPhone One-Tap: US: +16699006833,,95594945409# or +14086380968,,95594945409#

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 955 9494 5409

International numbers available: <https://bayareametro.zoom.us/u/abAA84ZbX>

Detailed instructions on participating via Zoom are available at:
<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 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.

1. Call to Order / Introductions

Rick Ramacier, Chair

2. Roll Call / Confirm Quorum

Quorum: A quorum of the Bay Area Partnership Board shall be a majority of its regular voting members (23).

3. [20-0365](#) Approval of the Bay Area Partnership Board Minutes of the January 6, 2020 Meeting

Action: Board Approval

Attachments: [3_01-06-2020_Partnership_Meeting_Draft_Minutes.pdf](#)

4. Various Information Updates

A series of updates on topics of interest to Partnership Board Members. Some of the items may assist in setting the stage for priority partnership collaboration in the coming year.

- 4a. [20-1026](#) Report from the Partnership Board Seamless Mobility Subcommittee

Summary of the discussions from the Seamless Mobility Subcommittee meetings.

Action: Information

Presenter: Daryl Halls, Solano Transportation Authority; Krute Singa, MTC; and Toshi Shepard-Ohta, MTC

Attachments: [4a_Partnership Board Seamless..pdf](#)

- 4b. [20-1025](#) Plan Bay Area 2050: Summary of Draft Blueprint and Key Decisions for Transportation Element

Presentation summarizing the Plan Bay Area 2050 (PBA 2050) Draft Blueprint and recommendations for the July 2020 MTC Planning Committee and ABAG Administrative Committee related to which transportation projects should be integrated into Final Blueprint strategies.

Action: Information

Presenter: Adam Noelting and Raleigh McCoy

Attachments: [4b_PBA50-Key Decisions for Transportation Element.pdf](#)

- 4c. [20-1024](#) Blue Ribbon Transit Recovery Task Force Update

Blue Ribbon Transit Recovery Task Force Update.

Action: Information

Presenter: Melanie Choy

Attachments: [4c_COVID19 Transportation Response.pdf](#)

5. Board Member Wrap-Up / Next Steps

An opportunity for Board Members to provide additional input / direction to staff on priorities and future meeting topics.

6. Public Comment / Other Business

*Board Members and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9.*

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.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.