

# Meeting Agenda

## 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/u/kfFGdEMIV>  
Detailed instructions on participating via Zoom are available at:  
<https://bayareametro.zoom.us/u/kdR1hznEgA>  
<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

*A quorum of the Commission/Committee/Authority shall be a majority of its voting members (24).*

### 2. Welcome

*Chair Kate Miller*

### 3. Consent Calendar

- 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](#)

- 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](#)

## 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. When called upon, unmute yourself or dial \*6.*

## 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](http://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.

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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.