

Meeting Agenda

Bay Area Partnership Board

Kate Miller, Chair
Carolyn Gonot, Vice Chair

Monday, December 2, 2024

10:00 AM

Yerba Buena – 1st Floor

The Bay Area Partnership Board is scheduled to meet at 10:00 a.m.

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/81046095280>

iPhone One-Tap: US: [Add information]

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: +16699006833,,81046095280# US (San Jose)

+14086380968,,81046095280# US (San Jose)

International numbers available: <https://bayareametro.zoom.us/j/81046095280>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/81046095280>

<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.

Clerk: Wally Charles

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, Matthew Fabry, Diane Feinstein, Philip Fine, Andrew Fremier, Larry Goldzband, Tim Haile, Daryl Halls, Johannes Hovertsz, Michael Hursh, Beth Kranda, Tess Lengyel, Denis Mulligan, Seamus Murphy, Benedict Stuth, Toks Omishakin, Robert Powers, Steve Ramos, Anne Richman, John Ristow, Josh Rowen, Tony Tavares, Tanisha Taylor, Ray Tellis, Rob Thompson, Jeffrey Tumlin, Adam Van de Water, Danny Wan, Christy Wegener, Nancy Whelan, Torina Wilson, Daniel Woldesenbet, Vacant, Vacant.

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

A quorum of the Bay Area Partnership Board shall be a majority of its voting members (24).

2. Welcome and Chair Report

Chair Kate Miller

- 2a. [24-1488](#) Relocation of the Region 9 regional office to Los Angeles and the creation of the new Bay Area office

Action: Information

Presenter: Ray Tellis, Regional Administrator Region 9

Attachments: [2a_24-1488_1_FTA Region 9 Org. Chart 11-15-2024](#)

3. Consent Calendar

- 3a. [24-1484](#) Approval of the Bay Area Partnership Board Minutes of the October 23, 2023 Meeting

Action: Board Approval

Attachments: [3a_24-1484_1_10_23_2023_Bay Area Partnership Board Meeting Minutes Di](#)

4. Information / Approval

- 4a. [24-1491](#) Transit 2050+: Final Network
(35 minutes)

Staff will present Final Network recommendations from the Transit 2050+ modal plan developed with the operator-led Project Management Team, which will be integrated into the fiscally-constrained Plan Bay Area 2050+.

Action: Information

Presenter: Kara Vuicich, MTC/ABAG and Andy Metz, AC Transit

Attachments: [4a_24-1491_1_Summary Sheet Transit2050+ Final Network](#)

[4a_24-1491_2_Att A Transit50+ Final Network](#)

- 4b.** [24-1490](#) Plan Bay Area 2050+: Transportation Element Update
(35 minutes)
- Staff will present an overview of proposed Transportation Element strategies and projects, prior to integration into the Plan Bay Area 2050+ Final Blueprint in January 2025.
- Action:** Information
- Presenter:** Chirag Rabari, MTC and Adam Noelting, MTC
- Attachments:** [4b 24-1490 1 Summary Sheet PBA2050+ Transportation Element Update](#)
[4b 24-1490 2 PowerPoint Attachment A PBA2050+ Transportation Element](#)
[4b 24-1490 3 Attachment B Transportation Strategy Descriptions](#)
[4b 24-1490 4 Attachment C Transportation Project List-DRAFT](#)
[4b 24-1490 5 Attachment D Transportation and Resilience Project Lists Brief](#)
[4b 24-1490 6 Attachment E Draft Resilience Project List](#)
- 4c.** [24-1489](#) One Bay Area Grant (OBAG 4) Development
(15 minutes)
- Initial considerations and schedule for development of the next One Bay Area Grant (OBAG 4) program, including implementation of MTC's Transit Oriented Communities (TOC) Policy
- Action:** Information
- Presenter:** Thomas Arndt, MTC
- Attachments:** [4c 24-1489 1 OBAG 4 Development Memo](#)
[4c 24-1489 2 OBAG 4 Development Presentation](#)
- 4d.** [24-1486](#) Transportation Revenue Measure Update
(25 minutes)
- Update on potential legislation to authorize a Bay Area transportation measure on the 2026 ballot
- Action:** Information
- Presenter:** Alix Bockelman, MTC
- Attachments:** [4d 24-1486 1 Transportation Revenue Measure summary sheet](#)
[4d 24-1486 2 Presentation](#)

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) 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 Título 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.