

# Meeting Agenda

## Bay Area Partnership Board

*Kate Miller, Chair*  
*Carolyn Gonot, Vice Chair*

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Monday, May 12, 2025

10:30 AM

Yerba Buena – 1st Floor

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The Bay Area Partnership Board is scheduled to meet at 10:30 a.m. This meeting shall consist of a simultaneous teleconference call at the following location(s):  
Sonoma County Transportation Authority/Regional Climate Protection Authority, 411 King Street, Santa Rosa, CA 95404

Transportation Authority of Marin, 900 Fifth Avenue, Suite 100, San Rafael, CA 94901

Sonoma County Public Infrastructure, 400 Aviation Blvd, Suite 100, Santa Rosa CA 95403

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/85391482344>  
iPhone One-Tap: US: +14086380968,,85391482344# US (San Jose)  
+16694449171,,85391482344# US

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: 853 9148 2344

International numbers available: <https://bayareametro.zoom.us/u/kev3vCx2U>

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 (business) day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. 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, Carolyn Clevenger, Steven Cliff, Eddy Cumins, Deborah Dagang, Rachel Ede, Dina El Tawansy, Matthew Fabry, Philip Fine, Andrew Fremier, Larry Goldzband, Tim Haile, Daryl Halls, Johannes Hoeverstsz, Julie Kirschbaum, Elissa Konove, Beth Kranda, Mike Lehman, Sal Llamas, Kristi McKenney, Sanjay Mishra, Denis Mulligan, Seamus Murphy, Toks Omishakin, Robert Powers, Anne Richman, John Ristow, Josh Rowen, Benedict Stuth, Tony Tavares, Tanisha Taylor, Ray Tellis, Rob Thompson, Adam Van de Water, Christy Wegener, Nancy Whelan, Torina Wilson, Daniel Woldesenbet, 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*

### 3. Consent Calendar

3a. [25-0642](#) Bay Area Partnership Board Minutes of the December 2, 2024 Meeting

**Action:** Board Approval

**Attachments:** [3a\\_25-0642\\_1\\_12\\_02\\_2024\\_Bay Area Partnership Board Meeting\\_Minutes](#)

### 4. Information / Approval

4a. [25-0705](#) Elections of Bay Area Partnership Board Vice-Chair

**Action:** Committee Approval

**Presenter:** Theresa Romell, MTC

**Attachments:** [4a\\_25-0705\\_Election of Vice Chair](#)

4b. [25-0643](#) Federal Actions and Implications

Discussion of federal actions and implications to-date related to funding and updates from federal partners

**Action:** Information

**Presenter:** Matt Maloney, MTC

**Attachments:** [4b\\_25-0643\\_Federal Actions Update](#)

- 4c.**    [25-0644](#)            Senate Bill 63 (Wiener/Arreguin) Regional Transportation Measure Enabling Legislation Update
- Overview of the legislation, upcoming legislative milestones and key outstanding issues
- Action:**                    Information
- Presenter:**                Rebecca Long, MTC
- Attachments:**            [4c 25-0644 1 Summary Sheet SB 63](#)  
[4c 25-0644 2 Attachment A.](#)
- 4d.**    [25-0641](#)            Senate Bill (SB)125 (Chapter 54, Statutes of 2023) Transit Transformation Task Force: Proposed Bay Area Priorities for Report to the Legislature
- Information on the proposed Bay Area priorities for the SB 125 Transit Transformation Task Force and CalSTA report to the Legislature regarding strategies to grow transit ridership and improve the transit experience for all transit users.
- Action:**                    Information
- Presenter:**                Alix Bockelman, MTC and Kara Vuicich, MTC
- Attachments:**            [4d 25-0641 1 Summary Sheet SB125 Transit Task Force Report](#)  
[4d 25-0641 2 Att A SB125 Transit Task Force Report](#)  
[4d 25-0641 3 Att B SB125 Task Force Roster](#)

## 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 regular meeting of the Bay Area Partnership Board will be duly noticed to the public.**

**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 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.

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