

Meeting Agenda

Bay Area Partnership Board

Carolyn Gonot, Chair
Vacant, Vice-Chair

Wednesday, April 29, 2026

10:00 AM

Yerba Buena – 1st Floor

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):
Sonoma County Transportation and Climate Authorities
411 King Street, Santa Rosa, CA 95404

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Yerba Buena Conference 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/81792225652>

iPhone One-Tap:

+14086380968,,81792225652# US (San Jose)

+14086380968,,83200333861# 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: 817 9222 5652

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

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/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 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: Brittny J. Sutherland

Roster**Carolyn Gonot (Chair)**

David Ambuehl, Rashidi Barnes, Emily Betts, Robert Betts, Michelle Bouchard, James Cameron, April Chan, Tilly Chang, Amy Changchien, Kakie Cheung, Bill Churchill, Steven Cliff, Eddy Cumins, Deborah Dagang, Rachel Ede, Matthew Fabry, Philip Fine, Andrew Fremier, Larry Goldzband, Tim Haile, Daryl Halls, Johannes Hovertsz, Anthony Horner, Julie Kirschbaum, Elissa Konove, Beth Kranda, Salvador Llamas, Kristi McKenney, Sanjay Mishra, Denis Mulligan, Seamus Murphy, Toks Omishakin, Robert Powers, Anne Richman, John Ristow, Josh Rowen, Danielle Schmitz; Benedict Stuth, Tony Tavares, Tanisha Taylor, Rob Thompson, Adam Van de Water, Christy Wegener, Torina Wilson, Daniel Woldesenbet, Vacant - 5

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**3. Consent Calendar**

- 3a. [26-0362](#) Bay Area Partnership Board Meeting Minutes of the August 29, 2025 Meeting.

Action: Approval

Attachments: [3a 08292025 Bay Area Partnership Board Meeting Minutes Draft.pdf](#)

4. Approval

- 4a. [26-0594](#) Election of 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 April 29th Partnership Board meeting.

Action: Approval

Presenter: Matt Maloney

Attachments: [4a 26-0594 Election of Vice Chair.pdf](#)

5. Information

- 5a. [26-0366](#) Update on Implementation of MTC's Transit-Oriented Communities (TOC) Policy

Overview of the TOC Policy, OBAG 4 TOC Incentive Program, and proposed revisions to the TOC Policy (MTC Resolution No. 4530) for transit extension projects.

Action: Information

Presenter: Gillian Adams

Attachments: [5ai 26-0366 TOC Policy Summary Sheet.pdf](#)
[5aii 26-0366 Attachment A TOC Policy Presentation.pdf](#)

- 5b. [26-0577](#) Update on Senate Bill 1 State Competitive Funding Programs

This item will provide background on the Bay Area's performance in Senate Bill 1 state competitive funding programs, an update on MTC's prioritization principles and endorsement frameworks, and information on important program milestones and deadlines.

Action: Information

Presenter: Kenneth Kao, and Craig Bosman

Attachments: [5b 26-0577 1 Summary Sheet SB1 Programs.pdf](#)
[5b 26-0577 2 Attachment A SB1-TIRCP-ATP-Awards.pdf](#)

- 5c. [26-0365](#) Fiscal Year 2026-2027 Overall Work Program (OWP)

Overview of the draft FY 2026-27 Overall Work Program (OWP), a collaborative metropolitan planning process involving federal, state, regional, and local transportation partners.

Action: Information

Presenter: Dave Vautin

Attachments: [5c 26-0365 1 OWP FY27.pdf](#)
[5c 26-0365 2 OWP FY27.pdf](#)

5d. [26-0364](#) Legislative Update: Senate Bill 1087 (Cabaldon): Sustainable Communities Strategies

Overview of MTC-ABAG's co-sponsored bill to modernize Senate Bill 375, the 2008 law that added sustainable communities strategies to regional transportation plans.

Action: Information

Presenter: Julie Snyder, and Rebecca Long

Attachments: [5d_26-0364_Legislative_Update_SB_1087_Summary_Sheet.pdf](#)
[5d_26-0364_PowerPoint_SB_1087.pdf](#)

5e. [26-0363](#) Federal Surface Transportation Reauthorization

Overview of MTC's federal surface transportation reauthorization priorities.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [5e_26-3063_Federal_Surface_Transportation_Reauthorization.pdf](#)
[5ei_26-0363_Attachment_A_Surface_Transportation_Reauthorization_MTC_Rec](#)
[5eii_26-3063_Attachment_B_Section_5337_Transit_Letter_April_17_FINAL.pdf](#)
[5eiii_26-3063_Attachment_C_ADAPT_One_Pager.pdf](#)

6. Board Member Wrap Up / Next Steps

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

7. 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.*

8. 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) 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.