

# Meeting Minutes - Final

## Bay Area Partnership Board

*Rick Ramacier, Chair*

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Friday, September 28, 2018

1:00 PM

Board Room – 1st Floor

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1. [18-0799](#) Call to Order / Introductions

**Presenter:** Daryl Halls

**Present:** 13 - Chang, Dao, Rannells, Krieg, Mulligan, Whelan, Reiskin, Kranda, Mansourian, Wong, Augenstein, Halls, and Smith

**Absent:** 25 - Hursh, Ramacier, Tree, Hartnett, Fernandez, Ede, Albee, Zabaneh, Anderson, Iwasaki, Steinhauser, Miller, Hovertsz, Woldesenbet, Underwood, Adams, Broadbent, Goldzband, Lytle, Decoteau, Corey, Sanchez, Tavares, Stoker, and Mammano

2. [18-0791](#) Approval of the Bay Area Partnership Board Minutes of the February 23, 2018 Meeting

**Action:** Board Approval

**Attachments:** [02\\_Partnership Meeting Minutes.pdf](#)

**Upon the motion by Dao and second by Chang, the minutes of the February 23, 2018 meeting were approved. The motion carried by the following vote:**

**Aye:** 12 - Chang, Dao, Rannells, Krieg, Mulligan, Whelan, Kranda, Mansourian, Wong, Augenstein, Halls and Smith

**Absent:** 34 - Hursh, Ramacier, Crunican, Atherstone, Tree, Reiskin, Hartnett, Fernandez, Ede, Albee, Zabaneh, Anderson, Iwasaki, Steinhauser, Miller, Ortbal, Hovertsz, Woldesenbet, Underwood, Adams, Andrichak, Broadbent, Goldzband, Heminger, Lytle, Decoteau, Corey, Sanchez, Bransen, Berman, Tavares, Stoker, Mammano and Carranza

Board Members Crunican and Reiskin arrived after the approval of the February 23, 2018 Meeting Minutes.

3. [18-0792](#) Partnership Technical Advisory Committee Update

**Action:** Information

**Presenter:** Anne Richman

**Discussion**4. [18-0793](#) Horizon: Fall 2018 Update

Update on the Horizon long-range planning process, including the three futures (“what if...” scenarios), the project performance assessment framework, and the two perspective papers released to date.

**Action:** Discussion

**Presenter:** Dave Vautin

**Attachments:** [04\\_Horizon\\_Fall 2018 Update.pdf](#)

5. [18-0794](#) Mobility as a Service

Information and overview of Mobility as a Service (MaaS), an app-based platform that would enable travelers to plan a trip via multiple service providers and pay for that trip using a single travel account, and initiatives in the Bay Area related to MaaS.

**Action:** Discussion

**Presenter:** Andrew Fremier, MTC; Carol Kuester, MTC; Timothy Haile, CCTA; and Ravindra Misra, BART

**Attachments:** [05\\_MaaS.pdf](#)

[Handout Presentation](#)

Adina Levin of Seamless Bay Area was called to speak.

**Information**6. [18-0796](#) Regional Measure 3 Implementation Update

Update on Regional Measure 3 approved by voters on June 5, 2018, with an overall 55% yes vote among the nine Bay Area counties.

**Action:** Information

**Presenter:** Craig Bosman

**Attachments:** [06\\_RM3 Update.pdf](#)

7. [18-0797](#) Proposition 6: Overview, Bay Area Impacts and Public Information Plan

Update on the Senate Bill 1 Repeal Initiative.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [07\\_Prop 6.pdf](#)

8. [18-0798](#) Bay Area Transit Ridership Trend Study

MTC has partnered with the UCLA Luskin School of Public Affairs to develop a Bay Area transit ridership trend study, similar to the recent study released by the Southern California Association of Governments examining these trends in Southern California.

**Action:** Information

**Presenter:** Anne Richman and Kenneth Folan

**Attachments:** [08\\_Transit Ridership Trend Study.pdf](#)

**9. Public Comments / Other Business**

**10. Adjournment / Next Meeting**

**The next meeting of the Bay Area Partnership Board will be duly noticed.**