

Meeting Minutes - Final

Bay Area Partnership Board

Rick Ramacier, Chair
Kate Miller, Vice Chair

Friday, July 19, 2019

1:00 PM

Yerba Buena - 1st Floor

1. [19-0786](#) Call to Order / Introductions

Presenter: Chair Rick Ramacier

Present: 22 - Hursh, Ramacier, Chang, Anderson, Dao, Fernandez, Goldzband, Halls, Hartnett, Iwasaki, Kranda, Mansourian, Miller, Mulligan, Rannells, Sanchez, Smith, Tavares, Whelan, Wong, Zabaneh, and Russo

Absent: 19 - Decoteau, Adams, Albee, Broadbent, Corey, Ede, Hoevertsz, Krieg, Mammano, McMillan, Powers, Ristow, Stoker, Tree, Underwood, Woldesenbet, Feinstein, Mitchell, and Tellis

Janet Spilman acted as a delegate and voting member of the Board in place of Suzanne Smith. Actions noted below as "Smith" were taken by Spilman.

Michelle Tucker acted as a delegate and voting member of the Board in place of Tony Tavares. Actions noted below as "Tavares" were taken by Tucker.

April Chan acted as a delegate and voting member of the Board in place of Jim Hartnett. Actions noted below as "Hartnett" were taken by Chan.

Carolyn Gonot acted as a delegate and voting member of the Board in place of Chris Augenstein. Actions noted below as "Augenstein" were taken by Gonot.

Kevin Connolly acted as a delegate and voting member of the Board in place of Nina Rannells. Actions noted below as "Rannells" were taken by Connolly.

Tess Lengyel acted as a delegate and voting member of the Board in place of Art Dao. Actions noted below as "Dao" were taken by Lengyel.

Kristina Botsford acted as a delegate and voting member of the Board in place of Beth Kranda. Actions noted below as "Kranda" were taken by Botsford.

Jessica Fain acted as a delegate and voting member of the Board in place of Larry Goldzband. Actions noted below as "Goldzband" were taken by Fain.

Derek McGill acted as a delegate and voting member of the Board in place of Dianne Steinhauser. Actions noted below as "Steinhauser" were taken by McGill.

2. [19-0787](#) Approval of the Bay Area Partnership Board Minutes of the September 28, 2018 Meeting

Action: Board Approval

Attachments: [02_09-28-2018_Partnership_Meeting_Draft_Minutes.pdf](#)

Upon the motion by Hursh and second by Fernandez, the minutes of the September 28, 2018 meeting were unanimously approved. The motion carried by the following vote:

Aye: 26 - Hursh, Ramacier, Chang, Anderson, Augenstein, Dao, Fernandez, Goldzband, Halls, Hartnett, Iwasaki, Kranda, Mansourian, Miller, Mulligan, Rannells, Sanchez, Smith, Steinhauser, Tavares, Whelan, Wong, Zabaneh, Russo, Fain and Reiskin

Absent: 21 - Decoteau, Adams, Albee, Broadbent, Corey, Ede, Hoevertsz, Krieg, Lytle, Mammano, McMillan, Powers, Ristow, Stoker, Tree, Underwood, Woldesenbet, Feinstein, Franzoia, Mitchell and Tellis

3. [19-0781](#) Election of Bay Area Partnership Board Vice Chair

Election of a vice chair for the Bay Area Partnership Board is now open and will remain open until the election, scheduled for the July 19, 2019 meeting.

Action: Board Approval

Presenter: Chair Rick Ramacier

Attachments: [03_Election_of_Vice_Chair.pdf](#)

Upon the motion by Halls and second by Fernandez, Kate Miller was elected Vice Chair of the Bay Area Partnership Board. The motion carried unanimously by the following vote:

Aye: 26 - Hursh, Ramacier, Chang, Anderson, Augenstein, Dao, Fernandez, Goldzband, Halls, Hartnett, Iwasaki, Kranda, Mansourian, Miller, Mulligan, Rannells, Sanchez, Smith, Steinhauser, Tavares, Whelan, Wong, Zabaneh, Russo, Fain and Reiskin

Absent: 21 - Decoteau, Adams, Albee, Broadbent, Corey, Ede, Hoevertsz, Krieg, Lytle, Mammano, McMillan, Powers, Ristow, Stoker, Tree, Underwood, Woldesenbet, Feinstein, Franzoia, Mitchell and Tellis

4. [19-0842](#) Welcome from New MTC Executive Director - Therese W. McMillan

Attachments: [04_Letter_from_Therese_W._McMillan.pdf](#)

Ian Griffiths of Seamless Bay Area spoke on this item.

5. [19-0782](#) Discussion of Strategic Direction for Bay Area Partnership Board
(2 hour)

Board members will discuss the strategic direction of the Partnership Board including identifying top policy priorities; establishing regular and consistent meeting dates; and relationship and coordination with other partner/stakeholder groups.

Action: Discussion

Presenter: Chair Rick Ramacier and Partnership Board Members

Attachments: [05_Seamless Mobility: Partnership Food for Thought?.pdf](#)

Adina Levin of Seamless Mobility and Friends of Caltrain spoke on this item.

Arielle Fleisher of the San Francisco Bay Area Planning and Urban Research Association spoke on this item.

Jane Kramer spoke on this item.

6. Various Information Updates

- 6a. [19-0838](#) Transit Fare Integration Update

Update on recent MTC staff and transit operator work on transit fare integration in the Bay Area.

Action: Information

Attachments: [06a_Transit Fare Integration Update.pdf](#)

Adina Levin of Seamless Mobility and Friends of Caltrain spoke on this item.

Arielle Fleisher of the San Francisco Bay Area Planning and Urban Research Association spoke on this item.

- 6b. [19-0839](#) Regional Approach to Senate Bill 1 (SB1) Competitive Programs

Discussion on a comprehensive regional approach for the upcoming SB1 competitive programs, including Solutions for Congested Corridors, Trade Corridor Enhancement, Local Partnership, and Transit and Intercity Rail Capital Programs.

Action: Information

Attachments: [06b_SB1 Programming Update.pdf](#)

6c. [19-0841](#) Regional Measure 3 Update

Update on Regional Measure 3 (RM3) implementation.

Action: Information

Attachments: [06c_RM3 Update.pdf](#)

7. [19-0843](#) Board Member Wrap-Up / Next Steps

An opportunity for Board Members to provide additional input / direction to staff on priorities and future meeting topics. A suggested calendar of future meetings is provided.

Attachments: [07_FY2019-20 Partnership Board Calendar.pdf](#)

8. Public Comments / Other Business

Ken Bukowski was called to speak.

9. Adjournment / Next Meeting

The next meeting of the Bay Area Partnership Board will be duly noticed and based on direction in Agenda Item 5 on today's agenda.