

## Meeting Minutes - Final

### Bay Area Partnership Board

*Rick Ramacier, Chair*  
*Kate Miller, Vice Chair*

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Friday, April 23, 2021

1:00 PM

Yerba Buena – 1st Floor (REMOTE)

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#### 1. Call to Order / Introductions

#### 2. Roll Call / Confirm Quorum

**Present:** 29 - Board Member Krieg, Board Member Mulligan, Board Member Tree, Board Member Whelan, Board Member Ede, Board Member Kranda, Vice Chair Miller, Board Member Wong, Board Member Halls, Board Member Smith, Board Member Hoevertsz, Board Member Woldesenbet, Board Member McMillan, Board Member Ristow, Board Member Feinstein, Board Member Russo, Board Member Tellis, Board Member Wan, Board Member Richman, Board Member Dagang, Board Member Lengyel, Board Member Adams, Board Member Albee, Board Member Chang, Board Member Hursh, Board Member Gonzales, Board Member Bouchard, Board Member Mau, and Board Member Haile

**Absent:** 14 - Board Member Mansourian, Board Member Goldzband, Board Member Corey, Board Member Sanchez, Board Member Mammano, Board Member Powers, Board Member Omishakin, Board Member Broadbent, Board Member Decoteau, Chair Ramacier, Board Member Tumlin, Board Member Tran, Board Member El-Tawansy, and Board Member Mitch

Damian Breen acted as a delegate and voting member of the Board in place of Jack Broadbent, Bay Area Air Quality Management District. Actions noted below as “Broadbent” were taken by Breen.

Pamela Herhold acted as a delegate and voting member of the Board in place of Robert Powers, BART. Actions noted below as “Powers” were taken by Herhold.

Joanna Parker acted as a delegate and voting member of the Board in place of Farhad Mansourian Sonoma-Marín Area Rail Transit District. Actions noted below as “Mansourian” were taken by Parker.

Marcella Rensi acted as a delegate and voting member of the Board in place of Evelyn Tran, Santa Clara Valley Transportation Authority. Actions noted below as “Tran” were taken by Rensi.

Monique Webster acted as a delegate and voting member of the Board in place of Jeffery Tumlin, San Francisco Municipal Transportation Agency. Actions noted below as “Tumlin” were taken by Webster.

3. [21-0517](#) Approval of the Bay Area Partnership Board Minutes of the December 1, 2020 Meeting

**Action:** Board Approval

**Attachments:** [03\\_12-01-2020\\_Partnership\\_Meeting\\_Draft\\_Minutes.pdf](#)

Upon the motion by Board Member Smith and second by Board Member Lengyel, the Bay Area Partnership Board Minutes of the December 1, 2020 Meeting were approved. The motion carried by the following vote:

#### 4. Various Information Updates

- 4a. [21-0518](#) Safe and Seamless Mobility Quick-Strike Program

Discussion of staff recommendations for the Safe and Seamless Mobility Quick-Strike program within the One Bay Area Grant (OBAG 2) program framework.

**Action:** Information

**Presenter:** Mallory Atkinson

**Attachments:** [04a\\_Safe and Seamless.pdf](#)

Dave Campbell of Bike East Bay spoke on this item.  
Maria Lombardo of San Francisco County Transportation Authority spoke on this item.

- 4b. [21-0520](#) Blue Ribbon Transit Recovery Task Force Update

Update on activities of the Blue Ribbon Transit Recovery Task Force.

**Action:** Information

**Presenter:** Theresa Romell

**Attachments:** [04b\\_BlueRibbonTaskForce Update.pdf](#)

Roland Lebrun spoke on this item.

- 4c.**     [21-0521](#)     Plan Bay Area 2050: Implementation Plan Update
- Initial list of potential implementation actions to support the 35 strategies included in the adopted Plan Bay Area 2050 Final Blueprint.
- Action:** Information
- Presenter:** Chirag Rabari
- Attachments:** [04ci\\_PBA50\\_Implementatio Plan\\_Update-Summary Sheet and Attachments.pdf](#)  
[04cii\\_PBA50\\_Implementation Plan\\_update\\_PowerPoint.pdf](#)  
[04ciii\\_Correspondence Received for PLNG-PBA50\\_Implementation Plan\\_update.pdf](#)
- Roland Lebrun spoke on this item.
- 4d.**     [21-0519](#)     One Bay Area Grant (OBAG 3)
- Overview of the One Bay Area Grant (OBAG 3) program considerations and development schedule.
- Action:** Information
- Presenter:** Mallory Atkinson
- Attachments:** [04d\\_OBAG3.pdf](#)
- 4e.**     [21-0524](#)     Climate Action Plan for Transportation Infrastructure (CAPTI) Overview
- Overview of the state's CAPTI initiative, which implements the Governor's Executive Orders N-19-19 and N-79-20, and directs the California State Transportation Agency (CalSTA) to leverage state transportation funds to meet state climate goals.
- Action:** Information
- Presenter:** Therese Trivedi and Kenneth Kao
- Attachments:** [04e\\_CAPTI.pdf](#)
- 4f.**     [21-0608](#)     Connected Mobility Subcommittee of the Partnership Board
- Report of the Connected Mobility Subcommittee.
- Action:** Information
- Presenter:** Deborah Dagang, Chief Planning & Programming Officer, Santa Clara Valley Transportation Authority

**5. Board Member Wrap-Up / Next Steps**

**6. Public Comment / Other Business**

Roland Lebrun was called to speak.

**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.**