Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes

Bay Area Partnership Board

Carolyn Gonot, Chair
Anne Richman, Vice-Chair

Wednesday, April 29, 2026	**10:00 AM**	**Yerba Buena – 1st Floor**

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 Hoevertsz, 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

The following Board Member(s) participated from a noticed remote location: Board Member James Cameron

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items:
Board Member Daryl Halls

Present: 24 - Board Member Barnes, Board Member Bouchard, Board Member Cameron, Board Member Chan, Board Member Chang, Board Member Churchill, Board Member Dagang, Board Member Fine, Board Member Fremier, Chair Gonot, Board Member Hoevertsz, Board Member Kirschbaum, Board Member Llamas, Board Member Mulligan, Board Member Murphy, Board Member Richman, Board Member Tavares, Board Member Thompson, Board Member Van de Water, Board Member Wegener, Board Member Schmitz, Board Member Betts, Board Member Cheung, and Board Member Horner

Absent: 21 - Board Member Ambuehl, Board Member Cliff, Board Member Cumins, Board Member Ede, Board Member Fabry, Board Member Goldzband, Board Member Haile, Board Member Halls, Board Member Konove, Board Member Kranda, Board Member McKenny, Board Member Mishra, Board Member Omishakin, Board Member Powers, Board Member Ristow, Board Member Rowen, Board Member Stuth, Board Member Taylor, Board Member Wilson, Board Member Woldesenbet, and Board Member Betts

2. Welcome and Chair Report

3. Consent Calendar

Upon the motion by Board Member Mulligan, seconded by Board Member Churchill, and three (3) abstains from Board Members Fine, Llamas, and VanDeWater, the Consent Calendar was not adopted. The motion carried by the following vote:

Aye: 22 - Board Member Barnes, Board Member Bouchard, Board Member Cameron, Board Member Chan, Board Member Chang, Board Member Churchill, Board Member Dagang, Board Member Fremier, Chair Gonot, Board Member Hoevertsz, Board Member Kirschbaum, Board Member Mulligan, Board Member Murphy, Board Member Richman, Board Member Tavares, Board Member Thompson, Board Member Wegener, Board Member Schmitz, Board Member Betts, Changchien, Board Member Cheung and Board Member Horner

Absent: 21 - Board Member Ambuehl, Board Member Cliff, Board Member Cumins, Board Member Ede, Board Member Fabry, Board Member Goldzband, Board Member Haile, Board Member Halls, Board Member Konove, Board Member Kranda, Board Member McKenny, Board Member Mishra, Board Member Omishakin, Board Member Powers, Board Member Ristow, Board Member Rowen, Board Member Stuth, Board Member Taylor, Board Member Wilson, Board Member Woldesenbet and Board Member Betts

Abstain: 3 - Board Member Fine, Board Member Llamas and Board Member Van de Water

3a. 26-0362 Bay Area Partnership Board Meeting Minutes of the August 29, 2025 Meeting.

4. Approval

Upon the motion by Board Member Schmitz and seconded by Board Member Dagang, the motion to elect Board Member Richman as Vice President of the Partnership Board was approved. The motion carried by the following vote:

Aye: 25 - Board Member Barnes, Board Member Bouchard, Board Member Cameron, Board Member Chan, Board Member Chang, Board Member Churchill, Board Member Dagang, Board Member Fine, Board Member Fremier, Chair Gonot, Board Member Hoevertsz, Board Member Kirschbaum, Board Member Llamas, Board Member Mulligan, Board Member Murphy, Board Member Richman, Board Member Tavares, Board Member Thompson, Board Member Van de Water, Board Member Wegener, Board Member Schmitz, Board Member Betts, Changchien, Board Member Cheung and Board Member Horner

Absent: 21 - Board Member Ambuehl, Board Member Cliff, Board Member Cumins, Board Member Ede, Board Member Fabry, Board Member Goldzband, Board Member Haile, Board Member Halls, Board Member Konove, Board Member Kranda, Board Member McKenny, Board Member Mishra, Board Member Omishakin, Board Member Powers, Board Member Ristow, Board Member Rowen, Board Member Stuth, Board Member Taylor, Board Member Wilson, Board Member Woldesenbet and Board Member Betts

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.

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.

Roland Lebrun spoke on this item.

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.

Roland Lebrun spoke on this item.

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.

Roland Lebrun spoke on this item.

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.

5e. 26-0363 Federal Surface Transportation Reauthorization

Overview of MTC's federal surface transportation reauthorization priorities.

6. Board Member Wrap Up / Next Steps

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The meeting adjourned at 12:21 p.m.