

Meeting Agenda

Bay Area Partnership Board

Wednesday, June 1, 2016

2:30 PM

The Board Room – 1st Floor

1. Call Meeting to Order / Introductions (Chair John Ristow)

DISCUSSION / ACTION ITEMS

2. [15-1680](#) One Bay Area Grant Program 2 (OBAG 2) Update*

Staff will provide an update on outstanding OBAG2 issues including proposals for the additional federal revenues and for housing/anti-displacement approaches.

Presenter: Anne Richman

Attachments: [2 OBAG 2 Update.pdf](#)
[2 OBAG2 Presentation.pdf](#)

3. [15-1681](#) Plan Bay Area 2040: Scenarios, Performance Thresholds, and Investment Strategy Discussion*

Staff will provide an update of Plan Bay Area 2040 scenarios, a summary of results from the Project Performance Assessment, and an overview of key issues informing the Plan's upcoming investment strategy.

Presenter: Ken Kirkey

Attachments: [3 PBA Scenarios Performance Thresholds Investment.pdf](#)
[3 PBA Complete.pdf](#)

INFORMATION ITEMS

4. [15-1682](#) FTA Finance Concept*

Staff will provide information regarding concepts for financing against Federal Transit Administration formula funds, to support the region's transit capital program.

Presenter: Anne Richman

Attachments: [4 TCP Financing.pdf](#)

5. [15-1683](#) Regional Gas Tax Update*

Staff seeks feedback regarding MTC's consideration of placing a 5-cent per gallon regional gas tax on the November 2016 ballot with the funds to be focused on local road repairs, including eligibility for bicycle and pedestrian improvements.

Presenter: Rebecca Long

Attachments: [5 Regional Gas Tax.pdf](#)

6. Public Comments / Other Business

7. Adjourn / Next Meeting

The next meeting of the Bay Area Partnership Board will on a date and time to be duly noticed.

* Item is available to view on the MTC website.

** To be provided as a handout at the meeting.

John Ristow, (408) 321-5713, email: john.ristow@vta.org – Chair

Rick Ramacier, (925) 680-2050, email: ramacier@ccta.net – Vice Chair

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.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.