

Meeting Agenda

Bay Area Partnership Board

Thursday, July 21, 2016

2:00 PM

1st Floor Yerba Buena Conference Room

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

Consent Calendar

2. [15-1793](#) Minutes of the June 1, 2016 meeting

Action: Approval

Attachments: [2_Draft_Minutes_06-011-2016_Partnership_Board_Meeting.pdf](#)

3. Partnership Technical Advisory Committee Update (Diane Feinstein)

DISCUSSION / ACTION ITEMS

4. [15-1789](#) One Bay Area Grant Program 2 (OBAG 2) Update*

Staff will provide an update on proposed revisions to OBAG 2 project selection criteria and programming policies including recommendation for the distribution of additional federal funding from the Fixing America's Surface Transportation (FAST) Act revenues and recommended approach for affordable housing.

Presenter: Anne Richman

Attachments: [4_Reso-4202-4035_OBAG2_revised.pdf](#)

5. [15-1790](#) Plan Bay Area 2040: Investment Strategy Discussion*

Staff will present the draft Investment Strategy for Plan Bay Area 2040 for review and input prior to release of the Preferred Scenario in September.

Presenter: Matt Maloney

Attachments: [5_PBA40_Investment_Strategy.pdf](#)
[5_PBA2040_Draft_InvestmentStrategy_Presentation.pdf](#)

6. [15-1791](#) Designation of Transit Representation on MTC*

Staff will present the recommended approach to formalize transit representation on the Commission, pursuant to the recently released State and Metropolitan Planning Rule.

Presenter: Steve Heminger

Attachments: [6_Designation of Transit Representatives_PB.pdf](#)

INFORMATION ITEMS

7. [15-1792](#) MTC-ABAG Merger Study and Option 7 Implementation Update*

A status report on the recent actions of MTC and ABAG related to Option 7 and its implementation are provided for your information.

Presenter: Alix Bockelman

Attachments: [7_MTC ABAG Merger Study and Option 7 Implementation Update.pdf](#)

8. Public Comments / Other Business

9. 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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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.