

Meeting Agenda

Bay Area Partnership Board

Rick Ramacier, Chair
Kate Miller, Vice Chair

Monday, January 6, 2020

1:30 PM

Yerba Buena Conference Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 1:30 p.m.

1. Call to Order / Introductions

Chair Rick Ramacier

2. [20-0022](#) Approval of the Bay Area Partnership Board Minutes of the October 25, 2019 Meeting

Action: Board Approval

Attachments: [02_10-25-2019_Partnership_Meeting_Draft_Minutes.pdf](#)

3. Various Information Updates

A series of updates on topics of interest to Partnership Board Members. Some of the items may assist in setting the stage for priority partnership collaboration in the coming year.

- 3a. [20-0023](#) Plan Bay Area 2050: Transportation Element Next Steps

Information on the approach to move forward with the transportation investment strategy and complementary strategies for the Draft Blueprint.

Action: Information

Presenter: Adam Noelting and Raleigh McCoy

Attachments: [3a_TransportationBlueprint_NextSteps.pdf](#)
[3ai_Correspondence_Seamless_Bay_Area.pdf](#)

- 3b. [20-0055](#) FASTER Bay Area

FASTER Bay Area framework and discussion of transit-related policy concepts under consideration for inclusion in the bill.

Action: Information

Presenter: Rebecca Long, MTC and Manny Leon, California State Senate
Transportation Committee Consultant

Attachments: [3b_FASTER.pdf](#)

4. Board Member Wrap-Up / Next Steps

An opportunity for Board Members to provide additional input / direction to staff on priorities and future meeting topics.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Partnership Board will be held at a time and location to be duly noticed.

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.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

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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.