

Meeting Agenda

Bay Area Partnership Board

Friday, March 25, 2016

1:00 PM

Alameda County Transportation Commission
1111 Broadway, Suite 800, Oakland, CA 94607

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

1a: [15-1470](#) Election of new Chair and Vice Chair

DISCUSSION / ACTION ITEMS

2: [15-1462](#) Region's Cap & Trade Framework*

Staff will present proposed updates to the region's Cap & Trade funding framework.

Presenter: Anne Richman

Attachments: [2_Cap_and_Trade_Framework_Memo.pdf](#)
[2_Cap_and_Trade_Presentation.pdf](#)
[2_PB_Transit_Funding_Summary.pdf](#)

3: [15-1463](#) One Bay Area Grant Program 2 (OBAG 2) Update*

Staff will provide an update on the OBAG2 adopted framework, funding, and policies.

Presenter: Anne Richman

Attachments: [3_OBAG_2_Update_March.pdf](#)

4a: [15-1464](#) Plan Bay Area 2040 Update*

Staff will provide an overall status and schedule update.

Presenter: Ken Kirkey

Attachments: [4a_PBA_2040_Update.pdf](#)

- 4b: [15-1465](#) Plan Bay Area 2040 Project Performance Assessment and State of Good Repairs Performance Assessment: Draft Results and Findings*

Staff will discuss the approach and preliminary results of the Project Performance Assessment.

Presenter: Kristen Carnarius and Dave Vautin

Attachments: [4b_PBA40_SGRPerformanceDraftResults_memo.pdf](#)
[4b_AttachmentA.pdf](#)
[4b_AttachmentB.pdf](#)
[4b_Presentation.pdf](#)

- 5: [15-1466](#) Regional Goods Movement Plan*

Staff will provide an update on the region's Goods Movement Plan and related funding opportunities.

Presenter: Ken Kirkey

Attachments: [5_Goods Movement Memo.pdf](#)
[5_goods movement presentation.pdf](#)
[5_Goods Movement Plan Exec Summ.pdf](#)

INFORMATION ITEMS

- 6: [15-1467](#) Regional Advanced Mitigation Program (RAMP)*

Staff will provide a summary of the vision and progress to date on RAMP.

Presenter: Ken Kirkey

Attachments: [6_RAMP Update.pdf](#)

- 7: [15-1468](#) Upcoming Federal Funding Opportunities

\$500 million TIGER (due April 29, 2016) and \$800 million FASTLANE (due April 14, 2016).

8. 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.

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.