

Bay Area Partnership Board

2006-03-24 10:00:00.0

Plan Bay Area Briefing

This agenda was updated 2006-03-27 11:32:45.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

10:00 a.m.

1. Call to Order

Presented by: Chair Mike Scanlon (1)

10:00 a.m.

2.

Election of Officers

10:05 a.m.

3. Governance Structure and Discussion of Regular Meeting Times § Manner of Advising Commission; Quorum, Etc.

10:15

4. Approval of Meeting Minutes of December 5, 2005

- [2 Pboard minutes.pdf](#)

10:20 a.m.

Transit Connectivity Plan

Pursuant to RM 2 legislation, MTC has prepared draft findings and recommendations for implementing transit connectivity improvements at designated transit hubs. The full draft report is available on-line at

5. http://www.mtc.ca.gov/library/transit_connectivity/Transit_Connectivity_Summary.pdf.

Presented by: Doug Kimsey

- [3b ppt presentation handout.pdf](#)

- [3 TransitConnectivityMarPBoard.pdf](#)

10:40 a.m.

Routine Accommodation for Bicyclists

MTC has developed preliminary findings and recommendations for how bicycle and pedestrian access should be considered in roadway design. The full report is available as part of the Partnership Board agenda packet at <http://www.mtc.ca.gov/meetings/schedule/>.

6. Presented by: Doug Kimsey

- [4a Routine Accommodation Partnership 032006v2.pdf](#)
- [4c handout 1.pdf](#)
- [4d handout 2.pdf](#)
- [Full Report on Routine Accommodation for Bicyclists.pdf](#)

11:00 a.m.

MTC Strategic Plan Presentation

- MTC has been developing a Strategic Plan to guide the organization over the next several years. Staff and its consultants will review the plan's recommendations and seek the Partnership's input. The full Strategic Plan is available on-line at*
- 7.** *http://apps.mtc.ca.gov/agenda/view/agenda.jsp?committee_id=8&agenda_id=626*

Presented by: Steve Heminger

- [5b handout.pdf](#)
- [5 Strategic Plan.pdf](#)

11:20 a.m.

Emergency Operations Plan and Communications System Upgrades

- 8.** *This item presents MTC's current efforts to improve comprehensive emergency management by expanding existing and establishing new projects.*

Presented by: Jeff Georgevich

- [6 Emergency Management Program.pdf](#)

11:40 a.m.

- 9. Environmental Justice Principles**

MTC staff will update the progress of the proposed environmental justice principles developed by the Minority Citizens Advisory Committee.

Presented by: Therese McMillan

- [7 Environmental Justice Principles.pdf](#)

12:00 p.m.

10.

Other

12:05 p.m.

11.

Adjourn for Lunch/Next meeting

Next meeting

2006-03-24 10:00:00.0

(1) Mike Scanlon 650 508 6221 email: scanlonm@samtrans.com - Chair

Suzanne Wilford 707 565 5373 email: swilford@sonoma-county.org - Vice Chair