

# Bay Area Partnership Board

**2004-09-30 10:00:00.0**

Plan Bay Area Briefing

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

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

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

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10 am

## 1. Call to Order

**Presented by:** Chair Mike Scanlon

10:05 am

## 2.

**Board Administration**

**Nomination/Election of Vice-Chair**

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**Presented by:** Board

**Transbay Joint Powers Authority's request to Board re: Bay Area Partnership membership**

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**Presented by:** Maria Ayerdi, TBT JPA

10:15 am

**Approval of Meeting Minutes of June 1, 2004 (Att. 1a/b)**

## 3.

• [ATT 1a-record of mtg 7-13-04.doc](#)

• [ATT 1b 680 pwrpoint- for minutes 7-13.ppt](#)

10:20 am

**Report from the Transit General Managers Task Force) (Att. 2a/b)**

## 4.

*Chair Mike Scanlon will report on the Task Force's recommendations regarding two key issues:*

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**Presented by:** Chair Mike Scanlon

- [ATT 2a Transit Capital Priorities.doc](#)
- [ATT 2b Preventive Maintenance.doc](#)
- [Transit Capital Priorities Follow-up.doc](#)

**A report and recommendation for addressing overall federal transit funding programming criteria (?transit capital priorities process?), including specific resolution of how programming will be managed for Caltrain between the San Francisco/Oakland and San Jose urbanized areas; and**

**A report and recommendations regarding a regional policy for ?preventive ? maintenance? ? the ability to use federal transit capital funds for operating purposes.**

11:15 am

5.

#### **Legislative Update**

##### **State Legislation (Att. 3a/b)**

*MTC staff will update the Partnership on key legislation arising out the 2004 State Legislative session, including an update on the Bridge seismic program.*

**Presented by:** Randy Rentschler, MTC

- [ATT 3a-Sept04leg\\_history.doc](#)

##### **Local Ballot Measures (Members) (Att. 4)**

*Board representatives from counties and transit agencies with revenue measures on the November ballot are requested to present a brief update on how they think the elections are shaping up.*

- [ATT 4 LocalBallotMeasures.doc](#)

##### **Governor's California Performance Review: Self-help counties draft ?Rescue Transportation? proposal (Att. 5a/b)**

*At their Statewide meeting in November 2003, the Self-Help counties recommended development of a package of constitutional and legislative changes to reform ? transportation funding and state organizations, responding to many of the same concerns explored in the Governor's recently completed California Performance Review. Bob McCleary will an information item outlining the group's proposal and how it compares to the Administration's recommendations for transportation reform.*

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**Presented by:** Bob McCleary, CCTA

- [ATT 5aTransmitProposalv8\\_3 .pdf](#)
- [ATT 5b Art XIX-v8Amendments.pdf](#)

12 Noon

## **LUNCH**

12:30 pm

### **Transportation 2030 Update**

6. *MTC will be releasing the draft 2030 plan in October, and will review public participation/outreach plans as well as remaining issues and next steps for developing the final document.*

**Presented by:** Ashley Nguyen, MTC

### **Access to Mobility/Lifeline Transportation (Att. 6)**

*One of the key elements of the T-2030 process has been an elaboration of needs and recommendations related to persons with special mobility challenges arising from age, disability, or income. MTC staff will report on outcomes emerging from a recent regional task force and related efforts.*

**Presented by:** Connie Soper, MTC

- [ATT 6- lifeline.pdf](#)

1 pm

### **Transportation-Land Use Update: Transit Oriented Development (TOD) Study (Att. 7)**

*MTC is currently conducting a study on the potential for TOD in the Bay Area region.*

7. *This study will inform, among other things, the Commission's intended policy to condition Resolution #3434 funding on supportive land uses around stations and within corridors.*

**Presented by:** James Corless, MTC

- [ATT 7 TOD Study .doc](#)

1:30 pm

8. **Partnership Board agency items: Suggestions for next meeting agenda**

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**Presented by:** Mike Scanlon/Board

1:40 pm

**9.**

**Adjourn/Next Meeting**

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**Next meeting**

2004-09-30 10:00:00.0

Next Meeting Date and Location To Be Determined

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