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# Bay Area Partnership Board

**Chair**

**2008-02-29 10:00:00.0**

Rick Ramacier

ACTIA offices 1333 Broadway Ave., 3rd Floor Oakland, CA 94607  
Plan Bay Area Briefing

**Vice Chair**

*This agenda was updated 2008-02-28 17:33:51.0. It is accurate to the best of our knowledge at that time.*

John Ristow

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

**Staff  
Liaison**

*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.*

Alix  
Bockelman

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10:00 a.m.

**Item 1. Call to Order**

**Presented by:** Rick Ramacier, Chair

10:05 a.m.

**Item 2. Approval of Meeting Minutes of November 30, 2007**

- [2 Nov Minutes Partnership Board.pdf](#)

10:10 a.m.

**National Revenue Commission Findings**

**Item 3.** *Steve will present the findings of the National Surface Transportation Policy and Revenue Study Commission*

**Presented by:** Steve Heminger

- [3 NSTPRSC-Rept MTC 02-08SH.pdf](#)

10:35 a.m.

**Item 4. Local Streets & Roads Working Group Strategic Plan**

**4.** *The Local Streets & Roads Working Group presented their "Saving Our Streets" last summer 2007, and they seek the Partnership's endorsement of this vision.*

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**Presented by:** Ben Tripousis, San Jose

- [4 Strategic Plan.pdf](#)

10:50 a.m.

**Bay Area Transit Planners? A Strategic Vision for Transit in the San Francisco Bay Area**

**Item 5.**

*The Bay Area Transit Planners will present their strategic vision for the Transportation 2035 Plan, and they seek the Partnership's endorsement of this vision.*

**Presented by:** Cory LaVigne, AC Transit

- [5 Vision Policies for the Transit in the RTP.pdf](#)

11:05 a.m.

**Item 6.**

**Transportation 2035**

**Project Performance & Policy Assessments**

*Staff will provide an overview of the performance assessment, which consists of three parts: quantitative project-level performance assessment, Vision Policy Strategies, and project-level vision policy assessment. The MTC Planning Committee has approved criteria for the*

**a.** *quantitative assessment, and will consider the Vision Policy Strategies at its March meeting.*

**Presented by:** Lisa Klein, Ashley Nguyen, Carolyn Clevenger

- [6a Proj Perf and Policy Assessments.pdf](#)

**Financial Assumptions and Cost Review/Risk Assessment**

*Staff will recommend a specific framework for financially constrained revenues, and will outline a process and timeline for the cost review and risk assessment for major*

**b.** *capital projects.*

**Presented by:** Theresa Romell, Ashley Nguyen

- [6b Financial Constraint.pdf](#)

**Transit Capital & Operating Needs Assessment & Local Streets & Roads Needs Assessment**

**c.** *Staff will present the 25-year transit capital and operating and local roadways needs assessment.*

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**Presented by:** Glen Tepke, Theresa Romell

- [6c Transit Road Needs and Shortfalls final.pdf](#)

11:50 a.m.

**2007 Spare the Air/Free Transit Campaign Evaluation**

**Item 7.** *Staff will present the results of the 2007 Spare the Air/Free Transit campaign and discuss a direction for the 2008 campaign.*

**Presented by:** Terry Lee

- [7 Spare the Air Attachment.pdf](#)

- [7 Spare the Air CovMemo.pdf](#)

11:55 a.m.

**Item 8.**

**Other**

12:00 noon

**Item 9.**

**Adjourn/Next Meeting**

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**Next meeting**

TBD

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