

# Prosperity Plan Steering Committee

**2013-05-10 12:00:00.0**

**Staff Liaison**

Claremont Conference Room (Second Floor) Joseph P. Bort  
MetroCenter 101 Eighth Street Oakland, CA 94607

Doug Johnson, MTC;  
Vikrant Sood, MTC

*This agenda was updated 2013-05-06 08:31:21.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Doug Johnson, MTC  
[djohnson@mtc.ca.gov](mailto:djohnson@mtc.ca.gov), Vikrant Sood, [vsood@mtc.ca.gov](mailto:vsood@mtc.ca.gov), 510-817-5828;

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## **Welcome and Introductions**

1.

*Welcome new Steering Committee members and select a new co-chair*

### **Steering Committee Meeting #4 Summary**

*Approve summary from March 8, 2013, Steering Committee meeting*

2.

**Action:** Approve

- [2 March 8 SC Meeting Summary.pdf](#)

### **Housing the Workforce Round 2 Sub-Grants 2013-2014 Award Recommendations (\$500,000)**

3. *Recommend funding for pilot projects that promote affordable housing in transit-served areas, and stabilize neighborhoods at risk of displacement.*

**Action:** Approve

- [3 Memo Housing CFP Round 2 Awards.pdf](#)

### **Equity Initiative Round 1 Sub-Grants 2013-2014 Award Recommendations (\$285,000)**

4. *Recommend funding for pilot projects that engage under-represented communities in local and regional projects, and build capacity of organizations and communities to promote equity.*

**Action:** Approve

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- [4 Memo Equity CFP Round 1 Awards.pdf](#)

**Economic Prosperity Strategy Outreach Plan**

- Review and provide feedback on the proposed outreach activities for the Economic Strategy project.*
- 5.

**Action:** Information/Discussion

- [5 Economic Prosperity Strategy Outreach Plan.pdf](#)

**Announcements**

6. *Steering Committee member terms; and Joint Policy Committee meeting, Friday, May 17, 10am.*

**Action:** Information

**7. Public Comments**

**8. Adjourn**

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**Next meeting**

2013-07-12 12:00:00.0

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