

Bay Area Regional Prosperity Plan Project Steering Committee

2013-11-08 12:00:00.0

Staff Liaison

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

This agenda was updated 2013-11-01 09:14:41.0. It is accurate to the best of our knowledge at that time.

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Doug Johnson, MTC;
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Welcome, Introductions and Agenda Overview

1.

Welcome new Steering Committee members

Steering Committee Meeting #7 Summary

Approve summary from the September 13, 2013, Steering Committee meeting

2.

Action: Approve

- [September 13 SC Meeting Summary.pdf](#)

Economic Prosperity Strategy

3. *Presentation by SPUR on the Preliminary Draft Strategy Framework*

Action: Information/Discussion

Prosperity Plan Program Evaluation Consultant Selection (\$70,000)

Select a consultant to conduct an evaluation of the Regional Prosperity Plan project, as specified in the HUD-approved work plan

4.

Action: Approve

- [Memo Program Evaluation RFP Award.pdf](#)

5. **Housing the Workforce Sub-Grant Program Award Recommendations (\$100,000)**

Recommend funding for recruiting a Coordinator and supporting two (2) Community Based Organizations for the Regional Early Warning System for Displacement Project

Action: Approve

- [Memo Housing REWS Awards.pdf](#)

6. Announcements and Public Comments

7. Adjourn

Next meeting

NOTE: meeting will start only after the MTC Planning and ABAG Administration Committee meeting ends, which may be after 12 pm