

# Prosperity Plan Steering Committee

**2014-07-11 12:00:00.0**

or immediately following the MTC Planning Committee, whichever is later  
Claremont Conference Room (Second Floor) Joseph P. Bort MetroCenter 101 Eighth Street Oakland, CA 94607

*This agenda was updated 2014-07-15 09:14:39.0. 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;

## Members

Scott Haggerty, ABAG Board Member Julie Pierce, ABAG Board Member Eric Mar, ABAG Board Member Dave Cortese, MTC Commissioner Jim Spering, MTC Commissioner Vacant, MTC Commissioner Christina Canaveral, Prosperity Co-Chair, CBO Vacant, Prosperity Co-Chair, NPO Laurel Prevetti, Prosperity Co-Chair, Public Carlos Romero, Housing Co-Chair, CBO James Pappas, Housing Co-Chair, NPO Duane Bay, Housing Co-Chair, Public Jane Martin, Equity Collaborative Co-Chair Gen Fujioka, Equity Collaborative Co-Chair K White, Community Foundation Margot Lederer Prader City/County At-Large Vacant, CBO At-Large

## Staff Liaison

Doug Johnson, MTC; Vikrant Sood, MTC

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## 1. Welcome, Introductions and Agenda Overview

### Steering Committee Meeting Summary

*Approve summary from the May 9, 2014, Steering Committee meeting*

2.

**Action:** Approval

- [May 9 SC Meeting Summary.pdf](#)

### Fair Housing and Equity Assessment Presentation

*Preliminary Draft Findings from Technical Analysis*

3.

**Presented by:** ABAG

**Action:** Information/Discussion

### Regional Early Warning System for Displacement

4. *Presentation by Community-Based Organizations on Three Neighborhoods at Risk of Displacement*

**Action:** Information/Discussion

5. **Prosperity Plan Project Final Deliverable**

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**Presented by:** Vikrant Sood, Program Manager

**Action:** Information/Discussion

- [Memo Capstone Deliverable Process.pdf](#)

**Recommendation for Award ? Facilitator / Researcher Position (\$40,000)**

*Approve Joint Projects Team's Recommendation for a Facilitator/Researcher to Develop the Capstone Deliverable*

6.

**Action:** Approval

- [Memo JPT Facilitator Researcher Award.pdf](#)

7. **Announcements and Public Comments**

8. **Adjourn**

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## Next meeting

2014-09-12 12:00:00.0

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Co-Chairs: Margot Prado, City of Oakland Carlos Romero, Urban Ecology

Staff Contacts: Vikrant Sood, MTC vsood@mtc.ca.gov, 510-817-5828

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