

Meeting Agenda

Bay Area Partnership Board

John Ristow, Chair Rick Ramacier, Vice Chair

Friday, October 9, 2015

1:00 PM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Introductions (Chair John Ristow)

Discussion / Action Items

2. [15-0952](#) Plan Bay Area Performance Targets, Project Performance Assessment and Scenario Development.

Overview of the performance target development, call for projects and project performance assessment and the approach to be used for developing Scenarios that will also serve as EIR Alternatives for Plan Bay Area 2040.

Presenter: Ken Kirkey

Attachments: [2 Scenario Development](#)
[2 Scenario Development - Attachment 4 Presentation](#)

3. [15-0953](#) OBAG 2.0

Propose framework for the next cycle of programming for the One Bay Area Grant (OBAG) program.

Presenter: Anne Richman

Attachments: [3 OBAG 2](#)
[3 OBAG 2 Oct Partnership 10-6-15](#)

4. [15-0954](#) Cap and Trade Framework Revision

Propose updates to the region's Cap & Trade funding framework.

Presenter: Anne Richman

Attachments: [4 Cap and Trade](#)

5. Public Comments / Other Business

6. Adjourn / Next Meeting

The next meeting of the Bay Area Partnership Board will be determined at a later date.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgement, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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Attachments are sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

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