

Bay Area Partnership Board

2006-06-05 10:00:00.0

Plan Bay Area Briefing

This agenda was updated 2006-06-01 11:24:10.0. It is accurate to the best of our knowledge at that time.

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

10 am

1. Call to Order

Presented by: Rick Ramacier, Vice Chair

10:05 am

2, Discussion of Change to Meeting Times

August and December conflicts

10:10 am

3. Approval of Meeting Minutes of March 24, 2006

- [3_March_Partnership_Board_Minutes.doc](#)

ACTION ITEMS

10:15 am

Transit Connectivity Financial Plan

Proposal to assign Transit Connectivity costs to the region and transit operators. The regional costs are proposed for funding within the MTC Coordination Program, based on

4. the existing STA Population Based policy.

Presented by: Doug Kimsey

- [4a_Transit_Connectivity.doc](#)
- [4b_Connectivity_Attach_A_and_B.xls](#)

5. 10:30 am

Routine Accommodation for Pedestrians and Bicyclists

Staff will present summary findings and recommendations from the Routine Accommodation study. The study examines how non-motorized travel needs are incorporated into all transportation projects funded by MTC.

Presented by: Doug Johnson

- [5 Routine Accomodation.doc](#)

10:50 am

Zero Emission Bus (ZEB) Requirements

The Transit Fleet rule ZEB element requires that transit properties following the diesel path that operate more than 200 buses complete a zero emission bus demonstration project and requires that 15% of all bus procurements or leases made between 2008 and 2015 be ZEBs.

6. *The Partnership is being asked to develop a regional position for advocacy with CARB related to a possible postponement of the implementation deadline with agreement to pursue an expanded regional demonstration project.*

Presented by: Kate Miller

- [6a Zero Emission Proposal.doc](#)
- [6b ZEB Attachment 1 \(plan\).doc](#)

DISCUSSION ITEMS

11:05 am

Proposition 1B Overview

MTC staff will review the transportation and housing bond and frame the regional discussions and timelines that will be necessary in preparation should the bond be approved by the voters in November. Specific strategies are needed for: • Transit: State Transit Assistance • STIP and SHOPP project recommendations • Regional priorities for categorical funding: Goods Movement, Corridor Mobility, Transit and Port Security •

7. *Transit Oriented Development/Infrastructure Incentives*

Presented by: Randy Rentschler/Alix Bockelman

- [7a BondMemo.doc](#)
- [7b Att A BondHandout.xls](#)
- [7c Att B BayAreasummary.xls](#)

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- [7d_Bondsummarytable.doc](#)

11:40 am

Transit Efficiency & Effectiveness: Report from Commission workshop

On May 24 and 25, 2006, the Commission held a workshop on Transit Efficiency and Effectiveness, including a review of Commission policies and programs, and recommendations for future directions and actions. A report will be made on the

8. *Commission's discussion.*

Presented by: Steve Heminger

- [8a_Report_on_Commission_Workshop.doc](#)

- [8b Wrap-up Commission Workshop SH.ppt](#)

12 pm

9.

Other

12:05 pm

10.

Adjourn/Next Meeting

Next meeting

2006-08-07 10:00:00.0

Preservation Park - Nile Hall

668 - 13th Street

Oakland, California

Suzanne Wilford, Chair, 707-565-5373, email: swilford@sonoma-county.org

Rick Ramacier, Vice Chair, 925-676-1976 x306, email: ramacier@cccta.org