

# Bay Area Partnership Board

2005-12-05 13:00:00.0

Plan Bay Area Briefing

*This agenda was updated 2005-11-28 16:51:30.0. It is accurate to the best of our knowledge at that time.*

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

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

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1 pm

## 1. Call to Order

**Presented by:** Mike Scanlon, Chair

1:05 pm

## 2. Approval of Meeting Minutes of October 3, 2005

- [October 3 minutes.doc](#)

## ACTION ITEMS

1:05 pm

### Environmental Justice Principles

3. *MTC staff will present proposed environmental justice principles developed by the Minority Citizens Advisory Committee.*

- [4 EJ Principles.doc](#)

1:30 pm

### Federal Transit Administration Funding ? Follow-up

4. *MTC issued a call for projects in March 2005 for the three-year FTA program starting in FY 2005-06. After funding score 16 projects, there was roughly \$200 million in residual funding capacity. The Partnership agreed to a funding distribution for this funding at its October 3rd meeting that included a set-aside for CARB and security costs. Given*

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*resolution of the CARB diesel fleet rule and additional requests for buses from operators, staff is asking the Partnership to confirm or revisit its decision on the FTA formula funds.*

- [4a\\_FTA\\_Funding.doc](#)
- [4b\\_FTA\\_Funding\\_Attachments.xls](#)

## **DISCUSSION ITEMS**

1:50 pm

### **Regional Rail Plan: Public Workshop Comments**

*MTC staff will provide a status report on comments heard from the recently held Regional Rail Plan Public Workshops.*

5.

- [5a.pdf](#)
- [5b.pdf](#)
- [6 Draft Regional Rail Plan Outreach PartnershipMemo.doc](#)

2:20 pm

6.

### **Other Business**

2:30 pm

7.

### **Adjourn/Next Meeting**

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## **Next meeting**

2005-12-05 13:00:00.0

Next Meeting Date and Location to be Determined

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