

# Bay Area Partnership Board

**Chair**

**2011-02-16 13:30:00.0**

John Ristow

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607  
Plan Bay Area Briefing

**Vice Chair**

Vacant

*This agenda was updated 2011-02-17 14:20:01.0. It is accurate to the best of our knowledge at that time.*

**Staff Liaison**

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

Alix Bockelman

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1:30 p.m.

**1. Call to Order / Introductions**

**Presented by:** Chair John Ristow

1:35 p.m.

**2.**

**Election of Vice Chair**

1:40 p.m.

**3. Approval of Meeting Minutes of December 1, 2009\***

- [03 Partnership Board Minutes of 12-1-2009.pdf](#)

1:45 p.m.

**Recent changes to Partnership Board Resolution per MTC Resolution No. 3509, Revised\***

**4. Staff will review minor changes made recently to the Partnership Board Authority resolution. Attached is the November 2010 staff memo to MTC's Legislation Committee.**

**Presented by:** Alix Bockelman

- [04 Partnership Board Changes.pdf](#)

**Discussion/Action Items**

**5.** 1:55 p.m.

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## **Regional Transportation Plan/Sustainable Communities Strategy\***

*Staff will provide an overview of the RTP/SCS phases and schedule.*

**Presented by:** Ashley Nguyen

- [05 RTP-SCS Overview.pdf](#)
- [05 RTP-SCS Presentation.pdf](#)

1:55 p.m.

## **25-Year Financial Projections Assumptions\***

- Staff will review the key assumptions used in preparing the 25-year forecasts of federal, state, regional and local revenues anticipated to be available to the region for the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS).*
- 5a)**

**Presented by:** Alix Bockelman

- [05a Financial Assumptions.pdf](#)

2:05 p.m.

## **Draft Policy for Determining Committed Funds and Projects\***

- Staff will present the draft Policy as the basis for determining which projects and funds are subject to discretionary action by the Commission, as well as subject to project-level performance assessment.*
- 5b)**

**Presented by:** Ashley Nguyen

- [05b 0 Committed Policy.pdf](#)

2:30 p.m.

## **Draft Project Performance Assessment Methodology\***

- Staff will present initial approach and methodology to conduct the project-level performance assessments of transportation projects and programs vying for consideration in the RTP/SCS.*
- 5c)**

**Presented by:** Lisa Klein

- [05c 0 SCS-RTP Project Performance Assessment v6.pdf](#)

**5d)** 3:00 p.m.

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**Public Involvement Activities for Spring 2011\***

*Staff will outline outreach activities to engage and solicit input from local jurisdiction staff and elected officials, transportation partners and the public on the Initial Vision Scenario results and development of more detailed RTP/SCS scenarios.*

**Presented by:** Ellen Griffin

- [05d\\_PlanBayAreaSpring2011PublicInvolvement.pdf](#)

3:30 p.m.

**6.**

**Adjourn/Next Meeting**

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**Next meeting**

TBD

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