

Bay Area Partnership Board

Chair

Rick Ramacier

2009-12-01 15:00:00.0

Vice Chair

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

John Ristow

This agenda was updated 2009-11-25 13:52:25.0. It is accurate to the best of our knowledge at that time.

Staff Liaison

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

Alix Bockelman

3:00 p.m.

1) Call to Order / Introductions

Presented by: Chair Rick Ramacier

3:05 p.m.

2) Approval of Meeting Minutes of June 23, 2009*

- [02 Partnership Board Minutes June2009.pdf](#)

DISCUSSION/ACTION ITEMS

3:10 p.m.

3)

Election of Officers

3:15 p.m.

Board Administration*

4) *Request by the Marin Transit District for membership. Request to add Hans Larsen, City of San Jose Public Works Director, to the Partnership Board in place of Jim Helmer.*

Presented by: Rick Ramacier

- [04 Marin Transit District Request.pdf](#)

3:45 p.m.

5) New Federal Transportation Funding Act Proposal*

Staff will present the recommendation for \$1.4 billion in federal funding for the six-year New Act period. The proposal is scheduled for Commission action in December.

Presented by: Alix Bockelman

- [05 New Act Program.pdf](#)

4:05 p.m.

Transit Sustainability Project*

- 6) *Staff will present an overview of the transit sustainability project to be undertaken by MTC in partnership with the region's transit operators.*

Presented by: Alix Bockelman

- [06 Transit Sustainability Memo.pdf](#)

4:35 p.m.

Joint Policy Committee (JPC) Policies for the Bay Area's Implementation of SB 375*

- 7) *The JPC adopted the SB 375 policies in September 2009 and has referred them to each of its member regional agencies for adoption.*

Presented by: Doug Kimsey / Ted Droettboom

- [07 SB375.pdf](#)

4:50 p.m.

8)

Other / Public Comment

5:00 p.m.

9)

Adjourn /Next meeting

Next meeting

TBD
