

THE BAY AREA PARTNERSHIP

Partnership Technical Advisory Committee

February 25, 2019, 1:30 p.m. – 3:30 p.m.

Bay Area MetroCenter, 1st Floor, Yerba Buena

375 Beale Street, San Francisco 94105

AGENDA

Estimated Time
for Agenda Item

- 1) Introductions (Chris Andrichak, Chair) **1:30 p.m.**
 - a) Nomination and election of 2019 PTAC Vice Chair and 2nd Vice Chair:
Danielle Schmitz as Vice Chair and Paul Barradas as 2nd Vice Chair
- 2) Partnership Reports:
 - a) Partnership Transit Finance Working Group (TFWG)
Chair: Richard Fuentes, BART
(The Partnership Transit Finance Working Group met on February 5, 2019)
- 3) Committee Member Reports

INFORMATION ITEMS / OTHER BUSINESS

1:35 p.m.

- 4) Updates to Resolution 4321 – Small/Medium- Operator Performance Measures and State of Good Repair (SGR) Funds Process*
This month, the State Transit Assistance (STA) and State of Good Repair (SGR) Program funds distribution policy was modified in regard to performance measure requirements for small and medium-sized transit operators to receive STA County Block Grant funds, and to revise the SGR Program procedures to reflect changes in Caltrans' SGR Program guidelines. (William Bacon and Theresa Romell; wbacon@bayareametro.gov; tromell@bayareametro.gov)
- 5) Bay Bridge Forward Update** (Ashley Nguyen; anguyen@bayareametro.gov)

DISCUSSION ITEMS

- 6) Regional Safety Program: Regional Strategies for Driving Down Fatalities and Serious Injuries* **1:40 p.m.**
Preview of the Regional Safety Program, which is focused on harnessing data for reducing fatalities and serious injuries in the region. (Shruti Hari; shari@bayareametro.gov)
- 7) Plan Bay Area 2050**
Presentation on upcoming Call for Projects. (Dave Vautin and Theresa Romell; dvautin@bayareametro.gov; tromell@bayareametro.gov)
- 8) Recommended Future Agenda Items (All)
- 9) Public Comment

Remote Access:

Join WebEx meeting

Meeting number (access code): 929 198 754

Dial in: **1-415-655-0002** US Toll

Partnership Board, TAC and Working Groups

2019 Tentative Meeting Calendar

February 11, 2019

(Subject to change. See agendas for final meeting date, time and location)

Month	Regional Advisory Working Group (RAWG) Yerba Buena, Room 109 (9:30a - 11:35a)	Partnership Transit Finance (TFWG) Yerba Buena, Room 109 (10:00a - 12:00p)	Partnership Local Streets & Roads (LSRWG) Yerba Buena Room 109, (9:30a - 11:30a)	Partnership Programming & Delivery (PDWG) Ohlone Room 107, (9:30a - 11:30a)	Joint Partnership (LSRPDWG) Yerba Buena, Room 109, (10:00a - 12:00p)	Partnership Technical Advisory Committee (PTAC) Yerba Buena, Room 109, (1:30p – 3:30p)	Partnership Board Location TBD Time TBD
Dec-18	Tue, Dec 4	Wed, Dec 5			Thu, Dec 13	Mon, Dec 17	
January	Tue, Jan 8	Wed, Jan 2	AD HOC	AD HOC	Thu, Jan 10	Mon, Jan 28	AD HOC
February	Tue, Feb 5	Wed, Feb 6				Mon, Feb 25	
March	Mon, Mar 11	Wed, Mar 6			Mon, Mar 18	Mon, Mar 18	
April	Tue, Apr 2	Wed, Apr 3				Mon, Apr 15	
May	Tue, May 7	Wed, May 1				Mon, May 20	
June	Tue, Jun 4	Wed, Jun 5			Thu, Jun 13	Mon, Jun 17	
July	Tue, Jul 2	Wed, Jul 3				Mon, Jul 15	
August	Tue, Aug 6	Wed, Aug 7	NO AUGUST PARTNERSHIP MEETINGS				
September	Tue, Sep 10	Wed, Sep 4	AD HOC	AD HOC	Thu, Sep 12	Mon, Sep 16	AD HOC
October	Tue, Oct 1	Wed, Oct 2				Mon, Oct 21	
November	Tue, Nov 5	Wed, Nov 6				Mon, Nov 18	
December	Tue, Dec 3	Wed, Dec 4			Thu, Dec 12	Mon, Dec 16	

J:\COMMITTEE\Partnership\[_Meeting Calendar_WG_PTAC.xlsx]2019

Changes are highlighted.

Please email the appropriate meeting manager if you would like to be added or removed from the distribution list

RAWG Meeting Manager: Martha Silver, msilver@bayareametro.gov

TFWG Meeting Manager: Theresa Hannon, thannon@bayareametro.gov

LSRPDWG Meeting Manager: John Saelee, jsaelee@bayareametro.gov

PTAC Meeting Manager: Megan Magill, mmagill@bayareametro.gov

PARTNERSHIP BOARD: Meeting Manager: Martha Silver, msilver@bayareametro.gov

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

MTC Staff Liaison: Contact Kenneth Folan at 415.778.5204 or kfolan@bayareametro.gov regarding this agenda.

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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 judgment, 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.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment.

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