



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Agenda

CASA Steering Committee

Wednesday, December 12, 2018

12:00 PM

Yerba Buena - 1st Floor

Committee to House the Bay Area

For information regarding CASA Technical Committee meetings, contact Wally Charles at wcharles@bayareametro.gov or 415-820-7993. For more information about the CASA process, visit the website at <http://mtc.ca.gov/CASA>

I. Welcome and Update

Fred Blackwell, CEO, The San Francisco Foundation
Leslye Corsiglia, Executive Director, Silicon Valley at Home
Michael Covarrubias, CEO, TMG Partners
Steve Heminger, Executive Director, MTC

II. Public Comment

Ken Kirkey, Planning Director, MTC/ABAG

III. CASA Compact

[18-1112](#)

CASA Compact

Presenter:

Steve Heminger, Executive Director, MTC/ABAG

Attachments:

[III. a Update Memo to Steering Committee .pdf](#)

[III. b CASA Compact.pdf](#)

IV. Racial Equity Analysis

[18-1113](#)

Racial Equity Analysis

Presenter:

Vikrant Sood

Attachments:

[IV. Racial Equity Analysis.pdf](#)

V. Next Step/Close

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. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.