

Meeting Agenda

CASA – Steering Committee

Co-Chairs:

Fred Blackwell, Chief Executive Officer, The San Francisco Foundation
Leslye Corsiglia, Executive Director, Silicon Valley at Home
Michael Covarrubias, Chief Executive Officer TMG Partners

Convener:

Steve Heminger, Executive Director, Metropolitan Transportation Commission

Wednesday, September 27, 2017

12:30 PM

Yerba Buena – 1st Floor

CASA Steering Committee Meeting #1

Note: If preceding MTC Commission meeting runs long, the CASA – Steering Committee meeting will start 10 minutes after adjournment.

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings>

12:30 PM

1.

Welcome, Framing Remarks and Team Introductions

- Urgency of Effort / Understanding the Challenge (Steve Heminger)
- CASA Team Introductions (Steve Heminger)
- CASA Goals and Process (Fred Blackwell)
- Steering Committee Overview (Leslye Corsiglia)
- Legislative Update: Sen. Scott Wiener (Introduction- Mike Covarrubias)

Presenter: Co-Chairs and Steve Heminger

Attachments: [Committee Member Roster](#)
[CASA Decision Making Process Memo](#)

1:00 PM

2.

Around the Table Remarks

- Reflections on what you've just heard
- What are your expectations of and aspirations for CASA to deliver its full value potential for the region and for your constituents?

Presenter: Jennifer LeSar, Ken Kirkey

1:45 PM

- 3. MTC Transportation Funding Opportunities
 - Overview of transportation funding
 - New funding opportunity created by SB 1
 - Committee Discussion

Presenter: Steve Heminger
Attachments: [MTC Near-Term Opportunity Slideshow](#)

2:05 PM

- 4. Public Comment
- Presenter:** Ken Kirkey

2:20 PM

- 5. Summary and Next Steps
- Presenter:** Jennifer LeSar
Attachments: [Steering Committee Schedule](#)

2:25 PM

- 6. Closing Remarks
- Presenter:** Co-Chairs

2:30 PM

- 7. **Adjournment / Next Meeting**

The next meeting of the CASA – Steering Committee will be Wednesday, January 24, 2017 at 375 Beale Street, San Francisco, CA 94105.

Additional Material: [Link to Member Biographies](#)
<http://mtc.ca.gov/our-work/plans-projects/casa-committee-house-bay-area/casa-membership-roster>

Link to Final Literature Review

CASA Website: <http://mtc.ca.gov/CASA>

For information or questions regarding this meeting, call Wally Charles at 415.820.7993 or wcharles@bayareametro.gov