**Meeting Agenda**

**CASA – Technical 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** | **9:30 AM** | **Yerba Buena – 1st Floor** |

**CASA Technical Committee Meeting #3**

|  |
| --- |
| **9:30 AM** |
| **1.** |  | Welcome, Opening Remarks * New members
* Overview of agenda and goals
* State legislative update
 |
| **Presenter:**  | Leslye Corsiglia |
| **Attachments:** | [Updated Member Roster](http://abag.ca.gov/events/agendas/casa/2017-09-27_TC/Item%201%20CASA%20Roster%209-19-2017.pdf) |
| **9:40 AM** |
| **2a** |  | Overview: Team Decision Making Process  |
| **Presenter:**  | Mike Covarrubias, Fred Blackwell |
| **Attachments:** | [CASA Decision Making Process memo](http://abag.ca.gov/events/agendas/casa/2017-09-27_TC/Item%202aCASA%20memo%20team%20decisionmaking%209.13.17%20jl%20final-db.pdf) |
| **9:55 AM** |
| **2b.** |  | Action Idea Presentations / Work Group Formation * Introduce process for reviewing Action Ideas for protection, production, preservation
* Co-chairs each present one category of Action Ideas
* Action Ideas are on handouts. Committee members will preliminarily score each Action Idea on their handouts using the 1-5 rating system.
* Work group formation and sign-ups
 |
| **Presenter:**  | Co-Chairs, Jennifer LeSar |
| **Attachments:** | [Action Idea Template](http://abag.ca.gov/events/agendas/casa/2017-09-27_TC/Item%202b%20Att%201CASA%20Action%20Idea%20Survey%20Form_v10.pdf)[CASA Workgroups Organization Memo](http://abag.ca.gov/events/agendas/casa/2017-09-27_TC/Item%202b%20Att%202CASA%20Workgroups%20Organization%20Memo%2009.18.17%20jl%20v1.pdf)Action Idea-Working Group Formation  |
| **11:15 AM** |
| **3.** |  | Public Comment |
| **Presenter:**  | Ken Kirkey |
| **11:30 AM** |
| **4.** |  | MTC Transportation Funding Opportunities * Overview of transportation funding opportunities
* New funding opportunities created by SB 1
* Committee Discussion
 |
| **Presenter:**  | Ken Kirkey, Anne Richman |
| **Attachments:** | [MTC Near-Term Opportunity Slideshow](http://abag.ca.gov/events/agendas/casa/2017-09-27_TC/Item%204%20CASA%20FundingOverview_09.27.17T.pdf) |
| **11:50 AM** |
| **5.** |  | Summary and Next Steps  |
|  | **Presenter:**  | Jennifer LeSar |
| **12:00 PM** |
| **6.** |  | **Adjournment / Next Meeting****The next meeting of the CASA – Technical Committee will be Wednesday, October 25, 2017 at 12:00 PM at the Bay Area Metro Center, 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*](http://mtc.ca.gov/our-work/plans-projects/casa-committee-house-bay-area/casa-membership-roster)

 *Link to Final Literature Review*

[*http://mtc.ca.gov/our-work/plans-projects/casa-committee-house-bay-area/resources*](http://mtc.ca.gov/our-work/plans-projects/casa-committee-house-bay-area/resources)

*CASA Website:* [*http://mtc.ca.gov/CASA*](http://mtc.ca.gov/CASA)

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