



Wednesday, April 25, 2018
12:00 pm to 2:00 pm

CASA Steering Committee Meeting #3

Bay Area Metro Center
Board Room 1st Floor, 375 Beale Street, San Francisco

CASA 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

Note: The CASA Steering Committee meeting will start 15 minutes after the preceding meeting of the Metropolitan Transportation Commission adjourns.

Note: This meeting will be webcast live on the Metropolitan Transportation Commission's website:
<http://mtc.ca.gov/whats-happening/meetings>

For information regarding CASA Steering 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>.

Agenda

12:00 pm	I.	Welcome and Announcements
12:10	II.	Tax and Fiscal Policy Workshop
1:10	III.	Update on Technical Committee's Work in March/April <ul style="list-style-type: none">• Summary of Action Ideas and Voting Results• Calendar from May to July 2018
1:25	IV.	Update on the Community Engagement Process
1:35	V.	Discuss How Best to Engage the Steering Committee
1:45	VI.	Public Comment
2:00		Close

Attachments:

1. Summary of Action Ideas and Voting Results (March 28th Technical Committee Meeting)
2. CASA Action Plan Calendar – March to July 2018
3. Update on Outreach and Engagement Activities
4. CASA Compact Framework