

Meeting Agenda

Bay Area Partnership Board

John Ristow, Chair Rick Ramacier, Vice Chair

Tuesday, February 2, 2016

1:00 PM

Alameda County Transportation Commission
1111 Broadway, Oakland, California 94607

1. Call Meeting to Order / Introductions (Chair John Ristow)

Discussion / Action Items

2. [15-1264](#) Region's Cap and Trade Framework
- Staff will present proposed updates to the region's Cap & Trade funding framework.

Presenter: Anne Richman

Attachments: [2_Cap_and_Trade_Framework.pdf](#)

3. [15-1265](#) One Bay Area Grant Program 2 (OBAG 2) Update
- Staff will provide an update on OBAG2 adopted framework, funding, and policies.

Presenter: Anne Richman

Attachments: [3_OBAG_2_Update.pdf](#)

4. Plan Bay Area 2040 Update (Ken Kirkey)

- 4a. [15-1266](#) Overall status/schedule update
- Staff will provide an overall status and schedule update.

Attachments: [4a_PBA_2040_Update.pdf](#)

- 4b. [15-1267](#) Scenarios Strategies
- Staff will provide an update of the Plan's scenarios.

Attachments: [4b_Plan_Bay_Area_2040_Draft_Scenario_Strategies.pdf](#)
[4b_Scenario_Strategies_Presentation.pdf](#)

- 4c. [15-1268](#) Needs Assessment Update
- Staff will present updates on needs assessment for transit operations, transit capital, and local streets and roads.
- Attachments:** [4c_PBA2040_Needs_Assessment_Update.pdf](#)
[4c_Needs_Assessment_Presentation.pdf](#)
- 4d. [15-1269](#) State of Good Repair Performance Assessment
- Staff will discuss the approach and preliminary results of the State of Good Repair Performance Assessment.
- Attachments:** [4d_State_of_Good_Repair.pdf](#)
[4d_State_of_Good_Repair_Presentation.pdf](#)

Information Items

5. Legislative Update (Randy Rentschler)

- 5a. [15-1270](#) Fixing America's Surface Transportation (FAST) Act
- Attachments:** [5a_Fast_Act_20160126124045.pdf](#)
- 5b. [15-1271](#) Update on FY 2016-17 Proposed Budget and Transportation Special Session
- Attachments:** [5b_StateBudget_SpecialSessionUpdate.pdf](#)
6. [15-1272](#) Federal Review of MTC's Role in the Bay Area Transportation Process
- Attachments:** [6_Federal_Review_of_MTC.pdf](#)

7. Public Comments / Other Business

8. Adjourn / Next Meeting

The next meeting of the Bay Area Partnership Board will on a date and time to be duly noticed.

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.