Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Bay Area Partnership Board

Tuesday, October 18, 2016 | **1:00 PM** | **Yerba Buena Confere Room**

1. Call Meeting to Order

Consent Calendar

2. 15-2035 Minutes of the July 21, 2016 meeting*

Action: Board Approval

Attachments: 2_Draft_Minutes_07-21-2016_Partnership_Board_Meeting.pdf

3. Partnership Technical Advisory Committee Update (Diane Feinstein)

DISCUSSION / ACTION ITEMS

4. 15-2036 Plan Bay Area 2040: Investment Strategy Discussion*

Staff will present the Draft Preferred Scenario and Investment Strategy for Plan Bay Area 2040, including detailed funding assumptions on transit operations, transit capital maintenance, and local streets and roads maintenance.

Attachments: 4_PBA40 Transportation Investment Strategy

5. 15-2037 Cap & Trade Update*

Staff will present an overview of legislative activity, funding allocations and proposed changes to CalEnviroScreen.

Attachments: 5_CapandTradeUpdate_AHSC.packet.pdf

6. Public Comments / Other Business

7. Adjourn / Next Meeting

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

*** Item is available to view on the MTC website.**
**** To be provided as a handout at the meeting.**

John Ristow, (408) 321-5713, email: john.ristow@vta.org – Chair
Rick Ramacier, (925) 680-2050, email: ramacier@ccta.net – Vice Chair

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.