



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

Meeting Agenda

Metropolitan Transportation Commission Workshop

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

Wednesday, November 28, 2018

1:00 PM

Fairmont Sonoma Mission Inn
100 Boyes Blvd., Kenwood Ball Room
Sonoma, CA 95476

Wednesday, November 28, 2018

Noon - Lunch

1:00 p.m.

1. Welcome / Workshop Overview (Chair Mackenzie)

2. [18-1061](#) CASA Compact
- Staff will give a presentation on the Committee to House the Bay Area (CASA) Compact
- Action:** Information
- Presenter:** Ken Kirkey
- Attachments:** [2 CASA Committee to House the Bay Area.pdf](#)

3:00 p.m. - 3:15 p.m. BREAK

3:15 p.m.

3. [18-0995](#) Transportation Funding Conditioning / Housing Outcomes
- Staff will present options for conditioning transportation funding on housing performance and statutory compliance to help meet desired housing outcomes.
- Action:** Information
- Presenter:** Alix Bockelman and Anne Richman
- Attachments:** [3 HANDOUT City Classifications Bay Area 3c.pdf](#)
 [3 Transportation Funding Conditioning.pdf](#)

4. Other Business / Public Comment (Chair Mackenzie)

7:30 p.m. Dinner

Thursday, November 29, 2018

8:00 a.m. BREAKFAST

8:30 a.m.

5. [18-1060](#) Regional Infrastructure Bank

Staff will present a framework for an MTC-sponsored Regional Infrastructure Bank that would formalize a new financing tool to address funding challenges for infrastructure projects in the Bay Area.

Action: Information

Presenter: Brian Mayhew

Attachments: [5_Regional_Infrastructure_Bank.pdf](#)

6. Other Business / Public Comment

7. Adjourn to Lunch

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