

Meeting Agenda

Bay Area Partnership Board

Rick Ramacier, Chair

Friday, July 19, 2019

1:00 PM

Yerba Buena - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 1:00 p.m.

1. [19-0786](#) Call to Order / Introductions

 Presenter: Chair Rick Ramacier
2. [19-0787](#) Approval of the Bay Area Partnership Board Minutes of the September 28, 2018 Meeting

 Action: Board Approval

 Attachments: [02_09-28-2018_Partnership_Meeting_Draft_Minutes.pdf](#)
3. [19-0781](#) Election of Bay Area Partnership Board Vice Chair

 Election of a vice chair for the Bay Area Partnership Board is now open and will remain open until the election, scheduled for the July 19, 2019 meeting.

 Action: Board Approval

 Presenter: Chair Rick Ramacier

 Attachments: [03_Election of Vice Chair.pdf](#)
4. [19-0842](#) Welcome from New MTC Executive Director - Therese W. McMillan

 Attachments: [04_Letter from Therese W. McMillan.pdf](#)

5. [19-0782](#) Discussion of Strategic Direction for Bay Area Partnership Board
(2 hour)

Board members will discuss the strategic direction of the Partnership Board including identifying top policy priorities; establishing regular and consistent meeting dates; and relationship and coordination with other partner/stakeholder groups.

Action: Discussion

Presenter: Chair Rick Ramacier and Partnership Board Members

Attachments: [05 Seamless Mobility: Partnership Food for Thought?.pdf](#)

6. Various Information Updates

A series of updates on topics of interest to Partnership Board Members. Some of the items may assist in setting the stage for priority partnership collaboration in the coming year.

- 6a. [19-0838](#) Transit Fare Integration Update

Update on recent MTC staff and transit operator work on transit fare integration in the Bay Area.

Action: Information

Attachments: [06a_Transit Fare Integration Update.pdf](#)

- 6b. [19-0839](#) Regional Approach to Senate Bill 1 (SB1) Competitive Programs

Discussion on a comprehensive regional approach for the upcoming SB1 competitive programs, including Solutions for Congested Corridors, Trade Corridor Enhancement, Local Partnership, and Transit and Intercity Rail Capital Programs.

Action: Information

Attachments: [06b_SB1 Programming Update.pdf](#)

- 6c. [19-0841](#) Regional Measure 3 Update

Update on Regional Measure 3 (RM3) implementation.

Action: Information

Attachments: [06c_RM3 Update.pdf](#)

7. [19-0843](#) Board Member Wrap-Up / Next Steps

An opportunity for Board Members to provide additional input / direction to staff on priorities and future meeting topics. A suggested calendar of future meetings is provided.

Attachments: [07_FY2019-20 Partnership Board Calendar.pdf](#)

8. Public Comments / Other Business

9. Adjournment / Next Meeting

The next meeting of the Bay Area Partnership Board will be duly noticed and based on direction in Agenda Item 5 on today's agenda.

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.