

## **Meeting Minutes**

### **Bay Area Partnership Board**

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Thursday, July 21, 2016

2:00 PM

1st Floor Yerba Buena Conference Room

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

#### **Consent Calendar**

2. [15-1793](#) Minutes of the June 1, 2016 meeting

**Action:** Approval

#### **3. Partnership Technical Advisory Committee Update (Diane Feinstein)**

#### **DISCUSSION / ACTION ITEMS**

4. [15-1789](#) One Bay Area Grant Program 2 (OBAG 2) Update\*

Staff will provide an update on proposed revisions to OBAG 2 project selection criteria and programming policies including recommendation for the distribution of additional federal funding from the Fixing America's Surface Transportation (FAST) Act revenues and recommended approach for affordable housing.

**Presenter:** Anne Richman

5. [15-1790](#) Plan Bay Area 2040: Investment Strategy Discussion\*

Staff will present the draft Investment Strategy for Plan Bay Area 2040 for review and input prior to release of the Preferred Scenario in September.

**Presenter:** Matt Maloney

6. [15-1791](#) Designation of Transit Representation on MTC\*

Staff will present the recommended approach to formalize transit representation on the Commission, pursuant to the recently released State and Metropolitan Planning Rule.

**Presenter:** Steve Heminger

**INFORMATION ITEMS**

**7.        [15-1792](#)        MTC-ABAG Merger Study and Option 7 Implementation Update\***

A status report on the recent actions of MTC and ABAG related to Option 7 and its implementation are provided for your information.

**Presenter:** Alix Bockelman

**8. Public Comments / Other Business**

**9. 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.

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Rick Ramacier, (925) 680-2050, email: [ramacier@ccta.net](mailto:ramacier@ccta.net) – Vice Chair