

Meeting Minutes - Final

Bay Area Partnership Board

Friday, October 20, 2017

9:00 AM

Yerba Buena – 1st Floor

1 Call Meeting to Order / Introductions (Chair Rick Ramacier)

2 Consent Agenda – Approval

Upon the motion by Board Member Dao and second by Board Member Miller, the Consent Calendar was unanimously approved.

[17-2980](#) Minutes - October 18, 2016 Meeting.

Action: Board Approval

Attachments: [2 MeetingMinutes12-Oct-2017.pdf](#)

3 Partnership Technical Advisory Committee Update (Diane Feinstein)

DISCUSSION / ACTION ITEMS

4 [17-2981](#) SB1 Implementation

Update of Senate Bill 1 funding programs - formula and competitive - and discuss regional policy proposals and upcoming actions.

Action: Information

Presenter: Anne Richman

Attachments: [4a SB1 Implementation State Transit Asst Pop Based Program.pdf](#)
[4a STA Pop-Based-HANDOUT.pdf](#)
[4b SB1 Implementation STIP x1.pdf](#)
[4c SB1 Implementation Statewide Comp Programs and Reg Approach.pdf](#)

INFORMATION ITEMS

5 [17-2984](#) Legislative Session Update and Next Steps

Update of key legislative actions and next steps for regional implementation.

Action: Information

Presenter: Rebecca Long

Attachments: [5 Legislative Session Update and Next Steps.pdf](#)

6 [17-2987](#) 2018 Safety Performance Targets - Options

Overview of new federal safety target-setting requirements as well as a recommended approach that the region could pursue to comply with new regulations.

Action: Information

Presenter: Dave Vautin

Attachments: [6 2018 Safety Performance Targets Options.pdf](#)

7 Public Comments / Other Business

8 Adjournment / Next Meeting

The next meeting of the Bay Area Partnership Board will be duly noticed.