

## Meeting Minutes

### Bay Area Partnership Board

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Wednesday, June 1, 2016

2:30 PM

The Board Room – 1st Floor

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

[15-1787](#) PTAC Update from Anthony Adams, Solano Transportation Authority

#### DISCUSSION / ACTION ITEMS

##### 2. [15-1680](#) One Bay Area Grant Program 2 (OBAG 2) Update\*

Staff provided an update on outstanding OBAG2 issues including proposals for the additional federal revenues and for housing/anti-displacement approaches.

##### 3. [15-1681](#) Plan Bay Area 2040: Scenarios, Performance Thresholds, and Investment Strategy Discussion\*

Staff provided an update of Plan Bay Area 2040 scenarios, a summary of results from the Project Performance Assessment, and an overview of key issues informing the Plan's upcoming investment strategy.

#### INFORMATION ITEMS

##### 4. [15-1682](#) FTA Finance Concept\*

Staff provided information regarding concepts for financing against Federal Transit Administration formula funds, to support the region's transit capital program.

##### 5. [15-1683](#) Regional Gas Tax Update\*

Staff provided an update and received feedback regarding MTC's consideration of placing a 5-cent per gallon regional gas tax on the November 2016 ballot with the funds to be focused on local road repairs, including eligibility for bicycle and pedestrian improvements.

#### 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.

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