

# **Metropolitan Transportation Commission**

## **Meeting Minutes**

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

### **Bay Area Partnership Board**

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Friday, October 20, 2017

9:00 AM

Yerba Buena – 1st Floor

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

#### **2 Consent Agenda – Approval**

Minutes - October 18, 2016 Meeting.

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

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

##### **4 SB1 Implementation**

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

#### **INFORMATION ITEMS**

##### **5 Legislative Session Update and Next Steps**

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

##### **6 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.

#### **7 Public Comments / Other Business**

#### **8 Adjournment / Next Meeting**

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