

Meeting Agenda

Bay Area Partnership Board

Friday, October 20, 2017

9:00 AM

Yerba Buena – 1st Floor

1 Call to Order / Introductions (Chair Rick Ramacier)

2 Consent Agenda – Approval

[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.

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.

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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.