

Meeting Agenda

Bay Area Partnership Board

Friday, February 23, 2018

9:00 AM

Bay Area Metro Center
375 Beale Street, The Board Room – 1st Floor
San Francisco, CA 94105

This meeting will be recorded. Copies of recordings may be requested at the Metropolitan Transportation Commissioner (MTC) at nominal charge, or recordings may be listened to at MTC offices by appointment.

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

2. Consent Agenda - Approval

[18-0157](#) Minutes - December 20, 2017 Meeting

Attachments: [2_12202017_Partnership_Meeting_Minutes.pdf](#)

3. Partnership Technical Advisory Committee Update (Anthony Adams)

DISCUSSION

4. [18-0158](#) Linking Transportation Funding and Housing Outcomes (Anne Richman)

The Commission directed MTC/ABAG staff to report back by July 2018 on supplemental housing condition criteria that would consider all funding sources for public and stakeholder review. As a follow-up to the last Partnership Board meeting, this item is an open ended discussion about this and other strategic funding questions facing the region. A series of questions and some background will be provided to jumpstart the discussion.

Attachments: [4 Linking Transportation Funding and Housing Outcomes.pdf](#)

5. [18-0159](#) Futures and Future Mobility (Matt Maloney)

Staff is kicking off an effort called Futures to examine multiple sets of external conditions - new technologies, unexpected natural or manmade disasters, economic booms and busts, and political volatility - and think through policy and investment solutions that make sense in each distinct future. At the same time, the landscape around us is changing quickly as it relates to shared use mobility services and autonomous vehicles. We welcome a discussion of the related regional and local policy implications, near-term issues to be addressed by the Partnership, and how to best partner and align our collective goals to stay on top of these fast-moving changes.

Attachments: [5_Future and Future Mobility.pdf](#)

6. Public Comments / Other Business

7. 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.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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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.