

## Meeting Minutes

### Bay Area Partnership Board

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Thursday, July 21, 2016

2:00 PM

1st Floor Yerba Buena Conference Room

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

#### Consent Calendar

2. [15-1793](#) Minutes of the June 1, 2016 meeting

*Action:* Approval

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

#### DISCUSSION / ACTION ITEMS

4. [15-1789](#) One Bay Area Grant Program 2 (OBAG 2) Update\*

Staff will provide an update on proposed revisions to OBAG 2 project selection criteria and programming policies including recommendation for the distribution of additional federal funding from the Fixing America's Surface Transportation (FAST) Act revenues and recommended approach for affordable housing.

*Presenter:* Anne Richman

5. [15-1790](#) Plan Bay Area 2040: Investment Strategy Discussion\*

Staff will present the draft Investment Strategy for Plan Bay Area 2040 for review and input prior to release of the Preferred Scenario in September.

*Presenter:* Matt Maloney

6. [15-1791](#) Designation of Transit Representation on MTC\*

Staff will present the recommended approach to formalize transit representation on the Commission, pursuant to the recently released State and Metropolitan Planning Rule.

*Presenter:* Steve Heminger

## INFORMATION ITEMS

7. [15-1792](#) MTC-ABAG Merger Study and Option 7 Implementation Update\*

A status report on the recent actions of MTC and ABAG related to Option 7 and its implementation are provided for your information.

*Presenter:* Alix Bockelman

**8. Public Comments / Other Business**

**9. 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.

John Ristow, (408) 321-5713, email: john.ristow@vta.org – Chair

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