

# Meeting Agenda

## Bay Area Partnership Board

*Rick Ramacier, Chair*  
*Kate Miller, Vice Chair*

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Friday, October 25, 2019

9:00 AM

Yerba Buena – 1st Floor

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This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:00 a.m.

1. [19-1200](#) Call to Order / Introductions  
**Presenter:** Chair Rick Ramacier
2. [19-1201](#) Approval of the Bay Area Partnership Board Minutes of the July 19, 2019 Meeting  
**Action:** Board Approval  
**Attachments:** [02\\_07-19-2019\\_Partnership\\_Meeting\\_Draft\\_Minutes.pdf](#)

### 3. Various Information Updates

*A series of updates on topics of interest to Partnership Board Members. Some of the items may assist in setting the stage for priority partnership collaboration in the coming year.*

- 3a. [19-1081](#) Recommendations for Key Partnership Board Focus Areas  
  
Key Partnership Board Focus Areas.  
**Action:** Information  
**Presenter:** Chair Rick Ramacier and Working Group Members  
**Attachments:** [03a\\_Focus\\_Areas.pdf](#)
- 3b. [19-1210](#) MTC ABAG Equity Framework  
  
A presentation on the proposed MTC ABAG Equity Platform.  
**Action:** Information  
**Presenter:** Therese W. McMillan  
**Attachments:** [03b\\_Equity\\_Presentation\\_Memo\\_Partnership\\_Board.pdf](#)

**3c.**    [19-1083](#)            Seamless / Connected Mobility

The Seamless Mobility effort seeks to better integrate existing and new mobility options to create an interconnected, multimodal transportation system to reduce vehicle miles traveled, increase transit ridership and achieve Plan Bay Area goals. Seamless Mobility suggests an opportunity for Partnership Board collaboration and problem solving, as the policies & roles and responsibilities need to be developed together - ideally on a regional stage - if the effort is to be successful.

**Action:**                    Information

**Presenter:**                Toshi Shepard-Ohta

**Attachments:**            [03c\\_Connected Transportation Seamless.pdf](#)

**3d.**    [19-1082](#)            Investment Strategy - Upcoming Opportunities for Partnership Board Input

Update on two investment opportunities - FASTER and Regional Measure 3 - that would benefit from direction and coordinated position of the Partnership Board. In addition, a preview of upcoming milestones related to development of the Plan Bay Area 2050 Investment Strategy.

**Action:**                    Information

**Presenter:**                Alix A. Bockelman

**Attachments:**            [03d\\_Investment Strategy.pdf](#)

**4. Board Member Wrap-Up / Next Steps**

*An opportunity for Board Members to provide additional input / direction to staff on priorities and future meeting topics.*

**5. Public Comment / Other Business****6. Adjournment / Next Meeting**

**The next meeting of the Bay Area Partnership Board will be held at a time and location to 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](http://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.