

Meeting Agenda

Bay Area Partnership Board

Rick Ramacier, Chair

Friday, September 28, 2018

1:00 PM

Board Room – 1st Floor

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 1:00 p.m.

1. [18-0799](#) Call to Order / Introductions
Presenter: Chair Rick Ramacier
2. [18-0791](#) Approval of the Bay Area Partnership Board Minutes of the February 23, 2018 Meeting
Action: Board Approval
Attachments: [02_Partnership Meeting Minutes.pdf](#)
3. [18-0792](#) Partnership Technical Advisory Committee Update
Action: Information
Presenter: Nancy Adams

Discussion

4. [18-0793](#) Horizon: Fall 2018 Update

Update on the Horizon long-range planning process, including the three futures ("what if..." scenarios), the project performance assessment framework, and the two perspective papers released to date.
Action: Discussion
Presenter: Matt Maloney and Dave Vautin
Attachments: [04_Horizon_Fall 2018 Update.pdf](#)

5. [18-0794](#) Mobility as a Service
- Information and overview of Mobility as a Service (MaaS), an app-based platform that would enable travelers to plan a trip via multiple service providers and pay for that trip using a single travel account, and initiatives in the Bay Area related to MaaS.
- Action:** Discussion
- Presenter:** Andrew Fremier, MTC; Carol Kuester, MTC; Timothy Haile, CCTA; Ravindra Misra, BART; and Rick Ramacier, County Connection
- Attachments:** [05 MaaS.pdf](#)
[Handout Presentation](#)

Information

6. [18-0796](#) Regional Measure 3 Implementation Update
- Update on Regional Measure 3 approved by voters on June 5, 2018, with an overall 55% yes vote among the nine Bay Area counties.
- Action:** Information
- Presenter:** Craig Bosman
- Attachments:** [06_RM3_Update.pdf](#)
7. [18-0797](#) Proposition 6: Overview, Bay Area Impacts and Public Information Plan
- Update on the Senate Bill 1 Repeal Initiative.
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [07_Prop 6.pdf](#)
8. [18-0798](#) Bay Area Transit Ridership Trend Study
- MTC has partnered with the UCLA Luskin School of Public Affairs to develop a Bay Area transit ridership trend study, similar to the recent study released by the Southern California Association of Governments examining these trends in Southern California.
- Action:** Information
- Presenter:** Anne Richman and Kenneth Folan
- Attachments:** [08_Transit Ridership Trend Study.pdf](#)

9. Public Comments / Other Business

10. 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.