

# Meeting Minutes - Final

## Bay Area Partnership Board

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Wednesday, December 20, 2017

9:00 AM

Alameda County Transportation Commission  
1111 Broadway, Suite 800  
Oakland, CA 94607

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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 to Order / Introductions (Chair Rick Ramacier)

### 2. Consent Agenda – Approval

[17-3111](#) Minutes - October 20, 2017 Meeting

**Action:** Board Approval

**Attachments:** [02 MeetingMinutes10172017.pdf](#)

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

#### DISCUSSION

### 4. [17-3107](#) Senate Bill 1 (SB1) Competitive Programs Implementation

Update of SB1 Competitive Program Implementation focusing on the following three statewide competitive programs: Solutions for Congested Corridors; Trade Corridor Enhancement Program; and Transit and Intercity Rail Program.

**Action:** Information

**Presenter:** Anne Richman

**Attachments:** [04 SB 1 Competitive Programs.pdf](#)

5. [17-3108](#) State Transit Assistance (STA) Population- Based Policy
- Update on the proposed framework for STA population based funds including the Senate Bill 1 augmentation funds.
- Action:** Information
- Presenter:** Anne Richman
- Attachments:** [05\\_STA\\_Pop-Based.pdf](#)
6. [17-3109](#) Goods Movement Investment Strategy
- Near-term set of priority projects for goods movement.
- Action:** Information
- Presenter:** Matt Maloney
- Attachments:** [06\\_Goods\\_Movement\\_Investment\\_Strategy.pdf](#)
7. [17-3110](#) Regional Measure 3 (RM3) Update
- Update an overview of next steps for placement of RM 3 on the ballot, including key items that will be included in the enabling resolution.
- Action:** Information
- Presenter:** Randy Rentschler and Rebecca Long
- Attachments:** [07\\_Regional\\_Measure\\_3.pdf](#)

**8. Public Comments / Other Business**

**9. Adjournment / Next Meeting**

**The next meeting of the Bay Area Partnership Board will be duly noticed.**