

## Meeting Minutes - Final

### Bay Area Partnership Board

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Friday, February 23, 2018

9:00 AM

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

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This meeting was 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 (Daryl Halls)

#### 2. Consent Agenda - Approval

Upon the motion by John Ristow and the second by Art Dao the Consent Calendar was unanimously approved by the Board.

[18-0157](#) Minutes of the December 20, 2017 meeting

**Action:** Board Approval

**Attachments:** [2\\_12202017\\_Partnership Meeting\\_Minutes.pdf](#)

#### 3. Partnership Technical Advisory Committee Update (Anthony Adams)

No report was given in the absence of Anthony Adams.

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

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.

**Action:** Information

**Presenter:** Anne Richman

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

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

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.

**Action:** Information

**Presenter:** Matt Maloney

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

**6. Public Comments / Other Business**

Ken Bukowski was called to speak.

**7. Adjournment / Next Meeting**

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