

THE BAY AREA PARTNERSHIP ^{PTAC - Item 3}

Friday, February 29, 2008
10 a.m. – 12:00 p.m.

ACTIA Offices, 1333 Broadway Ave., 3rd Floor, Oakland

AGENDA

- Item 1:** 10:00 a.m. **Call to Order (Chair Rick Ramacier¹)**
- Item 2:** 10:05 a.m. **Approval of Meeting Minutes of November 30, 2007**

DISCUSSION ITEMS

- Item 3:** 10:10 a.m. **National Revenue Commission Findings (Steve Heminger) ***
Steve will present the findings of the National Surface Transportation Policy and Revenue Study Commission
- Item 4:** 10:35 a.m. **Local Streets & Roads Working Group Strategic Plan (Ben Tripousis, San Jose) ***
The Local Streets & Roads Working Group presented their “Saving Our Streets” last summer 2007, and they seek the Partnership’s endorsement of this vision.
- Item 5:** 10:50 a.m. **Bay Area Transit Planners’ A Strategic Vision for Transit in the San Francisco Bay Area (Cory LaVigne, AC Transit)**
The Bay Area Transit Planners will present their strategic vision for the Transportation 2035 Plan, and they seek the Partnership’s endorsement of this vision.
- Item 6:** 11:05 a.m. **Transportation 2035**
- a) Project Performance & Policy Assessments (Lisa Klein, Ashley Nguyen, Carolyn Clevenger)**
Staff will provide an overview of the performance assessment, which consists of three parts: quantitative project-level performance assessment, Vision Policy Strategies, and project-level vision policy assessment. The MTC Planning Committee has approved criteria for the quantitative assessment, and will consider the Vision Policy Strategies at its March meeting.
- b) Financial Assumptions and Cost Review/Risk Assessment (Theresa Romell, Ashley Nguyen)**
Staff will recommend a specific framework for financially constrained revenues, and will outline a process and timeline for the cost review and risk assessment for major capital projects.
- c) Transit Capital & Operating Needs Assessment & Local Streets & Roads Needs Assessment (Glen Tepke, Theresa Romell) ****
Staff will present the 25-year transit capital and operating and local roadways needs assessment.

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Item 7: 11:50 a.m. **2007 Spare the Air/Free Transit Campaign Evaluation (Terry Lee) ***
Staff will present the results of the 2007 Spare the Air/Free Transit campaign and discuss a direction for the 2008 campaign.

Item 8: 11:55 a.m. **Other**

Item 9: 12:00 noon **Adjourn /Next meeting**

* Item is available to view on the MTC website.

** To be provided as a handout at the meeting.

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