

OneBayArea

Equity Working Group
April 10, 2013, 11:15 a.m. – 1:00 p.m.
MetroCenter, Claremont Conference Room
101 8th Street, Oakland, 2nd Floor

AGENDA

Estimated Time
for Agenda Item
11:15 a.m.

1. Welcome and Self-introductions
2. Reports from Other Regional Advisory Groups:
 - Regional Advisory Working Group
The Regional Advisory Working Group met April 2. Agenda/packet at:
<http://apps.mtc.ca.gov/events/agendaView.akt?p=2029>.
 - Partnership Technical Advisory Committee
The next Partnership Technical Advisory Committee meeting is scheduled for April 15.
Agenda/packet will be posted to MTC's website approximately 1 week prior.

DISCUSSION ITEMS

3. Plan Bay Area Draft Equity Analysis Results* (*Jennifer Yeamans, MTC/Marisa Raya, ABAG*)
Staff will continue discussion of the draft Equity Analysis results for the draft Plan Bay Area and EIR alternatives and solicit feedback from members on the draft report's findings and conclusions.

11:20 a.m.

INFORMATION ITEMS / OTHER BUSINESS

4. Future Agenda Items (*All*)
5. Public Comment
6. Adjournment

12:50 p.m.

Next meeting:

TBD

* Agenda items attached

** Attachments to be distributed at the meeting.

The Equity Working Group assists staff in the development of the Equity Analysis for the Sustainable Communities Strategy/Regional Transportation Plan.

T:\SCS\SCS Equity\Equity Working Group\2013\04-April\0_April 10 2013 Agenda.docx





To: Equity Working Group
From: Jennifer Yeamans, MTC
Date: April 4, 2013
Subject: Plan Bay Area Draft Equity Analysis Results

At your April 10 meeting, we will continue discussion of the draft Equity Analysis results for Plan Bay Area and the EIR alternatives, which MTC and ABAG staff summarized at your March 28 meeting.

The Draft Plan Bay Area Equity Analysis Report, including appendices, has now been posted to the OneBayArea website and can be found here:

<http://onebayarea.org/regional-initiatives/plan-bay-area/draft-plan-bay-area/supplementary-reports.html>

If you would like a hard copy of the report mailed to you, please send your request to Janice Richards at jrichards@mtc.ca.gov as soon as possible. We will also have hard copies available at your meeting.

Staff encourages you to review the draft report in advance of our April 10 meeting so that working group members can provide comments to staff on the draft report's findings and conclusions, and staff can answer any questions you may have about the draft report's contents. Staff plans to release a final version of the report, incorporating the Equity Working Group's feedback on the results, in late April or early May.

In addition, I have attached as a reminder a staff memo from last fall summarizing some of the Equity Working Group's key points of input to date regarding possible priorities for future regional equity work, which may serve as a helpful starting point for the group in framing any final recommendations to staff.

Attachment: October 4, 2012 staff memo, "Potential Recommendations for Future Equity Work: Initial Discussion"

T:\SCS\SCS Equity\Equity Working Group\2013\04-April\3_DraftEquityAnalysisResults.docx





To: Equity Working Group
 From: Regional Agency Staff
 Date: October 4, 2012
 Subject: Potential Recommendations for Future Equity Work: Initial Discussion

At your September 12 meeting, staff described two key tasks remaining in the Plan Bay Area process where staff would like input from this group:

1. Review and comment on the Equity Analysis results for the draft Environmental Impact Report (EIR) alternatives (to be analyzed later this fall).
2. **Identify and prioritize areas of future methodology development and research for MTC/ABAG Equity Analysis work.**

At your October 10 meeting, agency staff will lead a discussion with working group members to being to synthesize key input received from the group over the past year and a half and present a draft set of recommendations for the group's consideration and input. A collection of notes from past working group meetings is attached to provide background on issues raised during past discussions.

Below is an initial list staff has compiled of major and recurring themes provided as input from this group. This list may serve as a starting point for further refinement and input from the group on issues to prioritize in looking toward development of the next SCS/RTP:

- Continue refining and improving the usefulness and relevance of equity performance measures to key equity concerns, including housing and transportation affordability and jobs-housing fit.
- Refine future analysis work to emphasize economic opportunity for disadvantaged communities, especially rural and suburban areas of poverty and/or communities with limited fiscal capacity.
- Incorporate findings and lessons learned from Plan Bay Area Equity Analysis to the Fair Housing Equity Assessment and other tasks to be conducted in conjunction with the HUD Sustainable Communities grant.
- Performance and accountability: Track progress toward SCS goals with regular regional monitoring reports, including equity-related indicators dealing with schools, transit service availability, collisions, and deed-restricted units.

Attachment: Summary notes from past meetings

