

Item 12:
Short Introduction to Paperless
Packet Distribution and iPad Use



Earth Day



What are we doing?

- Paper to electronic
- New webpage meeting agendas, packets and minutes
- Action Only Minutes
- iPads to Commissioners
- Training



What will it look like?



[List View](#)
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 basic info notes

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 10 records

Name	Meeting Date <input type="button" value="v"/>	Meeting Time	Meeting Location	Meeting Details	Agenda	Minutes	Video
Bay Area Headquarters Authority	4/22/2015 <input type="button" value="31"/>	9:40 AM	Lawrence D. Dahms Auditorium	Meeting details	Agenda	Not available	Not available
Metropolitan Transportation Commission	4/22/2015 <input type="button" value="31"/>	9:35 AM	Lawrence D. Dahms Auditorium	Meeting details	Agenda	Not available	Not available
Bay Area Toll Authority	4/22/2015 <input type="button" value="31"/>	9:30 AM	Lawrence D. Dahms Auditorium	Meeting details	Agenda	Not available	Not available
Legislation Committee	4/10/2015 <input type="button" value="31"/>	9:40 AM	Lawrence D. Dahms Auditorium	Meeting details	Agenda	Not available	Not available
Operations Committee	4/10/2015 <input type="button" value="31"/>	9:35 AM	Lawrence D. Dahms Auditorium	Meeting details	Agenda	Not available	Not available
MTC Planning Committee with the ABAG Administrative Committee (Joint)	4/10/2015 <input type="button" value="31"/>	9:30 AM	Lawrence D. Dahms Auditorium	Meeting details	Agenda	Not available	Not available
Programming and Allocations Committee	4/8/2015 <input type="button" value="31"/>	9:40 AM	Lawrence D. Dahms Auditorium	Meeting details	Agenda	Not available	Not available
Administration Committee	4/8/2015 <input type="button" value="31"/>	9:35 AM	Lawrence D. Dahms Auditorium	Meeting details	Agenda	Not available	Not available
Bay Area Toll Authority Oversight Committee	4/8/2015 <input type="button" value="31"/>	9:30 AM	Lawrence D. Dahms Auditorium	Meeting details	Agenda	Not available	Not available
Regional Advisory Working Group	4/7/2015 <input type="button" value="31"/>	9:30 AM	Lawrence D. Dahms Auditorium	Meeting details	Agenda	Not available	Not available



1. Confirm Quorum

2. Consent

a) 15-0255 Minutes of the February 13, 2015 Legislation Committee.*



b) 15-0256 Legislative History ++



3. 15-0257 MTC Policy Advisory Council*

MTC Resolution No. 3931, Revised - Appointments to Policy Advisory Council.



4. State Legislation

a) 15-0258 AB 464 (Mullin)*

Increase cap on local option sales tax from 2 percent to 3 percent.



b) 15-0259 AB 157 (Levine)*

Richmond-San Rafael Bridge improvements.



5. Federal Legislation

15-0000 H.R. 000 (D) *



Updated 4/20/15 9:03 AM





**Metropolitan Transportation
Commission
Meeting Agenda - Final
Bay Area Headquarters Authority**

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Wednesday, March 25, 2015

9:45 AM

Lawrence D. Dahms Auditorium

1. Confirm Quorum

2. Consent Calendar

[15-0292](#) Minutes of January 28, 2015 Meeting

Attachments: [2_BAHA_Minutes_January_28_2015.pdf](#)

Informational

3. [15-0296](#) 375 Beale Street Status Report - March 2015*

The Authority will be presented with information on the building operations and renovation process

Attachments: [3_375_Beale_Status_Report.pdf](#)

Authority Approval

4. [15-0251](#) Purchase Order Amendment - Consulting Services: GovTV (\$135,000)

The Authority will be asked to approve a purchase order amendment for consulting services to GovTV to prepare and align the board and multi-purpose room technology in preparation for webcasting of public meetings.

Attachments: [4_Purchase_Order_Amendment_-_GovTV.pdf](#)

5. [15-0302](#) Purchase Order - Technology Integration Consulting: Spruce Technology, Inc. (\$205,000)

The Authority will be asked to approve a purchase order to Spruce Technology, Inc. for consulting services to provide technology integration planning and project coordination.

Attachments: [5_Purchase_Order_Spruce_Technology.pdf](#)



Why are we doing this?

- Reduce paper and supplies
- Improve public access to meeting materials



When will it happen?

Date	Activity
April 22, 2015	Orientation/Questions/Survey
May 13, 2015	iPad Distribution/Training
May 15, 2015	iPad Distribution/Training
May 27, 2015	“Go-live” with Paperless System/Action Only Minutes Begin
June, 2015	Paper and Electronic Packets Distributed
July, 2015	Electronic Packets only Distributed

