

# AGENDA

Bay Area Regional Prosperity Plan Project

## Steering Committee Meeting

Friday, May 8, 2015

12:00 pm – 2:00 pm

Claremont Conference Room (Second Floor)

Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, CA 94607

<i>Time</i>	<i>Agenda Item</i>	<i>Proposed Action</i>
<b>12:00 p.m.</b>	<b>I. Introductions and Agenda Overview</b>	
<b>12:05</b>	<b>II. Steering Committee Meeting Summary</b> Review the March 13, 2015, Steering Committee meeting summary	<b>Information</b>
<b>12:10</b>	<b>III. Regional Early Warning System for Displacement Project</b> Presentation by Miriam Zuk and Karen Chapple, UC Berkeley, on outcomes of the project and how that may inform the next update of Plan Bay Area	<b>Information / Discussion</b>
<b>12:40</b>	<b>IV. Service Sector Transportation Needs Assessment Project</b> Presentation by Alexandra Goldman, Bob Allen and Jennifer Martinez on outcomes of the project	<b>Information / Discussion</b>
<b>1:10</b>	<b>V. Draft Report and Action Matrix</b> Presentation by Paul Peninger on a draft narrative and action matrix. Steering Committee members are invited to participate in the second and final working session on the action plan on May 20, 2015	<b>Information / Discussion</b>
<b>1:40</b>	<b>VI. Outreach Meetings and Milestones</b>	<b>Information</b>
<b>1:55</b>	<b>Public Comments</b>	
<b>2:00 p.m.</b>	<b>Adjourn</b>	

NOTE: Two additional Steering Committee meetings have been scheduled for **June 12 and July 10.**

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

- Attachments:*
1. March 13, 2015, Steering Committee Meeting Summary
  2. Draft Report and Action Matrix
  3. Upcoming Meetings and Events

*Chair:* Pilar Lorenzana-Campo, Non-Profit Housing Association of Northern California

*Staff:* Vikrant Sood  
[vsood@mtc.ca.gov](mailto:vsood@mtc.ca.gov), 510-817-5828

## Steering Committee Membership and Terms

<i>Seat</i>	<i>Member</i>	<i>Term</i>
ABAG Board Member	Scott Haggerty, Alameda County	Ongoing
ABAG Board Member	Julie Pierce, City of Clayton	Ongoing
ABAG Board Member	Eric Mar, City & County of San Francisco	Ongoing
MTC Commissioner	Jake Mackenzie, City of Rohnert Park	Ongoing
MTC Commissioner	Federal Glover, Contra Costa County	Ongoing
MTC Commissioner	Jim Spering, Solano County	Ongoing
Prosperity Co-Chair (CBO)	Kirsten Spaulding, San Mateo County Union Community Alliance	June 2014 to June 2015
Prosperity Co-Chair (NPO)	Egon Terplan, SPUR	June 2014 to June 2015
Prosperity Co-Chair (Public)	Michele Rodriguez, City of San Pablo	June 2014 to June 2015
Housing Co-Chair (CBO)	Peter Cohen, Council of Community Housing Organizations	June 2014 to June 2015
Housing Co-Chair (NPO)	Pilar Lorenzana-Campo, Non-Profit Housing Association	June 2014 to June 2015
Housing Co-Chair (Public)	Wayne Chen, City of San Jose	June 2014 to June 2015
Equity Collaborative Co-Chair (CBO)	Jennifer Martinez, San Francisco Organizing Project	June 2014 to June 2015
Equity Collaborative Co-Chair (NPO)	Robert Allen, Urban Habitat	June 2014 to June 2015
Community Foundation	Vu-Bang Nguyen, Silicon Valley Community Foundation	November 2014 to June 2015
City / County At-Large	Kara Douglas, Contra Costa County	August 2014 to June 2015
CBO At-Large	Carlos Romero, Urban Ecology	August 2014 to June 2015