

Meeting Agenda

Regional Advisory Working Group

Tuesday, February 5, 2019

9:30 AM

Yerba Buena - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings>

This meeting can also be accessed via WebEx:

Launch Link: <https://bamc.webex.com/bamc/j.php?MTID=mcefb953cfa3c4abaae09992bded32f2f>

Dial-in Number: 1-415-655-0002

Access Code: 921 755 096

9:30 a.m.

1. [19-0010](#) Welcome, Introductions

Presenter: Ken Kirkey

9:35 a.m.

2. [19-0011](#) Horizon: Futures Round 1 Analysis - Preview of Opportunities and Challenges

Preview preliminary findings related to economic development and resilience from Horizon's three Futures: Clean and Green; Rising Tides, Falling Fortunes; and Back to the Future. A full report detailed opportunities and challenges that includes findings on land use and transportation will be released in March.

Action: Information

Presenter: Michael Germeraad, MTC / ABAG

Attachments: [2_PreviewOfFutures.pdf](#)

10:05 a.m.

3. [19-0012](#) 2019 Roadmap: From Horizon to Plan Bay Area 2050

Overview of how the various Horizon deliverables from 2018 and 2019 will inform the Preferred Plan Bay Area 2050, in addition to highlighting preparatory activities for Plan Bay Area 2050 (e.g., Call for Projects).

Action: Information

Presenter: Dave Vautin and Adam Noelting, MTC / ABAG

Attachments: [3 From Horizon to PBA 2050.pdf](#)

10:50 a.m.

4. [19-0013](#) Vital Signs: Equity Update

Summary of the latest updates from Vital Signs, MTC / ABAG's comprehensive performance monitoring initiative. Preview of key findings from recent data updates to equity indicators.

Action: Information

Presenter: Raleigh McCoy, MTC / ABAG

Attachments: [4 Vital Signs Equity Update.pdf](#)

11:10 a.m.

5. Next Steps / Other Business / Public Comments

11:30 a.m.

6. Adjournment / Next Meeting

The next meeting of the Regional Advisory Working Group will be held Tuesday, April 2, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Additionally, there are three Public Workshop scheduled the third week of March. For more information, please visit <https://mtc.ca.gov/whats-happening/meetings>

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.