

Meeting Agenda

Regional Advisory Working Group

Tuesday, April 2, 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=m69ab1f10f1b78199e01300105543dff2>

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

Access Code: 923 752 885

9:30 a.m.

1. [19-0078](#) Welcome, Introductions

Presenter: Ken Kirkey

9:35 a.m.

2. [19-0222](#) Horizon: Winter 2019 Outreach Feedback and Aligning Strategies with Futures

Overview of feedback from stakeholders and the public, focused on prioritization of strategies for Futures Planning round 2 analysis as well as an initial discussion of what strategies should be applied in each of the futures during the round 2 analysis.

Action: Information

Presenter: Ursula Vogler and Michael Germeraad

Attachments: [2_Horizon_Winter_2019_Outreach_Feedback.pdf](#)

10:00 a.m.

3. [19-0224](#) Horizon Perspective Paper #4: The Future of Jobs - Strategies

Overview of the pending Perspective Paper on The Future of Jobs, focusing on priority strategies to address emerging challenges.

Action: Information

Presenter: Cynthia Kroll

Attachments: [3_Horizon_Future_of_Jobs.pdf](#)

10:20 a.m.

4. [19-0225](#) Plan Bay Area 2050: Potential Revisions to the Regional Growth Framework

Overview of potential revisions to the Regional Growth Framework, as well as feedback received over the past month.

Action: Information

Presenter: Mark Shorett

Attachments: [4_PBA2050_Potential Revisions to the Regional Growth Framework.pdf](#)

10:40 a.m.

5. Next Steps / Other Business / Public Comments

10:45 a.m.

6. Adjournment / Next Meeting

A next meeting of the Regional Advisory Working Group will be Tuesday, May 7, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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.

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 415.778.6757 or 415.778.6769 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 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo 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 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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.