

Meeting Agenda

Regional Advisory Working Group

Tuesday, September 10, 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/onstage/g.php?MTID=e1be5a3406f8a10192ffd3e79fbfd2c38>
Dial-in Number: 1-415-655-0002
Access Code: 922 283 944

9:30 a.m.

1. [19-0887](#) Welcome, Introductions
Presenter: Matt Maloney

9:35 a.m.

2. [19-0889](#) ABAG Resolution No. 09-19 and MTC Resolution No. 4393: Plan Bay Area 2050: Overview and Vision & Guiding Principles Approval

Overview of the Plan Bay Area 2050 process and Vision & Guiding Principles previously developed in consultation with the public, stakeholders, and elected officials through Horizon.
Action: Information
Presenter: Dave Vautin and Raleigh McCoy
Attachments: [02_PBA_2050_Overview_Vision + Guiding Principles Approval.pdf](#)

10:05 a.m.

3. [19-0890](#) Plan Bay Area 2050: Invitation to Participate in Regional Equity Working Group
- Overview on the Regional Equity Working Group (REWG) process, which will help refine strategies and develop implementation actions that advance equity for Plan Bay Area 2050, the next-generation regional plan.
- Action:** Information
- Presenter:** Dave Vautin
- Attachments:** [03_PBA50_Equity_Sept_2019.pdf](#)

10:20 a.m.

4. [19-0918](#) Priority Development Area (PDA) / One Bay Area Grant Program (OBAG) Assessment
- Proposed approach for a combined PDA and OBAG Assessment.
- Action:** Information
- Presenter:** Mallory Atkinson and Mark Shorett
- Attachments:** [04_PDA_and_OBAG_Assessment_Sept_2019.pdf](#)

10:50 a.m.

5. Next Steps / Other Business / Public Comments

10:55 a.m.

6. Adjournment / Next Meeting

A next meeting of the Regional Advisory Working Group will be Tuesday, October 8, 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.

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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.