



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

## Meeting Agenda

### Regional Advisory Working Group

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Tuesday, October 6, 2015

9:30 AM

Lawrence D. Dahms Auditorium

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#### Call Meeting to Order

9:30 a.m.

1. [15-0865](#) Welcome, Introductions

**Presenter:** ABAG and MTC

9:35 a.m.

2. [15-0881](#) Plan Bay Area (PBA) 2040 Scenario Workshop

Small group sessions to provide input on the development of three land-use / transportation scenarios for Plan Bay Area 2040

**Action:** Information

**Presenter:** Miriam Chion, ABAG and Ken Kirkey, MTC

**Attachments:** [Plan Bay Area -PBA- 2040 Scenario Workshop.pdf](#)

[Scenario Planning - PPT.pdf](#)

[2a Handout - PBA Scenario Draft Concepts One-Pagers - BCC + lcp - 10.5.15](#)

[2b HANDOUT\\_Goals.pdf](#)

[2c HANDOUT\\_Example Policy Strategies.pdf](#)

[2d Handout - 6 Wins EEJ Scenario Letter 9 23 15.pdf](#)

*Please Note: The Plan Bay Area (PBA) 2040 Scenario Workshop will not be audiocast due to the small group discussions.*

**11:30 a.m.**

3.     [15-0882](#)     One Bay Area Grant Program 2 Proposal
- Proposed Framework for the second round of One Bay Area Grant (OBAG) funding.
- Action:**           Information
- Presenter:**       Anne Richman, MTC
- Attachments:**    [One Bay Area Grant Program 2 Proposal.pdf](#)  
[OBAG2 Oct RAWG PowerPoint](#)

**12:00 p.m.**

4.     [15-0761](#)     Priority Development Area (PDA) Assessment Update
- Overview of the update to the 2013 PDA Readiness Assessment, an in-depth representative analysis of the ability of the PDAs to accommodate new residential development in Plan Bay Area.
- Action:**           Information
- Presenter:**       Therese Trivedi, MTC and Cynthia Kroll, ABAG
- Attachments:**    [Priority Development Area -PDA- Assessment Update.pdf](#)

**12:30 p.m.**

**5. Next Steps / Other Business / Public Comments**

**12:35 p.m.**

**6. Adjournment / Next Meeting**

**The next meeting of the Regional Advisory Working Group will be November 3, 2015, 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, 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 judgement, 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:** MTC 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](http://mtc.ca.gov)) for public review for at least one year.

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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前告知，以滿足您的要求。

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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.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing committees.