



Meeting Minutes - Final

Regional Advisory Working Group

Tuesday, March 6, 2018

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=m7d63cdd3a90a3ccbab07079895ed43ed>

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

Access Code: 923 813 309

9:30 a.m.

1. [18-0100](#) Welcome, Introductions

Presenter: Ken Kirkey

9:35 a.m.

- [18-0154](#) Consolidated Slide Deck

Attachments: [02_03_GuidingPrinciples_ExternalForces_Revised.pdf](#)

2. [18-0101](#) Futures: Developing Guiding Principles

Draft framework for Guiding Principles that identify regional aspirations over the next three decades and that will be used to guide the Futures process. Staff will share the public outreach effort underway to hear aspirations from Bay Area residents. Staff will use feedback from stakeholders to craft proposed Guiding Principles by April.

Action: Information

Presenter: Michael Germeraad

Attachments: [02_GuidingPrinciples_Development.pdf](#)

10:05 a.m.

3. [18-0102](#) Futures: Identifying External Forces

Discussion on a series of external forces that may shape the future of the region, the nation, and the world. Seeking input on additional external forces that should be considered through this effort in advance of crafting the futures later this spring.

Action: Information

Presenter: Dave Vautin

Attachments: [03_External Forces.pdf](#)

10:25 a.m.

5. Next Steps / Other Business / Public Comments

10:30 a.m.

6. Adjournment / Next Meeting

The next meeting of the Regional Advisory Working Group will be Tuesday, April 3, 2018 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.