

Meeting Minutes - Final

Regional Advisory Working Group

Tuesday, December 4, 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=m9dd53c887f29cf58e4dfffb29c8ceaade>

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

Access Code: 923 871 980

9:30 a.m.

1. [18-0859](#) Welcome, Introductions

Presenter: Matt Maloney

9:35 a.m.

2. [18-1009](#) Horizon: Perspective Paper #3 - Regional Growth Strategies

Overview of the Regional Growth Strategies Perspective Paper, focusing on the priority strategies to maximize the effectiveness of three growth framework options.

Action: Information

Presenter: Mark Shorett

Attachments: [02 Perspective Paper#3.pdf](#)

10:30 a.m.

3. [18-1010](#) Horizon: Youth Engagement and Community-Based Organization Outreach

Overview of youth and community-based organization outreach in the context of the Horizon initiative, slated for 2019.

Action: Information

Presenter: Raquel Trinidad and Marti Paschal

Attachments: [03 Youth and Community Based Outreach.pdf](#)

10:45 a.m.

4. [18-1011](#) Horizon / Plan Bay Area 2050: Revisions to Project Performance Assessment Methodology

Summary of revisions made earlier this fall to the project performance methodology and answer stakeholder questions as needed.

Action: Information

Presenter: Anup Tapase

Attachments: [04_Project Performance Methodology_REV.pdf](#)

11:00 a.m.

5. Next Steps / Other Business / Public Comments

11:05 a.m.

6. Adjournment / Next Meeting

The next meeting of the Regional Advisory Working Group will be Tuesday, January 8, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.