

Meeting Minutes - Final

Regional Advisory Working Group

Tuesday, September 10, 2019 9:30 AM Yerba Buena - 1st Floor

9:30 a.m.

1. <u>19-0887</u> 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

<u>Presenter:</u> Dave Vautin and Raleigh McCoy

<u>Attachments:</u> 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.

<u>Action:</u> Information <u>Presenter:</u> Dave Vautin

Attachments: 03 PBA50 Equity Sept 2019.pdf

10:20 a.m.

4. <u>19-0918</u> 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.