

Meeting Minutes - Final

Regional Advisory Working Group

Tuesday, April 2, 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/j.php?MTID=m69ab1f10f1b78199e01300105543dff2>

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

Access Code: 923 752 885

9:30 a.m.

1. [19-0078](#) Welcome, Introductions

Presenter: Ken Kirkey

9:35 a.m.

2. [19-0222](#) Horizon: Winter 2019 Outreach Feedback and Aligning Strategies with Futures

Overview of feedback from stakeholders and the public, focused on prioritization of strategies for Futures Planning round 2 analysis as well as an initial discussion of what strategies should be applied in each of the futures during the round 2 analysis.

Action: Information

Presenter: Ursula Vogler and Michael Germeraad

Attachments: [2 Horizon Winter 2019 Outreach Feedback.pdf](#)

10:00 a.m.

3. [19-0224](#) Horizon Perspective Paper #4: The Future of Jobs - Strategies

Overview of the pending Perspective Paper on The Future of Jobs, focusing on priority strategies to address emerging challenges.

Action: Information

Presenter: Cynthia Kroll

Attachments: [3 Horizon Future of Jobs.pdf](#)

10:20 a.m.

4. [19-0225](#) Plan Bay Area 2050: Potential Revisions to the Regional Growth Framework

Overview of potential revisions to the Regional Growth Framework, as well as feedback received over the past month.

Action: Information

Presenter: Mark Shorett

Attachments: [4_PBA2050_Potential Revisions to the Regional Growth Framework.pdf](#)

10:40 a.m.

5. Next Steps / Other Business / Public Comments

10:45 a.m.

6. Adjournment / Next Meeting

A next meeting of the Regional Advisory Working Group will be Tuesday, May 7, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.