

## Meeting Minutes - Final

### Regional Advisory Working Group

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Tuesday, May 7, 2019

9:30 AM

Yerba Buena - 1st Floor

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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=mc24facdb597cac3dd90ccbda52480279>

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

Access Code: 926 592 271

#### 9:30 a.m.

1. [19-0354](#) Welcome, Introductions

**Presenter:** Ken Kirkey

#### 9:35 a.m.

2. Introduction of New Executive Director – Therese W. McMillan

#### 9:40 a.m.

3. [19-0355](#) Horizon - Futures Round 2: Finalizing Strategies for Analysis

Presentation on proposed set of Horizon strategies to study in a second round of Futures analysis.

**Action:** Information

**Presenter:** Michael Germeraad, MTC/ABAG

**Attachments:** [03\\_Horizon-Futures Round 2.pdf](#)

Meeting went into Recess

Meeting Reconvened

10:20 a.m.

4. [19-0356](#) Plan Bay Area 2050 - Regional Growth Framework Revisions: Next Steps

Presentation on additional refinements to the proposed Regional Growth Framework update, highlighting specific revisions for which staff will be seeking approval by the ABAG Executive Board and Commission in May 2019.

**Action:** Information

**Presenter:** Mark Shorett and Christy Leffall, MTC/ABAG

**Attachments:** [04\\_PBA2050\\_Regional\\_Growth\\_Framework\\_Rev\\_Next\\_Steps\\_REV.pdf](#)  
[04\\_Handout-SPUR\\_Comment\\_Letter](#)

11:10 a.m.

5. Next Steps / Other Business / Public Comments

11:30 a.m.

6. Adjournment / Next Meeting

**A next meeting of the Regional Advisory Working Group will be Tuesday, June 4, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**