



Metropolitan Transportation Commission Meeting Minutes 3 - Final

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Regional Advisory Working Group

Tuesday, June 4, 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/onstage/g.php?MTID=ec55e85ec7addc85d059be9a0eee387bc>
Dial-in Number: 1-415-655-0002
Access Code: 921 328 934

9:30 a.m.

1. [19-0533](#) Welcome, Introductions

Presenter: Ken Kirkey

9:35 a.m.

2. [19-0537](#) Plan Bay Area 2050: Regional Growth Forecast Methodology

Presentation on the approach, tools and assumptions underlying the Regional Growth Forecast of total jobs, population, and households for Plan Bay Area 2050.

Action: Information

Presenter: Cynthia Kroll and Bobby Lu

Attachments: [02_PBA50_Draft Growth Forecast Methodology.pdf](#)
[02_Handout_Public Comment.pdf](#)

10:20 a.m.

3. [19-0534](#) Horizon - Futures Round 2: Final Strategies for Round 2 Analysis

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

Action: Information

Presenter: Michael Germeraad

Attachments: [03_Horizon_FuturesRound2_FinalStrategies.pdf](#)

10:30 a.m.

4. [19-0536](#) Report on Plan Bay Area 2050 - Regional Growth Framework Adopted Update Overview

Report on Plan Bay Area 2050 - Regional Growth Framework Adopted Update Overview.

Action: Information

Presenter: Mark Shorett

Attachments: [04_Regional Growth Framework Update_SummarySheet.pdf](#)

10:40 a.m.

5. [19-0541](#) Regional Housing Need Allocation (RHNA)

Report on Regional Housing Need Allocation (RHNA).

Action: Information

Presenter: Gillian Adams

Attachments: [05_RHNA.pdf](#)

10:50 a.m.

6. Next Steps / Other Business / Public Comments

11:00 a.m.

7. Adjournment / Next Meeting

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