Meeting Agenda
Regional Advisory Working Group

Tuesday, April 3, 2018 9:30 AM  Yerba Buena - 1st Floor

This meeting will be recorded. A recording of the meeting may be accessed no more than 24-hours after the conclusion of the meeting at https://mtc.legistar.com. Copies of recordings may be requested at the Metropolitan Transportation Commission (MTC) at nominal charge, or recordings may be listened to at MTC offices by appointment.

This meeting can also be accessed via WebEx:
Link: https://bamc.webex.com/bamc/j.php?MTID=m4d51b9411824b7120a02470860d801e4
Call in Number: 1-415-655-0002
Access Code: 928 826 558

9:30 a.m.

1. 18-0176  Welcome, Introductions

9:35 a.m.

2. 18-0177  Horizon: Preliminary Guiding Principles

Overview of March pop-up outreach events and share preliminary Guiding Principles. The Guiding Principles identify regional aspirations over the next three decades and will be used to guide the Futures process. Staff will seek feedback from stakeholders on the preliminary Guiding Principles.

Action: Information
Presenter: Michael Germeraad
Attachments: 02_Horizon_Prelim Guiding Principles.pdf
10:05 a.m.

3. **18-0103**  
   2020 and 2022 Congestion Mitigation and Air Quality (CMAQ) Performance Targets - Potential Options

   Update on potential target-setting approaches for congestion, mode shift, and emissions targets for the San Francisco and San Jose urbanized areas that are required to be set jointly with Caltrans by May 2018, in compliance with federal regulations.

   **Action:** Information

   **Presenter:** Dave Vautin

   **Attachments:** 03_Setting CMAQ Targets for 2020 and 2022.pdf

10:35 a.m.

4. **Next Steps / Other Business / Public Comments**

10:40 a.m.

5. **Adjournment / Next Meeting**

   The next meeting of the Regional Advisory Working Group will be Tuesday, May 1, 2018 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.
Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.