



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

## Meeting Minutes - Final

### Regional Advisory Working Group

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Tuesday, May 1, 2018

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=md579ef8f4638845933609dc5a3595aa1>

Dial-in Number: (415) 655-0002

Access Code: 922 588 926

**9:30 a.m.**

1. [18-0245](#) Welcome, Introductions

***Presenter:*** Ken Kirkey

**9:35 a.m.**

- [18-0357](#) Consolidated Slide Deck

***Attachments:*** [02\\_04\\_Combined\\_Slides\\_for\\_Horizon\\_MayRAWG.pdf](#)

2. [18-0246](#) Horizon: Updated Guiding Principles

Summary of feedback heard on the Preliminary Guiding Principles and discussion of revisions made over the last month.

***Action:*** Information

***Presenter:*** Michael Germeraad

***Attachments:*** [02\\_GuidingPrinciplesUpdate.pdf](#)

9:50 a.m.

3. [18-0247](#) Report Back from Horizon Futures Creation Peer Exchange

Summary of the proceedings of the Horizon Peer Exchange on April 23rd and overview of the 10 potential futures under consideration; feedback requested on how to use stakeholder input to ultimately select four or five futures for further analysis.

**Action:** Information

**Presenter:** Michael Germeraad

**Attachments:** [03\\_Horizon Futures Creation.pdf](#)  
[03\\_Handout-Horizon Peer Exchange.pdf](#)

10:10 a.m.

4. [18-0248](#) Horizon and Plan Bay Area 2050: Project Performance Assessment Overview

Overview of the proposed Project Performance Assessment process for Horizon and Plan Bay Area 2050 and input requested on proposed changes from the Plan Bay Area 2040 framework.

**Action:** Information

**Presenter:** Dave Vautin

**Attachments:** [04\\_Project Performance Assessment Overview.pdf](#)

10:40 a.m.

5. [18-0249](#) 2020 and 2022 Congestion Mitigation and Air Quality (CMAQ) Performance Targets - Update

Brief update on ongoing deliberations with Caltrans on federal performance targets related to CMAQ due later this month.

**Action:** Information

**Presenter:** Dave Vautin

**Attachments:** [05\\_2020 and 2022 CMAQ Performance Targets – Update.pdf](#)

**10:50 a.m.**

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

**10:55 a.m.**

**7. Adjournment / Next Meeting**

**The next meeting of the Regional Advisory Working Group will be Tuesday, June 5, 2018 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**