Meeting Agenda
Regional Advisory Working Group

Tuesday, August 7, 2018 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=m3c16947ad7da241cc6b4c73030e3ebcf
Dial-in Number: 1 (415) 655-0002
Access Code: 492 072 312

9:30 a.m.
1. 18-0597 Welcome, Introductions
   Presenter: Ken Kirkey

9:35 a.m.
2. 18-0598 Horizon and Plan Bay Area 2050: Project Performance Assessment Methodology
   Discuss proposed revisions to the benefit-cost analysis methodology to be used to analyze transportation projects for Horizon and Plan Bay Area 2050.
   Action: Information
   Presenter: Anup Tapase, Adam Noelting, and Dave Vautin
   Attachments: 02_Project Performance Assessment Methodology.pdf

11:00 a.m.
3. Next Steps / Other Business / Public Comments

11:05 a.m.
4. Adjournment / Next Meeting

The next meeting of the Regional Advisory Working Group will be Tuesday, October 2, 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.