



## Meeting Minutes - Final

### Regional Advisory Working Group

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Tuesday, February 7, 2017

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>

#### 9:30 a.m.

1. [17-2207](#) Welcome, Introductions  
*Presenter:* Miriam Chion, ABAG and Ken Kirkey, MTC

#### 9:35 a.m.

2. [17-2208](#) Vital Signs Update - Winter 2017  
  
Overview of the latest regional land use and economic performance trends, as well as new performance indicators related to social equity.  
*Action:* Information  
*Presenter:* Dave Vautin and Stephanie Mak, MTC  
*Attachments:* [2\\_Vital Signs Update – Winter 2017.pdf](#)

#### 10:05 a.m.

3. [17-2209](#) Plan Bay Area 2040 - Action Plan Process  
  
Discussion of proposed approach to Plan Bay Area 2040 document and “Action Plan”.  
*Action:* Information  
*Presenter:* Matt Maloney  
*Attachments:* [3\\_PBA 2040 – Action Plan Process.pdf](#)  
[3\\_Handout-ActionPlan\\_PPT\\_v2.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, March 7, 2017 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**