



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

Meeting Agenda

Regional Advisory Working Group

Tuesday, September 6, 2016

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>

9:30 a.m.

1. [15-1818](#) Welcome, Introductions
Presenter: Miriam Chion, ABAG and Ken Kirkey, MTC

9:35 a.m.

2. [15-1887](#) Plan Bay Area 2040 Draft Preferred Land Use Scenario

Presentation on the Draft Preferred Land Use Scenario, which represents a regional pattern of household and employment growth for the year 2040.
Action: Information
Presenter: Matt Maloney and Adam Noelting, MTC
Attachments: [PPT Unified Slide Deck RAWG](#)
[2_PBA2040 Preferred Land Use Scenario](#)

10:05 a.m.

3. [15-1819](#) Plan Bay Area 2040 Draft Transportation Investment Strategy

Presentation on forecasted revenues and expenditure needs, and a breakout of investments by different categories.
Action: Information
Presenter: Kristen Carnarius, MTC
Attachments: [3_PBA 2040 - Draft Transportation Investment Strategy](#)

10:35 a.m.

4. [15-1827](#) Plan Bay Area 2040: Draft Preferred Scenario - Preliminary Results for Performance Targets and Equity Measures

Performance of the draft preferred scenario against the Plan's adopted targets and equity framework.

Action: Information

Presenter: Dave Vautin, MTC

Attachments: [4 Draft PBA 2040 Performance Targets](#)

11:05 a.m.

5. [15-1833](#) One Bay Area Grant Program (OBAG 2) Update

Presentation of the final adopted Project Selection Criteria and Programming policies.

Action: Information

Presenter: Mallory Atkinson, MTC

Attachments: [5 OBAG 2 Project Selection and Programming](#)

11:35 a.m

6. Next Steps / Other Business / Public Comments

11:40 a.m.

7. Adjournment / Next Meeting

The next meeting of the Regional Advisory Working Group will be Tuesday, November 1, 2016 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.