



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Agenda

Regional Advisory Working Group

Tuesday, July 7, 2015

9:30 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

9:30 a.m.

1. [15-0644](#) Welcome, Introductions

Plan Bay Area 2040 Workshop Feedback

<<http://planbayarea.org/your-part/your-comments.html>>

Presenter: ABAG and MTC

9:35 a.m.

2. [15-0668](#) Plan Bay Area 2040 Regional Forecast Approach

Information item related to the general approach for the updated jobs, population and housing forecast for Plan Bay Area 2040.

Presenter: Cynthia Kroll, ABAG staff

Attachments: [2_Plan Bay Area 2040 Draft Forecast Methodology_July2.pdf](#)

10:10 a.m.

3. [15-0640](#) Plan Bay Area 2040 Goals & Targets and Project Performance Update

Information item related to the goals and performance targets used to evaluate scenarios and projects and the general framework used to evaluate uncommitted transportation projects for inclusion in Plan Bay Area 2040.

Presenter: David Vautin, MTC staff

Attachments: [3_PBA40_GoalsTargets_ProjectPerformance_with_attachments.pdf](#)

10:40 a.m.

4. [15-0690](#) Potential Initiatives with Role for MTC / ABAG to Implement Regional Prosperity Plan
Potential new initiatives that support implementation of Regional Prosperity Plan and have a defined role for MTC and ABAG, for discussion at the July 10 Joint MTC Planning and ABAG Admin Committee meeting.

Presenter: Ken Kirkey, MTC staff; Miriam Chion, ABAG staff and Vikrant Sood, MTC staff

Attachments: [4 HUD Regional Prosperity Plan Memo.pdf](#)

11:10 a.m.

5. [15-0645](#) Next Steps / Other Business / Public Comments:

11:15 a.m.**6. Adjournment / Next Meeting**

The next meeting of the Regional Advisory Working Group will be held on September 1, 2015 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, 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 judgement, 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: MTC 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.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing committees.