



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

Meeting Agenda

Regional Advisory Working Group

Tuesday, February 7, 2017

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. [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.

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.