



375 Beale Street, Suite  
800  
San Francisco, CA 94105

# Meeting Agenda

## Regional Equity Working Group

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Wednesday, January 22, 2020

1:00 PM

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>

**1:00 p.m.**

### 1. Welcome and Introductions

*Ky-Nam Miller*

[20-0210](#) Regional Equity Working Group - Full Packet / January 2020

**Attachments:** [REWG Jan 2020 Full Packet.pdf](#)

**1:05 p.m.**

2. [20-0170](#) Strategies for Inclusion in the Draft Blueprint of Plan Bay Area 2050

Presentation of desired equity outcomes of Plan Bay Area 2050 and revised strategies, incorporating feedback from the December 2019 Regional Equity Working Group (REWG) workshop.

**Action:** Information

**Presenter:** Ky-Nam Miller

**1:20 p.m.**

3. [20-0171](#) Quick Overview of Strategies

Presentation clarifying what "strategy" means and providing overview of full list of strategies.

**Action:** Information

**Presenter:** Dave Vautin

**1:30 p.m.**

4. [20-0172](#) Review Strategies by Topic Area  
(breakout into 2 rooms)

Presentation on updates to strategies based on feedback from December REWG Workshop. Further feedback requested for each strategy.

**Action:** Information

**Presenter:** Adam Noelting, Rachael Hartofelis, Mark Shorett, and Johnny Jaramillo

**2:50 p.m.**

**5. Next Steps / Public Comments**

**2:55 p.m.**

**6. Adjournment / Next Meeting**

**The next meeting of the Regional Equity Working Group will be held on a date and time to be duly noticed.**

**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.

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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.