

COMMISSION

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Meeting Minutes - Final

Regional Advisory Working Group

Tuesday, November 5, 201		9 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			
		This meeting can also be accessed via Zoom Meeting Launch Link: https://bayareametro.zoom.us/j/920843388 Dial-in Number: 408-638-0968 Access Code: 920 843 388	
9:30 a.	.m.		
1. Welcome, Introductions			
9:35 a.m.			
2.	<u>19-1145</u>	Vital Signs: Land & People Update	
		Summary of findings from recent updates to Vital Signs Lar indicators.	nd & People
	Action:	Information	
	Presenter:	Raleigh McCoy	
	<u>Attachments:</u>	02 Vital Signs Land and People Update Nov 2019.pdf	
10:00 a.m.			
3.	<u>19-1146</u>	Plan Bay Area 2050: Draft Needs Assessments for Transpo Housing and Resilience	ortation,
		Overview of the draft financial needs associated with transpaffordable housing, and resilience for Plan Bay Area 2050, next-generation regional plan.	
	<u>Action:</u>	Information	
	Presenter:	William Bacon, Dave Vautin, and Rachael Hartofelis	

Attachments: 03 PBA50 DraftNeeds.pdf

10:45 a.m.

4. <u>19-1147</u> Plan Bay Area 2050: Regional Growth Framework - Update and Next Steps

Presentation on local jurisdiction and County Transportation Agency submissions for the Regional Growth Framework Update, including Priority Development Areas (PDAs), Priority Conservation Areas (PCAs), and Priority Production Areas (PPAs), as well as potential next steps as we advance into the Plan Bay Area 2050 Blueprint process.

- Action: Information
- Presenter: Mark Shorett
- <u>Attachments:</u> 04_PBA 2050-Regional Growth Framework Update and Next <u>Steps.pdf</u>

11:30 a.m.

5. Next Steps / Other Business / Public Comments

- 11:35 a.m.
- 6. Adjournment / Next Meeting

A next regular meeting of the Regional Advisory Working Group will be held Tuesday, December 10, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

A Super Regional Advisory Working Group will be held Tuesday, November 12, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.