



METROPOLITAN TRANSPORTATION COMMISSION

Meeting Minutes - Final

Regional Advisory Working Group

Tuesday, June 9, 2020 9:35 AM	Yerba Buena - 1st Floor (REMOTE)
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The Regional Advisory Working Group will meet on Tuesday, June 9, 2020 at 9:35 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for stakeholders who will participate in the meeting from individual remote locations.

The meeting webcast will be available at http://mtc.ca.gov/whats-happening/meetings Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Stakeholders and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: https://bayareametro.zoom.us/j/94614115757 iPhone One-Tap: US: +16699006833,,94614115757# or +14086380968,,94614115757# Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 946 1411 5757 International numbers available: https://bayareametro.zoom.us/u/ackmb2pUIL

Detailed instructions on participating via Zoom are available at: https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

9:35 a.m.

1. Welcome, Introductions

- 9:40 a.m.
- 2. <u>20-0777</u> Plan Bay Area 2050 Final Blueprint Preview: Transportation Element

Update on forecasted transportation revenues and needs, as well as preliminary assignments for assumed regional discretionary funding in the Plan Bay Area 2050 Final Blueprint.

Action: Information

Presenter: Adam Noelting, William Bacon, and Raleigh McCoy

Attachments: 02 PBA50-Final Blueprint..pdf

10:05 a.m.

3. <u>20-0778</u> Plan Bay Area 2050: Final Phase - Environmental Impact Report (EIR) and Beyond

Highlights of the latest Plan Bay Area 2050 schedule, noting upcoming milestones related to the Final Blueprint and kicking off the Environmental Impact Report (EIR) and Implementation Plan.

- Action: Information
- Presenter: Chirag Rabari

Attachments: 03 PBA2050-EIR and Beyond.pdf

10:35 a.m.

4. <u>20-0783</u> Plan Bay Area 2050: Digital Alternatives for Round 2 Public Engagement

Overview of digital alternatives to in-person public engagement activities for Plan Bay Area 2050's second round of engagement (spring/summer 2020), which focuses on obtaining public and stakeholder input on the Plan's Draft Blueprint.

Action: Information

Presenter: Ursula Vogler

Attachments: 04_PBA50-Rev R2 Public Engagement.pdf

11:05 a.m.

5. Next Steps / Other Business / Public Comments

Laura Cohen spoke on this item.

11:10 a.m.

6. Adjournment / Next Meeting

The next meeting of the Regional Advisory Working Group will be Tuesday, July 7, 2020 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.