

Meeting Agenda

Regional Advisory Working Group

Tuesday, November 5, 2019

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

Matt Maloney

9:35 a.m.

2. [19-1145](#) Vital Signs: Land & People Update

Summary of findings from recent updates to Vital Signs Land & People indicators.

Action: Information

Presenter: Raleigh McCoy

Attachments: [02_Vital Signs Land and People Update Nov 2019.pdf](#)

10:00 a.m.

3. [19-1146](#) Plan Bay Area 2050: Draft Needs Assessments for Transportation, Housing and Resilience

Overview of the draft financial needs associated with transportation, affordable housing, and resilience for Plan Bay Area 2050, the next-generation regional plan.

Action: Information

Presenter: William Bacon, Dave Vautin, and Rachael Hartofelis

Attachments: [03_PBA50_DraftNeeds.pdf](#)

10:45 a.m.

4. [19-1147](#) 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

Attachments: [04_PBA 2050-Regional Growth Framework – Update and Next Steps.pdf](#)

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.

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.