



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

Meeting Agenda

Regional Advisory Working Group

Tuesday, May 1, 2018

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 WebEx:

Launch Link: <https://bamc.webex.com/bamc/j.php?MTID=md579ef8f4638845933609dc5a3595aa1>

Dial-in Number: (415) 655-0002

Access Code: 922 588 926

9:30 a.m.

1. [18-0245](#) Welcome, Introductions

Presenter: Ken Kirkey

9:35 a.m.

[18-0357](#) Consolidated Slide Deck

Attachments: [02_04_Combined Slides for Horizon_MayRAWG.pdf](#)

2. [18-0246](#) Horizon: Updated Guiding Principles

Summary of feedback heard on the Preliminary Guiding Principles and discussion of revisions made over the last month.

Action: Information

Presenter: Michael Germeraad

Attachments: [02_GuidingPrinciplesUpdate.pdf](#)

9:50 a.m.

3. [18-0247](#) Report Back from Horizon Futures Creation Peer Exchange
- Summary of the proceedings of the Horizon Peer Exchange on April 23rd and overview of the 10 potential futures under consideration; feedback requested on how to use stakeholder input to ultimately select four or five futures for further analysis.
- Action:** Information
- Presenter:** Michael Germeraad
- Attachments:** [03_Horizon Futures Creation.pdf](#)
[03_Handout-Horizon Peer Exchange.pdf](#)

10:10 a.m.

4. [18-0248](#) Horizon and Plan Bay Area 2050: Project Performance Assessment Overview
- Overview of the proposed Project Performance Assessment process for Horizon and Plan Bay Area 2050 and input requested on proposed changes from the Plan Bay Area 2040 framework.
- Action:** Information
- Presenter:** Dave Vautin
- Attachments:** [04_Project Performance Assessment Overview.pdf](#)

10:40 a.m.

5. [18-0249](#) 2020 and 2022 Congestion Mitigation and Air Quality (CMAQ) Performance Targets - Update
- Brief update on ongoing deliberations with Caltrans on federal performance targets related to CMAQ due later this month.
- Action:** Information
- Presenter:** Dave Vautin
- Attachments:** [05_2020 and 2022 CMAQ Performance Targets – Update.pdf](#)

10:50 a.m.

6. Next Steps / Other Business / Public Comments

10:55 a.m.

7. Adjournment / Next Meeting

The next meeting of the Regional Advisory Working Group will be Tuesday, June 5, 2018 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.