



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

## Meeting Agenda

### Regional Advisory Working Group

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Tuesday, February 6, 2018

9:30 AM

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>

#### 9:30 a.m.

1. [17-2923](#) Welcome, Introductions

**Presenter:** Ken Kirkey

#### 9:35 a.m.

2. [18-0010](#) Overview of Futures Planning Effort

Overview of the Futures planning project, including key components and deliverables.

**Action:** Information

**Presenter:** Dave Vautin

**Attachments:** [2\\_Futures.pdf](#)

#### 10:00 a.m.

3. [17-2924](#) Development of MTC's Public Participation Plan

Overview of the next Public Participation Plan and request input.

**Action:** Information

**Presenter:** Ursula Vogler

**Attachments:** [3\\_Development of MTCs PPP.pdf](#)

**10:30 a.m.**

**4. Next Steps / Other Business / Public Comments**

**10:35 a.m.**

**5. Adjournment / Next Meeting**

**The next meeting of the Regional Advisory Working Group will be will 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.

**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](http://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.