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

Meeting Agenda

Regional Advisory Working Group

Thursday, June 7, 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=m5757a67a00df5c76d02654e12746b351
Dial-in Number: 1 (415) 655-0002
Access Code: 922 789 704

9:30 a.m.

1. 18-0360 Welcome, Introductions

Presenter: Ken Kirkey

9:35 a.m.

2. 18-0363 Applying Guiding Principles to Project Performance, Futures, and Perspective Papers

Information and discussion on the application of guiding principles for Horizon/Plan Bay Area 2050.

Action: Information

Presenter: Dave Vautin

Attachments: 2_Applying Guiding Principles.pdf

10:10 a.m.

3. 18-0361 Horizon: Futures Shortlist

Preview of the proposed shortlist of futures to be analyzed in the Horizon process, guided by stakeholder input and technical analysis over the past month.

Action: Information

Presenter: Dave Vautin

Attachments: 3_Horizon-Futures Shortlist.pdf

10:30 a.m.

4. 18-0362 Perspective Paper #1 Preview - Autonomous Vehicles

Preview of Horizon Perspective Paper #1, focused on strategies and policies to prepare the region for autonomous vehicles.

Action: Information

Presenter: Adam Noelting

Attachments: 4_Perspective Paper 1 Preview-AV.pdf

11:00 a.m.

5. Next Steps / Other Business / Public Comments

11:05 a.m.

6. Adjournment / Next Meeting

The next meeting of the Regional Advisory Working Group will be Tuesday, August 7, 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.