375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Agenda

ABAG Regional Planning Committee

Wednesday, June 6, 2018 | **1:00 PM** | **Yerba Buena - 1st Floor**

This meeting is scheduled to be webcast live at https://abag.ca.gov/meetings/regionalplanning.html

1. Call to Order / Confirm Quorum

2. Public Comment

3. Committee Approval

18-0450 Summary Minutes of April 4, 2018

Action: Committee Approval

Attachments: Item 03 Draft Minutes_April 4_2018_v1.pdf

4. Announcements

5. 18-0456 Session Overview

An overview of the meeting, other relevant Integrated Regional Planning Program projects and activities and upcoming meetings.

Action: Information

Presenter: Ken Kirkey

6. 18-0451 Horizon Update

An update on the Horizon initiative (previously referred to as Futures). Horizon is a long-range "blue sky" planning effort, tackling economic, technological, political, and environmental uncertainty through an analysis of divergent futures for the Bay Area. Highlights on the Horizon's Guiding Principles, progress in selecting Futures for further analysis, and upcoming Perspective Papers. When complete next year, Horizon will inform the next Regional Transportation Plan (RTP) / Sustainable Community Strategy (SCS), which kicks off in mid-2019.

Action: Information

Presenter: Matt Maloney, Assistant Planning Director

Attachments: Horizon Update.pdf

Power Point

7. 18-0454 Plan Bay Area 2040 Action Plan Update

An update on ABAG and MTC's progress toward implementing actions articulated in the Plan Bay Area 2040 Action Plan to address and overcome housing, economic development, and resilience challenges.

Action: Information

Presenter: Ken Kirkey, Planning Director

Attachments: Plan Bay Area 2040 Action Plan Update

Action Plan Implementation Efforts

PBA2040_ActionPlan_presentation.pdf

8. Adjournement / Next Meeting

The next regular meeting of the ABAG Regional Planning Committee will be on August 1, 2018.

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.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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.