

# Meeting Agenda

## Regional Equity Working Group

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Wednesday, September 18, 2019

2:00 PM

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>

This meeting can also be accessed via WebEx:

Launch Link: <https://bamc.webex.com/bamc/onstage/g.php?>

MTID=ea3d43383c073717b9e3735b4a5036b9f

Dial-in Number: 1-415-655-0002

Access Code: 928 153 912

### 1. Welcome and Introductions

#### 2. [19-1076](#) Agency-Wide Equity Platform

Preview of the Agency-Wide Equity Platform effort.

**Action:** Information

**Presenter:** Therese W. McMillan

**Attachments:** [02 REWG Slide Deck Sept2019.pdf](#)

#### 3. [19-1077](#) Introduction to Plan Bay Area 2050 and the Equity Analysis

Overview of Plan Bay Area 2050, key equity issues and strategies from past plans, and roles and responsibilities of the Regional Equity Working Group (REWG).

**Action:** Information

**Presenter:** David Vautin

**Attachments:** [03 Plan Bay Area 2050 and Equity Analysis Memo.pdf](#)

### 4. Next Steps / Public Comments

### 5. Adjournment / Next Meeting

The next meeting of the Regional Equity Working Group will be held in November 2019 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA; the date and time 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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**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。

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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.