

## Meeting Agenda

### Regional Advisory Working Group

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Tuesday, February 11, 2020

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>

This meeting can also be accessed via Zoom Meeting:

Launch Link: <https://bayareametro.zoom.us/j/160678090>

Dial-in Number: (408) 638-0968

Access Code: 160 678 090

9:30 a.m.

#### 1. Welcome, Introductions

*Matt Maloney*

9:35 a.m.

2. [20-0185](#) ABAG Resolution No. 02-2020, ABAG Resolution No. 03-2020, and MTC Resolution No. 4410: Plan Bay Area 2050: Draft Blueprint Growth Geographies

Proposed Growth Geographies for integration into the Plan Bay Area 2050 Draft Blueprint, including existing and new locally nominated Priority Development Areas (PDAs), Priority Production Areas (PPAs), and Priority Conservation Areas (PCAs), as well as select Transit-Rich and High-Resource Areas outside PDAs.

**Action:** Information

**Presenter:** Mark Shorett

**Attachments:** [2\\_PBA2050-Draft Blueprint-Growth Geographies.pdf](#)

**10:00 a.m.**

**3. [20-0184](#) Plan Bay Area 2050: Draft Blueprint - Strategies**

Proposed strategies for integration into the Plan Bay Area 2050 Draft Blueprint, which will be analyzed further this winter with findings to be released in spring 2020 for further public feedback and policymaker refinement.

**Action:** Information

**Presenter:** Dave Vautin

**Attachments:** [3\\_PBA2050-Draft Blueprint-Strategies.pdf](#)

**10:45 a.m.**

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

**10:50 a.m.**

**5. Adjournment / Next Meeting**

**The next meeting of the Regional Advisory Working Group will be Tuesday, March 10, 2020 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](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.