



101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

## Meeting Minutes - Final

### Regional Advisory Working Group

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Tuesday, September 1, 2015

9:30 AM

Lawrence D. Dahms Auditorium

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#### Call Meeting to Order

9:30 a.m.

1. [15-0758](#) Welcome, Introductions

**Presenter:** ABAG and MTC

9:35 a.m.

2. [15-0832](#) Understanding Displacement in the Bay Area - Trends, Definition and Measures

Staff presentation on recent trends in the Bay Area, a working definition, potential methods to measure risk, and existing policy tools for discussion.

**Presenter:** Miriam Chion, ABAG and Ken Kirkey, MTC

10:10 a.m.

3. [15-0759](#) Plan Bay Area 2040 Goals & Targets - Revised Staff Recommendation

Presentation on a revised staff recommendation for goals and performance targets related to Plan Bay Area 2040 in advance of Commission & ABAG Board consideration for approval later this month.

**Presenter:** Dave Vautin, MTC, Vikrant Sood, MTC, Pedro Galvao, ABAG

**10:30 a.m.**

**4.        [15-0760](#)        Vital Signs: Environment**

Presentation on the latest and final round of indicators from the Vital Signs performance monitoring initiative, including measures related to air quality, road safety, and San Francisco Bay.

**Presenter:** Dave Vautin, MTC

**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 held on October 6, 2015 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.