



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

Meeting Minutes - Final

Regional Advisory Working Group

Tuesday, September 6, 2016

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>

9:30 a.m.

1. [15-1818](#) Welcome, Introductions

Presenter: Miriam Chion, ABAG and Ken Kirkey, MTC

9:35 a.m.

2. [15-1887](#) Plan Bay Area 2040 Draft Preferred Land Use Scenario

Presentation on the Draft Preferred Land Use Scenario, which represents a regional pattern of household and employment growth for the year 2040.

Action: Information

Presenter: Matt Maloney and Adam Noelling, MTC

Attachments: [PPT Unified Slide Deck RAWG](#)
[2_PBA2040 Preferred Land Use Scenario](#)

10:05 a.m.

3. [15-1819](#) Plan Bay Area 2040 Draft Transportation Investment Strategy

Presentation on forecasted revenues and expenditure needs, and a breakout of investments by different categories.

Action: Information

Presenter: Kristen Carnarius, MTC

Attachments: [3_PBA 2040 - Draft Transportation Investment Strategy](#)

10:35 a.m.

4. [15-1827](#) Plan Bay Area 2040: Draft Preferred Scenario - Preliminary Results for Performance Targets and Equity Measures

Performance of the draft preferred scenario against the Plan's adopted targets and equity framework.

Action: Information

Presenter: Dave Vautin, MTC

Attachments: [4_Draft PBA 2040 Performance Targets](#)

11:05 a.m.

5. [15-1833](#) One Bay Area Grant Program (OBAG 2) Update

Presentation of the final adopted Project Selection Criteria and Programming policies.

Action: Information

Presenter: Mallory Atkinson, MTC

Attachments: [5_OBAG 2 Project Selection and Programming](#)

11:35 a.m

6. Next Steps / Other Business / Public Comments

11:40 a.m.

7. Adjournment / Next Meeting

The next meeting of the Regional Advisory Working Group will be Tuesday, November 1, 2016 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.