

## **Meeting Minutes - Final**

## **Regional Advisory Working Group**

Tuesday, February 6, 2018 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. <u>17-2923</u> Welcome, Introductions

Presenter: Ken Kirkey

9:35 a.m.

2. <u>18-0010</u> Overview of Futures Planning Effort

Overview of the Futures planning project, including key components and

deliverables.

<u>Action:</u> Information
<u>Presenter:</u> Dave Vautin

Attachments: 2 Futures.pdf

10:00 a.m.

3. <u>17-2924</u> Development of MTC's Public Participation Plan

Overview of the next Public Participation Plan and request input.

Action: Information

Presenter: Ursula Vogler

Attachments: 3 Development of MTCs PPP.pdf

10:30 a.m.

4. Next Steps / Other Business / Public Comments

10:35 a.m.

5. Adjournment / Next Meeting

The next meeting of the Regional Advisory Working Group will be will be duly noticed.