



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

Meeting Minutes - Final

Regional Advisory Working Group

Tuesday, April 3, 2018

9:30 AM

Yerba Buena - 1st Floor

This meeting will be recorded. A recording of the meeting may be accessed no more than 24-hours after the conclusion of the meeting at <https://mtc.legistar.com>. Copies of recordings may be requested at the Metropolitan Transportation Commission (MTC) at nominal charge, or recordings may be listened to at MTC offices by appointment.

This meeting can also be accessed via WebEx:

Link: <https://bamc.webex.com/bamc/j.php?MTID=m4d51b9411824b7120a02470860d801e4>

Call in Number: 1-415-655-0002

Access Code: 928 826 558

9:30 a.m.

1. [18-0176](#) Welcome, Introductions

9:35 a.m.

2. [18-0177](#) Horizon: Preliminary Guiding Principles

Overview of March pop-up outreach events and share preliminary Guiding Principles. The Guiding Principles identify regional aspirations over the next three decades and will be used to guide the Futures process. Staff will seek feedback from stakeholders on the preliminary Guiding Principles.

Action: Information

Presenter: Michael Germeraad

Attachments: [02_Horizon_Prelim Guiding Principles.pdf](#)

10:05 a.m.

3. [18-0103](#) 2020 and 2022 Congestion Mitigation and Air Quality (CMAQ)
Performance Targets - Potential Options

Update on potential target-setting approaches for congestion, mode shift, and emissions targets for the San Francisco and San Jose urbanized areas that are required to be set jointly with Caltrans by May 2018, in compliance with federal regulations.

Action: Information

Presenter: Dave Vautin

Attachments: [03_Setting CMAQ Targets for 2020 and 2022.pdf](#)

10:35 a.m.

4. Next Steps / Other Business / Public Comments

10:40 a.m.

5. Adjournment / Next Meeting

The next meeting of the Regional Advisory Working Group will be Tuesday, May 1, 2018 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.