

## Meeting Minutes - Final

### Regional Advisory Working Group

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Tuesday, September 10, 2019

9:30 AM

Yerba Buena - 1st Floor

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**9:30 a.m.**

1. [19-0887](#) Welcome, Introductions

**Presenter:** Matt Maloney

**9:35 a.m.**

2. [19-0889](#) ABAG Resolution No. 09-19 and MTC Resolution No. 4393: Plan Bay Area 2050: Overview and Vision & Guiding Principles Approval

Overview of the Plan Bay Area 2050 process and Vision & Guiding Principles previously developed in consultation with the public, stakeholders, and elected officials through Horizon.

**Action:** Information

**Presenter:** Dave Vautin and Raleigh McCoy

**Attachments:** [02\\_PBA\\_2050\\_Overview\\_Vision + Guiding Principles Approval.pdf](#)

**10:05 a.m.**

3. [19-0890](#) Plan Bay Area 2050: Invitation to Participate in Regional Equity Working Group

Overview on the Regional Equity Working Group (REWG) process, which will help refine strategies and develop implementation actions that advance equity for Plan Bay Area 2050, the next-generation regional plan.

**Action:** Information

**Presenter:** Dave Vautin

**Attachments:** [03\\_PBA50\\_Equity\\_Sept 2019.pdf](#)

**10:20 a.m.**

4. [19-0918](#) Priority Development Area (PDA) / One Bay Area Grant Program (OBAG) Assessment

Proposed approach for a combined PDA and OBAG Assessment.

**Action:** Information

**Presenter:** Mallory Atkinson and Mark Shorett

**Attachments:** [04\\_PDA and OBAG Assessment\\_Sept 2019.pdf](#)

**10:50 a.m.**

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

**10:55 a.m.**

**6. Adjournment / Next Meeting**

**A next meeting of the Regional Advisory Working Group will be Tuesday, October 8, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**