



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

Meeting Minutes - Final

Regional Advisory Working Group

Tuesday, April 5, 2016

9:30 AM

Lawrence D. Dahms Auditorium

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings>

9:30 a.m.

1. [15-1274](#) Welcome, Introductions

Presenter: Miriam Chion, ABAG and Ken Kirkey, MTC

9:35 a.m.

2. [15-1276](#) Plan Bay Area 2040 Needs Assessment Update

Updated information on the Plan Bay Area 2040 needs assessment for Local Streets and Roads and State Highway Capital Maintenance, and for Transit Operating and Capital Maintenance.

Action: Information

Presenter: Theresa Romell, MTC

10:05 a.m.

3. [15-1371](#) Plan Bay Area 2040 Project Performance Assessment and State of Good Repair Performance Assessment: Draft Results & Findings

Draft results and key findings from the project performance and state of good repair performance analyses, which are intended to inform the upcoming development of the Plan Bay Area 2040 investment strategy.

Action: Information

Presenter: Kristen Carnarius, MTC and Dave Vautin, MTC

10:45 a.m.

4. Next Steps / Other Business / Public Comments

10:50 a.m.

5. Adjournment / Next Meeting

The next meeting of the Regional Advisory Working Group will be Tuesday, May 3, 2016 at 9:30 a.m. at a location to be determined.