

Meeting Minutes - Final

Regional Advisory Working Group

Tuesday, July 7, 2020

9:35 AM

Yerba Buena - 1st Floor (Remote)

In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for stakeholders who will participate in the meeting from individual remote locations.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Stakeholders and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/94924616120>

iPhone One-Tap: US: +14086380968,,94924616120# or +16699006833,,94924616120#

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 949 2461 6120

International numbers available: <https://bayareametro.zoom.us/u/acRtZPtsDG>

Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

9:35 a.m.

1. Welcome, Introductions

9:40 a.m.

2. [20-0954](#) Plan Bay Area 2050 Draft Blueprint: Key Findings

Presentation on the findings from the Draft Blueprint analysis, highlights successes and shortcomings, in advance of stakeholder workshops later this month.

Action: Information

Presenter: Dave Vautin

Attachments: [02_PBA50-Draft Blueprint-Key Findings.pdf](#)
[02_Handout-Coor Rec PUBLIC COMMENT Regional Advisory Working Group \(T. 7. 7. Item#2 Key Findings\).pdf](#)

10:25 a.m.

3. [20-0957](#) Plan Bay Area 2050 Final Blueprint: Key Decisions for the Transportation Element

Recommendations on specific regional discretionary funding levels for the Transportation Element of the Plan Bay Area 2050 Final Blueprint, in advance of broader strategy refinements in September 2020 following robust public engagement.

Action: Information

Presenter: Adam Noelting and Raleigh McCoy

Attachments: [03_PBA50-Final Blueprint-Key Transport Elem.pdf](#)

10:55 a.m.

4. [20-0961](#) ABAG Resolution No. 02-2020, Revised: Plan Bay Area 2050: Additional Priority Development Areas (PDAs) Submitted for Final Blueprint

Information on ABAG Resolution No. 02-2020, revised, adopting four new Priority Development Areas (PDAs) submitted by local jurisdictions through the spring 2020 final call for PDAs to include in the Plan Bay Area 2050 Final Blueprint.

Action: Information

Presenter: Mark Shorett

Attachments: [04_PBA50-Add PDAs Final Blueprint.pdf](#)

11:15 a.m.

5. Next Steps / Other Business / Public Comments

11:20 a.m.

6. Adjournment / Next Meeting

The next meeting of the Regional Advisory Working Group will be Tuesday, August 11, 2020 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. or remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.