



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

Meeting Agenda

Regional Advisory Working Group

Tuesday, May 3, 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. [15-1487](#) Welcome, Introductions
Presenter: Miriam Chion, ABAG and Ken Kirkey, MTC

9:35 a.m.

2. [15-1488](#) Plan Bay Area 2040 Project Performance Assessment: Revised Draft Performance Results and Guidelines for Applying Results

Revised draft results from the project performance assessment and state of good repair performance assessment, presenting guidelines for applying results.
Action: Information
Presenter: Kristen Carnarius and Dave Vautin, MTC
Attachments: [2 PBA 2040-Project Performance Assessment](#)

10:05 a.m.

3. [15-1489](#) Plan Bay Area 2040 Scenarios Update

Status and schedule update for Plan Bay Area 2040.
Action: Information
Presenter: Matt Maloney, MTC
Attachments: [3 PBA 2040-Scenarios Update](#)

10:35 a.m.

4. ABAG and MTC Housing Items

4a. [15-1558](#) Draft Housing Action Agenda

Presentation on ABAG's Housing Action Agenda; a set of strategies and projects prioritized for the next year.

Action: Information

Presenter: Duane Bay, ABAG

Attachments: [4a_Draft Housing Action Agenda](#)
[4a_Handout-Draft Housing Action Agenda-PPT](#)

4b. [15-1587](#) Advancing the Regional Housing Agenda

Information presented for discussion at the April 27, 2016 MTC Commission Workshop.

Action: Information

Presenter: Ken Kirkey and Doug Johnson, MTC

Attachments: [4b_Advancing the Regional Housing Agenda_v2](#)

11:35 a.m.

5. Next Steps / Other Business / Public Comments

11:40 a.m.

6. Adjournment / Next Meeting

The next meeting of the Regional Advisory Working Group will be Tuesday, June 7, 2016 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.