

Meeting Agenda

Regional Advisory Working Group

Tuesday, October 8, 2019

9:30 AM

Yerba Buena - 1st Floor

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

This meeting can also be accessed via Zoom Meeting:

Launch Link: <https://zoom.us/j/753969525>

Dial-in Number: 720-707-2699

Meeting ID: 753 969 525

9:30 a.m.

1. [19-0965](#) Welcome, Introductions

Presenter: Matt Maloney

9:35 a.m.

2. [19-0967](#) Horizon: Futures Final Report

Presentation on findings from the second and final round of Futures Planning, including recommendations of Horizon strategies resilient to future uncertainty which should be advanced into Plan Bay Area 2050.

Action: Information

Presenter: Michael Germeraad

Attachments: [02i_Horizon_Futures Round 2- Futures Final Report.pdf](#)

[02ii_HANDOUT_FuturesItem_RAWG_Only_Scorecard.pdf](#)

10:20 a.m.

3. [19-0888](#) Transit Update: Rail Synthesis and Crossings

Highlights of the progress on regional rail over the past decade, including identification of potential next steps to improve the region's transit system and discussion of tradeoffs associated with a new Transbay Crossing.

Action: Information

Presenter: Adam Noelting and Anup Tapase

Attachments: [03 Regional Rail Planning Update.pdf](#)

10:50 a.m.

4. [19-1023](#) Vital Signs: Economy Update

Summary of findings from recent updates to Vital Signs economy indicators.

Action: Information

Presenter: Raleigh McCoy

Attachments: [04 Vital Signs Economy Update Oct 2019.pdf](#)

11:10 a.m.

5. Next Steps / Other Business / Public Comments

11:15 a.m.

6. Adjournment / Next Meeting

A next meeting of the Regional Advisory Working Group will be Tuesday, November 5, 2019 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.