

REGIONAL EQUITY WORKING GROUP

Wednesday, July 6, 2016, 10:15 AM to 11:45 AM Tamalpais Conference Room (7th Floor) Metropolitan Transportation Commission 375 Beale Street, San Francisco, CA 94105

> Conference Call Number Dial 1-888-273-3658 Password 9427202

NOTE: Please arrive at the Metro Center 10 minutes before the meeting start time to check in at the 1st floor reception desk, take the elevator to the 7th floor, and check in at the 7th floor reception desk. Please note that lunch will NOT be provided for this meeting.

AGENDA

10:15 a.m.	1. Welcome and Introductions
10:25	 Plan Bay Area 2040 Investment Strategy – An Overview Investment Strategy 101 Overview of the Plan Bay Area 2013 Investment Strategy Process and Timeline for the Plan Bay Area 2040 Investment Strategy
11:35	3. Project Performance Analysis – Compelling Case Process Update http://mtc.legistar.com/gateway.aspx?M=F&ID=82e4bfaa-75cd-4d06-a083- 947245a7aa0a.pdf
11:40	4. PBA 2040 Scenarios Outreach – What We Heard http://mtc.legistar.com/gateway.aspx?M=F&ID=1f351c43-33fb-4fa3-8689- 6d5ad708729b.pdf
11:45	5. PBA 2040 Equity Analysis – Exposure to Pollutants Maps http://mtc.maps.arcgis.com/apps/webappviewer/index.html?id=18b55d5a00cc4 893909662fb39b0cda4
	Close

The next REWG meeting is scheduled for Wednesday, September 7, 2016

MTC Staff Contacts: Doug Johnson, djohnson@mtc.ca.gov Vikrant Sood, vsood@mtc.ca.gov

ABAG Staff Contacts: Duane Bay, duaneb@abag.ca.gov Schedule of Upcoming Meetings:

2016

September 7 Fall Winter	Draft Plan Bay Area 2040 Investment Strategy Draft Preferred Alternative Analysis Results for Equity Measures
2017	Title VI and Environmental Justice Analysis Results
Spring	Draft and Final Equity Report for PBA 2040