



Meeting Minutes - Final

Regional Advisory Working Group

Tuesday, July 5, 2016 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

9:30 a.m.

1. <u>15-1690</u> Welcome, Introductions

Action: Information

Presenter: Ken Kirkey, MTC

9:35 a.m.

2. <u>15-1691</u> Plan Bay Area 2040: Compelling Case Review for Low-Performing

Projects

Recommendations on compelling cases submitted for low-performing projects, as well as draft funding plans for high-performing projects in Plan

Bay Area 2040.

Action: Information

Presenter: Dave Vautin and Kristen Carnarius, MTC

Attachments: 2 PBA 2040 Compelling Case Review for Low-Performing

Projects-RAWG

10:05 a.m.

3. Next Steps / Other Business / Public Comments

10:10 a.m.

4. Adjournment / Next Meeting

The next meeting of the Regional Advisory Working Group will be Tuesday, September 6, 2016 at 9:30 a.m. in Yerba Buena on the first floor of the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.