



METROPOLITAN TRANSPORTATION COMMISSION

Meeting Minutes - Final

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. <u>19-0965</u> Welcome, Introductions

Presenter: Matt Maloney

- 9:35 a.m.
- 2. <u>19-0967</u> 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
- <u>Attachments:</u> 02i Horizon Futures Round 2- Futures Final Report.pdf 02ii HANDOUT FuturesItem RAWG Only Scorecard.pdf

10:20 a.m.

3. <u>19-0888</u> 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. <u>19-1023</u> 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.