



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda

ABAG Regional Planning Committee

Chair, Pradeep Gupta, Councilmember, City of South San Francisco

Vice Chair, Julie Combs, Councilmember, City of Santa Rosa

Wednesday, October 3, 2018

1:00 PM

Yerba Buena - 1st Floor

1. Call to Order/Confirm Quorum
2. Public Comment
3. Committee Approval of Minutes of June 6, 2018
4. Committee Announcements
5. Session Overview

Ken Kirkey, Planning Director will provide an overview of the meeting, other relevant Integrated Regional Planning Program projects and activities and upcoming meetings.

6. ANALYSIS OF 2017 HOUSING PERMIT DATA

Staff will present findings from analysis of 2017 housing permits, including permits issued by each jurisdiction and spatial analysis relative to Priority Development Areas and sites identified in local housing elements.

[18-0446](#)

Analysis of 2017 Housing Permit Data

Presenter:

Gillian Adams

Attachments:

[Analysis of 2017 Housing Permit Data Memo](#)

[Analysis of Bay Area 2017 Housing Permitting Activity](#)

[Permit Activity Report](#)

[Agenda Item 6 Housing PPT](#)

7. HORIZON: GROWTH STRATEGIES DISCUSSION TO INFORM PERSPECTIVE PAPER #3

Staff will highlight initial findings and request input for Perspective Paper #3: Regional Growth Strategies, which will explore opportunities to refine the region's current Growth Framework

[18-0448](#) Horizon: Growth Strategies Discussion to Inform Perspective Paper #3

Presenter: Mark Shorett

Attachments: [Growth Strategies Perspective Paper Memo](#)
[Horizon Perspective Paper 3 Growth Strategies](#)

8. EARTHQUAKE FIELD GUIDE AND HOME SAFETY QUIZ

Staff will present two new resources for jurisdictions and residents designed to help identify earthquake-vulnerable buildings in the Bay Area. The Field Guide is an online and print resource that teaches users to identify earthquake vulnerabilities in common Bay Area housing types through key features. The Earthquake Home Safety Quiz allows users to answer a series of questions about their home and receive a personalized printout of potential earthquake vulnerabilities based on their answers.

[18-0849](#) Earthquake Field guide and Home Safety Quiz

Presenter: Michael Germeraad and Dana Brechwald

Attachments: [Earthquake Field guide and Home Safety Quiz Memo](#)
[Field Guide And Quiz Presentation](#)

12. Adjournment / Next Meeting

The next regular meeting of the ABAG Regional Planning Committee will be on December 5, 2018.

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.