



375 Beale Street
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San Francisco, California
94105

Meeting Agenda - Final

ABAG Regional Planning Committee

Chair, Julie Combs, Councilmember, City of Santa Rosa
Vice Chair, Karen Mitchoff, Supervisor, County of Contra Costa

Wednesday, February 6, 2019

1:00 PM

Yerba Buena - 1st Floor

Association of Bay Area Governments Regional Planning Committee

The ABAG Regional Planning Committee may act on any item on the agenda.

The meeting is scheduled to begin at 1:00 p.m.

Agenda, roster, and webcast available at <http://abag.ca.gov>.

For information, contact Clerk of the Board at (415) 820-7913.

1. Call to Order / Roll Call / Confirm Quorum

2. Public Comment

Information

3. Committee Announcements

Information

4. Chair's Report

Information

5. Session Overview

Information

6. Approval of ABAG Regional Planning Committee Minutes of January 10, 2019

[19-0105](#)

Approval of ABAG Regional Planning Committee Minutes of January 10, 2019

Action:

Approval

Presenter:

Clerk of the Board

Attachments:

[Item 06 Minutes 20190110 Draft.pdf](#)

7. Report on Horizon: Perspective Paper #3: Regional Growth Strategies

[19-0106](#) Report on Horizon: Perspective Paper #3: Regional Growth Strategies

Action: Information

Presenter: Mark Shorett

Attachments: [Item 07 Memo Regional Growth Strategies Perspective Paper RPC.pdf](#)
[Item 07 PPT_Perspective Paper 3_Regional Growth Strategies RPC.pdf](#)

8. Report on Horizon: Perspective Paper #5: The Future of Jobs

[19-0107](#) Report on Horizon: Perspective Paper #5: The Future of Jobs

Action: Information

Presenter: Aksel Olsen

Attachments: [Item 08 Memo Perspective Paper 5 Preview Future of Jobs RPC.pdf](#)
[Item 08 PPT_Perspective Paper 5_Preview_Future of Jobs_v4.pdf](#)

9. Report on 2019 Roadmap: From Horizon to Plan Bay Area 2050

[19-0108](#) Report on 2019 Roadmap: From Horizon to Plan Bay Area 2050

Action: Information

Presenter: Dave Vautin

Attachments: [Item 09 Memo RoadmapToPBA50_DRAFT vRPC.pdf](#)
[Item 09 Attachment A_Horizon_PBA50_Schedule.pdf](#)
[Item 09 Attachment B_RoadmapToPBA50_RPC.pdf](#)
[Item 09 Attachment C_Call for Projects_v2.pdf](#)
[Item 09 Attachment D_NeedsAssessment_v3.pdf](#)
[Item 09 Attachment E_Growth Framework Update_v2.pdf](#)

10. Adjournment / Next Meeting

The next regular meeting of the ABAG Regional Planning Committee is on April 3, 2019.

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.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者, 請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知, 以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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.