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94105

Meeting Minutes - Draft

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

Vice Chair Mitchoff called the meeting to order at about 1:01 p.m. Quorum was present.

Present: 21 - Boucher, Brown, Campos, Cha, Chavez, Eklund, Engelmann, Haggerty, Hancock, Jones, Mitchoff, Regan, Rice, Romero, Ross, Savay, Scharff, Sedgley, Sperling, Terplan, and Wilson

Absent: 9 - Arreguin, Canepa, Chang, Combs, Dillon, Miley, Pierce, Rabbitt, and Wilson

2. Public Comment

The following individual gave public comment: Ken Bukowski.

3. Committee Announcements

There were no committee member announcements.

4. Chair's Report

Vice Chair Mitchoff reported that Chair Combs was absent due to sickness.

5. Session Overview

Ken Kirkey gave the session overview.

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

Upon the motion by Hancock and second by Haggerty, the ABAG Regional Planning Committee minutes of January 10, 2019 were approved. The motion passed by the following vote:

Aye: 21 - Boucher, Brown, Campos, Cha, Chavez, Eklund, Engelmann, Haggerty, Hancock, Jones, Mitchoff, Regan, Rice, Romero, Ross, Savay, Scharff, Sedgley, Spering, Terplan, and Wilson

Absent: 9 - Arreguin, Canepa, Chang, Combs, Dillon, Miley, Pierce, Rabbitt, and Wilson

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

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

The Committee received the report.

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

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

The Committee received the report.

The following individuals gave public comment: Ken Bukowski, Kim Hudson.

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

The Committee received the report.

10. Adjournment / Next Meeting

Vice Chair Mitchoff adjourned the meeting at about 3:21 p.m.

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