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94105

Meeting Minutes - Final

ABAG Regional Planning Committee

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

Wednesday, April 3, 2019

1:00 PM

Yerba Buena - 1st Floor

Association of Bay Area Governments ABAG 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.

Regional Planning Committee Roster

Jesse Arreguin, Mark Boucher, Monica Brown, Paul Campos, David Canepa, Kathleen Cha, Tilly Chang, Cindy Chavez, Julie Combs, Diane Dillon, Pat Eklund, Martin Engelmann, Scott Haggerty, Russell Hancock, Melissa Jones, Nathan Miley, Karen Mitchoff, Julie Pierce, David Rabbitt, Matt Regan, Katie Rice, Carlos Romero, Mark Ross, Al Savay, Gregory Scharff, Scott Sedgley, James Spering, Egon Terplan, Lori Wilson, Monica Wilson

1. Call to Order / Roll Call / Confirm Quorum

Vice Chair Mitchoff called the meeting to order at about 1:03 p.m. Quorum was present.

Present: 20 - Boucher, Brown, Campos, Cha, Chang, Chavez, Eklund, Engelmann, Haggerty, Jones, Miley, Mitchoff, Pierce, Regan, Rice, Romero, Scharff, Spering, Terplan, and Wilson

Absent: 10 - Arreguin, Canepa, Combs, Dillon, Hancock, Rabbitt, Ross, Savay, Sedgley, and Wilson

2. Public Comment

There was no public comment.

3. Committee Announcements

There were no committee member announcements.

4. Chair's Report

Vice Chair Mitchoff gave the report.

[19-0321](#) Chair's Report

Upon the motion by Chavez and second by Pierce, the Chair's Report was approved. The motion passed unanimously by the following vote:

Aye: 17 - Boucher, Brown, Campos, Cha, Chavez, Eklund, Engelmann, Haggerty, Miley, Mitchoff, Pierce, Regan, Rice, Scharff, Spering, Terplan, and Wilson

Absent: 13 - Arreguin, Canepa, Chang, Combs, Dillon, Hancock, Jones, Rabbitt, Romero, Ross, Savay, Sedgley, and Wilson

5. Executive Director Introduction and Session Overview

Therese W. McMillan introduced herself and gave the session overview.

6. Consent Calendar**6.a. [19-0322](#)** Approval of ABAG Regional Planning Committee Minutes of February 6, 2019

Upon the motion by Eklund and second by Cha, the Consent Calendar was approved. The motion passed unanimously by the following vote:

Aye: 17 - Boucher, Brown, Campos, Cha, Chavez, Eklund, Engelmann, Haggerty, Miley, Mitchoff, Pierce, Regan, Rice, Scharff, Spering, Terplan, and Wilson

Absent: 13 - Arreguin, Canepa, Chang, Combs, Dillon, Hancock, Jones, Rabbitt, Romero, Ross, Savay, Sedgley, and Wilson

7. Committee Orientation and Calendar of Upcoming Items

The committee received the report. No action was taken on this item. Melissa Jones and Carlos Romero joined the meeting.

[19-0323](#) Committee Orientation and Calendar of Upcoming Items**8. Plan Bay Area 2050: Potential Revisions to the Regional Growth Framework**

Therese Trivedi gave the staff report. Tilly Chang joined the meeting.

[19-0325](#) Plan Bay Area 2050: Potential Revisions to the Regional Growth Framework

Overview of potential revisions to the Regional Growth Framework, as well as feedback received over the past month.

9. Horizon: Winter 2019 Outreach Feedback and Aligning Strategies with Futures

Ursula Vogler and Michael Germeraad gave the staff report.

[19-0324](#)

Horizon: Winter 2019 Outreach Feedback and Aligning Strategies with Futures

Overview of feedback from stakeholders and the public, focused on prioritization of strategies for Futures Planning round 2 analysis.

10. Adjournment / Next Meeting

Vice Chair Mitchoff adjourned the meeting at about 2:37 p.m. The next regular meeting of the ABAG Regional Planning Committee is on June 5, 2019.