



Association of Bay Area Governments
Bay Area Air Quality Management District
Bay Conservation and Development Commission
Metropolitan Transportation Commission

Joseph P. Bort MetroCenter
101 Eighth Street
P.O. Box 2050
Oakland, CA 94607-4756
(510) 464-7900
fax: (510) 464-7985
info@abag.ca.gov
www.abag.ca.gov/jointpolicy

JOINT POLICY COMMITTEE — REGIONAL PLANNING PROGRAM

JOINT POLICY COMMITTEE

Friday, January 16, 2015
10am to 12pm

MetroCenter, 101 8th Street, Conference Room 171
Oakland, California

REVISED MEETING NOTICE AND AGENDA

1. **Call to Order**
2. **Committee Comment**
Information
3. **Public Comment**
Information
4. **Approval of the Joint Policy Committee Minutes of November 13, 2014**
Action
Attachments: Graphic 1; Graphic 2; Graphic 3
5. **JPC Organizational Planning**
 - a) **Focus of Work Over Next Two Years**
 - b) **Additional Organizational Planning Concepts**Information/Discussion
Allison Brooks, JPC Executive Director and Gina Bartlett, Consultant, Consensus Building Institute
Attachment: Draft Guiding Principles
6. **Nomination and Selection of JPC Chair and Vice Chair**
Action
7. **Adjournment**

Next Joint Policy Committee Meeting:
March 20, 2015

The Joint Policy Committee may take action on any item listed in the agenda.

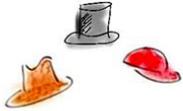
This meeting is scheduled to end promptly at 12:00 p.m. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the Joint Policy Committee may take action only on those matters delegated to it. The Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.

JPC Organizational Planning Workshop

REGIONAL GOVERNANCE



• WHAT HAT ARE WE WEARING?

The Big "R"

• The agency that appointed us?

How does it all work TOGETHER?

• RESPONSIBILITIES Placed where Belong

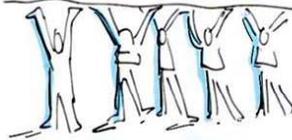


WHO IS RESPONSIBLE?

\$ Transportation dollars diverted...



FOR MAX DOLLARS FOR ALL AGENCIES



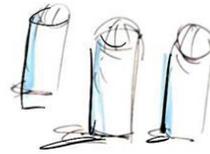
• WORK TOGETHER

• REALIZE WHAT EACH AGENCY DOES

... JPC work together on issues

Housing & Trans

COLLECTIVELY SOLVE PROBLEMS



SILOS

Awareness.

TAKE INFORMATION BACK

Deal w/ STATE of CA
! Regional Governance



Include Water Policy

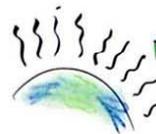
AIR EDUCATION
WATER
JOBS
HOUSING



THE BIG

Need for more Integration

FOCUS Investments



GREEN HOUSE GASES



HOUSING-critical

cascading effect from Oakland to other areas

WORK TOGETHER ON ECONOMIC DEVELOPMENT

Blank Page

JPC Organizational Planning Workshop

JPC Purpose

- ONE VOICE
- SPEAK WITH ONE VOICE

FOCUS ISSUES

1. CLIMATE ADAPTATION
2. ECONOMIC DEVELOPMENT

Longer Term Plan

SEA LEVEL PLAN

Let's Move Ahead

CONFLICT RESOLUTION

- CONVENER for CROSS-CUTTING ISSUES
- Identify Framework
- multiple agencies
- policy focus

PURPOSE CLARITY

STRUCTURE?

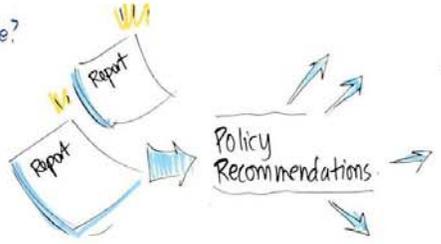


We can make a difference

NOW

ASK "WHAT'S NOT HAPPENING?"

Are we sustainable?



3. WHAT REGIONAL GOVERNANCE SHOULD EXIST?

EXAMINE THIS

- Portland has elected regional structure
- Needs to be organic
- Need to develop
- It needs to evolve

Next SES as best we can be aware of gaps to address.

EDs meet monthly

Integration

continue to institutionalize WORKING RELATIONSHIPS!

TRUST

JPC Structure

TIME for CHAIR to ROTATE

EXEC COMM?

- Uplifted Role
- only for conflict
- Today - chairs & vice chairs
- Relationship Clearing House
- INTENT: CONTINUITY of Leadership
- Stabilizing Influence
- Accountability
- Agencies should be able to APPOINT
- OPTION: or just the CHAIRS + chair of JPC
- OPTION: with vice as alternate

some history of distrust

Need clarity on

- if we still want it
- who on it
- it's purpose & role

FULL ~ EXEC COMM

Blank Page

JPC Organizational Planning

CLIMATE

Mitigation vs. Adaptation

Not always ALL AT ONCE!!

Relationship



JPC Adds value at Staff Level



incubator cross-cutting teams

WHAT IS PROCESS TO DECIDE HOW?

How do we create a resilient SHORE LINE

RISING SEA LEVEL

JPC & BBDC BCDC

... Start with FLOOD CONTROL

STORM SURGE

BAY FILL POLICIES.

150 Agencies!

Find the capacity & what's needed

It's very complex!!



... CLIMATE READINESS INSTITUTE

... POLICY



STRATEGY for VULNERABLE AREAS

Need statutory framework.



We are part of Climate Collaborative

COSMIC!
Keep in Mind the Bigger Picture

It's also... energy
• agriculture
• Bio Diversity

FUSION

could impact OUR APPROACH!!

We need to get AHEAD of CRISIS

Help us! Take Leadership!



How will we do this?

What is the ultimate CHANGE we are pursuing?

We want to study!

You need a Plan

If we all support ELECTRIC CARS... make a difference

Bay Area BCA could be a **MODEL...**



... and we have a lot to learn from others!

More + more need to participate
... Federal... National... Intl

Working Together



INTEGRATED CROSS-CUTTING Teams

coordinated data collection

Best Practices

Link with State & Fed

Influence Legislation

Coordination of agencies + reps from non-profits etc.

OPEN the TABLE

Blank Page

Joint Policy Committee
DRAFT Guiding Principles
January 9, 2015

- The JPC anticipates, identifies, and solves nascent and long-term crosscutting regional issues.
- The JPC reaches across jurisdictional boundaries to maximize resources and develop effective public policy.
- The JPC improves coordination and communication between the regional agencies and the Bay Area's cities, counties, transit agencies, and special districts creating greater efficiencies, delivering desired outcomes, and providing better service.
- Each member agency retains its autonomy and voluntarily makes and implements JPC agreements.
- Each policy issue that the JPC tackles includes an agreement to create alignment and efficiency, adding value to each agency's functions.
- The regional focus provided by the JPC informs Board member decision-making in all of their positions of responsibility.

Blank Page