



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

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## JOINT POLICY COMMITTEE — REGIONAL PLANNING PROGRAM

### JOINT POLICY COMMITTEE

Friday, January 16, 2015  
10am to 12pm

MetroCenter, 101 8<sup>th</sup> 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.