



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, March 20, 2015
10 a.m. to 12 p.m.

MetroCenter, 101 8th Street, Auditorium
Oakland, California

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 January 16, 2015**
Action
Attachment: Draft Minutes from January 16, 2015
5. **Recognition for Bruce Riordan's Work with the Joint Policy Committee**
Information
6. **Presentation on ABAG/BCDC Regional Housing and Community Risk Project**
(Dana Brechwald, ABAG Earthquake and Hazards Specialist, Wendy Goodfriend, BCDC Senior Planner, Abby Hall, Office of Sustainable Communities, US Environmental Protection Agency)
Information
7. **JPC Organizational Planning** (Allison Brooks, JPC Executive Director and Gina Bartlett, Consultant, Consensus Building Institute)
 - a) **Presentation on Organizational Plan Components**
 - b) **Organizational name change**
 - c) **Work Plan and Budget Development**

Decision/Discussion

Attachments: Draft Organizational Plan, Work Plan, JPC Current Estimated Budget

8. Adjournment

Next Joint Policy Committee Meeting:
May 15, 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.