

Special Meeting of the
ABAG Regional Planning Committee Infrastructure Subcommittee
Offices of the Association of Bay Area Governments
Bay Area Metro Center
Room 109 (Yerba Buena)
375 Beale Street – San Francisco, CA
July 27, 2016 2:00 p.m. – 4:00 p.m.

Teleconference Locations:

277 Yorkshire Drive New Towns Pennsylvania, PA 18940	STAC Unclassified Conf Room 11370 Peter A McCuen Blvd Rancho Cordova Ca 95660	Napa City Hall, Blue Rm 955 School Street Napa, CA 94559
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Agenda

- 2:00 p.m. **Public Comment**
- 2:00 p.m. – 2:20 p.m. **Participant Introductions** (20 minutes)
- What one thing do you hope to accomplish through your participation in this Committee?
- 2:20 p.m. – 2:50 p.m. **Overview and the Subcommittee Charge** (30 minutes)
- ABAG & DHS Infrastructure Protection (15 minutes)
 - Feedback (15 minutes)
- 2:50 p.m. – 2:55 p.m. **The Drought Challenge** (5 minutes)
- 2:55 p.m. – 3:55 p.m. **A Moderated Discussion** (60 minutes)
- A discussion among districts, cities and counties on the regional water supply and infrastructure challenges resulting from California's drought and projected regional growth:
- **What are the challenges your organization / jurisdiction is unable to address on its own? These may be infrastructural, regulatory, institutional or others.**
 - **How can water-issues be more proactively incorporated with existing local and regional planning instruments? How can local and regional issues be more proactively incorporated with existing water planning instruments?**

- **Are our current institutional structures sufficiently integrated to meet this challenge?**

3:55 p.m. – 4:00 p.m.

Next Steps (5 minutes)

- Upcoming meetings
- Action items