

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area

A G E N D A

Please note there will be a pre-meeting brownbag lunch discussion and presentation related to equity and development presented by Victor Rubin of Policylink beginning at 11:45 AM in MTC's Claremont Conference Room, 3rd Floor, preceding the regular meeting.

**REGIONAL PLANNING COMMITTEE
METROCENTER Claremont Conference Room, 3rd Floor
1:00-3:00 P.M. WEDNESDAY, FEBRUARY 6, 2008**

Committee may take action on any item on agenda

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of Regional Planning Committee Meeting Minutes -
December 5, 2007**
- 4. Oral Reports/Comments**
 - A. Committee Members
 - B. Staff
- 5. *Projections 2009 - Linking Performance Targets to Policy Assumptions***

Staff will present recommendations and seek RPC guidance on the development of Performance Targets for the pending update of *Projections*, the Bay Area's policy-based demographic forecast.
Paul Fassinger, Research Director; Christy Riviere, Senior Planner
- 6. FOCUS Update - Priority Conservation Areas Nomination Process**

Staff will provide an update and seek RPC guidance pertaining to outreach efforts pertaining to the Priority Conservation Area nomination process.
Ken Kirkey, Planning Director
- 7. Regional Recovery Planning Program – Nest Steps**

The 1st Recovery Planning Workshop of the RPC was held on December 5, 2007. Staff will provide an overview of next steps identified by workshop participants and seek RPC input on upcoming workshops.
Ken Kirkey, Planning Director

ADJOURN

Next meeting: Wednesday, April 2, 2008