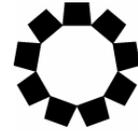


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

AGENDA

REGIONAL PLANNING COMMITTEE

Wednesday, April 01, 2015, 12:30 PM-2:30 PM (Lunch 12:00 PM)

Location:

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 8th Street

Oakland, California

The ABAG Regional Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Wally Charles, ABAG Planning and Research, at (510) 464 7993.

1. CALL TO ORDER / CONFIRM QUORUM

2. PUBLIC COMMENT

Information

3. APPROVAL OF SUMMARY MINUTES OF FEBRUARY 04, 2015

ACTION

Attachment: Summary Minutes February 04, 2015

4. ANNOUNCEMENTS

Information

A. Committee Members

B. Staff Members

5. SESSION OVERVIEW

Information

Miriam Chion, ABAG Planning and Research Director

Attachment: Staff memo:

6. REGIONAL ECONOMIC FRAMEWORK AND INDUSTRIAL ACTIVITIES

Information and Action

Miriam Chion will provide an overview of a Regional Economic Development framework. We will then focus on industrial jobs and land, receiving and discussing presentations by Rich Seithel about the Northern Waterfront Economic Development Initiative, Gil Kelly about San Francisco's Production/Distribution/Repair framework, and Carolyn Clevenger about MTC's goods movement study. We will solicit input on proposed regional approach and the role of industrial jobs and land in the region.

7. UPDATE ON REGIONAL PROSPERITY PLAN

Information

Duane Bay and Doug Johnson will provide an update on the Regional Prosperity Consortium project. Paul Peninger, will present work-in-progress on the capstone report, a primary means for conveying proposed findings and strategies to consortium member agencies and organizations for consideration of potential implementing actions.

8. ADJOURNMENT

Next meeting: Wednesday, June 3, 2015

Submitted:

A handwritten signature in black ink that reads "Miriam Chion". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

Miriam Chion
Planning and Research Director

Date: 3/18/2015