

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00-3:00P.M. WEDNESDAY, APRIL 5, 2000**

- 1. CALL TO ORDER/INTRODUCTIONS** **ACTION**
- 2. PUBLIC COMMENT** **INFORMATION**
- 3. APPROVAL OF MINUTES FOR
JANUARY 7, 2000 MEETING** **ACTION**
- 4. STAFF REPORT** **INFORMATION**
Meetings and projects of interest
- 5. ULI/ABAG REGIONAL LEADERSHIP FORUM*** **ACTION**
Victoria Eisen, Senior Planner, will provide an update of the recent ULI/ABAG regional leadership forum. The Committee will be asked to make suggestions and additions to the list of discussion points being brought to the ABAG General Assembly in late April.
- 6. BAY TRAIL PROGRAM UPDATE*** **INFORMATION**

The \$2.5 million Bay Trail competitive grant program is underway. Project Manager Janet McBride and Bay Trail Planner Laura Thompson will briefly highlight the overall project status and will report on the current grant round, including project applications received and grant award recommendations.
- 7. REGIONAL HOUSING NEEDS UPDATE*** **ACTION**
Alex Amoroso, Senior Planner will provide an update of recent discussions at the Executive Board and in meetings throughout the Bay Area. Potential changes to the RHND process will be outlined and a possible extension for the process will be reviewed. The RPC will also be asked to nominate three elected officials from the Committee to serve on the RHND appeal committee.
- 8. ADJOURNMENT** **ACTION**

NOTE: Next meeting: Wednesday, June 7, 2000

*Attachment included in packet