

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00-3:00P.M. WEDNESDAY, May 5, 2004**

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| 1. CALL TO ORDER/INTRODUCTIONS | ACTION |
| 2. PUBLIC COMMENT | INFORMATION |
| 3. APPROVAL OF MINUTES OF
March 3, 2004 MEETING* | ACTION |
| 4. ORAL REPORTS/COMMENTS
A. Committee Members
B. Staff | INFORMATION |
| 5. SMART GROWTH IMPLEMENTATION

A. Alex Amoroso, ABAG Principal Regional Planner, will report on the status of Smart Growth implementation activities
B. James Corless, MTC Senior Planner, will report on MTC activities related to Smart Growth including MTC's T-Plus and Resolution 3434 Corridors.
C. Paul Fassinger, ABAG Research Director, will describe the expected schedule and policy assumptions for Projections 2005. | INFORMATION/
ACTION |
| 6. HOUSING REPORTING*
Michael Smith, Regional Planner, will present documents intended for use in collecting information on housing production, and seek authorization to submit the forms for "testing" in the counties of Napa, San Mateo and Santa Clara. | INFORMATION/
ACTION |
| 7. NEXT MEETING AGENDA
The RPC is requested to recommend items for the next and future Agendas. | ACTION |
| 8. ADJOURNMENT | ACTION |

Next meeting: Wednesday, July 7, 2004

* Attachments for the above agenda items enclosed.