

A G E N D A

REGIONAL PLANNING COMMITTEE

METROCENTER Auditorium

1:00-3:00 P.M. WEDNESDAY, August 3, 2011

Please Note: There will NOT be a pre-meeting workshop.

Committee may take action on any item on the agenda

1. **Call to Order**
2. **Public Comment**
3. **Approval of Regional Planning Committee Meeting Minutes – June 1, 2011**
4. **Oral Reports/Comments**
 - a. Committee Members
 - b. Staff
5. **ACTION: Regional Disaster Resilience Council**

Danielle Hutchings, ABAG Earthquake and Hazards Program Coordinator, will brief the Committee on the input gathered and seek recommendations on and approval of additional Resilience Council members and meeting schedule.
6. **INFORMATION: Sustainable Communities Strategy – Alternative Scenario Concepts**

Ken Kirkey, ABAG Planning Director will present the Sustainable Communities Strategy (SCS) Alternative Scenario concepts approved by the ABAG Executive Board and how social equity will be integrated into the Alternatives.
7. **INFORMATION: Regional Housing Needs Allocation (RHNA) Housing Methodology Concepts**

Miriam Chion, ABAG Principal Planner, will present conceptual framework for the RHNA methodology for the 2015-2022 period, which has been developed by ABAG and MTC staff, with the assistance of the SCS Housing Methodology Committee (HMC).

ADJOURN

Next meeting: Wednesday, October 5, 2011