

**REGIONAL PLANNING COMMITTEE  
METROCENTER AUDITORIUM  
1:00-3:00P.M. WEDNESDAY, October 5, 2005**

*Committee may take action on any item on agenda.*

**1. CALL TO ORDER/INTRODUCTIONS**

**2. PUBLIC COMMENT**

**3. APPROVAL OF MINUTES OF  
August 3, 2005 MEETING\***

**4. ORAL REPORTS/COMMENTS**

- A. Committee Members
- B. Staff

**5. RPC MEETING FREQUENCY & FORMAT \***

Chair Green will report back on a small group discussion of meeting frequency, duration and format. He will discuss a proposal to hold focused study session meetings prior to regularly scheduled RPC meetings.

**6. BAY TRAIL UPDATE \***

The Bay Trail recently completed an unprecedented number of planning and construction grants resulting in 14 miles of new built trail and planning and design for another 65 miles. Bay Trail Project Manager Laura Thompson will provide an update on the overall status of Bay Trail planning and implementation efforts including highlights of new trail segments and a summary of a comprehensive gap analysis for project build-out.

**7. GREEN BUILDING PROGRAMS AND RESOURCES\***

StopWaste.Org of Alameda County has been instrumental in promoting green building practices in public and private sector projects. Executive Director Karen Smith and Program Manager Karen Kho will present green building benefits, introduce resource materials and describe efforts to facilitate implementation of green building practices in the Bay Area and statewide. Committee feedback will be solicited on how to encourage more communities to adopt green building programs, and better tie green building initiatives to broader objectives, such as programs to implement Smart Growth and reduce greenhouse gas emissions.

**8. BAY AREA WATERSHED PLAN \***

Jennifer Krebs, San Francisco Estuary Project (SFEP) Senior Planner, will highlight the Bay Area Watershed Plan, a project initiated by the California State Coastal Conservancy. ABAG and SFEP are participating in the planning effort. The Bay Area Watershed Plan will be a component of the overall Bay Area Integrated Regional Water Management Plan, required for state funding under Proposition 50, Chapter 8. Under Proposition 50, local water supply projects are required to be "integrated" with watershed protection, stormwater pollution prevention flood control and water recycling projects, to be eligible for state funding. The Plan will serve as a foundation for the integration process. Public meetings have been underway to develop consensus on the draft Vision, Principles, Goals and Objectives (attached); Committee feedback will be solicited.

**9. ADJOURN**

**Next meeting: Wednesday, December 7, 2005**

\*Attachments for the above agenda items enclosed.