

# A G E N D A

## REGIONAL PLANNING COMMITTEE

METROCENTER Auditorium

1:00-3:00 P.M. WEDNESDAY, October 5, 2011

**PLEASE NOTE:** *There will be a meeting of the Regional Disaster Resilience Council at 12:00 noon in the MetroCenter Auditorium.*

*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 – August 3, 2011**
4. **Oral Reports/Comments**
  - a. Committee Members
  - b. Staff
5. **INFORMATION: Sustainable Communities Strategy – Alternative Land Use Scenarios**

Ken Kirkey, ABAG Planning Director, will provide an overview of the land use patterns for the Core Concentration, Focused Growth and Outer Bay Area Growth Scenarios, including a range of housing and employment distribution patterns across places and cities that support equitable and sustainable development.
6. **INFORMATION: OneBayArea Grant Proposal**

Ken Kirkey, ABAG Planning Director and Alix Bockelman, MTC Programming and Allocations Director, will present a proposal for the One Bay Area Grant Program, which would better integrate the region's federal transportation program funding with land-use and housing policies by providing incentives that support the production of the housing and related transportation investments.
7. **INFORMATION: Sustainable Communities Strategy – Equity Analysis**

Marisa Raya, ABAG Regional Planner, and Jennifer Yeamans, MTC Planner, will present a proposal for an Equity Analysis of the Alternative and Preferred Scenarios. The proposal, including the definition of equity performance measures and target populations for analysis, was developed based on input from the Equity Working Group.

## ADJOURN

**Next meeting: Wednesday, December 7, 2011**