

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00-3:00P.M. WEDNESDAY, November 3, 1998**

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| 1. CALL TO ORDER/INTRODUCTIONS | ACTION |
| 2. PUBLIC COMMENT | INFORMATION |
| 3. APPROVAL OF MINUTES FOR
August 4, 1999 MEETING | ACTION |
| 4. STAFF REPORT
Meetings and projects of interest | INFORMATION |
| 5. JOBS/HOUSING FOOTPRINT PROJECT*
The Bay Area Alliance for Sustainable Development is developing a mapping tool that could be used to analyze alternative land use scenarios and demonstrate how to accommodate projected population and job growth within the region while <u>maintaining or improving the livability of our shared environment</u> . Professor John Landis of UC Berkeley will present findings of the work to date on one data layer, the Jobs – Housing Footprint. | INFORMATION |
| 6. POLICY FOR LAND SECURED FINANCING*
This item is continued from the August 4, 1999 RPC meeting. ABAG staff and legal counsel have revised the proposed policies that will provide guidance to ABAG's Financial Services Program. Staff is seeking additional input from the RPC. | ACTION |
| 7. DEFINING SMART GROWTH FOR ABAG*
Smart Growth has become a key phrase in planning jargon and in the National spotlight. Since ABAG is taking a leading role in several Bay Area Smart Growth initiatives, staff has decided to develop a definition and position paper on the subject. Staff is seeking input from the Committee. | ACTION |
| 8. ADJOURNMENT | ACTION |

NOTE: Next meeting: Wednesday, January 5, 1999

*Attachment included in packet