

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

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| 1. CALL TO ORDER/INTRODUCTIONS | ACTION |
| 2. PUBLIC COMMENT | INFORMATION |
| 3. APPROVAL OF MINUTES OF
September 1, 2004 MEETING* | ACTION |
| 4. ORAL REPORTS/COMMENTS
A. Committee Members
B. Staff | INFORMATION |
| 5. MTC's TRANSIT ORIENTED DEVELOPMENT POLICY PROPOSAL*
MTC Senior Planner James Corless will present a draft policy proposal for conditioning the timing of transit extension funding on supportive land use. If adopted, the proposal could have implications for a number of projects covered under MTC's Resolution 3434, potentially including BART extensions in eastern Contra Costa and Alameda Counties, BART to San Jose, and the Sonoma-Marin Rail. | INFORMATION |
| 6. RECENT HOUSING LEGISLATION*
Recently chaptered AB 2158 and AB 2348 amend the legislation governing housing elements and the regional housing need determination process. ABAG Principal Planner Alex Amoroso will highlight changes and possible implications for ABAG's housing and other regional planning activities. | INFORMATION |
| 7. JOINT POLICY COMMITTEE*
ABAG and MTC recently established a Joint Policy Committee (JPC) to review ways to improve comprehensive regional planning, including possible organizational and structural changes to both agencies. Ted Droettboom, Regional Planning Program Director and staff to the JPC will overview activities to date and present a proposed Smart Growth Checklist for Committee feedback and discussion. | INFORMATION/ ACTION |
| 8. NEXT MEETING
Review meeting calendar for 2005 and recommend items for the next and future Agendas. | ACTION |
| 9. RECOGNITION FOR RETIRING COMMITTEE MEMBERS
Appreciation to retiring Chair Millie Greenberg and Members: Gus Morrison, Annette Rose, and Pete Snyder. | ACTION |
| 10. ADJOURNMENT
Next meeting: Wednesday, January 5, 2005 (Pending Committee discussion)
* Attachments for the above agenda items enclosed. | ACTION |