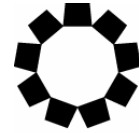


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### REGIONAL PLANNING COMMITTEE

Wednesday, February 03, 2016, 12:30 PM-3:00 PM (Lunch 12:00 PM)

Location:

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 8<sup>th</sup> Street

Oakland, California

*The ABAG Regional Planning Committee may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*For information, contact Wally Charles, ABAG Planning and Research, at (510) 464 7993.*

#### 1. CALL TO ORDER / CONFIRM QUORUM

#### 2. PUBLIC COMMENT

Information

#### 3. APPROVAL OF SUMMARY MINUTES OF DECEMBER 2, 2015

ACTION

*Attachment: Summary Minutes December 2, 2015*

#### 4. ANNOUNCEMENTS

Information

#### 5. SESSION OVERVIEW

Information

Miriam Chion, ABAG Planning and Research Director

*Attachment: Staff memo*

**6. ELECTION OF REGIONAL PLANNING COMMITTEE CHAIR AND VICE-CHAIR, AND POSSIBLE APPOINTMENT TO ADMINISTRATIVE COMMITTEE**

Action

Pradeep Gupta, Vice-Chair, will call for nominations for chair and vice-chair. Committee will vote on nominated candidates. If the ABAG president, vice-president or past immediate president is elected chair, then the Committee would need to appoint another representative to the ABAG Administrative Committee.

**7. HOUSING PRODUCTION PERFORMANCE**

Information

Duane Bay, Assistant Planning Director, and Gillian Adams, Senior Regional Planner at ABAG, will provide an overview of housing sites and production and the implications for future trends.

*Attachment: Staff memo*

**8. EQUITY FRAMEWORK FOR PLAN BAY AREA 2040**

Information

Pedro Galvao, Regional Planner at ABAG, and Vikrant Sood, Senior Planner at MTC will provide an overview of the Equity Framework for Plan Bay Area 2040. This was developed with input from the Regional Equity Working Group. The Framework includes two components: 1) equity measures to analyze Plan Bay Area 2040 scenarios; and 2) the Communities of Concern that defines disadvantaged communities for scenario analysis and the Plan.

*Attachment: Staff memo*

**9. UPDATE ON REGIONAL AGENCIES MERGER STUDY**

Information

Julie Pierce, ABAG President, will provide an update on the potential paths for further collaboration and integration of ABAG and MTC and the work of Management Partners, the consultant team hired to prepare a study.

ABAG Regional Planning Committee  
February 3, 2016  
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## 10. ADJOURNMENT

Next meeting: Wednesday, April 6, 2016

Submitted:

A handwritten signature in black ink that reads "Miriam Chion". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

Miriam Chion  
Planning and Research Director

Date: 1/26/2016