



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Regional Planning Committee

Chair, Julie Combs, Councilmember, City of Santa Rosa
Vice Chair, Karen Mitchoff, Supervisor, County of Contra Costa

Wednesday, April 3, 2019

1:00 PM

Yerba Buena - 1st Floor

Association of Bay Area Governments ABAG Regional Planning Committee

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

The meeting is scheduled to begin at 1:00 p.m.

Agenda, roster, and webcast available at <http://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Regional Planning Committee Roster

Jesse Arreguin, Mark Boucher, Monica Brown, Paul Campos, David Canepa, Kathleen Cha,
Tilly Chang, Cindy Chavez, Julie Combs, Diane Dillon, Pat Eklund, Martin Engelmann,
Scott Haggerty, Russell Hancock, Melissa Jones, Nathan Miley, Karen Mitchoff, Julie Pierce,
David Rabbitt, Matt Regan, Katie Rice, Carlos Romero, Mark Ross, Al Savay, Gregory Scharff,
Scott Sedgley, James Sperring, Egon Terplan, Lori Wilson, Monica Wilson

1. Call to Order / Roll Call / Confirm Quorum
2. Public Comment
3. Committee Announcements
4. Chair's Report

[19-0321](#) Chair's Report

Action: Approval

Presenter: Julie Combs

Attachments: [Item 04 Memo Chair Report Signed.pdf](#)

5. Executive Director Introduction and Session Overview

Information

6. Consent Calendar

- 6.a. [19-0322](#) Approval of ABAG Regional Planning Committee Minutes of February 6, 2019

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 06A Minutes 20190206 Draft.pdf](#)

7. Committee Orientation and Calendar of Upcoming Items

- [19-0323](#) Committee Orientation and Calendar of Upcoming Items

Action: Approval

Presenter: Ken Kirkey

Attachments: [Item 07 Memo Committee Orientation and Calendar of Upcoming Items Signed.](#)

8. Plan Bay Area 2050: Potential Revisions to the Regional Growth Framework

- [19-0325](#) Plan Bay Area 2050: Potential Revisions to the Regional Growth Framework

Overview of potential revisions to the Regional Growth Framework, as well as feedback received over the past month.

Action: Information

Presenter: Mark Shorett and Christy LeFall

Attachments: [8i_PBA2050_Potential Revisions to the Regional Growth Framework_Cover Me](#)
[8i_Draft Regional Growth Framework 2.0_v4 Signed.pdf](#)
[8ii_Draft Regional Growth Framework 2.0_Attachment A_Presentation 2019040](#)
[8iii_Draft Regional Growth Framework 2.0_Attachment B_PDA Map.pdf](#)
[8iv_Draft Regional Growth Framework 2.0_Attachment C_PCA Map.pdf](#)

9. Horizon: Winter 2019 Outreach Feedback and Aligning Strategies with Futures

[19-0324](#)

Horizon: Winter 2019 Outreach Feedback and Aligning Strategies with Futures

Overview of feedback from stakeholders and the public, focused on prioritization of strategies for Futures Planning round 2 analysis.

Action:

Information

Presenter:

Ursula Volger and Michael Germeraad

Attachments:

[9i_Horizon_Winter 2019 Outreach Feedback_Cover Memo.pdf](#)

[9ii_Horizon_Strategies_PublicEngagement Signed.pdf](#)

[9iii_Attachment A_Horizon Outreach Overview.pdf](#)

[9iv_Attachment B_HorizonOutreachAprilCommitteePresentation.pdf](#)

[9v_Horizon Futures Opportunities and Challenges.pdf](#)

10. Adjournment / Next Meeting

The next regular meeting of the ABAG Regional Planning Committee is on June 5, 2019.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.