



JOINT POLICY COMMITTEE — REGIONAL PLANNING PROGRAM

JPC EXECUTIVE COMMITTEE

Thursday, January 10, 2013
 2:00 p.m. to 4:00 p.m.
 MetroCenter, 101 8th Street, Auditorium
 Oakland, California

AGENDA

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| 1. | Call to Order | |
| 2. | Chair’s Comments | Information |
| 3. | Status Report on Bay Area climate and energy resilience project and regional sea level rise adaptation strategy | Information |
| 4. | Status Report on air quality and infill development guidance being developed by the BAAQMD staff in collaboration with the other JPC agencies | Information |
| 5. | Former JPC Chair Bates asked the JPC Executive Committee to consider whether an advisory council should be established to provide direct business input to the JPC. | Action |
| | <p>The Bay Area Business Coalition has recommended that such a council be established, that the Bay Area Council Economic Institute should serve as this council. (See attached summary of December 3, 2012 meeting of the JPC agency staff with the Business Coalition.) The JPC agency directors recommend that the Bay Area Business Coalition and the Bay Area Council Economic Institute should be invited to make a presentation to the JPC on the best way to develop a regional economic development strategy.</p> <p><i>Attachment: Summary of December 3, 2012 meeting of the JPC staff with the Business Coalition</i></p> | |
| 6. | Consideration of approaches for Joint Policy Committee staff/consultant support | Discussion |
| 7. | Committee Comment | Discussion |
| 8. | Public Comment | Information |

9. **Adjournment**

Next JPC Executive Committee Meeting: March 7, 2013

The JPC Executive Committee may take action on any item listed in the agenda.

This meeting is scheduled to end promptly at 4:00 p.m. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the Joint Policy Committee may take action only on those matters delegated to it. The Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.