



## JOINT POLICY COMMITTEE — REGIONAL PLANNING PROGRAM

### JPC EXECUTIVE COMMITTEE

Thursday, March 7, 2013  
10:00 a.m. to 12:00 p.m.  
MetroCenter, 101 8<sup>th</sup> Street, Auditorium  
Oakland, California

### AGENDA

1. **Call to Order**
2. **Regional Economic Development Strategy** Information

Chair Gioia will update the Executive Committee on plans for the March 15<sup>th</sup> JPC presentation by Bay Area business groups.
3. **JPC Climate Change Projects** Information
  - A. The JPC Climate Consultant will present the top findings from the nearly completed Bay Area Climate & Energy Resilience Project and will engage the Executive Committee in discussion on these issues. (DRAFT project reports are on the JPC web site.)
  - B. BCDC and ABAG staff will update the Executive Committee on work to coordinate agency initiatives on climate adaptation, disaster preparedness, and regional resilience.
4. **Plan Bay Area** Information

ABAG and MTC staff will provide information on the upcoming release of Draft Plan Bay Area and the Draft Plan Bay Area EIR, as well as the public hearings and open houses that will take place in April and May.

*Attachment: Plan Bay Area Public Meetings*
5. **New Legislation Proposed by Senator Mark DeSaulnier** Action

BAAQMD and MTC staff will brief the Executive Committee on new legislation proposed by Senator Mark DeSaulnier concerning the Joint Policy Committee and seek the Executive Committee's direction for next steps.

*Attachment: Senate Bill 792*

- |     |   |             |
|-----|---|-------------|
| 6.  | <b>JPC Staff Hiring</b><br>BCDC and MTC staff will present the JPC staff hiring solicitation for the Executive Committee's review and approval.<br><i>Attachment: Draft Policy Advisor Brochure</i> | Action      |
| 7.  | <b>Agenda for March 15 JPC meeting</b><br>Staff will present the draft March 15 <sup>th</sup> JPC meeting agenda for Executive Committee's review and approval.                                     | Action      |
| 8.  | <b>Committee Comment</b>  | Discussion  |
| 9.  | <b>Public Comment</b>   | Information |
| 10. | <b>Adjournment</b>  |             |

Next JPC Executive Committee Meeting: May 9, 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 Executive Committee of the Joint Policy Committee may take action only on those matters delegated to it. The Executive Committee of 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.

# Plan BayArea

TO: MTC Planning Committee, ABAG Administrative Committee

DATE: March 1, 2013

FR: Executive Director, MTC  
Executive Director, ABAG

W.I.

RE: Plan Bay Area Public Meetings

Thanks for your patience as our staffs worked together to schedule the many meetings that come with release of the Draft Plan and companion Environmental Impact Report. This memo reviews past direction we have received from you and lists key milestones and dates.

Dates	Milestone
March 22	Release of Draft Plan Bay Area (begin 55-day comment period)
March 29	Release of Draft Plan Bay Area Environmental Impact Report (begin 45-day comment period)
April-May	Various comment opportunities, presentations, public hearings, etc.
May 16	Close of Comment Period (Draft Plan, DEIR)
Late May	Present summary of comments to ABAG and Commission
June 20	Joint ABAG-MTC Adoption of Final EIR, Final Plan Bay Area, and conformity analysis

In December, the joint MTC Planning and ABAG Administrative committees approved the following approach to public engagement for release of the Draft Plan. Our goal is to provide the public with numerous opportunities and methods to comment.

- 1. Combination Open House/Public Hearings:** SB 375 requires at least three public hearings in the Bay Area, as well as an additional round of workshops in counties with populations of over 500,000. MTC and ABAG will host one hearing per county in combination with an Open House. The Open House will start at approximately 6 p.m. and run to approximately 7:30 p.m. Members of the public can come and view displays, ask questions of staff and then move right into a public hearing that will start at approximately 7 p.m. MTC Commissioners and ABAG Executive Board members will preside over the formal public hearing portion of the meetings for the purpose of taking comments from the public. A court reporter will transcribe comments. For those who cannot stay for the public meeting or who prefer not to speak in front of a large group, we will have a “comment station” where people can submit their comments directly for inclusion into the public record. A list of tentative dates for these open house/public hearings is included in Table 1 on the following page.
- 2. EIR Public Hearings:** We will conduct three public hearings on the EIR, one each in Oakland, San Jose and San Rafael. The Oakland meeting will be in the evening. These will be formal public hearings to comply with CEQA, with a brief staff presentation and the balance of the meeting dedicated to hearing from the public. A list of tentative dates for these public hearings is included in Table 2 on the following page.

**Table 1: Plan Bay Area Open House/Public Workshops**

*(Note: In general, Open Houses will run from 6 p.m. to 7:30 p.m.; Public Hearings from 7 p.m. to 9 p.m.)*

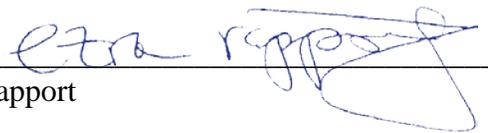
<b>Date</b>	<b>Location</b>
Monday, April 8	Napa County: Elks Lodge, Napa
Monday, April 8	Sonoma County: Friedman Center, Santa Rosa
Thursday, April 11	San Francisco: Hotel Whitcomb, Civic Center
Monday, April 22	Solano County: Fairgrounds, Vallejo
Monday, April 22	Contra Costa County: Marriott, Walnut Creek
Monday, April 29	Marin County: Marin Center, San Rafael
Monday, April 29	San Mateo County: Holiday Inn Crowne Plaza, Foster City
Wednesday, May 1	Alameda County: Mirage Ballroom, Fremont
Wednesday, May 1	Santa Clara County: Downtown Hilton, San Jose

**Table 2: Plan Bay Area Draft Environmental Impact Report Public Hearings**

<b>Date</b>	<b>Location</b>
Tuesday, April 16, 10 a.m.	San Rafael, Embassy Suites
Tuesday, April 16, 7 p.m.	Oakland (Joseph P. Bort MetroCenter)
Wednesday, April 17, 1 p.m.	San Jose (Martin Luther King, Jr. Library, San Jose State)

We will be publicizing the meetings via email newsletters and a mailing, and welcome your assistance in helping us get the word out to your respective constituents.

  
 \_\_\_\_\_  
 Steve Heminger

  
 \_\_\_\_\_  
 Ezra Rapport

**Introduced by Senator DeSaulnier**February 22, 2013

---

---

An act to add Sections 66537, 66537.1, 66537.2, 66537.3, 66537.4, 66537.5, and 66537.6 to the Government Code, relating to planning.

## LEGISLATIVE COUNSEL'S DIGEST

SB 792, as introduced, DeSaulnier. Regional entities: Bay Area.

Existing law creates the Metropolitan Transportation Commission, the Bay Area Toll Authority, the Bay Area Air Quality Management District, and the San Francisco Bay Conservation and Development Commission, with various powers and duties relative to all or a portion of the 9-county San Francisco Bay Area region with respect to transportation, air quality, and environmental planning, as specified. Another regional entity, the Association of Bay Area Governments, is created as a joint powers agency comprised of cities and counties under existing law with regional planning responsibilities. Existing law provides for a joint policy committee of certain regional entities in this 9-county area to collaborate on regional coordination. Existing law requires regional transportation planning agencies, as part of the regional transportation plan in urban areas, to develop a sustainable communities strategy pursuant to Senate Bill 375 of the 2007–08 Regular Session coordinating transportation, land use, and air quality planning, with specified objectives.

This bill would require the joint policy committee to prepare a regional organization plan for the affected regional entities. The organization plan would include a plan for consolidating certain functions that are common to the regional entities and reducing overhead costs. The bill would require the joint policy committee to hold at least one public hearing in each county of the region and to adopt a final plan by June

30, 2015. The bill would also require the joint policy committee to develop and adopt public community outreach programs and to maintain an Internet Web site. The bill would require the joint policy committee to conduct a review of the policies and plans, and associated regulations, of each regional entity, including an assessment of the consistency of the policies, plans, and regulations among the regional entities with the requirements of Senate Bill 375 of the 2007–08 Regular Session. The bill would provide that the joint policy committee shall be responsible for ensuring that the sustainable communities strategy for the region integrates transportation, land use, and air quality management consistent with that legislation. The bill would also require the joint policy committee to appoint an advisory committee on economic competitiveness with specified members from the business community to adopt goals and policies related to the inclusion of economic development opportunities in the plans of the regional entities. By imposing new duties on the joint policy committee, the bill would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to these statutory provisions.

Vote: majority. Appropriation: no. Fiscal committee: yes.  
 State-mandated local program: yes.

*The people of the State of California do enact as follows:*

- 1 SECTION 1. Section 66537 is added to the Government Code,
- 2 to read:
- 3 66537. For purposes of Sections 66537.1 to 66537.5, inclusive,
- 4 the following definitions shall apply:
- 5 (a) “Region” means the area encompassed by the Counties of
- 6 Alameda, Contra Costa, Marin, Napa, San Francisco, San Mateo,
- 7 Santa Clara, Solano, and Sonoma.
- 8 (b) “Regional entities” means the Metropolitan Transportation
- 9 Commission, including any joint exercise of powers agencies that
- 10 include the commission as a member agency; the Bay Area Toll
- 11 Authority; the Bay Area Air Quality Management District; the San

1 Francisco Bay Conservation and Development Commission; and  
2 the Association of Bay Area Governments.

3 SEC. 2. Section 66537.1 is added to the Government Code, to  
4 read:

5 66537.1. (a) The joint policy committee shall prepare a  
6 regional organization plan. The joint policy committee shall adopt  
7 goals and policies to govern the preparation of the plan. Among  
8 the goals shall be a statement as to the expected reduction in the  
9 cost of overhead and in the operation and management of the  
10 regional entities. All cost saving shall be directed to the joint policy  
11 committee's general fund. In addition, goals shall be adopted for  
12 integrating the regional planning requirements for the regional  
13 plans of each regional entity into a comprehensive regional plan.

14 (b) The regional organization plan shall include a plan for  
15 consolidating the functions that are common to the regional entities,  
16 including, but not limited to, personnel and human resources,  
17 budget and financial services, electronic data and communications  
18 systems, legal services, contracting and procurement of goods and  
19 services, public information and outreach services,  
20 intergovernmental relations, transportation, land use, economic,  
21 and related forecasting models, and other related activities.  
22 Consideration shall be given to ensuring that there are common  
23 personnel classifications where appropriate among the regional  
24 entities, and the consolidation of other functions or activities, as  
25 deemed feasible, that will further the mission of the joint policy  
26 committee and will reduce redundancy. The plan shall be updated  
27 as determined by the joint policy committee.

28 (c) On or before December 31, 2014, the staff shall submit to  
29 the joint policy committee a draft regional organization plan. The  
30 joint policy committee shall hold at least one public hearing in  
31 each county of the region to receive public comment. A final plan  
32 shall thereafter be adopted for implementation on or before June  
33 30, 2015.

34 SEC. 3. Section 66537.2 is added to the Government Code, to  
35 read:

36 66537.2. The joint policy committee shall develop and adopt  
37 public and community outreach policies to govern the scheduling  
38 of joint policy committee meetings, the meetings of regional  
39 entities, the meetings of standing committees, and meetings of ad  
40 hoc or other temporary committees. In developing the policies,

1 the joint policy committee shall ensure that outreach programs  
2 will utilize all available communication technologies, including  
3 webcasting and social media, print, radio, and television. The joint  
4 policy committee shall also establish policies for the holding  
5 workshops of the joint policy committee and the regional entities  
6 in the cities and counties of the region. The joint policy committee  
7 shall provide an opportunity for the public to comment on the draft  
8 and the final recommended policies. The policies shall be adopted  
9 on or before October 31, 2014.

10 SEC. 4. Section 66537.3 is added to the Government Code, to  
11 read:

12 66537.3. The joint policy committee shall maintain an Internet  
13 Web site containing relevant information pertaining to the joint  
14 policy committee’s activities.

15 SEC. 5. Section 66537.4 is added to the Government Code, to  
16 read:

17 66537.4. The joint policy committee shall be subject to the  
18 Ralph M. Brown Act (Chapter 9 (commencing with Section 54950)  
19 of Part 1 of Division 2 of Title 5).

20 SEC. 6. Section 66537.5 is added to the Government Code, to  
21 read:

22 66537.5. (a) Beginning on January 1, 2014, the joint policy  
23 committee shall review the policies and plans, and associated  
24 regulations, of each regional entity. The review shall include an  
25 assessment of the consistency of the policies, plans, and regulations  
26 among the regional entities with the requirements of Senate Bill  
27 375 of the 2007–08 Regular Session. The joint policy committee  
28 shall issue a consistency report describing the findings of this  
29 review. The joint policy committee shall hold public and  
30 community hearings in accordance with its public outreach policies  
31 regarding the draft consistency findings. The findings of the  
32 consistency review shall be used in fulfilling the joint policy  
33 committee’s regional planning responsibilities.

34 (b) The joint policy committee shall be responsible for ensuring  
35 that the sustainable communities strategy for the region integrates  
36 transportation, land use, and air quality management consistent  
37 with the requirements of Senate Bill 375 of the 2007–08 Regular  
38 Session.

39 SEC. 7. Section 66537.6 is added to the Government Code, to  
40 read:

1 66537.6. (a) The joint policy committee shall appoint an  
2 advisory committee on economic competitiveness with members  
3 from the business community, including representatives of small  
4 businesses, technology and manufacturing sectors, community  
5 colleges, public and private universities, labor, local governments,  
6 and other organizations involved with the private economy.

7 (b) The joint policy committee, in consultation with the advisory  
8 committee, shall adopt goals and policies related to the inclusion  
9 of economic development opportunities in the plans of the regional  
10 entities. The goals and policies shall also promote amenities that  
11 are special to the region and contribute to the region's quality of  
12 life.

13 SEC. 8. If the Commission on State Mandates determines  
14 that this act contains costs mandated by the state, reimbursement  
15 to local agencies and school districts for those costs shall be made  
16 pursuant to Part 7 (commencing with Section 17500) of Division  
17 4 of Title 2 of the Government Code.

O

Blank Page

The chosen candidate will be employed through Local Government Services (LGS), a Joint Powers Agency. The salary for the JPC Policy Advisor position is \$57.00—\$76.00 per hour (depending upon qualifications.). Local Government Services offers an attractive benefits package including:

Insurance – Employer-paid premiums up to a certain limit for medical, dental, vision, as well as life insurance at one times annual salary.

Retirement Plan – LGS is subject to California Pension Reform and has two pension plans. The plan employees will receive will be based on the individual's historical pension plan membership: either the 2@55 plan or the 2@62 plan as required by law.

Leaves – Vacation, sick leave, and administrative leave:

- Vacation of 12 days/year.
- Holidays of 10 days/year.
- Sick leave of 6 days/year accrued.
- Administrative leave of 1 day/year.

Other benefits include: A transportation stipend.

**About JPC**

In practice, the JPC is designed to coordinate the Bay Area's regional planning, policy, and regulatory efforts to ensure that the four (4) regional agencies; Association of Bay Area Governments (ABAG), the Bay Area Air Quality Management District (BAAQMD), the Bay Conservation and Development Commission (BCDC), and the Metropolitan Transportation Commission (MTC) act in concert on issues that cut across jurisdictional and or policy bounds while respecting the policymaking autonomy of each.

If you are interested in this outstanding opportunity, please submit an online application via the web address of [www.calopps.org](http://www.calopps.org) by 12:00 p.m. on Monday, April 1, 2013.

Look for the position under "member agencies", then Local Government Services where you can apply online. You may cut and paste your cover letter and resume into section entitled "Other Comments".

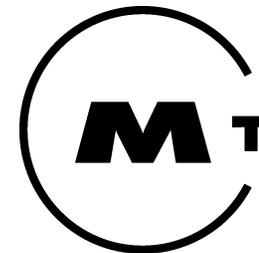
**Local Government Services**

Following the closing date, applications will be screened according to the qualifications outlined in this brochure. The most qualified candidates will be invited to an interview. A select group of candidates will be asked to provide references once it is anticipated that they may be finalists. A background check to verify information supplied in the application materials will be conducted following candidate notification. For questions email [ccarlson@rgs.ca.gov](mailto:ccarlson@rgs.ca.gov)



# Joint Policy Committee (JPC) Policy Advisor

To be considered for this assignment apply to Local Government Services



Metropolitan Transportation Commission

**Salary:**

\$57.00—\$76.00 per hour

(Salary is dependent upon qualifications)

**Closes on Monday, April 1, 2013**

## THE POSITION

Under California statute (CA Code Section 66536.1), the purpose of the Bay Area Joint Policy Committee (JPC) is to coordinate and improve the quality of land use, transportation, and air quality planning in the Bay Area. This is being accomplished through the coordination, development and drafting of major planning documents prepared by the Association of Bay Area Governments (ABAG), the Bay Area Air Quality Management District (BAAQMD), the Bay Conservation and Development Commission (BCDC), and the Metropolitan Transportation Commission (MTC).

Working for Local Government Services and assigned to the Joint Policy Committee (JPC) in Oakland, California, the person in this position will support the further development of the JPC as a regional policy coordinating body in the San Francisco Bay Area. The JPC Policy Advisor will support the JPC in reviewing and commenting on major interim work products and final draft comments prior to action by the JPC member agencies and ensuring that the JPC receives the information and analyses, necessary to implement its responsibilities.

### Typical assignments consist of:

1. Providing policy analysis, supporting the JPC's regional goals, developing and assisting in the completion of JPC initiatives, and helping to coordinate regional policymaking by promoting cohesive and collaborative relationships among the four regional agencies;
2. Coordinating the development of the JPC's regional economic development strategy, in consultation with the Bay Area Council Economic Institute and in concert with JPC's consideration of a variety of regional agency policies;
3. Coordinating JPC policy efforts with the JPC's climate consultant, related to climate protection, sea level rise and adaptation strategies.
4. Assisting with the coordination and integration of air quality and adaptation issues in the next Plan Bay Area (Sustainable

## DRAFT BROCHURE THE IDEAL CANDIDATE

Communities Strategy) as the plan evolves into a more comprehensive regional effort.

5. Assisting the JPC Chair in preparing agendas, supporting materials and minutes for JPC action. Assisting the Chair in preparing for JPC Executive Committee meetings;

6. Assisting with other initiatives as directed by the JPC Chair and Executive Committee.

**The ideal candidate** will have a Master's degree in an appropriate field related to the area of assignment, such as transportation, air quality, land use, city and regional planning, business or public administration, public finance or a related field and a minimum of five (5) years of relevant full-time experience in project management.

### Required Qualifications and Experience:

- Experience working at or with one or more of the four (4) JPC member regional public agencies, in a senior position, or in a similar capacity at a similar institution(s).
- Ability to build consensus among diverse stakeholders. Must have proven ability to manage policy relationships between and among agencies that have different functions and stakeholder groups;
- Have strong analytical, problem-solving, organizational and interpersonal skills;
- Demonstrated ability both to understand complex policy issues and to integrate policy analysis into policy objectives and work plans.
- Demonstrated ability and strength to work directly with elected officials, executives, senior managers and policy staff.

## THE COMMUNITY

- Communicate well and clearly, both orally and in writing, distilling complex concepts into compelling, relevant and understandable presentations.
- Anticipate and adjust for problems and roadblocks; measure performance against goals and evaluate results.

The JPC Policy Advisor will report directly to the chair and the Executive Committee of the JPC. The Policy Advisor will work closely with the four Executive Directors of the JPC regional agencies both to accomplish JPC goals and to ensure that individual agency decisions that may affect one or more of the JPC member agencies are vetted prior to announcement and implementation. Day-to-day management will be provided by MTC.

**Bay Area Joint Policy Committee (JPC)** coordinates the planning efforts of the Association of Bay Area Governments (ABAG), the Bay Area Air Quality Management District (BAAQMD), the Bay Conservation and Development Commission (BCDC), and the Metropolitan Transportation Commission (MTC)

For more information about the Bay Area JPC go to <http://www.abag.ca.gov/jointpolicy/index.html>