



Association of Bay Area Governments
Bay Area Air Quality Management District
Bay Conservation and Development Commission
Metropolitan Transportation Commission

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JOINT POLICY COMMITTEE — REGIONAL PLANNING PROGRAM

JPC EXECUTIVE COMMITTEE

Thursday, July 10, 2014
2:00 p.m. to 4:00 p.m.

MetroCenter, 101 8th Street, Auditorium
Oakland, California

MEETING NOTICE AND AGENDA—REVISED

1. **Call to Order**
2. **Overview of JPC Member Agency Joint Projects to Inform Future JPC Meeting Agendas** (Allison Brooks, JPC)
Information
3. **Review of Agenda for JPC Meeting on July 18, 2014**
Information
4. **Report from JPC Climate Strategist** (Bruce Riordan, JPC)
Information
5. **Update on JPC Organizational Planning** (Allison Brooks, JPC)
Information
6. **Committee Comment**
Information
7. **Public Comment**
Information
8. **Adjournment**

Next JPC Executive Committee Meeting:
September 11, 2014

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.

DRAFT Current JPC Project Types
JPC Executive Committee Meeting July 10, 2014

	Degree of Integration		
	1 Led by one agency, with some input and guidance from other regional agencies. Share progress with JPC.	2 Two or more agencies regularly coordinate on project. JPC staff engaged in effort. Regular reports to JPC.	3 Fully integrated work plan among two or more regional agencies. Integrated staff team working together. Identified as JPC project.
Climate Change			
-Resilient Shorelines Initiative			X
-Adapting to Rising Tides (ART)	X		
-Climate Readiness Institute		X	
-Alliance for Climate Resilience		X	
-Commuter Benefits Program		X	
Major Regional Planning Projects			
-Sust. Communities Strategy		X	
-Clean Air Plan	X		
-Vital Signs Indicators Project	X		
Economic Competitiveness			
-HUD Economic Prosperity		X	
-Regional Economic Strategy Framework & Roadmap - BACEI		X	
-Regional Goods Movement Plan	X		
State Agency Coordination & State Legislation			
-Cap-and-Trade - CalEnviroScreen			X
-Other Relevant legislation (e.g. SB792)			X

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JOINT POLICY COMMITTEE — REGIONAL PLANNING PROGRAM

JOINT POLICY COMMITTEE

Friday, July 18, 2014
10:00 a.m. to 12:00 p.m.

MetroCenter, 101 8th Street, Auditorium
Oakland, California

MEETING NOTICE AND AGENDA

1. **Call to Order**
2. **Approval of the Joint Policy Committee Minutes of May 16, 2014**
Action
Attachment: Draft May 16, 2014 Minutes
3. **JPC Project Categories and Types (Allison Brooks, JPC)**
Information
Attachment: JPC Project Type Matrix
4. **Adapting to Rising Tides (ART) Program: The Hayward Shoreline Resilience Study (Lindy Lowe, ART Program Manager and Maggie Wenger, BCDC National Oceanic and Atmospheric Administration (NOAA) Coastal Fellow)**
Information
5. **California State Legislative Summary and Next Steps for JPC (Randy Rentschler, MTC and Tom Addison, BAAQMD)**
Information
Attachment:
6. **JPC Climate Program Update (Bruce Riordan, JPC)**
 - A. Climate Readiness Institute
 - B. Alliance and Climate ResilienceInformation
7. **JPC Organizational Planning Update (Allison Brooks, JPC)**
Information
8. **Committee Comment**
Information

9. Public CommentInformation**10. Adjournment**Information

Next Joint Policy Committee Meeting:
September 19, 2014

The Joint Policy Committee may take action on any item listed in the agenda.

This meeting is scheduled to end promptly at 12:00 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.

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