



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

Joseph P. Bort MetroCenter
101 Eighth Street
P.O. Box 2050
Oakland, CA 94607-4756
(510) 464-7900
fax: (510) 464-7985
info@abag.ca.gov
www.abag.ca.gov/jointpolicy

JOINT POLICY COMMITTEE — REGIONAL PLANNING PROGRAM

JPC EXECUTIVE COMMITTEE

Thursday, September 12, 2013
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. **Regional Economic Development Strategy (Bay Area Council and Bay Area Council Economic Institute)**
Action
3. **JPC Climate Change Projects**
Action
 - A. Resilient Shorelines (BCDC)
 - B. Bay Area Climate and Energy Resilience Project (JPC)
4. **JPC Staffing—JPC Policy Advisor Hiring (MTC/ABAG)**
Action
5. **Committee Comment**
Discussion
6. **Public Comment**
Information
7. **Adjournment**

Next JPC Executive Committee Meeting:
Thursday, November 7, 2013, 10 a.m. to 12 p.m.

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.