



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

SPECIAL MEETING

Thursday, November 8, 2012
2:00 p.m. to 4:00 p.m.
MetroCenter, 101 8th Street, Conference Room 171
Oakland, California

AGENDA

- 1. Call to Order**
- 2. Approval of JPC Meeting Schedules for 2013** Action

The Executive Committee will consider endorsing a schedule for JPC meetings in 2013.

Attachment: Proposed JPC meeting schedules 2013
- 3. Review of Regional Economic Development Strategy** Action

The Executive Committee will consider endorsing a regional economic development strategy work plan outline. A memo will be provided discussing the regional economic initiatives to date, including the Bay Area Council Economic Institute's Regional Economic Assessment, the SCS Economic Development Strategies, and Bay Area Regional Prosperity Plan.
- 4. Collaboration on Healthy Infill Development** Discussion

The Executive Committee will discuss staff efforts to collaborate on encouraging healthy infill development.
- 5. Review of JPC Staff/Consultant Support** Discussion

Will Travis has decided to retire at the end of January 2013. Over the next two months the agency executive staff will assess how to determine the scope of staff/consultant support that will be needed by the JPC in 2013, how this support should be provided to the JPC and how the staff/consultant should be recruited and selected. Their conclusions will be provided to the JPC Executive Committee at its January 2013 meeting.

- | | |
|---|-------------|
| 6. Executive Committee Members Comment | Discussion |
| 7. Public Comment | Information |
| 8. Adjournment | |

Next JPC Executive Committee Meeting: January 10, 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.