



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

JOINT POLICY COMMITTEE

Thursday, November 13, 2014
2:00 p.m. to 4:00 p.m.

MetroCenter, 101 8th Street, Conference Room 171
Oakland, California

SPECIAL MEETING NOTICE AND AGENDA

1. Call to Order

2. Committee Comment

Information

3. Public Comment

Information

4. Approval of the Joint Policy Committee Minutes of September 19, 2014

Action

Attachment: Draft September 19, 2014 Minutes

5. Adoption of the Joint Policy Committee Meeting Schedule for 2015

Action

Attachment: Draft Meeting Schedule for 2015

6. JPC Organizational Planning Workshop

Information/Action

Gina Bartlett, Senior Mediator, Consensus Building Institute, and Allison Brooks, JPC Executive Director

a) Timing of Selection of JPC Chair

b) Discussion on Regional Governance

Attachment: Legislation SB 849 Amendments

c) Explore Proposed JPC Core Competencies and Defining Objectives

d) JPC Composition

e) Outline Next Steps for the Organizational Plan

7. Adjournment

Next Joint Policy Committee Meeting:
To Be Announced

The Joint Policy 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.