

**REGIONAL PLANNING COMMITTEE  
METROCENTER AUDITORIUM  
1:00-3:00P.M. WEDNESDAY, January 6, 1999**

- 1. CALL TO ORDER/INTRODUCTIONS** **ACTION**
- 2. PUBLIC COMMENT** **INFORMATION**
- 3. APPROVAL OF MINUTES FOR  
November 4, 1998 MEETING \*** **ACTION**
- 4. STAFF REPORT** **INFORMATION**

Meetings and projects of interest

- 5. SMART GROWTH INITIATIVE \*** **INFORMATION**

ABAG Senior Planner Victoria Eisen will brief the committee on the status and objectives of the proposed "Partnership for Smart Growth" in the Bay Area. This partnership involving ABAG, MTC and BAAQMD is requesting \$1 million from the Federal Department of Transportation to work with local governments on alternative growth strategies.

- 6. HOUSING NEEDS ASSESSMENT PROCESS \*** **ACTION**

ABAG Senior Planner Alex Amoroso will present a proposed strategy and process for the 1999/2000 Housing Needs Assessment. In particular, this presentation will focus on strategies for effective participation in the methodology process. RPC members are asked to provide suggestions and approve the process.

- 7. INTER-REGIONAL PARTNERSHIP \*** **INFORMATION**

ABAG Deputy Director and Planning Director Gary Binger will lead a discussion on the Inter-Regional Partnership, a group of elected officials from San Joaquin, Stanislaus, Alameda, Contra Costa and Santa Clara counties. Issues will include the Partnership's original objectives, upcoming goals, and anticipated work plan for the next year.

**8. SFO PROPOSED MODIFICATIONS REVIEW**

**INFORMATION**

John Martin, Airport Director for the SFIA, and Will Travis, Executive Director BCDC, will review and comment on the recent proposal for new runways at San Francisco International Airport. Information will focus on key issues and the anticipated permitting involved with the proposal

**9. ADJOURNMENT**

**ACTION**

**NOTE:** Next meeting: Wednesday, March 3, 1999

\*Attachment included in packet