

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00-3:00P.M. WEDNESDAY, January 8, 2003**

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| 1. CALL TO ORDER/INTRODUCTIONS | ACTION |
| 2. PUBLIC COMMENT | INFORMATION |
| 3. APPROVAL OF MINUTES OF
November 5, 2002 MEETING | ACTION |
| 4. ORAL REPORTS/COMMENTS
A. Committee Members
B. Staff | INFORMATION |
| 5. POLICY-BASED PROJECTIONS
Research Director Paul Fassinger will present status, schedule and preliminary numbers for the smart growth policy –based projections being produced by ABAG. | INFORMATION |
| 6. SMART GROWTH STRATEGY UPDATE*
Principal Planner Alex Amoroso will provide a status report focusing on the Incentives work and specific incentives being considered. | INFORMATION/ACTION |
| 7. REGIONAL WATER RESEARCH AND PLANNING*
Kathleen Van Velsor will provide an overview of regional water topics, including status reports on ABAG-CALFED Task Force activities, General Assembly planning and the California Water Plan Update process. | INFORMATION |
| 8. HOUSING SUBCOMMITTEE
Regional Planner Michael Smith will report on the status of the ABAG Housing Program and activities being undertaken as a result of RPC direction at its last meeting. | INFORMATION |
| 9. RPC MEMBERSHIP
Planning Director Gerry Raycraft will report on the status of RPC membership and actions being taken to fill vacancies. | |
| 10. ADJOURNMENT | ACTION |

Next meeting: Wednesday, March 5, 2003

* Attachments for the above agenda items inclosed.