

## A G E N D A

**REGIONAL PLANNING COMMITTEE  
METROCENTER Auditorium  
1:00-3:00 P.M. WEDNESDAY, February 4, 2009**

**Please Note: There will be a pre-meeting workshop “Golden Lands, Golden Opportunities” - a land conservation strategy for the San Francisco Bay Area. The pre-meeting will be held in Conference Room B from 11:30-12:45. Lunch will be provided.**

*Committee may take action on any item on agenda*

1. **Call to Order**
2. **Public Comment**
3. **Approval of Regional Planning Committee Meeting Minutes – December 3, 2008**
4. **Oral Reports/Comments**
  - a. Committee Members
  - b. Staff
5. **PROJECTIONS 2009 - Performance of Land Use Alternatives - Information**

Paul Fassinger, Research Director and Christy Riviere, Senior Planner will present two development scenarios and provide an overview of local government feedback received on these scenarios. Staff will seek input on the scenarios and related policy considerations in advance of adoption of Projections 2009 at the March 19, 2009 Executive Board meeting.
6. **SB375 – DRAFT Policies for the Bay Area’s Implementation of Senate Bill 375**

Ted Droettboom, Regional Planning Program Director, Joint Policy Committee (JPC) will present a set of DRAFT policy recommendations developed by regional agency staff pertaining to the implementation of SB375 in the Bay Area. Staff will seek input from the RPC relative to these policy considerations in advance of the Joint Policy Committee’s consideration of the recommendations on March 20, 2009.

**ADJOURN**

**Next meeting: Wednesday, April 1, 2009**