

A G E N D A

The Regional Planning Committee may take action on any item on the Agenda.

REGIONAL PLANNING COMMITTEE

METROCENTER Auditorium

1:00-3:00 P.M. Wednesday, February 6, 2013

1. **Call to Order**
2. **Public Comment**
3. **Approval of Regional Planning Committee Meeting Minutes**
 - December 5, 2012
4. **Oral Reports/Comments**
 - a. Committee Members
 - b. Staff
5. **INFORMATION: Economic Development Policy Background Paper**

Mark Shorett, ABAG Regional Planner, will present information and seek input on the region's economic development trends and strategies. The presentation will include an overview of job growth by sector, occupations and place; key regional issues and challenges, and a preliminary discussion of economic development priorities and strategies.
6. **ACTION: San Francisco Water Trail**

Laura Thompson, ABAG Bay Trail Project Manager, and Ann Buell, Project Manager with the California Coastal Conservancy, will provide background information about the agenda item. Galli Basson, Water Trail Planner, will present information about the San Francisco Bay Area Water Trail, a network of launching and landing sites around San Francisco Bay for non-motorized small boat users. The presentation will be followed by a discussion of Water Trail implementation and recommendation by the RPC for the Executive Board to adopt a resolution endorsing the Water Trail.

ADJOURN

Next meeting: Wednesday, April 3, 2013