

Please note there will be a pre-meeting brownbag lunch discussion and presentation related to the ABAG Local and Regional Disaster Recovery Planning Initiative beginning at 11:00 am in the MetroCenter Auditorium, preceding the regular meeting.

**REGIONAL PLANNING COMMITTEE
METROCENTER Auditorium
1:00-3:00 P.M. WEDNESDAY, April 2, 2008**

Committee may take action on any item on agenda

1. **Call to Order**
2. **Public Comment**
3. **Approval of Regional Planning Committee Meeting Minutes - February 6, 2007**
4. **Oral Reports/Comments**
 - A. Committee Members
 - B. Staff
5. **FOCUS – Performance Criteria for Priority Development Areas**

Ken Kirkey, Planning Director will provide overview of, and seek Committee input regarding initial staff recommendations pertaining to Performance Criteria for Priority Development Areas.
6. **Transit-Oriented Development Financing**

Doug Johnson, Transportation Planner, Metropolitan Transportation Commission, will provide an overview of some of the ideas being considered relative to funding transit-oriented development including a review of best practices from other regions.
7. **FOCUS – New Revenue Sources to Support Priority Development Areas**

Ted Droettboom, Regional Planning Program Director, Joint Policy Committee will provide background on several potential revenue sources that might serve to support Priority Development Areas.

ADJOURN

Next meeting: Wednesday, June 4, 2008

INVITATION

ABAG Local and Regional Disaster Recovery Planning Initiative Forum on Long-Term Housing Recovery

Wednesday, April 2
11 a.m. - 12:45 p.m.
(immediately prior to the RPC meeting)
MetroCenter Auditorium.

Scientists have determined that the Hayward fault has, on average, an earthquake every 140 years. It has been 139 years since the 1868 Hayward earthquake. A dozen other Bay Area faults can also have an earthquake soon.



While many organizations and all local governments are improving their response to disasters, the recovery process is in need of improvement. Recovery is that period from a few hours to several years after the disaster when we rebuild our buildings, infrastructure, and communities.

ABAG is holding a series of lunch workshops prior to RPC meetings to discuss several key issues that should be of concern to local elected officials and city managers. These forums serve as training for Bay Area elected officials as we work to ensure that the RPC, reporting to ABAG's Executive Board, is in a position to act as a **Regional Recovery Task Force** for the region in the weeks, months and years following a major disaster event as the region rebuilds.

The second of these meetings will be on **LONG-TERM HOUSING RECOVERY**. ***While local governments in the Bay Area may pride ourselves in being more prepared for a disaster than Louisiana, we are woefully unprepared to manage long-term recovery of housing.*** This forum will be extremely useful for *all* Bay Area elected officials in ensuring that their jurisdictions receive the maximum amount of funding after disasters – potentially adding millions of dollars for recovery.

Please **pre-register** for this **FREE** event by calling Jeanne Perkins at **510.464.7934** or emailing her at jeanep@abag.ca.gov so that ABAG orders the appropriate number of lunches. This particular workshop should definitely be worth your time!

Forum Agenda

“Mock” Public Hearing

Speakers:

Jeanne Perkins, Consultant, ABAG Earthquake and Hazards Program
Role – Scenario News Broadcaster

Al Parso, Business Continuity Planning Manager, First Republic Bank,
representing the Bay Area Response Coalition (BARC-First), a coalition of
financial institutions
Role – “Mr. Economy”

Cindy Heitzman, Executive Director, California Preservation Foundation (also
former Building Official for the City of St. Helena and former Senior Inspector for
the City of Napa)
Role – “Ms. History”

Marisa Cravens, Regional Planner, ABAG
Role – “Ms. Afford-House”

Chris Poland, President, Degenkolb Engineers, and member of the Board of
Directors of SPUR in San Francisco
Role – “Mr. Resident”

Forum Discussion Questions

Ideas for local government action

Role for regional coordination

Comprehensive planning

Need for changes in Stafford Act