

**REGIONAL PLANNING COMMITTEE  
METROCENTER AUDITORIUM  
1:00-3:00P.M. WEDNESDAY, MAY 2, 2001**

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| <b>1. CALL TO ORDER/INTRODUCTIONS</b>  | <b>ACTION</b>      |
| <b>2. PUBLIC COMMENT</b>   | <b>INFORMATION</b> |
| <b>3. APPROVAL OF MINUTES FOR<br/>MARCH 7, 2001 MEETING</b>  | <b>ACTION</b>      |
| <b>4. STAFF REPORT</b><br>Meetings and projects of interest  | <b>INFORMATION</b> |
| <b>5. SMART GROWTH UPDATE</b><br>As the Smart Growth/Livability Footprint Project moves toward the Public workshop stage, Victoria Eisen will discuss proposed ways to continue involvement of local governments and stakeholder groups.                               | <b>INFORMATION</b> |
| <b>6. ABAG GIS CAPABILITY</b><br>ABAG is developing a GIS component for a majority of planning projects. Kearey Smith will provide a look at ABAG's role in using GIS technology within the Agency and working with member agencies.                                   | <b>INFORMATION</b> |
| <b>7. LEGISLATION UPDATE</b><br>Many bills affecting job/housing balance and housing are currently under consideration by the State Legislature. Christy Riviere will provide a briefing on several key pieces of legislation.   | <b>INFORMATION</b> |
| <b>8. RPC WORK PROGRAM AND PROCESS</b><br>The Committee will continue the discussion that was initiated at the March meeting. Alex Amoroso will present information related to the RPC's as defined in ABAG bylaws, and offer a refined list of potential programming. | <b>ACTION</b>      |
| <b>9. ADJOURNMENT</b>  | <b>ACTION</b>      |

**Next meeting: Wednesday, July 11, 2001**

\*Attachment included in packet