

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00-3:00P.M. WEDNESDAY, July 2, 2003**

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|---|---------------------------|
| 1. CALL TO ORDER/INTRODUCTIONS | ACTION |
| 2. PUBLIC COMMENT | INFORMATION |
| 3. APPROVAL OF MINUTES OF
May 7, 2003 MEETING* | ACTION |
| 4. ORAL REPORTS/COMMENTS
A. Committee Members
B. Staff | INFORMATION |
| 5. SMART GROWTH PROGRAM*
The Smart Growth Working Group is defining implementation strategies for the Project. Staff will update the RPC on these activities and request input on a Corridor Planning Program modeled after the ABAG sub-regional planning program. | INFORMATION/ACTION |
| 6. HOUSING LEGISLATION UPDATE*
A number of bills related to housing have been on the State legislative agenda this year. Christy Riviere, Regional Planner, will provide status of these bills and Alex Amoroso will provide an update of other state level housing related activities and meetings. | INFORMATION |
| 7. ABAG HOUSING PROGRAM*
Planning staff has been engaged in several activities related to housing issues. The RPC will receive an update on inclusionary ordinance research, and a meeting held in June to discuss the tracking of housing production. | INFORMATION |
| 8. BAY TRAIL UPDATE*
Bay Trail Program Manager Janet McBride will give an update on the San Francisco Bay Trail Project, including an overview of the current development status and major initiatives and activities. Key local Bay Trail planning and construction grant projects will also be highlighted. | INFORMATION |
| 9. NEXT MEETING AGENDA
The RPC is requested to recommend items for the next and future Agendas. | |
| 10. ADJOURNMENT | ACTION |

Next meeting: Wednesday, September 3, 2003

* Attachments for the above agenda items enclosed.