

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00-3:00P.M. WEDNESDAY, August 3, 2005**

- 1. CALL TO ORDER/INTRODUCTIONS** **ACTION**
- 2. PUBLIC COMMENT** **INFORMATION**
- 3. APPROVAL OF MINUTES OF
June 1, 2005 MEETING*** **ACTION**
- 4. ORAL REPORTS/COMMENTS** **INFORMATION**
 - A. Committee Members
 - B. Staff
- 5. CEQA AND OTHER STATE REFORM PROPOSALS *** **INFORMATION/ACTION**

Janet McBride, Planning Director, will summarize follow-up to the April 6th meeting/CEQA reform regional dialogue including an overview of comments and issues raised. Staff will provide an update of current CEQA reform and related efforts, especially in the Legislature. RPC members will be invited to offer policy direction regarding ongoing reform discussions.

Staff will also highlight a new \$5 million State “Blueprint” program to offer competitive grants to MPOs for creating, augmenting and implementing regional smart growth plans.
- 6. UPDATE ON ABAG/ BAAQMD/ MTC JOINT POLICY COMMITTEE** **INFORMATION/ACTION**

Ted Droettboom, Planning Program Director for the Joint Policy Committee, will update the Committee on JPC activities. He will also highlight concepts now under discussion to develop a comprehensive regional work program for coordinated ABAG and MTC planning efforts.
- 7. BAY TRAIL UPDATE *** **INFORMATION**

The Bay Trail recently completed an unprecedented number of planning and construction grants resulting in 14 miles of new built trail and planning and design for another 65 miles. Bay Trail Project Manager Laura Thompson will provide an update on the overall status of Bay Trail planning and implementation efforts including highlights of new trail segments and a summary of a comprehensive gap analysis for project build-out.
- 8. WATER AND LAND USE STUDY GROUP** **INFORMATION/ACTION**

Kathleen Van Velsor, Senior Environmental Planner/Program Manager will report back with a proposed composition for a Water and Land Use Study Group, to reflect multi-disciplinary sectors and geographic balance. Committee will offer feedback and consider a recommendation to establish the Study Group.
- 9. ADJOURN** **ACTION**

Next meeting: Wednesday, October 5, 2005

* Attachments for the above agenda items enclosed.