

A G E N D A

REGIONAL PLANNING COMMITTEE
METROCENTER Auditorium
1:00-3:00 P.M. WEDNESDAY, August 5, 2009

Please Note: There will NOT be a pre-meeting workshop.

Committee may take action on any item on agenda

1. **Call to Order**
2. **Public Comment**
3. **Approval of Regional Planning Committee Meeting Minutes – June 3, 2009**
4. **Oral Reports/Comments**
 - a. Committee Members
 - b. Staff
5. **ACTION - FOCUS Priority Development Area Nominations, Review Process and Criteria**

Ken Kirkey, Planning Director will present staff recommendations pertaining to the 3rd call for Priority Development Area (PDA) nominations and seek committee endorsement for changes to the process for reviewing areas nominated for PDA designation and relative to PDA transit service criteria.
6. **ACTION – Local Hazard Mitigation Plan Update**

Jeanne Perkins, Hazards Consultant will present an overview of and seek endorsement of the DRAFT Local Hazard Mitigation Plan regional mitigation priorities.

ADJOURN

Next meeting: Wednesday, October 7, 2009