

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00-3:00P.M. WEDNESDAY, August 7, 2002**

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| 1. CALL TO ORDER/INTRODUCTIONS | ACTION |
| 2. PUBLIC COMMENT | INFORMATION |
| 3. APPROVAL OF MINUTES OF
June 5, 2002 MEETING | ACTION |
| 4. ORAL REPORTS/COMMENTS
A. Committee Members
B. Staff | INFORMATION |
| 5. LEGISLATIVE UPDATE*
A. Christy Riviere will provide an update of legislative activities and bills related to land use, planning and housing.
B. Staff will seek approval of a policy change relating to RPC meeting dates. | INFORMATION/ACTION |
| 6. LOCAL INVESTMENT IN CHILD CARE PROJECT*
Ellen Dektar and Sally Cadigan of the LINCC Project will make a presentation on the linkages of child care with land use decisions. They will focus on the shortage of child-care regionally, and identify opportunities for improving the current lack of sufficient childcare facilities. | INFORMATION |
| 7. SMART GROWTH UPDATE
Victoria Eisen will provide an update on the Smart Growth Strategy/ Regional Livability Footprint project, in particular the status of the Preferred Alternative and the development of Projections. | INFORMATION |
| 8. HOUSING PROGRAM POLICIES COMMITTEE*
Staff will report on the progress of the Housing Program Policies Committee. A set of housing issues will be identified for discussion by the RPC as well as a request from the Committee to continue meeting. | INFORMATION/ACTION |
| 9. ADJOURNMENT | ACTION |

Next meeting: Wednesday, October 2, 2002

*Attachment included in packet