

A G E N D A

Please note there will be an informal lunch discussion on Greenbelt Alliance's Bay Area Smart Growth Scorecard Report, hosted by Tom Steinbach starting at 11:45 AM in Conference Room B, preceding the regular meeting.

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00-3:00 P.M. WEDNESDAY, OCTOBER 4, 2006**

Committee may take action on any item on agenda

1. CALL TO ORDER/INTRODUCTIONS

2. PUBLIC COMMENT

**3. APPROVAL OF MINUTES OF
AUGUST 2 MEETING**

4. ORAL REPORTS/COMMENTS

- A. Committee Members
- B. Staff

5. INTEGRATED REGIONAL WATER MANAGEMENT PLAN*

Dave Richardson, P.E., RMC Water and Environment, will overview and highlight key features of the Draft Integrated Regional Water Management Plan (IRWMP). He will focus on prioritization and integration, the proposed implementation approach and next steps.

Jennifer Krebs, Senior Planner will review the coordination and outreach process.

RPC members will be invited to provide feedback on the Draft and may consider forwarding recommendations to the ABAG Executive Board.

6. REGIONAL HOUSING NEEDS*

Ken Kirkey, Interim Planning Director, will update the Regional Planning Committee on the Regional Housing Needs Allocation (RHNA) process and the activities of the Housing Methodology Committee (HMC). Information related to the 4th RHNA cycle including the development of a draft allocation methodology and related issues will be provided.

7. FOCUSING OUR VISION*

Ken Kirkey, Interim Planning Director, will give a progress report on the *Focusing Our Vision* program, including an overview of the Technical Advisory Committee's use of data related to regional smart growth goals as a way of identifying areas with potential capacity for accommodating growth.

8. ADJOURN

Next meeting: Wednesday, December 6, 2006

*Attachments enclosed.