

**REGIONAL PLANNING COMMITTEE
METROCENTER AUDITORIUM
1:00 P.M. WEDNESDAY, OCTOBER 7, 1998**

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| 1. CALL TO ORDER/INTRODUCTIONS | ACTION |
| 2. PUBLIC COMMENT | INFORMATION |
| 3. APPROVAL OF MINUTES FOR*
JULY 1, 1998 MEETING | ACTION |
| 4. PLANNING DIRECTOR'S REPORT

Meetings and projects of interest. A recently completed 12 minute video, showcasing successful Bay Area transit-oriented plans and projects, will be shown. | INFORMATION |
| 5. ALLIANCE FOR SUSTAINABLE DEVELOPMENT*

Staff and Alliance representatives will provide an update on recent Alliance work. The attached program structure identifies those areas being discussed today, and their context within the Alliance framework.

A. An overview of Alliance activities and of the Indicators Working Group will be offered by Peter Melhus, Director of the Alliance. The RPC previously provided input on possible indicators which were forwarded to this working group.

B. An <i>Action Program for Promoting Sustainability</i> developed by the five Bay Area regional planning agencies will be described by Robert Odland, consultant.

C. Preliminary mapping, which will be used to support the regional agencies' efforts aimed at promoting transit-oriented development, will be presented by Larry Orman, consultant. | INFORMATION |

**6. HOUSING NEEDS ASSESSMENT
UPDATE AND DISCUSSION***

ACTION

A proposed strategy and process for the 1999/2000 Housing Needs Assessment will be presented by Senior Planner, Alex Amoroso. Committee members are requested to provide initial feedback on the proposed process. In addition, staff is requesting guidance related to the proposed committees.

7. ADJOURNMENT

ACTION

NOTE: Next meeting: Wednesday, December 2, 1998

*Attachments