



JOINT POLICY COMMITTEE — REGIONAL PLANNING PROGRAM

Friday, November 16, 2012
10:00 a.m. to 12:00 Noon
MetroCenter, 101 8th Street, Oakland, California

MEETING NOTICE AND AGENDA

1. **Call to Order**
2. **Approval of Joint Policy Committee Meeting Minutes of September 21, 2012** Action
Attachment: Draft September 21, 2012 Minutes
3. **Approval of JPC Meetings in 2013** Action
The Joint Policy Committee will consider approving a schedule for JPC meetings in 2013. The JPC Executive Committee endorsed the schedule on November 8, 2012.
Attachment: Proposed 2013 JPC Meeting Schedule
4. **Election of Officers** Action
The two-year terms of JPC Chair Tom Bates and Vice Chair Adrienne Tissier end in December 2012. Therefore, the JPC will elect a new Chair and Vice Chair to serve from January 2013 until December 2014.
5. **Briefing on agency collaboration on encouraging healthy infill development** (Jack Broadbent, BAAQMD, and Ezra Rapport, ABAG) Information
6. **Status Report on Bay Area Climate and Energy Resilience Project** (Bruce Riordan, JPC Consultant) Information
7. **Briefing on HUD grant-funded Scope of Work for the Bay Area Regional Prosperity Plan** (Vikrant Sood, MTC) Information
Attachment: "Bay Area Regional Prosperity Plan: Regional Economic Development Strategy"
8. **Briefing on Regional Economic Assessment** (Sean Randolph, Bay Area Council Economic Institute) Information
Attachment: October 2012 report entitled "A Regional Economic Assessment of the San Francisco Bay Area"

9. **Briefing on Regional Economic Development Strategy Work Plan** Information
(Will Travis, JPC Consultant)
Attachment: November 9, 2012 memo entitled "Regional Economic Development Strategy Work Plan"
10. **Status Report on JPC Staff/Consultant Support** Information
Will Travis has decided to retire at the end of January 2013. At the January 18, 2013 JPC meeting, the agency executive staff and the JPC Executive Committee will provide a recommendation on the scope of staff/consultant support that will be needed by the JPC in 2013, how this support should be provided to the JPC and how the staff/consultant should be recruited and selected. (Will Travis, JPC Consultant)
11. **Committee Comment** Discussion
12. **Public Comment** Information
13. **Adjournment**

Next Joint Policy Committee Meeting: January 18, 2013

The JPC may take action on any item listed in the agenda.

This meeting is scheduled to end promptly at 12:00 Noon. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the Joint Policy Committee may take action only on those matters delegated to it. The Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.