



JOINT POLICY COMMITTEE — REGIONAL PLANNING PROGRAM

Friday, December 2, 2011
 10:00 a.m. to 12:00 Noon
 Metro Center Auditorium
 101 Eighth Street, Oakland

AGENDA

1. Call to Order
2. Public Comment
3. [Approval of Joint Policy Committee Meeting Minutes of September 16, 2011](#) Action
4. [Proposal to Hire Staff](#) (Steve Heminger) Action
5. Joint Policy Committee Project Progress Reports
 - A. Energy Transformation and Jobs
 - (1) Electric Vehicles—update on regional planning (Jean Roggenkamp) Information
 - (2) Energy Efficiency—update on regional planning (Bruce Riordan) Information
 - (3) [Local Renewable Power](#)—discussion of proposal to develop Bay Area target and strategic plan for local renewable power that would support the Governor's statewide energy program (Bruce Riordan) Action
 - B. Bay Area Economic Development Strategy (Sean Randolph) Information
 - C. Bay Area Climate/Energy Resilience Strategy (Bruce Riordan) Information
6. [Bay Plan Amendment](#) (Will Travis and BCDC Representatives) Action

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7. Regionalism in the Bay Area
 - A. [December 8, 2011 Hearing on SB 878 DeSaulnier](#) (Tom Bates) Discussion/Action
 - B. Regional Governance Studies Underway
 - (1) McKinsey Study for BACEI (Sean Randolph) Information
 - (2) SPUR Study (Egon Terplan) Information
 - (3) UC Berkeley Proposal (Julie Sinai) Information
8. Next meeting—January 20, 2012, 10:00 a.m. to 12:00 p.m. Information

Suggested Agenda Items:

- (1) Update on Sustainable Communities Strategy
 - (2) Guest speaker on Bay Area regionalism—Paul Saffo, Stanford University, World Economic Forum Council on Strategic Foresight
 - (3) Continued discussion of the value/function of regionalism in the Bay Area
9. Adjournment

Next Meeting: January 20, 2012

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.