

ABAG-MTC Joint Policy Committee

August 11, 2004

10:00 a.m.

ABAG Conference Room B

MetroCenter, Room 171

101 Eighth Street, Oakland

AGENDA

1. Welcome and Opening Remarks
2. Approval of Joint Policy Committee Meeting Minutes **
June 18, 2004
3. The Regional Planning Landscape

At its first meeting, the Committee indicated a desire to review what ABAG and MTC now do relating to regional planning. The Regional Planning Program Director will outline the current structure of regional planning efforts, identify potential issues, and seek the Committee's informal guidance on a general approach to work program. (Illustrated, oral presentation for discussion)

4. Meeting Schedule

At its first meeting, the Committee indicated a preference to meet bi-monthly on the third Friday of alternative months. However, to establish and maintain momentum, the Committee also suggested it would be appropriate to meet more frequently in the beginning. Staff recommends that the Committee establish a monthly schedule of meetings to the end of the year. Suggested times are the mornings of September 20, October 22, November 19, and December 17. (For decision)

5. Legislative Update
6. Other Business
7. Public Comment

** Attachment included.