



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda

### ABAG Regional Planning Committee

*Chair, Pradeep Gupta, Councilmember, City of South San Francisco*

*Vice Chair, Julie Combs, Councilmember, City of Santa Rosa*

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Wednesday, October 3, 2018

1:00 PM

Yerba Buena - 1st Floor

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1. Call to Order/Confirm Quorum
2. Public Comment
3. Committee Approval of Minutes of June 6, 2018
4. Committee Announcements
5. Session Overview

*Ken Kirkey, Planning Director will provide an overview of the meeting, other relevant Integrated Regional Planning Program projects and activities and upcoming meetings.*

#### 6. ANALYSIS OF 2017 HOUSING PERMIT DATA

*Staff will present findings from analysis of 2017 housing permits, including permits issued by each jurisdiction and spatial analysis relative to Priority Development Areas and sites identified in local housing elements.*

[18-0446](#) Analysis of 2017 Housing Permit Data

**Presenter:** Gillian Adams

**Attachments:** [Analysis of 2017 Housing Permit Data Memo](#)  
[Analysis of Bay Area 2017 Housing Permitting Activity](#)  
[Permit Activity Report](#)  
[Agenda Item 6 Housing PPT](#)

#### 7. HORIZON: GROWTH STRATEGIES DISCUSSION TO INFORM PERSPECTIVE PAPER #3

*Staff will highlight initial findings and request input for Perspective Paper #3: Regional Growth Strategies, which will explore opportunities to refine the region's current Growth Framework*

[18-0448](#) Horizon: Growth Strategies Discussion to Inform Perspective Paper #3

**Presenter:** Mark Shorett

**Attachments:** [Growth Strategies Perspective Paper Memo](#)  
[Horizon Perspective Paper 3 Growth Strategies](#)

## 8. EARTHQUAKE FIELD GUIDE AND HOME SAFETY QUIZ

*Staff will present two new resources for jurisdictions and residents designed to help identify earthquake-vulnerable buildings in the Bay Area. The Field Guide is an online and print resource that teaches users to identify earthquake vulnerabilities in common Bay Area housing types through key features. The Earthquake Home Safety Quiz allows users to answer a series of questions about their home and receive a personalized printout of potential earthquake vulnerabilities based on their answers.*

[18-0849](#) Earthquake Field guide and Home Safety Quiz

**Presenter:** Michael Germeraad and Dana Brechwald

**Attachments:** [Earthquake Field guide and Home Safety Quiz Memo](#)  
[Field Guide And Quiz Presentation](#)

## 12. Adjournment / Next Meeting

*The next regular meeting of the ABAG Regional Planning Committee will be on December 5, 2018.*

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

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**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.