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94105

## Meeting Minutes - Final

### ABAG Regional Planning Committee

*Chair, Julie Combs, Councilmember, City of Santa Rosa*  
*Vice Chair, Karen Mitchoff, Supervisor, County of Contra Costa*

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Wednesday, May 1, 2019

1:00 PM

Yerba Buena - 1st Floor

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#### Association of Bay Area Governments Regional Planning Committee

##### Special Meeting

The ABAG Regional Planning Committee may act on any item on the agenda.

The meeting is scheduled to begin at 1:00 p.m.

Agenda, roster, and webcast available at <http://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

##### Roster

Jesse Arreguin, Mark Boucher, Monica Brown, Paul Campos, David Canepa, Kathleen Cha, Tilly Chang, Cindy Chavez, Julie Combs, Diane Dillon, Pat Eklund, Martin Engelmann, Scott Haggerty, Russell Hancock, Melissa Jones, Nathan Miley, Karen Mitchoff, Julie Pierce, David Rabbitt, Matt Regan, Katie Rice, Carlos Romero, Mark Ross, Al Savay, Gregory Scharff, Scott Sedgley, James Spering, Lori Wilson, Monica Wilson

#### 1. Call to Order / Roll Call / Confirm Quorum

Vice Chair Mitchoff called the meeting to order at about 1:07 p.m. Quorum was present.

**Present:** 15 - Boucher, Campos, Canepa, Cha, Chavez, Eklund, Engelmann, Hancock, Jones, Mitchoff, Pierce, Romero, Ross, Savay, and Wilson

**Absent:** 13 - Arreguin, Brown, Chang, Dillon, Haggerty, Miley, Rabbitt, Regan, Rice, Scharff, Sedgley, Spering, and Wilson

#### 2. Public Comment

There was no public comment.

#### 3. Committee Announcements

There was no committee member announcements.

#### 4. Chair's Report

Vice Chair Mitchoff reported that Chair Combs was resigning from the committee because of health reasons.

**5. Session Overview**

Ken Kirkey gave the staff report.

**6. Report on Plan Bay Area 2050 - Regional Growth Framework Revisions: Next Steps**

Mark Shorett gave the staff report.

6. [19-0465](#) Report on Plan Bay Area 2050 - Regional Growth Framework Revisions: Next Steps

**7. Report on ABAG MTC Housing Legislative Working Group**

Rebecca Long gave the staff report.

7. [19-0466](#) Report on ABAG MTC Housing Legislative Working Group

**8. Adjournment / Next Meeting**

Vice Chair Mitchoff adjourned the meeting at about 2:24 p.m. The next meeting of the ABAG Regional Planning Committee is on June 5, 2019.