



Association of Bay Area Governments
Bay Area Air Quality Management District
Bay Conservation and Development Commission
Metropolitan Transportation Commission

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JOINT POLICY COMMITTEE

Friday, March 19th, 2010
10:00 a.m. to 12:00 Noon
MetroCenter Auditorium
101 Eighth Street, Oakland

AGENDA

1. Call to Order
2. Approval of Joint Policy Committee Meeting Minutes of January 15th, 2010 Action
3. 2010 Climate Priorities Action
Staff seeks the Committee's confirmation of a new approach to inter-agency climate work.
4. JPC Chair and Vice Chair Rotation Action
A revised protocol is recommended.
5. Draft Bay Area 2010 Clean Air Plan Discussion
State law requires that the JPC coordinate the development and drafting of major planning documents prepared by its member agencies. Air District staff seeks the Committee's review and comment on the penultimate draft of the Clean Air Plan.
6. Critical Events for the Bay Area's Implementation of SB 375 Information
A calendar of major milestones is provided.
7. Progress on Items of Interest to the Joint Policy Committee Information
This is the fourth of a regular report series intended to keep the Committee apprised of work and events related to the JPC's mandate.
8. Public Comment
9. Adjournment

Next Meeting: May 21st, 2010

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.