

**RTP Guidelines Update
Housing & Land Use Workgroup Teleconference**

**Tuesday, November 10, 2009
Veteran's Affairs Building
1227 O Street, Room 513
Sacramento, CA**

3:00 PM to 5:00 PM

**Phone: (866) 745-1996
Participant Code: 7198690**

Purpose of this workgroup meeting: To finalize necessary land use and housing guidance for the Regional Transportation Guidelines in response to SB 375.

AGENDA

1. Welcome and Introductions	Rusty Selix
2. Purpose and Scope of Land Use and Housing Workgroup Meeting	Rusty Selix
3. Discussion & Development of Land Use and Housing Language for the RTP Guidelines Attachment I – October 26, 2009 RTP Guidelines Working (Draft Land Use & Housing Language) Attachment II – Proposed Language provided by Mark Stivers, Karina O’Connor, David Schonbrunn and Rob Ball for inclusion in the SCC Contents Chapter - Role of Existing General Plans and Spheres of Influence and Addressing Housing Needs in the SCS Attachment III – Proposed Re-Write of the SCS Chapter Submitted by Bill Higgins Attachment IV - November 2, 2009 Resolution Table (Land Use & Housing Section Only) Prepared by Caltrans and Distributed on 11/2/09	Rusty Selix/All
4. Wrap Up and Next Steps	Rusty Selix