1. WELCOME

2. RECORDING OF MEMBERS PRESENT AND ABSENT

3. ACCEPTANCE OF MEETING SUMMARY

   Attachment 1: Summary of November 13, 2019 Meeting

4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA. This portion of the meeting is reserved for persons desiring to address the Committee on matters not on this agenda. The law does not permit Committee action or extended discussion of any item not on the agenda except under special circumstances. If Committee action is requested, the item may be placed on a future agenda.

5. PRESENTATION AND DISCUSSION ITEMS

   A. Presentation and Discussion of Parks and Recreation Element Policies – The Steering Committee will review and comment on Draft 2040 General Plan Parks and Recreation Element policies. The policies reflect the Committee’s discussion of this topic at prior meetings, as well as their written comments. Recommended time allowance: 40 minutes

   Attachment 2: Staff Report on Parks and Recreation Element Policies

   Attachment 2A: Comparison of 2020 and 2040 General Plan Parks and Rec Policies

   B. Presentation and Discussion of Transportation Metrics -- The Steering Committee will receive a presentation on review and comment on Draft 2040 General Plan Infrastructure policies. The policies reflect the Committee’s discussion of this topic at prior meetings, as well as their written comments. Recommended time allowance: 25 minutes

   Attachment 3: Staff Report on Transportation Metrics

BREAK (the Committee will take a 5-10 minute break following Item 5.B)
C. **Presentation and Discussion of Mobility Element Policies** -- The Steering Committee will review and comment on Draft 2040 General Plan Mobility (transportation) policies. The policies reflect the Committee's discussion dealing with residential neighborhoods. 
*Recommended time allowance: 90 minutes*

attachment: Attachment 4: Staff Report on Mobility Policies

attachment: Attachment 4A: Comparison of 2020 and 2040 General Plan Mobility Policies

6. **COMMITTEE ALTERNATE COMMENTS** – Any committee alternates who are present will have an opportunity to share thoughts on the discussion items presented under Item 5. *Recommended time allowance: 5 minutes*

7. **PUBLIC COMMENTS (1-3 minute time limit per speaker)** Any members of the public who are present will have an opportunity to share thoughts on the discussion items presented under Item 5. *Recommended time allowance: 5 minutes*

8. **GENERAL BUSINESS ITEMS**

   A. Next meeting (February 12, 2020)
   B. Staff Announcements
      a. Upcoming Meeting Schedule for 2020
      b. Planning Commission Meeting on Land Use Map
   C. Member Announcements

**ADJOURNMENT**

I, Anne Derrick, hereby certify that on Friday, January 3, 2020, I posted a notice of the January 8 General Plan 2040 Steering Committee meeting on the City of San Rafael Agenda Board.