1. CALL TO ORDER

Ms. Sulzer will convene the meeting.

2. APPROVAL OF MINUTES

The minutes from the September 2, 2010 CRPC meeting are enclosed.

3. CITIZENS’ COMMENTS (5 minutes per person time limit please)

Members of the public are invited to comment on any items not already on the agenda. Please defer comments relating to specific items on the agenda until the item is called by the Chair.

4. REGIONAL INTEREST ITEMS

Commission members will report on activities in their municipalities or at Penn State University that may be of regional interest.

5. CRPA ACTIVITY REPORT

Mr. Vorwald will summarize items of interest and answer questions regarding any items of interest from the enclosed CRPA Activity Report.

6. PRESENTATION REGARDING MARCELLUS SHALE ACTIVITY IN CENTRE COUNTY

Ms. Sue Hannegan, Assistant Director of the Centre County Planning and Community Development Office, will discuss current and anticipated Marcellus Shale activity in Center County. Ms. Hannegan also provides support to the Centre County Natural Gas Task Force, which has been formed to address public and private sector impacts and opportunities of natural gas drilling in Centre County.
7. **PENN STATE CAMPUS PLANNING PROJECTS UPDATE**

Mr. Steve Watson, University Planner and CRPC representative from Penn State will discuss several campus planning projects that are of regional significance.

8. **CONSULTANT SERVICES AGREEMENT FOR THE MOSHANNON VALLEY PARK AND RIDE LOT**

Mr. Kausch will review the Consultant Services Agreement for this project. The CRPC is requested to review and take action to approve the Agreement.

9. **CONSIDERATION OF MEETING DATE FOR THE JOINT CRPC/TLU COMMITTEE MEETING**

On March 1, 2009, the revised COG Committee structure expanded the role of the Transportation Committee and renamed it the Transportation & Land Use (TLU) Committee. The TLU Committee’s new role includes discussion of major land use issues, such as review of the comprehensive plan and other regional growth management topics. When the revised COG Committee structure was established, the TLU Committee and the CRPC agreed to meet semi-annually to discuss regional planning issues of common interest.

Staff recommends that the fourth joint meeting occur at the regularly scheduled TLU Committee meeting on December 6, 2010. Consideration of the following agenda items, or other items as directed by the CRPC and TLU Committee, is requested so that staff may begin to prepare for the meeting:

   A. Review of Draft Final Report for the Centre Regional Economic Development Assessment

10. **COMPREHENSIVE PLAN UPDATE ACTIVITY REPORT**

Mr. Vorwald will provide a regular report regarding the Comprehensive Plan Update process and answer any CRPC questions regarding comprehensive planning activities.

11. **FINANCIAL REPORT**

The August Financial Report is enclosed for the Commission’s review.

12. **COMMITTEE AND LIAISON REPORTS**

   a. **Centre County Metropolitan Planning Organization (CCMPO) Report** – Mr. Buckalew will report on activities of the CCMPO Coordinating Committee.

   b. **Water Liaison’s Report** – Mr. Fennessey will report on recent activities of the State College Borough Water Authority.
c. **Millbrook Marsh Nature Center Advisory Committee** – Mr. Wheland will report on recent activities of the Millbrook Marsh Nature Center Advisory Committee.

d. **University Area Joint Authority (UAJA) Liaison Report** – Ms. Sulzer will report on recent activities of the UAJA.

13. **OTHER BUSINESS**

a. **Matter of Record** – The next CRPC meeting is scheduled for November 4, 2010.

b. **Matter of Record** – *Enclosed* is a draft copy of Technical Memorandum #1 for the Regional Economic Development Assessment.

14. **ADJOURNMENT**