REGIONAL PLANNING COMMITTEE

Friday, December 5, 2008
12 noon to 2 p.m.
Caltrans
Garcia Room
4050 Taylor Street
San Diego, CA 92110

AGENDA HIGHLIGHT

• 2008 RCP PERFORMANCE MONITORING REPORT

Directions to Caltrans are included.

PLEASE TURN OFF CELL PHONES DURING THE MEETING

MISSION STATEMENT

The Regional Planning Committee provides oversight for the preparation and implementation of the Regional Comprehensive Plan that is based on the local general plans and regional plans and addresses interregional issues with surrounding counties and Mexico. The components of the plan include: transportation, housing, environment (shoreline, air quality, water quality, habitat), economy, borders, regional infrastructure needs and financing, and land use and design.

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Welcome to SANDAG. Members of the public may speak to the Regional Planning Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited to address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Speakers are limited to three minutes. The Regional Planning Committee may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at www.sandag.org under meetings on SANDAG’s Web site. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form also available on the Web site. E-mail comments should be received no later than noon, two working days prior to the Regional Planning Committee meeting.

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+1. APPROVAL OF THE NOVEMBER 7, 2008, MEETING MINUTES
   APPROVE

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

   Members of the public will have the opportunity to address the Regional Planning Committee on any issue within the jurisdiction of the Committee. Speakers are limited to three minutes each and shall reserve time by completing a “Request to Speak” form and giving it to the Clerk prior to speaking. Committee members also may provide information and announcements under this agenda item.

+3. SAN DIEGO REGIONAL BICYCLE PLAN PROGRESS REPORT (Chris Kluth)
   INFORMATION

   The San Diego Regional Bicycle Plan (Plan) is being developed to support implementation of the both the Regional Comprehensive Plan (RCP) and Regional Transportation Plan (RTP). This report presents an introduction to what the Plan will accomplish, an outline of the planning process and a summary of the work completed to date. This report also summarizes the public involvement component of the planning process which illustrates the diversity of bicycle riders in the region and has generated data to refine both the regional bicycle network and facility options. The Transportation Committee is the Policy Advisory Committee for this project. This report is presented for RPC information.

   REPORT

+4. 2008 REGIONAL COMPREHENSIVE PLAN (RCP) MONITORING REPORT
   (Christine Eary)
   RECOMMEND

   Last October the RPC reviewed and authorized release of the draft 2008 RCP Monitoring Report for a 30-day public comment period. The public comments received during the comment period have been incorporated into the attached revised draft. The RPC is asked to recommend that the Board of Directors accept the 2008 RCP Monitoring Report.

5. UPCOMING MEETINGS
   INFORMATION

   The next meeting of the Regional Planning Committee is scheduled for February 6, 2009, at 12 noon

6. ADJOURNMENT

+ next to an agenda item indicates an attachment