MEETING NOTICE AND AGENDA

REGIONAL PLANNING TECHNICAL WORKING GROUP (TWG)
The Regional Planning Technical Working Group may take action on any item appearing on this agenda.

Thursday, June 10, 2010

1:15 to 2:30 p.m. TWG Meeting
2:30 to 4 p.m. Joint Meeting between TWG and Regional Housing Working Group (RHWG)

SANDAG, 7th Floor Conference Room
401 B Street, Suite 800
San Diego, CA 92101-4231

Staff Contacts: Carolina Gregor (619) 699-1989 cgr@sandag.org
                Susan Baldwin (619) 699-1943 sba@sandag.org

AGENDA HIGHLIGHTS

• 2009 REGIONAL COMPREHENSIVE PLAN (RCP) PERFORMANCE MONITORING DRAFT REPORT

• 2050 REGIONAL TRANSPORTATION PLAN (RTP): DEVELOPMENT OF THE INITIAL UNCONSTRAINED TRANSPORTATION NETWORK

• “COMMUNITIES PUTTING PREVENTION TO WORK” GRANTS

A PORTION OF THIS MEETING WILL BE HELD JOINTLY WITH THE RHWG.

AGENDA HIGHLIGHTS FROM JOINT MEETING INCLUDE:

• REGIONAL HOUSING NEEDS ASSESSMENT

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ITEM #

1. WELCOME AND INTRODUCTIONS

2. PUBLIC COMMENTS AND COMMUNICATIONS

Members of the public will have the opportunity to address the Technical Working Group on any issue within the jurisdiction of the Working Group that is not on this agenda. Speakers are limited to three minutes each.

CONSENT ITEM (#3)

+3. MEETING SUMMARIES

The Technical Working Group (TWG) should review and approve the following meeting summaries:

   a. April 15, 2010, Joint Meeting with the Cities/County Transportation Advisory Committee (CTAC)
   b. May 13, 2010, Regular TWG Meeting

REPORT ITEMS (#4 through #8)

+4. 2009 REGIONAL COMPREHENSIVE PLAN (RCP) PERFORMANCE MONITORING DRAFT REPORT (Christine Eary)

Monitoring progress in implementing the RCP occurs on an annual basis. On June 4, 2010, the Regional Planning Committee authorized release of the draft 2009 Annual Performance Monitoring Report for a 30-day public review and comment period. The Regional Planning Committee item and the Draft Monitoring Report are attached. The TWG is asked for input on the monitoring report.

+5. 2050 REGIONAL TRANSPORTATION PLAN (RTP): DEVELOPMENT OF THE INITIAL UNCONSTRAINED TRANSPORTATION NETWORK (Carolina Gregor, Dave Schumacher, and Heather Werdick)

Based on feedback received from SANDAG working groups, the public, the Peer Review Panel, and the Policy Advisory Committees, staff has assembled initial recommendations for a preferred 2050 transit network building upon the initial transit alternatives evaluated as part of the Urban Area Transit Strategy. This transit network, combined with highway improvements and other management strategies, form the basis for the initial 2050 Unconstrained Transportation Network. TWG members are asked to discuss and provide feedback on the draft Unconstrained Transportation Network. This item will be presented to the SANDAG Board at its June 11, 2010, policy meeting.
+6. "COMMUNITIES PUTTING PREVENTION TO WORK" GRANTS (Stephan Vance)

SANDAG, in a partnership with the County Health and Human Services Agency, is responsible for implementing a mini-grant program under the Communities Putting Prevention to Work program that is funded through the Centers for Disease Control and Prevention. The grants, which will fund public health assessments in local plans, Safe Routes to School plans and programs, and active community transportation studies, must be awarded and completed by March 2012. To facilitate the timely delivery of these grants, SANDAG is proposing to develop an on-call list of consultants to support these planning activities. Feedback on this approach will be requested from the TWG.

7. DATA COLLECTION EFFORT FOR NEW LAND USE MODEL (PECAS) (Ed Schafer and Liz Doroski)

SANDAG staff members are mid-way through a three-year model development process to improve land use and transportation models. As part of that process, there is an intensive data collection effort underway. SANDAG staff will provide a brief refresher on the new models and will request development impact fee data from the local jurisdictions.

2:30 – 4 p.m.

 JOINT MEETING WITH THE REGIONAL HOUSING WORKING GROUP

8. REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) (Susan Baldwin)

The TWG and RHWG will hold their first joint meeting to begin discussing the RHNA for the fifth housing element cycle (January 1, 2013 to December 31, 2020). The focus of the discussion will be on principles and factors to be used in the RHNA methodology, RHNA objectives from state housing element law, and past RHNA methodologies. TWG and RHWG members will be asked to provide input in the development of the RHNA methodology for the upcoming cycle.

9. ADJOURNMENT AND NEXT MEETINGS

The next TWG meeting will be held on Thursday, July 8, 2010, from 1:15 to 3:15 p.m. The TWG and RHWG should discuss future joint meeting dates and times for additional discussion on RHNA.

+ next to an item indicates an attachment