MEETING NOTICE AND AGENDA

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

Thursday, May 12, 2011
1:15 to 3:15 p.m.
SANDAG, 7th Floor Conference Room
401 B Street, Suite 800
San Diego, CA 92101-4231

Staff Contact: Carolina Gregor
(619) 699-1989
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AGENDA HIGHLIGHTS

• ELECTION OF NEW CHAIR AND VICE CHAIR
• UPDATE ON REGIONAL HOUSING NEEDS ASSESSMENT (RHNA)
• SAN DIEGO REGIONAL BICYCLE WAYFINDING SIGNAGE PILOT PROGRAM DRAFT APPROACH
• SPECIAL WORKSHOP: HEALTHY COMMUNITIES ATLAS

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REGIONAL PLANNING TECHNICAL WORKING GROUP
Thursday, May 12, 2011

ITEM #
1. WELCOME AND INTRODUCTIONS

2. PUBLIC COMMENTS AND COMMUNICATIONS

Members of the public shall have the opportunity to address the Regional Planning Technical Working Group (TWG) on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a “Request to Speak” form and giving it to the TWG coordinator prior to speaking. Public speakers should notify the TWG coordinator if they have a handout for distribution to working group members. Public speakers are limited to three minutes or less per person. TWG members also may provide information and announcements under this agenda item.

CONSENT ITEMS (#3 through #5)

+3. MEETING SUMMARY

The TWG should review and approve the Meeting Summary from the April 14, 2011, joint meeting with the Regional Housing Working Group.

+4. DRAFT 2050 REGIONAL TRANSPORTATION PLAN: OVERVIEW, UPCOMING OUTREACH, AND ADOPTION PROCESS (Heather Adamson)

The SANDAG Board of Directors released the Draft 2050 Regional Transportation Plan (RTP) and its Sustainable Communities Strategy (SCS) for public review and comment on April 22, 2011. The Draft Environmental Impact Report (EIR) is anticipated to be released in late May 2011. The attached report outlines the upcoming workshops and public hearings that will take place during the public comment period. The Board is anticipated to adopt the 2050 RTP in fall 2011.

5. COUNTY WATER AUTHORITY DRAFT URBAN WATER MANAGEMENT PLAN (Tim Bombardier, CWA Staff)

The San Diego County Water Authority is releasing its Draft Urban Water Management Plan for the San Diego region. TWG members are asked to review the document during the public review period in May. A copy of the plan can be found on the CWA Web site: www.sdcwa.org

RECOMMENDATION

APPROVE

INFORMATION

INFORMATION
CHAIR’S REPORTS ITEMS (#6 and #7)

6. RECOGNITION OF BILL ANDERSON, CHAIR OF THE REGIONAL PLANNING TECHNICAL WORKING GROUP (Charles "Muggs" Stoll)

Bill Anderson, who has served as the Chair of the TWG for the past three years, has accepted a position in the private sector. The TWG extends its sincere thanks to Chair Anderson for his leadership and service, and for representing the TWG’s perspectives at the Regional Planning Committee meetings.

7. ELECTION OF NEW CHAIR AND VICE CHAIR (Bill Anderson)

Based upon the departure of the current chair, the TWG will elect a new Chair and Vice Chair. Bill Chopyk, Community Development Director for the City of La Mesa, currently serves as the TWG Vice Chair. Nominations for Chair and for Vice Chair will be conducted. The TWG should elect its new officers.

REPORT ITEMS (#8 through #11)

+8. UPDATE ON REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) (Susan Baldwin and Coleen Clementson)

Staff will update the TWG regarding the Regional Planning Committee’s recommendation to the SANDAG Board of Directors on the RHNA Methodology and Allocation. The Board will hold a Policy Meeting on May 13, 2011, to discuss RHNA. The Board report is attached.

9. TECHNICAL UPDATE OF THE SMART GROWTH CONCEPT MAP (Carolina Gregor and Steve Hossack)

At the last meeting, staff presented an overview of the timeline and process to conduct the technical update of the Smart Growth Concept Map in preparation for the call-for-projects for the Smart Growth Incentive Program. Staff will review and summarize the process, and showcase a new web-based planning “prototype” tool under development that will facilitate the update. The update is expected to be completed by January or February 2012.
+10. **SAN DIEGO REGIONAL BICYCLE WAYFINDING SIGNAGE PILOT PROGRAM DRAFT APPROACH** (Bridgett Enderle)  

The San Diego Regional Bicycle Plan recommends that all bikeways comprising the regional bicycle network be enhanced with bicycle wayfinding signage. Accordingly, SANDAG has received funding through the County of San Diego Healthy Works program to develop and install signage along 10 regional bicycle corridors with emphasis on high-need communities and where appropriate facilities are in place to promote bicycling. This report provides an overview of wayfinding signage best practices and proposes a preliminary approach to installing signage along the 10 regional corridors.

+11. **SPECIAL WORKSHOP: HEALTHY COMMUNITIES ATLAS** (Stephan Vance)  

SANDAG’s Healthy Works project includes work to develop and enhance planning tools that will enable planners to address the public health issues that can be affected by local and regional planning decisions. One of those tools is a “healthy communities atlas” that will map key factors related to the built environment where public health and planning research has identified a link to public health outcomes. SANDAG’s consultant for this work, Larry Frank of Urban Design 4 Health, will present a draft of the map and take feedback from the working group.

12. **ADJOURNMENT AND NEXT MEETING**

The next TWG meeting will be held on June 9, 2011, from 1:15 to 3:15 p.m.

+ next to an agenda item indicates an attachment