MEETING NOTICE
AND AGENDA

JOINT MEETING OF THE REGIONAL PLANNING
TECHNICAL WORKING GROUP AND CITIES/COUNTY
TRANSPORTATION ADVISORY COMMITTEE

The Regional Planning Technical Working Group and Cities/County Transportation Advisory Committee may take action on any item appearing on this agenda.

Thursday, December 1, 2011
9:30 to 11:30 a.m.

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

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AGENDA HIGHLIGHTS

• UPDATE ON STATUS OF BOARD POLICY NO. 033
• DRAFT TECHNICAL UPDATE OF SMART GROWTH CONCEPT MAP
• DRAFT HEALTH AND WELLNESS POLICY FRAMEWORK AND
  POTENTIAL PERFORMANCE MEASURES FOR THE REGIONAL
  COMPREHENSIVE PLAN UPDATE
• DRAFT REGIONAL SAFE ROUTES TO SCHOOL STRATEGIC PLAN

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JOINT MEETING OF THE REGIONAL PLANNING TECHNICAL WORKING GROUP AND CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE
Thursday, December 1, 2011

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<th>ITEM #</th>
<th>RECOMMENDATION</th>
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<tr>
<td>1.</td>
<td>WELCOME AND INTRODUCTIONS</td>
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<td>2.</td>
<td>PUBLIC COMMENTS AND COMMUNICATIONS</td>
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<td>Members of the public will have the opportunity to address the Regional Planning Technical Working Group (TWG) and Cities/County Transportation Advisory Committee (CTAC) on any issue within the jurisdiction of SANDAG that is not on this agenda. Public speakers are limited to three minutes or less per person.</td>
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<td>+3.</td>
<td>MEETING SUMMARIES</td>
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<td>+A.</td>
<td>The TWG will review and approve the November 10, 2011, TWG meeting summary.</td>
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<td>+B.</td>
<td>The CTAC will review and approve the November 3, 2011, CTAC meeting summary.</td>
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<td>+4.</td>
<td>TransNet SMART GROWTH INCENTIVE PROGRAM AND TRANSPORTATION DEVELOPMENT ACT/TransNet ACTIVE TRANSPORTATION GRANTS STATUS UPDATE (Oswaldo Perez)</td>
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<td>SANDAG approved the first round of Smart Growth Incentive Program projects under TransNet in May 2009, and the first round of Active Transportation Program grants in June 2009. This report provides an overview of the progress made to date by the grant recipients.</td>
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<td>5.</td>
<td>UPDATE ON STATUS OF BOARD POLICY NO. 033 (Susan Baldwin)</td>
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<td>Staff will provide an update on the status of potential amendments to Board Policy No. 033 being considered by the Board Ad Hoc Subcommittee on Board Policy No. 033. The subcommittee has met three times (August 31, October 7, and November 18), and the subcommittee recommendation on Policy No. 033 has been scheduled for the Executive Committee on Friday, January 13, 2012, and the Board of Directors meeting on Friday, January 27, 2012.</td>
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6. WORKSHOP ON LESSONS LEARNED REGARDING THE USE OF THE REGIONAL FORECAST IN THE 2050 REGIONAL TRANSPORTATION PLAN AND ITS SUSTAINABLE COMMUNITIES STRATEGY AND REGIONAL HOUSING NEEDS ASSESSMENT PROCESS (Charles "Muggs" Stoll and Coleen Clementson)

Last October, the Board adopted the 2050 Regional Transportation Plan and its Sustainable Communities Strategy (2050 RTP/SCS) and the Regional Housing Needs Assessment (RHNA), both of which were based in large part on the 2050 Regional Growth Forecast. Before initiating work on the Regional Comprehensive Plan update, the Series 13 Regional Growth Forecast, and the next RTP/SCS, SANDAG staff would like to host a lunch workshop for the TWG, CTAC, and city managers to discuss lessons learned and policy issues. The workshop will be held on Thursday, January 12, 2012, from 12 noon to 3 p.m., either at SANDAG or Caltrans. In addition, a transportation modeling forum is scheduled at SANDAG on Wednesday, December 14, 2011, from 1:30 to 4 p.m. TWG and CTAC members are asked to mark their calendars with these important meetings, and encourage their city managers to attend.

REPORTS (7 through 11)

+7. DRAFT TECHNICAL UPDATE OF SMART GROWTH CONCEPT MAP (Carolina Gregor)

A technical update of the Smart Growth Concept Map is being conducted to incorporate the underlying land use and transportation data from the 2050 Regional Growth Forecast and the 2050 RTP/SCS into the map for planning purposes and for use in the SANDAG smart growth incentive programs. The TWG and CTAC should review the attached updated Draft Smart Growth Concept Map and Site Descriptions. The TWG is asked to make a recommendation to the Regional Planning Committee to forward the Map and site descriptions to the Board in substantially the same form as presented today.

+8. INITIAL PLANNING FOR THE REGIONAL COMPREHENSIVE PLAN UPDATE (Carolina Gregor)

In 2004, the Board adopted the Regional Comprehensive Plan (RCP) for the San Diego region. The RCP serves as the region’s long-term planning framework. Much has changed since the plan’s adoption, resulting in the need for a comprehensive update. The 2050 RTP/SCS will serve as a foundational component for the RCP update. This item is to provide background information on the update.
4. **DRAFT HEALTH AND WELLNESS POLICY FRAMEWORK AND POTENTIAL PERFORMANCE MEASURES FOR THE REGIONAL COMPREHENSIVE PLAN UPDATE** (Stephan Vance and Vikrant Sood)

SANDAG is currently collaborating with the San Diego County Health and Human Services Agency on the Healthy WorksSM project. Key deliverables for the project include: (1) a policy framework that integrates public health principles into regional policies and programs; and (2) a set of performance measures to evaluate and monitor success. Staff is working with the Public Health Stakeholder Group to develop both the draft Health and Wellness Policy Framework and Performance Measures for the upcoming RCP update process. A preliminary draft of these documents will be presented to the TWG and CTAC for review and comment. The TWG is asked to recommend the Draft Policy Framework and Performance Measures to the Regional Planning Committee for review and discussion.

10. **INPUT ON VISUALIZATION TOOLS** (Kirby Brady)

SANDAG staff is in the initial phase of creating an inventory of visualization tools that local and regional planners can use to help the public and local stakeholders understand planning data associated with current and future planning projects, including the upcoming RCP. Staff will provide a brief overview of initial ideas and seek input from the TWG and CTAC on how to make the inventory useful to local jurisdictions.

11. **DRAFT REGIONAL SAFE ROUTES TO SCHOOL STRATEGIC PLAN** (Bridget Enderle)

Safe Routes to School efforts support the regional objectives of the RCP and 2050 RTP/SCS by creating walkable and bicycle-friendly communities, encouraging active transportation to reduce vehicle trips, and improve public health. The draft Regional Safe Routes to School Strategic Plan proposes a regional strategy to support local communities in establishing new Safe Routes to School programs, as well as sustaining and enhancing existing efforts. Staff will provide an overview of the draft Regional Safe Routes to School Strategic Plan.

12. **ADJOURNMENT AND NEXT MEETINGS**

The joint Lessons Learned Workshop will be held on January 12, 2012, as discussed under the Chair’s Report. The next CTAC meeting will be held on January 5, 2012, from 9:30 to 11 a.m. The next TWG meeting will be held on February 9, 2012, from 1:15 to 3:15 p.m.

+ next to an agenda item indicates an attachment