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, January 23, 2003
1:15 - 3:15 p.m.
SANDAG, Seventh Floor Conference Room
401 B Street, Suite 800
San Diego, CA 92101-4231

Staff Contact: Carolina Gregor
(619) 595-5399
cgr@sandag.org

Working Group Chair: Bob Leiter, City of Chula Vista
(619) 691-5004
bleiter@ci.chula-vista.ca.us

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ITEM #                   ACTION

<table>
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<th>CONSENT ITEMS (1-4)</th>
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<td>The Regional Planning Technical Working Group will take action on all items on the consent agenda without further discussion and with one vote unless an item is pulled by a Working Group member or by a member of the public for comment.</td>
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+ 1. MEETING SUMMARY - (pp. 5-8)  APPROVE
The Working Group should review and approve the meeting summary from the December 19, 2002 RPTWG Meeting.

2. REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS  INFORMATION
The Regional Planning Committee (policy makers) held a joint meeting with SANDAG’s Borders Committee on January 17, 2002. A summary of the discussion and actions will be distributed.

+ 3. RCP SUBREGIONAL WORKSHOPS - (p. 9)  INFORMATION
Attached is a flyer for the upcoming subregional roundtables on the Regional Comprehensive Plan (RCP). Working Group members are requested to mark their calendars and attend the workshops in their subregions and to work with SANDAG staff to ensure robust attendance.

+ 4. SUMMARY OF COMMENTS RECEIVED ON THE 2030 REGIONAL TRANSPORTATION PLAN (RTP) - (pp. 10-12)  INFORMATION
Attached is an overview of the comments received on MOBILITY 2030. MOBILITY 2030 will be presented to the SANDAG Board for formal action in March 2003.

5. PUBLIC COMMENTS AND COMMUNICATIONS
Members of the public will have the opportunity to address the Regional Planning Technical Working Group on any issue within the jurisdiction of the Working Group. Speakers are limited to three minutes each.
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<td>6.</td>
<td>SUMMARY OF RCP DISCUSSION AT PLANNING DIRECTORS LUNCHEON (Dave Witt, City of La Mesa)</td>
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<td>At its last monthly luncheon, the region’s planning directors discussed the Regional Comprehensive Plan. Dave Witt, Community Development Director of the City of La Mesa, will report on the group’s discussion.</td>
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<td>STATUS OF ISSUES RELATED TO REGIONAL HOUSING ELEMENTS (Susan Baldwin)</td>
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<td>An update on the status of housing element-related issues will be discussed.</td>
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<td>8.</td>
<td>LAND USE INPUTS FOR THE FINAL 2030 FORECAST (Paul Kavanaugh)</td>
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<td>Staff will remind the Working Group of the upcoming meetings with each jurisdiction to discuss the land use inputs for the final 2030 Forecast.</td>
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<td>APPROACH TO &quot;SMART GROWTH HEAVY&quot; SIMULATION (Ed Schafer) - (pp. 13-14)</td>
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<td>Attached is a description of the process that could be used to develop a “smart growth heavy” land use simulation. The simulation will be employed to evaluate the potential impact to transportation from smart growth development patterns in the San Diego region.</td>
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<td>UPDATE ON WATER ISSUES (Joanna Salazar, SANDAG, and Dana Friehauf, San Diego County Water Authority) - (pp. 15-16)</td>
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<td>CWA and SANDAG staff will present a draft outline for the water component of the RCP. The status of SB 610 and SB 221, and the determination on compliance from the State’s Office of Planning and Research (OPR), also will be discussed.</td>
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<td>PROPOSED ENVIRONMENTAL JUSTICE ANALYSIS FOR THE RCP (Nan Valerio) - (pp. 17-23)</td>
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<td>Environmental Justice analysis for the RCP will be presented for discussion and comment. The Regional Planning Committee will discuss Environmental Justice at its March meeting.</td>
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+ 12. **LIAISON TO THE REGIONAL PLANNING STAKEHOLDERS WORKING GROUP (Janet Fairbanks) - (p. 24)**

Last December, the Regional Planning Committee appointed a Stakeholders Working Group (SWG) to assist in the preparation of the RCP. Attached is the SWG membership list. The Technical Working Group is requested to appoint a liaison member to represent itself on the SWG. SWG meetings will be held on the fourth Tuesday of each month from 3 – 5 p.m. at SANDAG. The first meeting of the Stakeholders Working Group will be on Tuesday, January 28, 2003. The SWG also will be asked to appoint a liaison member to serve on the RPTWG.

+ 13. **PROPOSAL FOR JOINT “CMP DEFICIENCY PLAN WORKSHOP” IN APRIL BETWEEN THE RPTWG AND THE CTAC (Mario Oropeza)**

A joint workshop is proposed between the RPTWG and the Cities/County Transportation Advisory Committee (CTAC) on April 3, 2003, from 10 a.m. to 12 noon. The proposed workshop would focus on the preparation of Congestion Management Program (CMP) Deficiency Plans. The workshop would cover the following items, at a minimum:

- Definition of Deficiency Plan corridors/subareas
- Deficiency plan content / prototypical examples
- Schedule/priority for individual plan preparation
- Agency responsibilities
- Status of related plans
- Joint committee role in plan review and approval

The joint workshop would be in addition to a separate CMP workshop tentatively scheduled for March 5, 2003 covering general CMP requirements.

+ 14. **ADJOURNMENT AND NEXT MEETING (pp. 25-27)**

The next RPTWG meeting is scheduled for Thursday, February 27, 2003 from 1:15 – 3:15 p.m. at SANDAG. Attached is an updated roster.

+ next to an agenda item indicates an attachment