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, February 27, 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
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Working Group Chair: Bob Leiter, City of Chula Vista
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To request this document or related reports in an alternative format, please call (619) 595-5300 or fax (619) 595-5305.
The Regional Planning Technical Working Group (RPTWG) may take action on any item appearing on this agenda.

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

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<td><strong>CONSENT ITEMS (1-4)</strong></td>
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<td>+1. SUMMARY OF JANUARY 23, 2003 RPTWG MEETING – (pp. 4-7)</td>
<td>APPROVE</td>
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<td>+2. PROGRESS REPORT ON REGIONAL ENERGY STRATEGY DEVELOPMENT FROM JANUARY 24, 2003 SANDAG BOARD MEETING AND COMMENTS BY SAN DIEGO MAYOR DICK MURPHY (Steve Sachs) - (pp. 8-12)</td>
<td>INFORMATION</td>
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<td>+3. REPORT ON INTEGRATED REGIONAL INFRASTRUCTURE STRATEGY (IRIS) FROM FEBRUARY 14, 2003 SANDAG POLICY BOARD MEETING (Marney Cox / Matt Eary) - (pp. 13-19)</td>
<td>INFORMATION</td>
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<td>+4. NEW MEMBERSHIP ROSTER FOR THE REGIONAL PLANNING COMMITTEE (Carolina Gregor) – (p. 20)</td>
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Each of the subregions and advisory agencies have either confirmed their existing members or appointed new members to the Regional Planning Committee (policymakers). The most-recently updated membership roster is attached.

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.

6. **REPORTS**

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<td>6. STATUS REPORT ON RCP WORKSHOPS AND WORK OF THE REGIONAL PLANNING STAKEHOLDERS WORKING GROUP (SWG) (Janet Fairbanks)</td>
<td>INFORMATION / COMMENT</td>
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Staff will report on the results of the RCP Workshops to date and on the work of the newly-formed Regional Planning Stakeholders Working Group (SWG). At the time of the meeting, five out of the six scheduled workshops will have been held, and theSWG will have met twice. Gail Goldberg, City of San Diego, represents the Technical Working Group on theSWG.
At its last meeting, the Working Group received the proposed Environmental Justice Strategy for the RCP. The Strategy will be presented for further discussion and comment. The Regional Planning Committee will discuss the Environmental Justice Strategy at its March meeting.

Attached is a first draft of the Shoreline Chapter of the RCP. The Working Group’s comments are requested. The Draft Chapter will be included in the March 7, 2003 Regional Planning Committee meeting agenda.

A draft report documenting the forecasting process and modeling system used to prepare the Preliminary 2030 Growth and Transportation Forecasts has been published, and is out for review. The document is on the SANDAG Web site (www.sandag.org, click on Publications), and a limited number of hard copies are available. Staff will briefly describe the contents and purpose of the report.

Staff will update the RPTWG on the status of the regional share allocation process and the housing element self-certification program, and how these relate to the RCP. Attached are two reports on these topics that were presented to SANDAG’s Executive Committee on February 14, 2003. Copies of the Draft Housing Element Self-Certification Report to the Legislature will be available at the meeting, and also can be accessed from the SANDAG Web site (www.sandag.org, click on Meetings, 3/14/03 Executive Committee).

RPTWG: The next RPTWG meeting is scheduled for Thursday, March 27, 2003 from 1:30 - 3:30 p.m. at SANDAG. (Please note slight change of meeting time to accommodate CMP Deficiency Plan Workshop, described below.)

CMP Deficiency Plan Workshop: A joint workshop is scheduled between the RPTWG and the Cities/County Transportation Advisory Committee (CTAC) on Thursday April 24, 2003, from 11:30 a.m. to 1:30 p.m., immediately preceding the next RPTWG meeting. The workshop, which includes lunch, will focus on the preparation of Congestion Management Program (CMP) Deficiency Plans.

+ next to an agenda item indicates an attachment