MEETING NOTICE
AND AGENDA

SAN DIEGO REGIONAL MILITARY WORKING GROUP

The San Diego Regional Military Working Group may take action on any item appearing on this agenda.

Monday, October 27, 2014
3 to 4:30 p.m.

SANDAG, Conference Room 7
401 B Street, Suite 800
San Diego, CA 92101

Staff Contact: Jane Clough
(619) 699-1909
jane.clough@sandag.org

AGENDA HIGHLIGHTS

• SAN DIEGO FORWARD: THE REGIONAL PLAN - REVENUE CONSTRAINED NETWORK

• MILITARY - SANDAG COLLABORATION - REPORT OUT FROM JULY POLICY WORKSHOP AND POSSIBLE ACTIONS AND RECOMMENDATIONS

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To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.
1. PUBLIC/MEMBER COMMENTS AND COMMUNICATIONS

Members of the public shall have the opportunity to address the San Diego Regional Military Working Group (SDRMWG) 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 SDRMWG coordinator prior to speaking. Public speakers should notify the SDRMWG coordinator if they have a handout for distribution to working group members. Public speakers are limited to three minutes or less per person. SDRMWG members also may provide information and announcements under this agenda item.

2. APPROVAL OF MEETING MINUTES

The SDRMWG is asked to review and approve the minutes from its May 5, 2014, meeting.

3. CHAIR’S REPORT (Mike Woiwode, Chair)

The SDRMWG Chair will report out on issues of interest to the SDRMWG that have been brought to the Regional Planning Committee.

REPORTS

4. SAN DIEGO FORWARD: THE REGIONAL PLAN - REVENUE CONSTRAINED NETWORK (Coleen Clementson)

On September 12, 2014, the SANDAG Board of Directors accepted the Blended Scenario as the preferred Revenue Constrained Transportation Scenario for use in developing the Draft San Diego Forward: The Regional Plan. At the meeting, the Board directed staff to conduct a parallel process to evaluate a scenario that advances public transit and active transportation projects within the first ten years of the plan. Attached is the report from the September 12th Board of Directors meeting for the SDRMWG information.

5. MILITARY - SANDAG COLLABORATION - REPORT OUT FROM JULY POLICY WORKSHOP AND POSSIBLE ACTIONS AND RECOMMENDATIONS (Mike Woiwode, Chair; Steve Chung, NAVFAC SW)

In an effort to share a military perspective on regional issues in San Diego Forward: The Regional Plan, the SDRMWG hosted a workshop in July with key staff and area experts from the military bases, local jurisdictions, and SANDAG staff to discuss regional issue areas of mutual concern. The SDRMWG is asked to review and discuss the proposed actions.

6. POSSIBLE TOPICS FOR NEXT MEETING AND ADJOURNMENT (Mike Woiwode, Chair)

The Working Group is asked to discuss possible topics for the next quarterly meeting and to determine a date/time for that meeting.

+next to an agenda item indicates an attachment