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 22, 2003
1:15 p.m. – 3:15 p.m.
SANDAG, Conference Room A*
401 B Street, Suite 800
San Diego, CA 92101-4231

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*Note: Due to SANDAG's Spring Session Technical workshops, this meeting will be held in Conference Room A, not the Seventh Floor Conference Room.

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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.
CONSENT ITEMS (1-2)

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.

+1. SUMMARY OF APRIL 24, 2003 RPTWG MEETING (pp. 4-5) APPROVE

+2. ACTIONS FROM MAY 2, 2003 REGIONAL PLANNING COMMITTEE MEETING (Carolina Gregor) (pp. 6-9) INFORMATION

3. 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 Technical Working Group. Speakers are limited to three minutes each.

REPORTS

+4. URBAN FORM AND HOUSING ITEMS RELATED TO THE REGIONAL COMPREHENSIVE PLAN (RCP) DISCUSSION

a. Second Round of RCP Workshops - Focus on Urban Form (Janet Fairbanks and Paul Kavanaugh) (pp. 10-12)

   SANDAG will hold a second round of workshops on the RCP this June and July. The workshops will be focused on urban form. Attached is a report to the SANDAG Board on the workshops. Discussion and comments are requested.

b. Relationship between Housing and Urban Form (Susan Baldwin)

   In response to Technical Working Group comments, SANDAG is pursuing a one-year extension of the housing element due date to better tie the regional housing needs determination and allocation process to the development of the RCP, especially in the areas of urban form and infrastructure. The Technical Working Group should discuss how urban form decisions can be used to assist in determining how much housing the region should be planning for, and where this housing should be located.
+ 5. RCP WORK PROGRAM SCHEDULE (Carolina Gregor) (pp. 13-15)  
Attached for discussion is a work program schedule for the RCP. The work program calls for a draft RCP by December 2003, and a final RCP by June 2004.

6. DRAFT WATER SUPPLY COMPONENT OF THE RCP (Joanna Salazar, SANDAG, and Dana Friehauf, San Diego County Water Authority)  
The draft water supply component of the RCP will be distributed at the meeting. The draft component, which will be included in the Public Facilities Chapter of the RCP, will be presented to the Regional Planning Committee for formal action at its June meeting.

+ 7. CONGESTION MANAGEMENT PROGRAM (Kim Kawada)  
   a. CMP Deficiency Plan Workshop Follow-Up  
      On April 24, 2003, SANDAG held a CMP Deficiency Plan Workshop. This item provides a final opportunity for comments on the material presented at the workshop. Additionally, the RPTWG is requested to appoint three representatives to a Deficiency Plan Oversight Subcommittee.
   b. CEQA Exemption for Deficiency Plans (pp. 16-18)  
      At the April 24, 2003 CMP Deficiency Plan Workshop, the issue was raised as to whether Deficiency Plans are subject to the California Environmental Quality Act (CEQA). Attached is a copy of California Assembly Bill 298 signed by the Governor on September 15, 1996 that exempts CMP requirements from CEQA.

8. ADJOURNMENT AND NEXT MEETINGS  
   a. Regular Meeting: The next regularly-scheduled RPTWG meeting is scheduled for Thursday, June 26, 2003 from 1:15 p.m. – 3:15 p.m. at SANDAG.
   b. Proposed Joint Meeting with CTAC and the Regional Housing Task Force: Additionally, a joint meeting with CTAC and the RHTF is proposed for Thursday, June 26, 2003 from 11:45 a.m. – 1:15 p.m., immediately before the regularly-scheduled RPTWG meeting, to discuss the Transportation Chapter of the RCP, including revised transportation project evaluation criteria. Lunch would be provided.

+ next to an agenda item indicates an attachment