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, February 1, 2016

9 to 10:30 a.m.

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

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

AGENDA HIGHLIGHTS

• PROPOSAL FOR DEVELOPING A REGIONAL MILITARY BASE ACCESS STRATEGY

• ENCROACHMENT ISSUES

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Welcome to SANDAG. Members of the public may speak to the Working Group on any item at the time the Working Group is considering the item. Please complete a Speaker's Slip, and then present the slip to the Clerk of the Working Group. Members of the public may address the Working Group on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person unless otherwise directed by the Chair. The Working Group may take action on any item appearing on the agenda.

Public comments regarding the agenda can be sent to SANDAG via comment@sandag.org. Please include the agenda item, your name, and your organization. Email comments should be received no later than 12 noon, two working days prior to the meeting. Any handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the Clerk of the Working Group no later than 12 noon, two working days prior to the meeting.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for e-notifications via our e-distribution list at either the SANDAG website or by sending an email request to webmaster@sandag.org.

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SAN DIEGO REGIONAL MILITARY WORKING GROUP
Monday, February 1, 2016

ITEM NO.  RECOMMENDATION

1. PUBLIC COMMENTS AND COMMUNICATIONS

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

+2. APPROVAL OF MEETING MINUTES  APPROVE

+2A. The MWG is asked to review and approve the minutes from its September 28, 2015, meeting.

+2B. The MWG is asked to review and approve the minutes from its October 19, 2015, meeting.

3. MEMBER COMMUNICATIONS

Members of the MWG shall have the opportunity to share news and information regarding their jurisdiction or installation of interest to the group.

CHAIR’S REPORT

4. CHAIR’S REPORT (Chair Mike Woiwode, City of Coronado)  INFORMATION

Chair Mike Woiwode, City of Coronado, will report on issues of interest to the MWG that have been brought to the Regional Planning Committee.

REPORTS

+5. KEEP SAN DIEGO MOVING FORWARD INITIATIVE: UPDATE (Coleen Clementson)  INFORMATION

Based on direction from the Board of Directors, SANDAG staff is conducting public education regarding projects included in San Diego Forward: The Regional Plan, as well as projects that have been delivered through the TransNet transactions and use tax measures. Staff will brief the working group on initial ideas of what could be included in a funding measure and the opportunities for providing input to the discussion. It is anticipated that a draft expenditure plan for a potential November 2016 ballot measure will go to the SANDAG Board in March 25, 2016.
6. **PROPOSAL FOR DEVELOPING A REGIONAL MILITARY BASE ACCESS STRATEGY** (Coleen Clementson)

   Based on input from the MWG, staff developed and submitted a proposal for a Regional Military Base Access Strategy study through the Caltrans Strategic Partnership Planning Grant in December 2015. The study would identify the regional and local vehicular, transit, bike, and pedestrian access needs surrounding the region’s military bases and develop a strategy to address the needs.

   Attached, please find the final proposal submitted to Caltrans on December 30, 2015, and a list of support letters from the MWG members and elected officials. The awards should be announced in June 2016. The MWG is asked to read the final submittal and discuss ways in which the group might move forward either pursuing other funding sources or initiating elements of the work plan.

7. **ENCROACHMENT ISSUES**
   (Chair Mike Woiwode, City of Coronado)

   As urban growth and development increase near and around military installations, land use conflicts between base operations and civilian development increase. Through joint cooperative military and community planning, growth conflicts can be anticipated, identified, and prevented. The MWG is asked to discuss encroachment issues of concern around the various installations. Military and local government representatives are asked to come prepared to discuss the types of issues faced by their respective jurisdictions.

8. **POSSIBLE TOPICS FOR NEXT MEETING AND ADJOURNMENT**
   (Chair Mike Woiwode, City of Coronado)

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

+ next to an agenda item indicates an attachment