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 3, 2016
9 to 10:30 a.m.

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

Please take the elevator to the 8th floor to access the meeting room.

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

AGENDA HIGHLIGHTS

• NAVAL BASE SAN DIEGO COMMUTING SURVEY RESULTS
• SERIES 14 REGIONAL GROWTH FORECAST AND UPDATE ON THE ACTIVITY-BASED MODEL REFINEMENTS WITH MILITARY TRAFFIC COUNT DATA

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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.
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 www.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.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to SANDAG General Counsel, John Kirk, at (619) 699-1997 or john.kirk@sandag.org. Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

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Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要，我们可以把SANDAG议程材料翻译成其他语言。

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求。

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<thead>
<tr>
<th>ITEM NO.</th>
<th>APPROVAL OF MEETING MINUTES</th>
<th>APPROVAL</th>
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<tr>
<td>+1.</td>
<td>The Working Group is asked to review and approve the minutes from its June 13, 2016, meeting.</td>
<td>APPROVE</td>
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<th>2.</th>
<th>PUBLIC COMMENTS AND COMMUNICATIONS</th>
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<td></td>
<td>Members of the public shall have the opportunity to address the Military Working Group (Working Group) 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 working group coordinator prior to speaking. Public speakers should notify the working group coordinator if they have a handout for distribution to working group members. Public speakers are limited to three minutes or less per person. Working group members also may provide information and announcements under this agenda item.</td>
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<th>3.</th>
<th>MEMBER COMMUNICATIONS</th>
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<td>Members of the Working Group shall have the opportunity to share news and information regarding their jurisdiction or installation of interest to the group.</td>
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<th>+4.</th>
<th>CHAIR’S REPORT (Mike Woiwode, Working Group Chair)</th>
<th>INFORMATION</th>
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<td>The Chair will update the Working Group on timely issues, including the issuance of the FY 2018 Caltrans grant competition. Attached is the FY 2016-2017 proposal for the Working Group’s review and comments regarding how to improve for the next cycle. Proposals are due November 4, 2016.</td>
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**REPORTS**

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<th>+5.</th>
<th>MEMORANDUM OF AGREEMENT BETWEEN SANDAG AND THE U.S. DEPARTMENT OF DEFENSE (Coleen Clementson, SANDAG)</th>
<th>DISCUSSION</th>
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<td>In 1980, a Memorandum of Agreement (MOA) was entered into by SANDAG and the U.S. Department of Defense (U.S. DOD) for the purpose of assuring a cooperative and mutually beneficial working relationship and included the addition of an advisory position for the U.S. DOD on the SANDAG Board of Directors as a way to provide input on issues of mutual interest. The MOA was updated in 1986. At its July 8, 2016, meeting, the SANDAG Executive Committee directed the Working Group to facilitate the update to that MOA. Attached is the staff report to the Executive Committee. A draft updated MOA will be brought to the Working Group at its next meeting.</td>
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6. NAVAL BASE SAN DIEGO COMMUTING SURVEY RESULTS  
(Patty Talamantes, iCommute)

Many military and civilian personnel live in different parts of the San Diego region and commute daily to jobs on various bases. These trips are an excellent opportunity to look for Transportation Demand Management solutions to reduce congestion and contribute to greenhouse gas reduction targets. SANDAG’s iCommute and Naval Base San Diego (NBSD) recently completed a survey of base employees to determine how they commute to and from several NBSD sites. The presentation provides survey results and recommendations on which alternative modes to promote to base personnel.

+7. SERIES 14 REGIONAL GROWTH FORECAST AND UPDATE ON THE ACTIVITY-BASED MODEL REFINEMENTS WITH MILITARY TRAFFIC COUNT DATA (Rachel Cortes, Clint Daniels and Wu Sun, SANDAG)

+PART 1: SERIES 14 REGIONAL GROWTH FORECAST  
(Rachel Cortes and Clint Daniels, SANDAG)

Regional Models staff will discuss the Series 14 Regional Growth Forecast and the inputs that SANDAG receives from the U.S. DOD on the group quarters population and how those inputs are incorporated into the growth forecast and used in transportation modeling.

PART 2: UPDATE ON THE ACTIVITY-BASED MODEL REFINEMENTS WITH MILITARY TRAFFIC COUNT DATA (Wu Sun, SANDAG)

In May 2015, with the support of ten participating military bases, SANDAG collected military base traffic counts to improve the travel forecast model—Activity-Based Model (ABM). Since then, SANDAG staff have used the counts for ABM validations. Compared with the original version of ABM, the improved version shows better results, particularly with trips to/from military bases. SANDAG staff have identified further improvements and seek continuous support from the Working Group. SANDAG staff will present the model results and discuss further improvements with the Working Group.

8. POSSIBLE TOPICS FOR NEXT MEETING AND ADJOURNMENT  
(Mike Woiwode, Working Group 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