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, June 19, 2017
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

• SAN DIEGO REGIONAL MILITARY MULTIMODAL ACCESS STRATEGY GRANT KICKOFF

• UPDATE ON PLANNING ACTIVITIES IN THE SAN DIEGO BAY REGION

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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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+1. APPROVAL OF MEETING MINUTES

The San Diego Regional Working Group (Working Group) is asked to review and approve the minutes from its March 13, 2017, meeting.

+2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public shall have the opportunity to address the 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.

+3. MEMBER COMMUNICATIONS

Members of the Working Group will have the opportunity to share news and information regarding their jurisdiction or installation of interest to the group.

CHAIR’S REPORTS

+4. UPDATE ON THE STATUS OF THE 2019 REGIONAL PLAN PROCESS

(Garry Bonelli, San Diego Regional Military Working Group Chair)

In October 2015, the SANDAG Board of Directors approved San Diego Forward: The Regional Plan, which created an integrated set of public policies, strategies, and investments to maintain, manage, and improve the transportation system so that it meets the diverse needs of the San Diego region through 2050. SANDAG now is developing the 2019 Regional Plan, and anticipates Board adoption in fall 2019. The Chair will provide a brief update on the status of that process.

+5. SERIES 14 REGIONAL GROWTH FORECAST

(Rachel Cortes)

SANDAG is currently preparing the Series 14 Regional Growth Forecast. Staff will provide an overview of the information presented to the joint meeting of the Regional Planning Technical Working Group, Active Transportation Working Group, and the Cities/County Transportation Advisory Committee, including the methodology and outcome of the expert review panel. Staff is currently working with the various land use authorities to update land use data that will be used as an input to the forecast. Staff is seeking appropriate contacts for the military installations to collaborate in this effort.
+6. **AMENDMENT OF THE SAN DIEGO REGIONAL MILITARY WORKING GROUP CHARTER** (Coleen Clementson)

The Working Group is asked to consider amending its charter to add the Metropolitan Transit System and North County Transit District as Working Group members. The Working Group is asked to recommend that the Regional Planning Committee amend the Charter to include the transit agencies.

+7. **SAN DIEGO REGIONAL MILITARY MULTIMODAL ACCESS STRATEGY GRANT KICKOFF** (Coleen Clementson)

Caltrans has awarded SANDAG a grant from the Strategic Partnership Planning Program to develop a 'Military Multimodal Access Strategy.' The purpose of the project is to assemble and prioritize a list of transportation projects, operational improvements, and programs that could be implemented to address traffic congestion at key military base and port access points, providing travelers options to driving alone. The Working Group will serve as the Project Advisory Group. Work will begin July 2017, and conclude June 2020.

8. **UPDATE ON PLANNING ACTIVITIES IN THE SAN DIEGO BAY REGION**

The Working Group is asked to analyze the region from the perspective of compatibility issues near bases with a focus on activities on the San Diego Bay.

8A. **NATIONAL CITY DOWNTOWN SPECIFIC PLAN UPDATE**  
(Brad Raulston, National City)

The City of National City is currently updating its Downtown Specific Plan to include better connections between jobs, housing, transportation, and parking. The Smart Growth Incentive Program is providing funding through a planning grant that is studying connections to Naval Base San Diego. As an example, the 8th Street Transit Center is near a base gate that is currently underutilized. The planning team will provide an update on their progress and discuss potential synergies with the Military Multimodal Access Strategy.

+8B. **BAYSHORE BIKEWAY UPDATE** (Stephan Vance)

Staff will discuss the status of current and future improvements to the Bayshore Bikeway, a 24-mile bikeway planned as a continuous bike path around San Diego Bay. Approximately 60 percent of the facility has been completed, and SANDAG is developing the remaining portions in cooperation with the five cities on the Bay and the Port of San Diego.
+8C. SAN DIEGO PORT AUTHORITY MASTER PLAN UPDATE  
(Lesley Nishihira, Port Authority)

In 2013, the San Diego Port Authority (Port) began conducting an Integrated Planning initiative that will guide the future of approximately 6,000 acres of land and water within the Port of San Diego jurisdiction along the San Diego Bay waterfront. The process has included extensive public outreach. It will culminate in an update to the District’s Port Master Plan, which was adopted in 1980. The Port Master Plan Update will modernize the Port’s method for land and water planning and serve as a master blueprint for future development.

9. POSSIBLE TOPICS FOR NEXT MEETING AND ADJOURNMENT  
(Garry Bonelli, San Diego Regional Military 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 item indicates an attachment