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, December 11, 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 FORWARD: THE REGIONAL PLAN UPDATE
• UPDATE ON THE MILITARY MULTIMODAL ACCESS STRATEGY

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

MISSION STATEMENT

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region’s quality of life.
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 Request to Comment form and then present the form to the Working Group coordinator. 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.

Both agenda and non-agenda comments should be sent to SANDAG via comment@sandag.org. Please include the Working Group name and meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the Working Group meeting should be received by the Working Group coordinator no later than 12 noon, two working days prior to the meeting. All public comments and materials received by the deadline become part of the official project record, will be provided to the members for their review at the meeting, and will be posted to the agenda file as a part of the handouts following each 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 either at the SANDAG website or by sending an email request to webmaster@sandag.org.

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To access the meeting room, please arrive on the 8th floor.
The Chair will update the Working Group on SANDAG-related issues.

RECOMMENDATION

+5A. SAN DIEGO FORWARD: THE REGIONAL PLAN OVERVIEW AND APPROACH (Phil Trom)
SANDAG is updating San Diego Forward: The Regional Plan. The updated plan will be known as “2019 San Diego Forward: The Regional Plan” and is anticipated for adoption by the Board of Directors in fall 2019. Staff will report on Board actions including vision, goals, and policy objectives development; the unconstrained network; and the approach to developing the revenue constrained transportation network scenarios.

+5B. 2019 REGIONAL PLAN: DRAFT NETWORK PERFORMANCE MEASURES (Rachel Kennedy)
Performance measures are used to compare different multimodal transportation network scenarios and help the Board of Directors select a preferred network for San Diego Forward: The Regional Plan (Regional Plan). The Working Group is asked to discuss the draft performance measures for use in the development of the 2019 Regional Plan.

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 Comment 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 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.

MEMBER COMMUNICATIONS
Members of the Working Group shall have the opportunity to share news and information regarding their jurisdiction or installation of interest.

CHAIR’S REPORT

5. 2019 SAN DIEGO FORWARD: THE REGIONAL PLAN UPDATE

+5B. 2019 REGIONAL PLAN: DRAFT NETWORK PERFORMANCE MEASURES (Rachel Kennedy)
Performance measures are used to compare different multimodal transportation network scenarios and help the Board of Directors select a preferred network for San Diego Forward: The Regional Plan (Regional Plan). The Working Group is asked to discuss the draft performance measures for use in the development of the 2019 Regional Plan.
6. UPDATE ON THE MILITARY MULTIMODAL ACCESS STRATEGY  
(Jane Clough)  
Staff will provide an update on the procurement of a qualified consultant to assist with the Military Multimodal Access Strategy and lead a discussion of the early steps of the project. The consultant team will introduce themselves to the Working Group and provide an overview of the timeline and first steps established for the project.

7. 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 and time for that meeting.

+ next to an item indicates an attachment