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MEETING NOTICE AND AGENDA

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REGIONAL PLANNING TECHNICAL WORKING GROUP

The Regional Planning Technical Working Group may take action on any item appearing on this agenda.

Thursday, January 15, 2004

1:15 – 3:15 p.m.

SANDAG, Seventh Floor Conference Room
 401 B Street, Suite 800
 San Diego, CA 92101-4231

Committee Chair: Gail Goldberg, City of San Diego
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 GGoldberg@SanDiego.gov

Staff Contact: Carolina Gregor
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 cgr@sandag.org

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REGIONAL PLANNING TECHNICAL WORKING GROUP (TWG)

Thursday, January 15, 2004

The Regional Planning Technical Working Group may take action on any item appearing on this agenda.

Staff Contact: Carolina Gregor, (619) 595-5399; cgr@sandag.org

ITEM #	ACTION
1. WELCOME (Chair Gail Goldberg, City of San Diego)	
PUBLIC COMMENTS AND COMMUNICATIONS	
Members of the public will have the opportunity to address the Technical Working Group on any issue within the jurisdiction of the Working Group. Speakers are limited to three minutes each.	
CONSENT ITEMS (Items 2-6)	
The 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.	
+ 2. SUMMARY OF NOVEMBER 13, 2003 TECHNICAL WORKING GROUP MEETING (pp. 5-7)	APPROVE
+ 3. DRAFT SUMMARY OF NOVEMBER 14, 2003 REGIONAL PLANNING COMMITTEE (pp. 8-12)	INFORMATION
+4. ROSTER OF THE REGIONAL PLANNING TECHNICAL WORKING GROUP (pp. 13-15)	INFORMATION
+ 5. PROPOSED 2004 MEETING SCHEDULE (p. 16)	APPROVE
Attached is the proposed 2004 meeting schedule for the TWG and the Regional Planning Stakeholders Working Group (SWG). A joint meeting in April is proposed between the TWG and the SWG.	
+ 6. CONGESTION MITIGATION STRATEGIES RESEARCH WORK PRODUCTS (Mario Oropeza) (pp. 17-18)	ENDORSE
Last November, a joint meeting between the TWG and CTAC was held to discuss congestion mitigation strategies research work products. The attached report contains the recommendations resulting from the workshop, and a recommendation to the Transportation Committee.	

ITEM #**ACTION****REPORTS****+ 7. WORK PROGRAM TO COMPLETE FINAL REGIONAL COMPREHENSIVE PLAN (RCP) (JANUARY 2004 – JUNE 2004) (Carolina Gregor) (pp. 19-20)**

DISCUSSION

At its December 19, 2003 meeting, the SANDAG Board of Directors accepted the draft Regional Comprehensive Plan for distribution to the public for review. The Board will be asked to certify the Environmental Impact Report and approve the final RCP on June 25, 2004. The attached report describes the work that needs to be accomplished between now and June to complete the final RCP and the final EIR.

8. RCP PUBLIC INVOLVEMENT (Shelby Tucker)DISCUSSION /
RECOMMENDATION

Over the next six months, public involvement on the RCP will consist primarily of two components: (1) from January through March 2004, presentations will be made to local jurisdictions, infrastructure providers, and interested groups on the key concepts proposed in the draft RCP; and (2) from April through mid-May, a third series of public workshops on the draft RCP and the draft Environmental Impact Report (EIR) will be held.

As part of the outreach effort, SANDAG is soliciting the opportunity to make presentations on the draft RCP to local city councils / Board of Supervisors, infrastructure providers, stakeholder groups, and interested parties. The Working Group is requested to discuss and make a recommendation on these items, particularly how to maximize the ability to make the presentations, and ideas for the format of the upcoming workshops. To request a presentation, please contact Shelby Tucker of SANDAG at (619) 595-5316 or stu@sandag.org.

+ 9. RCP EARLY ACTIONS (Bob Leiter) (pp. 21-23)

DISCUSSION

The draft RCP referenced a number of items that should be completed between the release of the draft RCP and the time the SANDAG Board adopts the final RCP. The attached report provides a listing of the early actions related to the Urban Form, Transportation, Housing, and Healthy Environment chapters that should be completed within this time frame. At its next meeting, the TWG will discuss the longer-term Strategic Initiatives that will be included in the Implementation chapter of the RCP. The Working Group is asked to review and provide input on the attached listing of RCP early actions.

+ 10. PERFORMANCE MONITORING FOR THE REGIONAL COMPREHENSIVE PLAN (Paul Kavanaugh) (pp. 24-29)

DISCUSSION

The final RCP will include a Performance Monitoring chapter that includes a list of indicators to be measured over time to track our region's progress in implementing the RCP. The attached report provides criteria for developing and selecting performance measures for the Regional Comprehensive Plan.

ITEM #

ACTION

11. ADJOURNMENT AND UPCOMING MEETING

INFORMATION

The next regularly-scheduled TWG meeting will be held on Thursday, February 12, 2004 from 1:15 p.m. – 3:15 p.m. at SANDAG.

+ next to an agenda item indicates an attachment