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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, February 12, 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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REGIONAL PLANNING TECHNICAL WORKING GROUP (TWG)

Thursday, February 12, 2004

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

Staff Contact: Carolina Gregor, (619) 699-1989; 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 JANUARY 15, 2004 TECHNICAL WORKING GROUP MEETING (pp. 5-8)	APPROVE
3. DRAFT SUMMARY OF FEBRUARY 6, 2004 REGIONAL PLANNING COMMITTEE	INFORMATION
The draft summary of the February 6th Regional Planning Committee meeting will be distributed.	
4. DATES AND LOCATIONS FOR THIRD ROUND OF RCP WORKSHOPS (Shelby Tucker)	INFORMATION
The dates and locations for the third round of RCP workshops are being determined and will be announced at the meeting. The workshops will focus on obtaining comments on the draft RCP and the draft Environmental Impact Report (EIR). Working Group members are encouraged to attend the workshop in their subregion.	
+ 5. REVISED ROSTER OF THE REGIONAL PLANNING TECHNICAL WORKING GROUP (pp. 9-11)	INFORMATION
A revised roster, including updates provided by Working Group members and new phone and fax numbers for SANDAG staff, is attached.	

ITEM #**ACTION**

6. JOINT MEETING BETWEEN THE REGIONAL PLANNING COMMITTEE AND TECHNICAL AND STAKEHOLDERS WORKING GROUPS TENTATIVELY SCHEDULED FOR MONDAY, MAY 24, 2004 FROM 9:30 A.M. – 12 NOON (Carolina Gregor)

INFORMATION

At their February 6, 2004 meeting, the Regional Planning Committee is scheduled to take action on holding a joint meeting with the Technical and Stakeholders Working Groups on Monday, May 24, 2004 from 9:30 a.m. – 12 noon to review and provide feedback on the Revised Draft Regional Comprehensive Plan (RCP) before it is presented to the SANDAG Board on June 25, 2004. This meeting, if approved, would replace the currently-scheduled May 13, 2004 TWG meeting. Staff will report the status of the joint meeting to the Working Group at today's meeting.

REPORTS

7. STATUS REPORT ON THE ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE REGIONAL COMPREHENSIVE PLAN (RCP) (Rob Rundle)

INFORMATION

Preparation of the Environmental Impact Report (EIR) for the RCP is underway. On January 27, 2004, a Notice of Preparation (NOP) was sent to members of the Working Groups and interested parties. Copies of the NOP will be available at the meeting. At the time of the Working Group meeting, the two currently-scheduled public scoping meetings on the EIR will have taken place. An overview of the comments received at the public scoping meetings will be provided.

+ 8. PROGRESS ON SMART GROWTH WORKING GROUP (SGWG) AND AD HOC WORKING GROUP (AHWG) ON TRANSPORTATION / LAND USE COORDINATION (Stephan Vance and Kim Kawada) (p. 12)

DISCUSSION

At the last TWG meeting, two short term working groups were formed: (1) a Smart Growth Working Group to work on refinement of the smart growth opportunity areas (SGOAs) for inclusion in the final Regional Comprehensive Plan, guidelines for incorporating SGOA's into local plans, and guidelines for incentive programs; and (2) an Ad Hoc Working Group on Transportation / Land Use Coordination to work on SANDAG's transportation project evaluation criteria, guidelines for transportation and corridor network studies, and guidelines for subregional transportation and land use plans.

The first meeting of the SGWG was held on February 6, 2004. A progress report will be provided. Additionally, the tasks of the AHWG have been modified; staff will report on the latest developments.

+ 9. PERFORMANCE MONITORING FOR THE REGIONAL COMPREHENSIVE PLAN (Paul Kavanaugh) (pp. 13-14)

DISCUSSION

The Performance Monitoring chapter of the final RCP will include "lead" and "lag" indicators to track our region's progress in implementing the RCP. The attached report includes potential lag performance measures for the RCP. The Working Group's input is requested. Lead indicators will be discussed at the next meeting.

ITEM #**ACTION****+ 10. INITIAL LIST OF PROPOSED STRATEGIC INITIATIVES FOR THE RCP (Carolina Gregor) (pp. 15-46)**

DISCUSSION

The Implementation chapter of the final RCP will include a list of Strategic Initiatives. The Working Group is asked to review the initial list of proposed Strategic Initiatives, assist in prioritizing the initiatives, and identify key participants to implement the initiatives. The "lead" performance indicators will be based upon the Strategic Initiatives, and as indicated above, will be discussed at the next meeting.

11. REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) (Susan Baldwin)

INFORMATION

Staff will update the Technical Working Group on the status of the Regional Housing Needs Assessment process.

12. ADJOURNMENT AND UPCOMING MEETING

INFORMATION

The next regularly-scheduled TWG meeting will be held on Thursday, March 11, 2004 from 1:15 p.m. – 3:15 p.m. at SANDAG.

+ next to an agenda item indicates an attachment