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Special 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.

➤➤➤ **Please note location (map and directions on page 3).** ⏪⏪⏪

Monday, December 3, 2018

9 to 10:30 a.m.

Admiral Baker Club
 2400 Admiral Baker Road
 San Diego, CA 92120

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MEMBER AGENCIES

- Cities of
- Carlsbad
- Chula Vista
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- Escondido
- Imperial Beach
- La Mesa
- Lemon Grove
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- Oceanside
- Poway
- San Diego
- San Marcos
- Santee
- Solana Beach
- Vista
- and
- County of San Diego

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- Imperial County
- California Department of Transportation
- Metropolitan Transit System
- North County Transit District
- United States Department of Defense
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- San Diego County Water Authority
- Southern California Tribal Chairmen's Association
- Mexico

Agenda Highlights



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.



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Both agenda and non-agenda comments should be sent to the Clerk of the Committee via clerk@sandag.org. Please include the meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the Clerk no later than 5 p.m. two working days prior to the meeting. All public comments and materials received by the deadline become part of the official public record and will be provided to the members for their review at the meeting.

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FROM EAST COUNTY:

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MILITARY MULTIMODAL ACCESS STRATEGY



San Diego Regional Military Working Group

Monday, December 3, 2018

Special Session

The San Diego Association of Governments (SANDAG) and the Military Working Group (Working Group) are developing a Military Multimodal Access Strategy to examine the challenges and opportunities affecting access to military installations in the region.¹ Please join us for this interactive workshop to help identify and prioritize potential projects and programs that support this goal.

Workshop objectives:

- Receive feedback about current and planned transportation infrastructure projects and mobility options
- Develop a list of shared priorities/criteria to categorize transportation projects and programs for potential funding opportunities
- Share effective collaboration between regional agencies, transit operators, local jurisdictions, and military facilities

Item No.

Anticipated Timeframe

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| 1. | Check-in / Registration
Refreshments served in the foyer. | 8:30 to 9:00 a.m. |
| 2. | Welcome and Opening Remarks (Garry Bonelli, San Diego Regional Military Working Group Chair and SANDAG Board Member) <ul style="list-style-type: none"> • Joe Stuyvesant, CEO, Navy Region Southwest and SANDAG Board Member • Colonel Jeffrey Holt, Deputy Commander, Marine Corps Installations West, Marine Corps Base Camp Pendleton | 9 to 9:20 a.m. |
| 3. | Workshop Overview and Setting the Stage (Coleen Clementson)
Coleen Clementson will present an overview of the Military Multimodal Access Strategy project and set the stage for the group discussions. | 9:20 to 9:35 a.m. |

¹ This project is funded by a Caltrans Strategic Partnership Planning Grant.

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| 4. | <p>Break / Roundtable Set-Up</p> <p>During the break staff will set up the interactive tabletop exercise. Tables are based on particular installations and the surrounding communities. Table assignments will be provided at check-in.</p> | 9:35 to 9:45 a.m. |
| 5. | <p>Analysis of Opportunities and Challenges for Each Installation/Community Area – Tabletop Exercise</p> <p>Stakeholders are assigned to installation/community areas. Each table will have representatives from different relevant stakeholders. Facilitators will review current challenges for the assigned military installation and surrounding community and the list of projects in existing planning documents. Stakeholders will be asked to highlight projects of interest and identify projects that should be considered for the final project inventory in the strategy.</p> <p>Visit sandag.org/mwg-12318 to review workshop materials.</p> | 9:45 to 11 a.m. |
| 6. | <p>Discussion of Highlights (Garry Bonelli, San Diego Regional Military Working Group Chair and SANDAG Board Member; Coleen Clementson)</p> <p>Workshop participants will reconvene to discuss the highlights of their tabletop exercise and facilitators will be asked to provide two or three key takeaways relevant to the whole region. Participants will be asked to share their thoughts.</p> | 11 to 11:30 a.m. |
| 7. | <p>Public Comments/Communications/Member Comments</p> <p>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.</p> | 11:30 to 11:45 a.m. |
| 8. | <p>Next Steps and Adjournment (Garry Bonelli, San Diego Regional Military Working Group Chair and SANDAG Board Member)</p> <p>The input from the exercises will be incorporated into a draft project list for project inventory consideration. Staff will bring back the results at the next Military Working Group.</p> | 11:45 a.m. to 12 noon. |

+ next to an item indicates an attachment