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MEETING NOTICE AND AGENDA

MEMBER AGENCIES

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ADVISORY MEMBERS

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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, April 25, 2002

1:15 – 3:15 p.m.

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

Staff Contact: Carolina Gregor
(619) 595-5399
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REGIONAL PLANNING TECHNICAL WORKING GROUP

Thursday, April 25, 2002

ITEM #		ACTION
1.	Introductions	
+ 2.	Meeting Summary of March 28, 2002 (pp.) The Working Group should review and approve the March 28, 2002 meeting summary.	APPROVE
3.	Public Comments/Communications	
4.	Election of Chair and Vice-Chair The Working Group should elect a Chair and Vice-Chair. Chair and Vice-Chair candidates are asked to serve two year terms, with positions rotating on a subregional basis. Nominations will be taken at the meeting.	ELECT
+ 5.	Regional Comprehensive Plan – Mike McLaughlin/ Carolina Gregor (pp.) – 1.5 Hours SANDAG’s Regional Planning Committee, formed to oversee the preparation of the Regional Comprehensive Plan, held its first meeting on April 12, 2002. Attached are a discussion sheet and meeting actions from that meeting. This item will serve as a workshop session on the Regional Plan.	DISCUSSION
6.	Adjournment and Next Meeting The Regional Planning Technical Working Group meets on the fourth Thursday of the month from 1:15 to 3:15 p.m. at SANDAG. The next meeting is on Thursday, May 23, 2002, and is proposed as a joint workshop with the Cities/County Transportation Advisory Committee to discuss the land use scenarios for the 2030 Forecast, the transportation network alternatives of the 2030 Regional Transportation Plan (RTP), and the performance measures to evaluate the alternatives.	APPROVE

+ next to an agenda item indicates an attachment