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MEETING NOTICE AND AGENDA

MEMBER AGENCIES

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County of San Diego

ADVISORY MEMBERS

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United States
Department of Defense

San Diego
Unified Port District

San Diego County
Water Authority

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REGIONAL PLANNING WORKING GROUP

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

Thursday, October 24, 2002

1:15 – 3:15 p.m.

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

Staff Contact:

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Working Group Chair:

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REGIONAL PLANNING WORKING GROUP

Thursday, October 24, 2002

ITEM #		ACTION
1.	WELCOME AND INTRODUCTIONS	
2.	PUBLIC COMMENTS AND COMMUNICATIONS	
+ 3.	MEETING SUMMARIES – (pp. 4-6) The Working Group should review and approve the meeting summaries from the September 26, 2002 Joint Meeting with the Cities/County Transportation Advisory Committee (CTAC), and the September 26, 2002 regularly-scheduled RPWG Meeting.	APPROVE
+ 4.	REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS (Bob Leiter, Chair, and Carolina Gregor, Staff) – (pp. 7-9) The Regional Planning Committee met on October 4, 2002. Attached is a summary of the Committee’s discussion and actions.	INFORMATION
5.	REGIONAL HOUSING NEEDS STATEMENT AND REGIONAL SHARE ALLOCATION PROCESS (Susan Baldwin) SANDAG has formed a subcommittee to assist with the development of the Regional Housing Needs Statement (RHNS) and the regional share allocation process for the upcoming 2004-2009 housing element cycle. A status report on the subcommittee’s first meeting will be provided.	DISCUSSION
+ 6.	UPDATE ON THE I-15 INTERREGIONAL PARTNERSHIP (Susan Baldwin) – (pp. 10-21) An update on the status of the I-15 Interregional Partnership will be provided. The Executive Summary of the Draft Existing Conditions Report is attached. The full report is available for review and comment upon request.	INFORMATION/ DISCUSSION
+ 7.	INTEGRATED REGIONAL INFRASTRUCTURE PLAN (IRIP) OF THE REGIONAL COMPREHENSIVE PLAN (RCP) (Bob Leiter, Chair, and Marney Cox, Staff) – (pp. 22-26) As part of the RCP, SANDAG is preparing an Integrated Regional Infrastructure Plan and a related Financing Strategy. Earlier this month, the Regional Planning Committee (policymakers) discussed these items. Staff will discuss the status of the project and its interrelationship to the other items on this agenda. Bob Leiter will report on the Regional Planning Committee’s discussion.	DISCUSSION

ITEM #

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+ 8. UPDATE ON RCP PUBLIC PARTICIPATION EFFORTS (Janet Fairbanks) – (pp. 27-28)

DISCUSSION

1. **Subregional Roundtables** – SANDAG is scheduling Subregional Roundtables on the RCP for January and February 2003. Attached are potential meeting dates for each subregion. Comments are requested.
2. **Stakeholders Working Group** – The Regional Planning Committee approved the formation of a Regional Planning Stakeholders Working Group. Staff will report on the status of the efforts.
3. **Consultant** – Staff will report on the status of the public involvement consultant.

9. ADJOURNMENT AND NEXT MEETINGS

APPROVE

The next meetings of the Regional Planning Working Group are scheduled for Thursday, **November 21, 2002** and **Thursday, December 19, 2002** from 1:15 – 3:15 p.m. at SANDAG (the *third* Thursdays of the month for the holiday months).

Please note:

Attached is a roster of Regional Planning Working Group members (pp.29-31)). Corrections should be submitted to Carolina Gregor at (619) 595-5399 or cgr@sandag.org.

+ next to an agenda item indicates an attachment