



401 B Street, Suite 800
San Diego, CA 92101-4231
(619) 595-5300
Fax (619) 595-5305
www.sandag.org

MEETING NOTICE AND AGENDA

MEMBER AGENCIES

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Unified Port District

San Diego County
Water Authority

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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, December 19, 2002

1:15 – 3:15 p.m.

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

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

Working Group Chair: Bob Leiter, City of Chula Vista
(619) 691-5004
bleiter@ci.chula-vista.ca.us

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REGIONAL PLANNING TECHNICAL WORKING GROUP

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

ITEM

ACTION

CONSENT ITEMS (1-4)

The Regional Planning 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.

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| + 1. MEETING SUMMARY – (pp. 4-7) | APPROVE |
| <p>The Working Group should review and approve the meeting summary from the November 21, 2002 RPTWG Meeting.</p> | |
| + 2. REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS – (pp. 8-12) | INFORMATION |
| <p>The Regional Planning Committee (policy makers) met on December 6, 2002. Attached is a summary of the Committee's discussion and actions, including the approved membership of the newly formed Regional Planning Stakeholders Working Group, which will serve in parallel to this group.</p> | |
| + 3. SCHEDULE FOR RCP SUBREGIONAL ROUNDTABLES – (p. 13) | INFORMATION |
| <p>Attached is the SANDAG Board report regarding the upcoming subregional roundtables on the RCP. Working Group members are requested to mark their calendars and attend the workshops in their subregions and to work with SANDAG staff to ensure robust attendance.</p> | |
| 4. QUARTERLY MEETING WITH THE U.S. FISH AND WILDLIFE SERVICE AND THE CALIFORNIA DEPARTMENT OF FISH AND GAME | INFORMATION |
| <p>The quarterly meeting with the habitat agencies in December was cancelled. The next meeting will be held on March 19, 2003 from 1 – 3 p.m. at the California Department of Fish and Game in Kearny Mesa.</p> | |
| 5. PUBLIC COMMENTS AND COMMUNICATIONS | |
| <p>Members of the public will have the opportunity to address the Regional Planning Technical Working Group on any issue within the jurisdiction of the Working Group. Speakers are limited to three minutes each.</p> | |

ITEM #**ACTION****REPORTS**

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|-------------|---|-----------------------|
| 6. | 2030 REGIONAL TRANSPORTATION PLAN (Kim Kawada) | COMMENT |
| | A presentation will be made on the Draft 2030 Regional Transportation Plan (RTP). The plan details the region's mobility strategy for 2030. The Draft 2030 RTP and Technical Appendices are available from the SANDAG Web site at www.sandag.org . The documents are currently out for public review; the comment period closes on December 30, 2002. | |
| + 7. | CONGESTION MANAGEMENT PROGRAM (Mario Oropeza) – (pp. 14-21) | RECOMMEND |
| | Attached is the most recently-revised land use chapter of the CMP, which addresses issues raised at the CMP Working Group. The SANDAG Board is scheduled to take action on the CMP at its January meeting. The Working Group is asked to support the proposed revisions to the CMP. | |
| + 8. | ALLOCATION OF REGIONAL HOUSING NEEDS FOR THE 2004-09 HOUSING ELEMENT CYCLE (Susan Baldwin) – (pp. 22-25) | COMMENT |
| | Attached is a report from the Regional Housing Needs Working Group on the allocation of regional housing needs for the 2004-09 housing element cycle. The Working Group will meet again on Wednesday, December 18, 2002 to review allocation methodologies. The results of that meeting will be presented today. A recommendation on the allocation of regional housing needs is expected to be presented to the Regional Planning Committee and the SANDAG Board at their January 2003 meetings. | |
| 9. | I-15 INTERREGIONAL PARTNERSHIP (Jeff Martin) | INFORMATION / COMMENT |
| | An update on the status of the I-15 Interregional Partnership (IRP) will be provided. The Executive Summary of the Draft Existing Conditions Report was included in the Working Group's October agenda packet. The full report is available for review and comment upon request. | |
| 10. | DOCUMENTATION FOR PRELIMINARY 2030 GROWTH FORECAST (Ed Schafer) | INFORMATION / COMMENT |
| | Staff will distribute a draft report on the process and inputs used to produce the Preliminary 2030 Growth Forecast. This report will become the executive summary for the full documentation of the Preliminary 2030 Growth Forecast, and will be presented to the Regional Planning Committee early next year. | |
| 11. | ADJOURNMENT AND NEXT MEETING | APPROVE |
| | The next RPTWG meeting is scheduled for Thursday, January 23, 2003 from 1:15 – 3:15 p.m. at SANDAG. | |

+ next to an agenda item indicates an attachment