

AGENDA
KERN REGIONAL BLUEPRINT VISIONING PROJECT
PLANNING DIRECTORS ROUNDTABLE NO. 2

KERN COG CONFERENCE ROOM
1401 19TH STREET, THIRD FLOOR
BAKERSFIELD, CALIFORNIA
WEB SITE: www.kerncog.org

FRIDAY
JULY 28, 2006
11:30 A.M.

DISCLAIMER: This agenda includes the proposed actions and activities, with respect to each agenda item, as of the date of posting. As such, it does not preclude the Committee from taking other actions on items on the agenda which are different or in addition to those recommended.

- I. **ROLL CALL:** Ochoa, Powel, Bacerra, Grady, Movius, Way, Salem, Leonard, McCabe, Price, James, Wilbern, Forde, Rose, McRea, Alexander, Sweeny, George, Boukai, Caudle, James, Landrum, Woodcock, McNamara, Moland, Beck, Iger, Turpin, Deakin, Hunsinger, Brummett, Hildebrand, Ball, Beardslee, Phipps, Carabajal, Urata
- II. **PUBLIC COMMENTS:** This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Committee at a later meeting. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION.**

Disabled individuals who need special assistance to attend or participate in a meeting of the Transportation Planning Policy Committee may request assistance at 1401 19th Street Suite 300; Bakersfield CA 93301 or by calling (661) 861-2191. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

- III. 11:30 Introductions/Box Lunch
- IV. 11:45 Meeting Summary (attached) – Corrections?
- What Blueprint/Uplan is... Voluntary, Community/Regional Visioning Process, All Carrots & No Sticks...Yet
 - What Blueprint/Uplan is NOT... not mandatory, not a plan
 - Blueprint/Uplan's relationship to General Plan updates
 - What is your vision of the 8-County Region?
- V. 11:50 Review Action Items from last meeting
- VI. 11:55 Roundtable Decision Making Process – Informed Consent
- VII. Noon Sub Regional Modeling Regions (attached)
- VIII. 12:05 Initial 2050 Forecasts by Sub Regions
- Uplan Land Use Model Population and Employment Variables (Attachment 4)
 - How should the growth in population be divided by jurisdiction?
 - What are the MAJOR growth-related issues facing Kern County/You're Community in the next 44 years?

- Where are the projected major residential/commercial/industrial developments? (When?)
- Are there any new or improvements planned for infrastructure? (When?)
- What else will encourage growth over the next 44 years

- IX. 12:30 Growth Principles Adopted by Valley County's and Cities (Attachment 3)
- X. 12:45 Data/Performance Measure Requirements for Modeling Tools for, Air Quality, Congestion, Housing Affordability
- XI. 1:00 Public Outreach Tools: (Modeling, Gaming, Charettes, etc.)
- XII. 1:10 Implementation - local plan updates schedules – Housing Elements and Regional Housing Needs Assessment
- XIII. 1:15 Review of Public Outreach Contract RFP – Volunteers
- XIV. 1:25 Summarize Action Items
- XV. 1:28 Other Business/Next Meetings Fri., Aug. 11, 25, Sept 8 at 11:30 – Use of County Video Conf. Facilities?
- XVI. 1:30 Adjourn