REGIONAL PLANNING COMMITTEE

Friday, June 6, 2008
12 noon to 2 p.m.
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- TECHNICAL UPDATE TO THE SMART GROWTH CONCEPT MAP
- TransNet SMART GROWTH INCENTIVE PROGRAM
- PROPOSED EXTENSION OF THE REGIONAL HOUSING NEEDS ASSESSMENT

PLEASE TURN OFF CELL PHONES DURING THE MEETING

YOU CAN LISTEN TO THE REGIONAL PLANNING COMMITTEE MEETING BY VISITING OUR WEB SITE AT WWW.SANDAG.ORG

MISSION STATEMENT

The Regional Planning Committee provides oversight for the preparation and implementation of the Regional Comprehensive Plan that is based on the local general plans and regional plans and addresses interregional issues with surrounding counties and Mexico. The components of the plan include: transportation, housing, environment (shoreline, air quality, water quality, habitat), economy, borders, regional infrastructure needs and financing, and land use and design.
Welcome to SANDAG. Members of the public may speak to the Regional Planning Committee on any item at the time the Committee is considering the item. Please complete a Speaker’s Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited to address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Speakers are limited to three minutes. The Regional Planning Committee may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at www.sandag.org under meetings on the SANDAG Web site. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form also available on the Web site. E-mail comments should be received no later than noon, two working days prior to the Regional Planning Committee meeting.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.

SANDAG offices are accessible by public transit. Phone 511 or see 511sd.com for route information.
ITEM #  | RECOMMENDATION
---|---
+1.  | APPROVAL OF APRIL 4, 2008, MEETING MINUTES

2.  | PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS
Members of the public will have the opportunity to address the Regional Planning Committee (RPC) on any issue within the jurisdiction of the Committee. Speakers are limited to three minutes each and shall reserve time by completing a “Request to Speak” form and giving it to the Clerk prior to speaking. Committee members also may provide information and announcements under this agenda item.

CONSENT (Items 3 and 4)

+3.  | PROGRESS REPORT ON PARTNERSHIP WITH CALIFORNIA ENERGY COMMISSION (Susan Freedman)
SANDAG entered a two-year partnership with the California Energy Commission (CEC) in 2007 that provides assistance to regional energy planning and programs. The RPC requested periodic updates on the partnership. The attached report provides an update on the regional energy plan update, draft climate action plan, alternative transportation toolkit, and sustainable region program for local governments.

+4.  | SMART GROWTH TRIP GENERATION AND PARKING DEMAND GUIDELINES (Christine Eary)
SANDAG staff has initiated work on the Smart Growth Trip Generation and Parking Demand Guidelines, a strategic initiative in the RCP that is included in the FY09 RCP Planning and Implementation work program and is funded through Blueprint Planning Grant funds. This study will collect data and evaluate parking and trip generation characteristics of existing smart growth areas in the San Diego region. The attached report provides an overview of the study, expected outcomes, and timeline.

CHAIR’S REPORT

5.  | RECOGNITION OF JIM SANDOVAL, CHAIR OF THE REGIONAL PLANNING TECHNICAL WORKING GROUP
Jim Sandoval, Planning and Building Director for the City of Chula Vista, is retiring, culminating a planning career of over 30 years. He has served as the Chair of the TWG for the last year, representing the TWG on the Regional Planning Committee and at other SANDAG meetings. SANDAG thanks Mr. Sandoval for his sustained commitment to local and regional planning in the San Diego region.
REPORTS (Items 6 thru 9)

+6. TECHNICAL UPDATE TO THE SMART GROWTH CONCEPT MAP (Carolina Gregor) RECOMMEND

In response to the Board’s adoption of the 2030 Regional Transportation Plan (RTP) and in anticipation of a call for projects for the TransNet Smart Growth Incentive Program (SGIP), SANDAG staff and the TWG have reviewed and provided technical updates to the Smart Growth Concept Map. The attached report summarizes the changes and provides the updated Map. The RPC is asked to recommend that the SANDAG Board accept the updates.

+7. TransNet SMART GROWTH INCENTIVE PROGRAM (Stephan Vance) DISCUSSION

Staff will provide an update on development of the TransNet Smart Growth Incentive Program, and ask for feedback on three aspects of the program: how often should SANDAG issue a call for projects? Should there be a funding cap for grants, and if so, what should the cap be? How should the resources be allocated between capital projects and planning activities?

+8. PROPOSED EXTENSION OF THE DEADLINE FOR REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) FOR THE SAN DIEGO REGION (Susan Baldwin) RECOMMEND

The TWG recommends that SANDAG request a two-year extension of the next RHNA to coordinate with the next RTP. State law authorizes the California Department of Housing and Community Development (HCD) to grant such an extension. Both the Association of Bay Area Governments (ABAG) and the Southern California Association of Governments (SCAG) requested and received two-year extensions from HCD. The RPC is asked to recommend that the SANDAG Board of Directors approve this extension.

+9. REPORT ON PROPOSED APPROACH TO ADDRESSING AGGREGATE SUPPLY NEEDS IN THE SAN DIEGO REGION (Tina Casgar) INFORMATION/POSSIBLE ACTION

In response to comments at the November 2007 SANDAG Board of Directors meeting, a report regarding aggregate supply in the San Diego region for RPC is attached for discussion and possible action.

10. UPCOMING MEETINGS INFORMATION

The next meeting of the RPC is scheduled for Friday, July 11, 2008, at 12 noon.

11. ADJOURNMENT

+ next to an item indicates an attachment