Friday, June 5, 2009

10:30 a.m. to 12 noon (Joint Meeting with TC) ➔ ➔
12 noon to 1:30 p.m. (Regional Planning Committee Meeting) ➔ ➔

SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- REGIONAL ALTERNATIVE FUELS, VEHICLES, AND INFRASTRUCTURE DRAFT REPORT
- SMART GROWTH IN EL CAJON

JOINTLY WITH THE TRANSPORTATION COMMITTEE INCLUDE:

- 2050 REGIONAL TRANSPORTATION PLAN: WORK PROGRAM AND SCHEDULE
- 2050 REGIONAL GROWTH FORECAST
- PILOT SMART GROWTH INCENTIVE PROGRAM STATUS REPORT

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 SANDAG’s 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 1-800-COMMUTE or see www.sdcommute.com for route information.
ITEM # | RECOMMENDATION
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**10:30 a.m.**

- CONVENE JOINT MEETING WITH THE TRANSPORTATION COMMITTEE

**REPORTS (A through D)**

**+A. 2050 REGIONAL TRANSPORTATION PLAN: WORK PROGRAM AND SCHEDULE (Heather Werdick)**

This report provides an overview of the 2050 Regional Transportation Plan (RTP) work program and schedule. The 2050 RTP will be based on a 2050 Regional Growth Forecast, will incorporate the results of the many regional and corridor studies currently underway, and will include new components as required by Senate Bill 375. Additionally, responsibilities and roles of various working groups and the Policy Committees are outlined. This report is being provided to the Regional Planning and Transportation Committees for information and will be provided to the Board of Directors at a future meeting.

**+B. 2050 REGIONAL GROWTH FORECAST (Ed Schafer / Beth Jarosz)**

In preparation for the 2050 RTP, work is underway to develop the 2050 Regional Growth Forecast. This report provides an overview of the process to develop the forecast and progress to date. Additionally, the report presents draft alternative land use scenarios that have been developed in collaboration with the Regional Planning Technical Working Group as a means to address future growth in the region. The Regional Planning and Transportation Committees are asked to recommend that the Board of Directors accept and distribute selected draft alternative land use scenarios for public review and use in upcoming public workshops.

**+C. PILOT SMART GROWTH INCENTIVE PROGRAM STATUS REPORT (Stephan Vance)**

After extensive work with the Regional Planning and Transportation Committees, in 2005, the Board of Directors awarded $24 million to 14 smart growth projects through the Pilot Smart Growth Incentive Program. This status report is being provided to the Regional Planning and Transportation Committees for information.
The California Transportation Plan (CTP) is a statewide, long-range transportation plan for meeting statewide mobility needs. The CTP defines goals, policies, and strategies to achieve a collective vision for California’s future transportation system. This plan, with a minimum 20-year planning horizon, is prepared by Caltrans in response to federal and state requirements and is updated every five years. The current CTP 2025 was approved in 2006 and updated by an addendum in October 2007 to comply with SAFETEA-LU requirements. An update to the plan for 2035 planning horizon was initiated in September 2008. Caltrans staff will provide an update on the development of this latest planning effort.
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<th>ITEM #</th>
<th>RECOMMENDATION</th>
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<td><strong>CONSENT (Item 4)</strong></td>
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<td>+4. <strong>CALIFORNIA REGIONAL BLUEPRINT PLANNING PROGRAM</strong> (Midori Wong)</td>
<td>INFORMATION</td>
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<td>The California Regional Blueprint Planning Program awards grants to metropolitan planning organizations, such as SANDAG, to fund comprehensive regional planning efforts. Since 2006, SANDAG has been awarded funding through this competitive grant program to supplement existing funding to implement the Regional Comprehensive Plan. SANDAG was recently awarded a $400,000 grant from the program. The purpose of this informational report is to provide an overview of completed and ongoing work supported by the grant.</td>
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| **REPORTS (Items 5 and 6)** | |
| +5. **REGIONAL ALTERNATIVE FUELS, VEHICLES, AND INFRASTRUCTURE DRAFT REPORT** (Andrew Martin) | RECOMMEND |
| As part of the California Energy Commission (CEC) partnership, SANDAG is developing a report on available alternative fuels, vehicles, and infrastructure for local government fleet applications, sample ordinances and procurement policies local governments can use, funding opportunities to accelerate deployment of alternative fuel vehicles, and specific areas in the region where fueling infrastructure could be sited. The Regional Planning Committee is asked to recommend that the Board of Directors accept the Regional Alternative Fuels, Vehicles, and Infrastructure draft report for public distribution and comments. |
| 6. **SMART GROWTH IN EL CAJON** (Coleen Clementson, SANDAG; Melissa Ayres, Planning and Community Development Director, City of El Cajon) | INFORMATION |
| Local smart growth projects are periodically highlighted at the Regional Planning Committee. The Planning and Community Development Director of El Cajon will provide an overview of the Downtown Specific Plan Update currently taking place in the City of El Cajon. |
| 7. **UPCOMING MEETINGS** | INFORMATION |
| The next meeting of the Regional Planning Committee is scheduled for Friday, July 10, 2009, at 12 noon. |
| 8. **ADJOURNMENT** | |

+ next to an agenda item indicates an attachment