Friday, February 5, 2010
12 Noon to 2 p.m.
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- PRELIMINARY DRAFT CLIMATE ACTION PLAN
- PRELIMINARY 2050 REGIONAL GROWTH FORECAST

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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.

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SANDAG offices are accessible by public transit. Phone 511 or see 511sd.com for route information.
-1. APPROVAL OF DECEMBER 4, 2009, MEETING MINUTES

APPROVE

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 that is not on this agenda. 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.

CHAIR’S REPORT (3)

3. STATUS REPORT ON URBAN AREA TRANSIT STRATEGY (Hon. Jim Janney, Chair; Carolina Gregor, SANDAG Staff)

As part of the development of the 2050 Regional Transportation Plan (RTP), SANDAG is pursuing a visionary strategy to elevate transit as a premier travel option in urban areas. SANDAG has retained PB Americas to assist with this work. A PB team of international transportation and land use experts convened in San Diego in mid-January to provide strategic and technical expertise during the creation and evaluation of alternative transit networks that will be incorporated into the 2050 RTP. The Chair will provide highlights from the PB consultant team visit, and outline next steps.

REPORT ITEMS (4 through 7)

4. DISTRIBUTION OF FUNDS FROM CALIFORNIA COASTAL COMMISSION BEACH SAND MITIGATION FUND (Shelby Tucker)

APPROVE

As an offset to the potential adverse impacts of shoreline protective devices, the California Coastal Commission (CCC) has established a Beach Sand Mitigation Fund supported by fees collected by the CCC through its coastal development permit process. The mitigation fees are deposited in an interest-bearing account managed by SANDAG to be used solely to implement projects which place sand on the applicable city’s beach. The City of Encinitas plans to use $90,000 in mitigation funds to place approximately 20,000 cubic yards of sand from the Scripps Memorial Hospital project underground parking structure onto the northernmost section of Moonlight Beach. The CCC requires that SANDAG approve the release of funds prior to the CCC’s consideration of the City of Encinitas’ request. The RPC is asked to approve this release of funds.
+5. PRELIMINARY DRAFT CLIMATE ACTION PLAN (Andrew Martin)  
   ACCEPT

   The Climate Action Plan will serve as a guide to help policymakers address climate change, with a focus on helping SANDAG identify policy measures that will help it reduce greenhouse gas emissions from passenger cars and light-duty trucks, and comply with Senate Bill 375. The plan identifies available measures to help the region integrate climate change considerations into existing planning processes affecting our transportation system, land use patterns, building stock, and energy infrastructure. The projected impacts of climate change to the region are also described. Staff will present an overview of the draft plan. The RPC is asked to discuss and provide comments and accept the preliminary draft for public distribution and comment.

+6. PRELIMINARY 2050 REGIONAL GROWTH FORECAST (Beth Jarosz)  
   RECOMMEND

   This forecast is based largely on input received over the past 14 months from each jurisdiction's local planning staff and elected leaders. SANDAG staff will ask the RPC to recommend that the Board of Directors accept the 2050 Regional Growth Forecast for use in the 2050 Regional Transportation Plan and other planning efforts.

7. CITY OF SAN DIEGO - AFTER THE GENERAL PLAN UPDATE (Bill Anderson, City of San Diego Director of City Planning and Community Investment)  
   INFORMATION

   Local planning efforts are periodically highlighted at the RPC. The City Planning and Community Investment Director for the City of San Diego will discuss the steps the City is taking to implement the recently adopted general plan.

8. UPCOMING MEETINGS

   The next meeting of the RPC is scheduled for March 5, 2010, at 12 noon.

9. ADJOURNMENT

   + next to an item indicates an attachment