REGIONAL PLANNING COMMITTEE

Friday, June 4, 2010
→ → 9:45 to 11:30 a.m. (Joint Meeting with TC) ← ←
→ → 11:30 a.m.* to 12:30 p.m. (RPC Meeting) ← ←
* or beginning immediately following adjournment of joint meeting with TC

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

AGENDA HIGHLIGHTS

• REGIONAL COMPREHENSIVE PLAN: 2009 ANNUAL PERFORMANCE MONITORING REPORT

• TransNet ENVIRONMENTAL MITIGATION PROGRAM: FISCAL YEAR 2010 LAND MANAGEMENT GRANTS

A PORTION OF THIS MEETING WILL BE HELD JOINTLY WITH THE TRANSPORTATION COMMITTEE

AGENDA HIGHLIGHTS INCLUDE:

• URBAN AREA TRANSIT STRATEGY

• SMART GROWTH TRIP GENERATION STUDY

• COMMUNITIES PUTTING PREVENTION TO WORK GRANT

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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. Any handouts, presentations, or other materials from the public intended for distribution at the Regional Planning Committee meeting should be received by the Clerk of the Board no later than 12 noon, two working days prior to the 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.

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# REGIONAL PLANNING COMMITTEE

Friday, June 4, 2010

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<th>ITEM #</th>
<th>RECOMMENDATION</th>
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11:45 a.m.

◊◊◊ CONVENE JOINT MEETING WITH THE ◊◊◊ TRANSPORTATION COMMITTEE

A. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public will have the opportunity to address the Transportation and Regional Planning Committees on any issue within the jurisdiction of the Committees 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 (B)**

B. RECENT AWARDS (Imperial Beach Mayor Jim Janney, Regional Planning Committee Chair)

SANDAG has received two planning awards recently. The first is from the San Diego/Tijuana Chapter of the Urban Land Institute (ULI) awarding SANDAG’s Regional Comprehensive Plan (RCP) and Smart Growth Concept Map with a “Smart Growth of the Decade Award.” The second is from the San Diego Chapter of the American Planning Association (APA) for SANDAG’s Smart Growth Design Guidelines.

**REPORTS (C through E)**

C. URBAN AREA TRANSIT STRATEGY: MODE SHARE GOALS; PERFORMANCE OF ALTERNATIVE NETWORKS; INITIAL RECOMMENDATIONS FOR A REVISED TRANSIT NETWORK; AND DISCUSSION OF COMPLEMENTARY HIGHWAY NETWORK CONCEPTS FOR THE 2050 REGIONAL TRANSPORTATION PLAN (Carolina Gregor, Dave Schumacher, and Heather Werdick)

During April and May, staff presented the Urban Area Transit Strategy alternative transit networks to the Transportation Committee, various SANDAG working groups, and at the 2050 Regional Transportation Plan (RTP) public workshops for public input. The networks also were reviewed by an independent Peer Review Panel. The attached staff report summarizes the comments received to-date on the three alternative networks, presents draft transit mode share goals for key corridors/communities, discusses initial performance data for the alternative networks, and proposes initial recommendations for a revised transit network and complementary highway network concepts. Initial thoughts on a draft 2050 RTP Unconstrained Transportation Network will be made to the Board of Directors at its June 11, 2010, Policy Meeting.
+D. SMART GROWTH TRIP GENERATION STUDY (Christine Eary)

A draft of the smart growth trip generation study and parking literature review was presented to the Regional Planning and Transportation Committees in March for recommendation to the Board of Directors for acceptance. The Transportation Committee recommended that the Board of Directors accept the study, and the Regional Planning Committee requested clarification regarding the use of the study. Staff will present further details as requested. The Transportation and Regional Planning Committees are asked to recommend that the Board accept the study for inclusion in the San Diego Traffic Generators Manual as an appendix and as a resource for local jurisdictions.

+E. COMMUNITIES PUTTING PREVENTION TO WORK GRANT (Stephan Vance)

The County of San Diego has received a federal economic stimulus grant from the Centers for Disease Control and Prevention to support policy development and programs leading to built environment changes that support active lifestyles and healthy nutrition. SANDAG is among the partners helping to implement this grant with a focus on active transportation, safe routes to schools, and regional policy development.

   Approximately 11:30 a.m.
   ➤➤➤ ADJOURN JOINT MEETING WITH THE ➤➤➤
   TRANSPORTATION COMMITTEE
   (and immediately after convene
   Regional Planning Committee meeting)

+1. APPROVAL OF APRIL 2, 2010, 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 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.
CONSENT ITEM (3)

+3. PROPOSAL TO AMEND SHORELINE PRESERVATION WORKING GROUP CHARTER (Rob Rundle)

The RPC is asked to approve an amendment to the charter of the Shoreline Preservation Working Group to add the Coastal Environmental Rights Foundation as an advisory member of the Working Group.

REPORTS (4 and 5)

+4. REGIONAL COMPREHENSIVE PLAN: 2009 ANNUAL PERFORMANCE MONITORING REPORT (Christine Eary) ACCEPT

Monitoring progress in implementing the RCP will occur on an annual basis. In 2006, SANDAG released the first monitoring report entitled “The Regional Comprehensive Plan: Establishing a Baseline for Performance Monitoring (Baseline Report).” The 2009 Annual Performance Monitoring Report represents the third RCP monitoring report since the Baseline Report was accepted by the SANDAG Board of Directors in October 2006. The RPC is asked to accept the 2009 report for a 30-day public review and comment period.

+5. TransNet ENVIRONMENTAL MITIGATION PROGRAM: FISCAL YEAR 2010 LAND MANAGEMENT GRANTS (Keith Greer) RECOMMEND

On September 25, 2009, the SANDAG Board of Directors approved a process and criteria for funding land management projects under the TransNet Environmental Mitigation Program. Of the 24 applications received, 10 have been recommended to the RPC for funding. The RPC is asked to review and recommend to the SANDAG Board of Directors a list of grants for funding and authorization for the Executive Director to enter into grant agreements.

6. UPCOMING MEETINGS INFORMATION

The next meeting of the RPC is scheduled for July 2, 2010, at 12 noon.

7. ADJOURNMENT

+ next to an item indicates an agenda