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REGIONAL PLANNING COMMITTEE

Note meeting time change to 1:30 p.m.

Friday, November 4, 2011
➤ ➤ ➤ 1:30 to 3:30 p.m. ◀ ◀ ◀
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **TransNet ENVIRONMENTAL MITIGATION PROGRAM:
ANNUAL STATUS REPORT**
- **TECHNICAL UPDATE OF THE SMART GROWTH
CONCEPT MAP**
- **INITIAL PLANNING FOR THE REGIONAL
COMPREHENSIVE PLAN UPDATE**

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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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. Members of the public may address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Regional Planning Committee may take action on any item appearing on the agenda.

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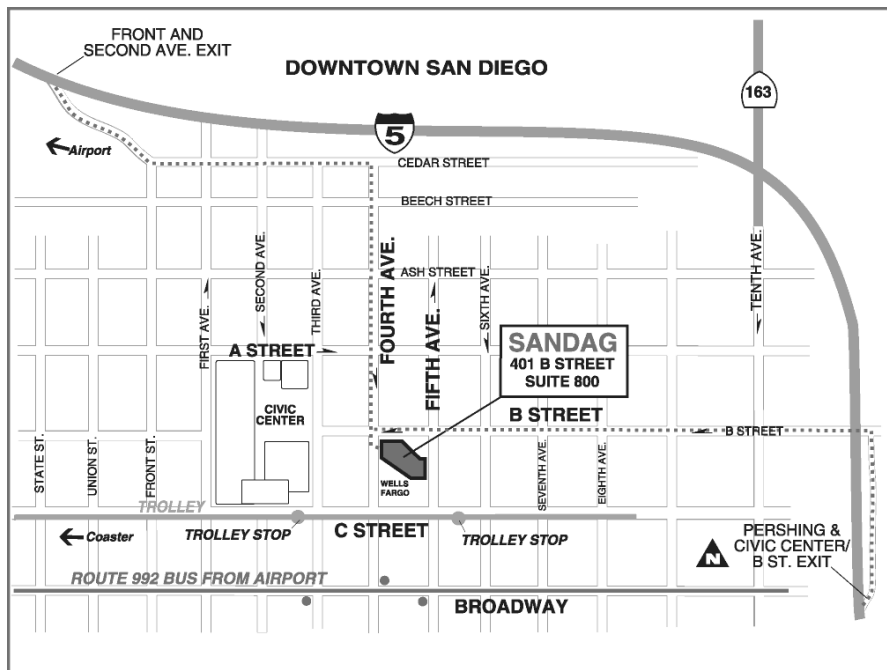
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REGIONAL PLANNING COMMITTEE

Friday, November 4, 2011

ITEM #	RECOMMENDATION
+1. APPROVAL OF OCTOBER 7, 2011, MEETING MINUTES	APPROVE
<p>The Regional Planning Committee (RPC) is requested to review and approve the minutes from its meeting on October 7, 2011.</p>	
2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
<p>Members of the public will have the opportunity to address the RPC on any issue within the jurisdiction of the Committee that is not on this agenda. Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Committee members. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.</p>	
REPORTS (3 through 5)	
+3. <i>TransNet</i> ENVIRONMENTAL MITIGATION PROGRAM: ANNUAL STATUS REPORT (Keith Greer)	INFORMATION
<p>Staff will report on the status of the <i>TransNet</i> Environmental Mitigation Program and accomplishments for FY 2011.</p>	
+4. TECHNICAL UPDATE OF THE SMART GROWTH CONCEPT MAP (Carolina Gregor)	INFORMATION
<p>Last month the SANDAG Board of Directors adopted the 2050 Regional Transportation Plan and its Sustainable Communities Strategy (RTP/SCS), which includes land use inputs from the 2050 Regional Growth Forecast. The adoption of the 2050 RTP/SCS provides an opportunity to update the Smart Growth Concept Map with the more recent land use inputs and transportation networks for planning purposes and for use in SANDAG's smart growth incentive programs. The attached report provides an overview of the timeline and process to complete the technical update of the map.</p>	

+5. INITIAL PLANNING FOR THE REGIONAL COMPREHENSIVE PLAN UPDATE (Carolina Gregor and Coleen Clementson) DISCUSSION

In 2004, the SANDAG Board of Directors adopted the Regional Comprehensive Plan (RCP) for the San Diego region. The RCP serves as the region's long-term planning framework. Much has changed since the plan's adoption, resulting in the need for a comprehensive update. As mentioned above, last month the SANDAG Board adopted the 2050 RTP/SCS, which will serve as a foundational component for the RCP update. This item is to provide background information and to initiate discussion on the update, which will be further discussed at the Board Retreat in February 2012.

6. UPCOMING MEETINGS INFORMATION

The next meeting of the RPC is scheduled for Friday, December 2, 2011.

7. ADJOURNMENT

+ next to an agenda item indicates an attachment