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U.S. Department of Defense

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Louis Smith / Vacant
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LaVonne Peck / Allen Lawson
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Executive Director, **SANDAG**



REGIONAL PLANNING COMMITTEE

Friday, July 15, 2011

**10:30 a.m. Joint Meeting with
Transportation Committee**

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

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

AGENDA HIGHLIGHTS

- **INTERSTATE 5 NORTH COAST CORRIDOR PROJECT**
- **PROPOSED REDISTRIBUTION OF FUNDS FROM INTERSTATE 5 NORTH COAST CORRIDOR PROJECT IN THE 2050 REGIONAL TRANSPORTATION PLAN**
- **REVIEW OF BOARD POLICY NO. 033**
- **2010 CENSUS**

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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. 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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REGIONAL PLANNING COMMITTEE

Friday, July 15, 2011

ITEM #

RECOMMENDATION

10:30 a.m. – 12 noon
➤ ➤ ➤ CONVENE JOINT MEETING ⬅ ⬅ ⬅
WITH TRANSPORTATION COMMITTEE

A. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public will have the opportunity to address the Regional Planning and Transportation Committees on any issue within the jurisdiction of the Committees 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.

REPORTS (B through E)

+B. INTERSTATE 5 NORTH COAST CORRIDOR PROJECT (Allan Kosup, Caltrans)

INFORMATION

Staff will present an update on the Interstate 5 North Coast Corridor, including the recent selection of the preferred alternative by Caltrans and the Federal Highway Administration and efforts underway for the upcoming release of the Final Environmental Document.

+C. PROPOSED REDISTRIBUTION OF FUNDS FROM INTERSTATE 5 NORTH COASTAL CORRIDOR PROJECT IN THE 2050 REGIONAL TRANSPORTATION PLAN (Elisa Arias)

RECOMMEND

As described in Item B, Caltrans and the Federal Highway Administration recently selected a preferred alternative for the Interstate 5 North Coast Corridor project, which has lower construction costs than the alternative included in the Draft 2050 Regional Transportation Plan (2050 RTP). The Regional Planning and Transportation Committees are asked to recommend that the Board of Directors approve the proposed redistribution of funding from the Interstate 5 North Coast Corridor project to the transit and transportation system supporting investments in substantially the same form as shown in Table 1 of the report for inclusion in the final 2050 RTP.

~~As described in Item B, Caltrans has selected the preferred alternative for the Interstate 5 North Coast Corridor (I-5 NCC) project. The alternative selected results in lower construction costs than those included in the Draft 2050 Regional Transportation Plan (RTP). Based on the Caltrans' decision and after an initial review of comments on the Draft 2050 RTP processed to date, it is proposed that the funds not applied to the I-5 NCC project be used to: (1) modify the transit network by advancing a light rail transit project; and (2) to add more funds to transportation system supporting investments. The Regional Planning and~~

~~Transportation Committees are asked to discuss the proposed revised distribution of future revenues and recommend that the Board of Directors approve it in substantially the same form as attached to the report for inclusion in the final 2050 RTP.~~

- +D. SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANTS STATUS UPDATE AND REQUEST FOR APPROVAL OF PROPOSED AMENDMENTS (Oswaldo Perez) APPROVE

SANDAG approved the first round of Smart Growth Incentive Program (SGIP) projects under TransNet in May 2009, and the first round of Active Transportation Program grants in June 2009. This report provides an overview of the progress made to date by the grant recipients. In addition, the Cities of Lemon Grove and San Diego are requesting schedule amendments. The Use-It-or-Lose-It Policy requires Transportation and Regional Planning Committees approval for these requests.

The Regional Planning Committee is asked to approve the proposed project schedule amendment to the Lemon Grove Trolley Plaza project in the *TransNet* Smart Growth Incentive Program, per the Use-It-or-Lose-It Policy governing the FY 2009-FY 2010 *TransNet* Smart Growth Incentive Program grants.

The Transportation Committee is asked to approve the proposed project schedule amendments to two City of San Diego TDA/*TransNet* Bicycle, Pedestrian, and Neighborhood Safety projects, per the Use-It-or-Lose-It Policy governing the FY 2009-FY 2010 Bicycle, Pedestrian, and Neighborhood Safety grants.

- +E. REVIEW OF BOARD POLICY NO. 033 (Susan Baldwin) INFORMATION

Board Policy No. 033 was adopted in conjunction with the 2005-2010 Regional Housing Needs Assessment (RHNA). The Board of Directors will be asked to provide policy direction on options for its continued use or revision. This is an information item to provide context for Board discussion at its July 22, 2011, meeting.

**➤ ➤ ➤ ADJOURN JOINT MEETING ◀ ◀ ◀
WITH TRANSPORTATION COMMITTEE**

**12 noon - 2:00 p.m.
CONVENE**

REGIONAL PLANNING COMMITTEE MEETING

- +1. APPROVAL OF MAY 6, 2011, MEETING MINUTES APPROVE

The RPC is requested to review and approve the minutes from the May 6, 2011, meeting.

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. 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.

REPORTS (3)

- +3. 2010 CENSUS (Beth Jarosz and Kristen Rohanna) INFORMATION

A presentation on the 2010 Census will be provided, highlighting general trends, and providing an opportunity for questions and answers by Committee members.

4. UPCOMING MEETINGS INFORMATION

The next meeting of the RPC is scheduled for Friday, September 2, 2011. (Note: the August 5, 2011, RPC meeting is cancelled.)

5. ADJOURNMENT

+ next to an agenda item indicates an attachment