

REGIONAL PLANNING COMMITTEE

September 2, 2011

DRAFT

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

REGIONAL PLANNING COMMITTEE ACTIONS MEETING OF JULY 15, 2011

The meeting of the Regional Planning Committee was called to order by Chair Janney at 12:33 p.m. See the attached attendance sheet for Regional Committee member attendance.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember Lightener, and a second by Supervisor Pam Slater-Price (County of San Diego), the Regional Planning Committee approved the minutes from the May 6, 2011, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public or member comments.

REPORTS (3)

3. 2010 CENSUS (INFORMATION)

Beth Jarosz and Kristen Rohanna, Senior Research Analysts, provided a presentation on the 2010 Census, highlighting general trends and providing an opportunity for questions and answers by Committee members.

Action: This item was presented for information only.

4. UPCOMING MEETINGS

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

5. ADJOURNMENT

Chair Janney adjourned the meeting at 1:01 p.m.

Attachment: Attendance Sheet

CONFIRMED ATTENDANCE
JOINT MEETING OF THE SANDAG TRANSPORTATION AND
REGIONAL PLANNING COMMITTEES
JULY 15, 2011
10:30 a.m. to 2:00 p.m.

SUBREGIONAL AREA	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Inland	City of Escondido	Sam Abed	Member	Yes
	City of Vista	John Aguilera	Alternate	Yes
South County	City of Imperial Beach	Jim Janney, Chair	Member	Yes
	City of National City	Alejandra Sotelo-Solis	Alternate	No
North County Coastal	City of Del Mar	Carl Hilliard	Member	Yes
	City of Solana Beach	Lesia Heebner	Alternate	Yes
East County	City of Lemon Grove	Jerry Jones, Vice Chair	Member	Yes
	City of Lemon Grove	George Gastil	Alternate	No
City of San Diego	----	Jerry Sanders	Member	No
		Sherri Lightner	1 st Alternate	Yes
County of San Diego	----	Bill Horn	Member	Yes
	----	Pam Slater-Price	Alternate	Yes
Advisory Members	Caltrans, District 11	Laurie Berman	Member	Yes
		Bill Figge	Alternate	Yes
Advisory Member	San Diego County Water Authority	Howard Williams	Member	Yes
		Elsa Saxod	Alternate	No
Advisory Member	Department of Defense	Steve Chung	Member	No
Advisory Member	San Diego Unified Port District	Lou Smith	Member	No
		VACANT	Alternate	?
Advisory Member	MTS	Al Ovrom	Member	Yes
		Mary England	Alternate	No
Advisory Member	NCTD	Mark Filanc	Member	No
		Ed Gallo	Alternate	Yes
Advisory Member	Regional Planning Technical Working Group (TWG)	Bill Chopyk	Member	No
		Patrick Murphy	Alternate	No
Advisory Member	Southern California Tribal Chairmen's Association	LaVonne Peck (La Jolla)	Member	No
		Allen Lawson (San Pasqual)	Alternate	Yes

SUBREGIONAL AREA	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
Environmental Mitigation Program Advisory Member	Wildlife Conservation Board	Dave Means	Member	No
		VACANT	Alternate	?
Environmental Mitigation Program Advisory Member	California Department of Fish and Game	Steve Juarez	Member	No
		David Mayer	Alternate	No
Environmental Mitigation Program Advisory Member	US Army Corps of Engineers	Therese Bradford	Member	No
		Michelle Matson	Alternate	No
Environmental Mitigation Program Advisory Member	US Fish and Wildlife Service	VACANT	Member	?
		Susan Wynn	Alternate	No

JOINT MEETING OF THE TRANSPORTATION AND REGIONAL PLANNING COMMITTEES

TRANSPORTATION COMMITTEE AND REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS JOINT MEETING OF JULY 15, 2011

The joint meeting of the Transportation Committee and the Regional Planning Committee was called to order by Regional Planning Committee Chair Jim Janney (South County) at 10:30 a.m.

A. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Laurie Berman, Executive Director, Caltrans District 11, announced that there will be road work and closures along Interstate 405 (I-405) this weekend and urged the public to use transit or alternate routes.

REPORTS (B through E)

D. SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANTS STATUS UPDATE AND REQUEST FOR APPROVAL OF PROPOSED AMENDMENTS (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.

Oswaldo Perez, Regional Planner I, presented the item.

Action: Upon a motion by Vice Chair Carl Hilliard (North County Coastal) and a second by Mayor Pro Tem Jerry Jones (East County), the Regional Planning Committee approved 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.

Action: Upon a motion by Councilmember Downey and a second by Councilmember Todd Gloria (City of San Diego), the Transportation Committee approved 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.

B. INTERSTATE 5 NORTH COAST CORRIDOR PROJECT (INFORMATION)

Allan Kosup, Caltrans District 11 Corridor Director, presented 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.

Action: This item was presented for information only.

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

Elisa Arias, Principal Regional Planner, presented the item.

Laura Taylor, SOFAR/CNFF, spoke in opposition to this item.

Steve Padilla, Sustainable San Diego, spoke in support of this item and urged funding for transit.

Elyse Lowe, Move San Diego, spoke in support of this item.

Kendell Tylee, Justice Overcoming Boundaries, spoke in support of this item.

Action: Upon a motion by Councilmember Gloria and a second by Supervisor Roberts, the Transportation Committee recommended 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. Mayor Jim Desmond (North County Inland) and Chairman Bill Horn (North County Transit District [NCTD]) voted to oppose the recommendation.

Action: Upon a motion by Mayor Pro Tem Jones and a second by Councilmember Sherri Lightener (City of San Diego), the Regional Planning Committee moved 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. This motion failed.

Action: Upon a motion by Mayor Sam Abed (North County Inland) and a second by Mayor Pro Tem Jones, the Regional Planning Committee recommended staff further analyze the redistribution options for these funds based on the comments from the members and provide that analysis and information to the Board for its consideration.

E. REVIEW OF BOARD POLICY NO. 033 (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.

Susan Baldwin, Senior Regional Planner, presented the item.

Steve Padilla, Sustainable San Diego, spoke in support of this item.

Susan Tinsky, San Diego Housing Federation, spoke in support of this item.

Mayor Pro Tem Jones suggested the formation of a subcommittee with elected officials and staff to strengthen Policy No. 033.

Action: This item was presented for information/discussion.

2. ADJOURNMENT

Chair Janney adjourned the joint meeting at 12:25 p.m.