REGIONAL PLANNING COMMITTEE

Friday, September 7, 2012
9:30 – 11:00 a.m.
SANDAG Board Room
401 B Street, 7th Floor
San Diego

THIS MEETING WILL BE HELD JOINTLY WITH THE TRANSPORTATION COMMITTEE

AGENDA HIGHLIGHTS

- TransNet SMART GROWTH INCENTIVE PROGRAM: DRAFT ELIGIBILITY AND SCORING CRITERIA
- PUBLIC PARTICIPATION PLAN UPDATE
- 2050 REGIONAL PLAN: DRAFT WORK PROGRAM AND SCHEDULE; AND DRAFT PUBLIC INVOLVEMENT PLAN

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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.

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REGIONAL PLANNING COMMITTEE
Friday, September 7, 2012

ITEM #

9:30 - 11 a.m.
   CONVENE JOINT MEETING WITH THE TRANSPORTATION COMMITTEE

A. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public shall 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. 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 D)

+B. TransNet SMART GROWTH INCENTIVE PROGRAM: PROPOSED ELIGIBILITY AND SCORING CRITERIA (Christine Eary) DISCUSSION/POSSIBLE ACTION

Staff presented proposed scoring criteria for the TransNet Smart Growth Incentive Program to the Regional Planning and Transportation Committees in July and was asked to present the criteria at a future joint meeting of the two Committees for further consideration. This report presents options for the eligibility and scoring criteria, and scoring guidance, for review by the Transportation and Regional Planning Committees. Pending discussion and input, the Regional Planning Committee may recommend that the Board of Directors approve a set of criteria and issue the Smart Growth Incentive Program call for projects in substantially the same form as attached to the report.

+C. SANDAG AGENCYWIDE PUBLIC PARTICIPATION PLAN UPDATE (Colleen Windsor) DISCUSSION

By federal law, SANDAG is required to prepare and maintain an agencywide public participation plan (PPP) that serves as an umbrella document for all planning efforts conducted by the agency. The current PPP was adopted in 2009. One of the first steps in updating the plan is soliciting input and ideas from stakeholders for how they would like to be involved in SANDAG planning efforts. The Regional Planning and Transportation Committees are requested to provide ideas for public involvement for the PPP. This information also will be used to develop a more specific public involvement plan (PIP) for the 2050 Regional Plan (Item D2).
D. 2050 REGIONAL PLAN

+1. DRAFT WORK PROGRAM AND SCHEDULE (Elisa Arias) DISCUSSION

In May 2012, the Board of Directors approved merging the Regional Comprehensive Plan (RCP) update with the next Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). Based on the Board's action, staff has prepared a draft work program and schedule for the combined 2050 Regional Plan scheduled for adoption in July 2015. The Regional Planning and Transportation Committees are requested to discuss and provide input on the draft work program. The draft work program will be presented to the Borders Committee, as well as to various working groups and community-based organizations. Feedback from all groups will be incorporated into a revised work program which will be presented to the Board of Directors this fall.

+2. DRAFT PUBLIC INVOLVEMENT PLAN (Coleen Clementson) DISCUSSION

In conjunction with the development of the Work Program and Schedule discussed in Agenda Item D1, SANDAG will be developing a Public Involvement Plan (PIP) specifically tailored to the 2050 Regional Plan. Building upon the agencywide PPP currently under development (Item C), SANDAG is soliciting input from SANDAG working groups, Policy Advisory Committees, and community-based organizations for the 2050 Regional Plan PIP. In addition, a workshop to solicit input from the general public and interested stakeholders is planned for mid-October. The Regional Planning and Transportation Committees are requested to provide ideas for public involvement for the 2050 Regional Plan, including goals for the plan and techniques to engage the public throughout the planning and decision-making process. Feedback from all groups will be incorporated into a draft PIP which will be presented to the Board of Directors this fall.

ADJOURN JOINT MEETING OF THE REGIONAL PLANNING AND TRANSPORTATION COMMITTEES

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