REGIONAL PLANNING COMMITTEE
AGENDA

Friday, April 5, 2013
12 noon to 2 p.m.
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **SAN DIEGO FORWARD: THE REGIONAL PLAN:**
  INITIATING THE DEVELOPMENT OF ALTERNATIVE LAND
  USE AND TRANSPORTATION SCENARIOS TO FURTHER
  REDUCE GREENHOUSE GAS EMISSIONS

- TransNet ENVIRONMENTAL MITIGATION PROGRAM:
  ECONOMIC BENEFIT: AMENDMENT TO MEMORANDUM
  OF AGREEMENT

- **SAN DIEGO FORWARD: THE REGIONAL PLAN:**
  ENGAGING COMMUNITY-BASED ORGANIZATIONS IN THE
  PLANNING PROCESS

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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, April 5, 2013**

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<td>APPROVAL OF MEETING MINUTES</td>
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<tr>
<td>+1A.</td>
<td>February 1, 2013, Meeting Minutes</td>
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<tr>
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## 2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public shall have the opportunity to address the Regional Planning Committee 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.

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## CONSENT (Item 3)

+3. TransNet SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: STATUS UPDATE (Suchi Mukherjee)

SANDAG approved the first round of Smart Growth Incentive Program 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.

## REPORTS (Items 4 through 9)

+4. SAN DIEGO FORWARD: THE REGIONAL PLAN: INITIATING THE DEVELOPMENT OF ALTERNATIVE LAND USE AND TRANSPORTATION SCENARIOS TO FURTHER REDUCE GREENHOUSE GAS EMISSIONS (Carolina Gregor)

As part of the 2050 Regional Transportation Plan and Sustainable Communities Strategy (2050 RTP/SCS), the Board of Directors committed to preparing alternative land use and transportation scenarios that would provide a range of options for further reducing greenhouse gas emissions between 2035 and 2050. This item provides an overview of the proposed scenario planning exercise, including the expected steps and schedule.

+5. TransNet ENVIRONMENTAL MITIGATION PROGRAM: ECONOMIC BENEFIT: AMENDMENT TO MEMORANDUM OF AGREEMENT (Keith Greer)

The TransNet Ordinance contains the provision of "Economic Benefit" which was discussed at the March 1, 2013, Joint Regional Planning and Transportation Committee meeting. SANDAG staff will present an amended Memorandum of Agreement (MOA) that more clearly defines the concept of economic benefits...
and proposes a process for releasing the Economic Benefit funding. The Regional Planning Committee is asked to recommend that the SANDAG Board of Directors approve the execution of the amended MOA and develop a competitive grant program for land acquisition using economic benefit funds for future consideration by the SANDAG Board.

+6. TransNet ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANTS EVALUATION RESULTS (Katie Levy)  INFORMATION

SANDAG received 34 proposals for the TransNet Environmental Mitigation Program Land Management Grants FY 13 Call for Projects on January 29, 2013. These proposals were reviewed and ranked by Ad Hoc Committee members selected at the January 2013 Environmental Mitigation Program Working Group meeting. The Ad Hoc Committee evaluated proposals using the criteria approved by the Board of Directors in September 2012. Staff is providing this list of proposals and evaluations to the RPC for information and will request a recommendation at the May meeting.

+7. TransNet SMART GROWTH INCENTIVE PROGRAM: GRANT APPLICATION SCORING RESULTS FOR THE FY 2013 CYCLE (Stephan Vance)  INFORMATION

SANDAG received 29 applications for the FY 2013 Smart Growth Incentive Program. The projects have been reviewed and scored based on the criteria approved by the Board of Directors in September 2012. Staff will present the project rankings that resulted from the scoring process. Staff is providing this list of proposals and evaluations to the RPC for information and will request a recommendation at the May meeting.

+8. SAN DIEGO FORWARD: THE REGIONAL PLAN: ENGAGING COMMUNITY-BASED ORGANIZATIONS IN THE PLANNING PROCESS (Jane Clough)  INFORMATION

An important component in the Public Involvement Plan of San Diego Forward: The Regional Plan is to engage community-based organizations (CBOs) to broaden participation of low-income and minority populations in the development of the plan. SANDAG conducted a competitive process and has entered into contracts with 11 CBOs throughout the region. This report will introduce the Community-Based Outreach Partner Network and provide an overview of the approach and work plan that the Network will undertake to support the development of the regional plan.

+9. 2050 REGIONAL GROWTH FORECAST (SERIES 13) (Kirby Brady)  INFORMATION

Staff will present an overview of the 2050 Regional Growth Forecast and the key demographic trends affecting population growth, housing development, and job growth in the San Diego region to 2050. The forecast was presented to the Board of Directors last month. Staff will relay comments from the Board meeting and respond to questions from the RPC. The forecast will serve as a major input in the development of San Diego Forward: The Regional Plan.

10. UPCOMING MEETINGS  INFORMATION

The next RPC meeting is scheduled on Friday, May 3, 2013.

+ next to an agenda item indicates an attachment