REGIONAL PLANNING COMMITTEE AGENDA

Friday, June 6, 2014
12 noon to 2 p.m.
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

• SAN DIEGO FORWARD: THE REGIONAL PLAN: PUBLIC COMMENTS ON WHITE PAPERS

• SAN DIEGO FORWARD: THE REGIONAL PLAN: CONSIDERATIONS FOR THE DEVELOPMENT OF THE INITIAL REVENUE CONSTRAINED TRANSPORTATION SCENARIOS

• REGIONAL COMPREHENSIVE PLAN: DRAFT 2012-2013 BIENNIAL PERFORMANCE MONITORING REPORT

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

YOU CAN LISTEN TO THE REGIONAL PLANNING COMMITTEE MEETING BY VISITING OUR WEBSITE AT 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.

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+1. APPROVAL OF MEETING MINUTES

The Regional Planning Committee (RPC) is asked to review and approve the minutes from its May 2, 2014, meeting.

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.

CONSENT

+3. TransNet ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM QUARTERLY STATUS UPDATE (Katie Levy)

The Board of Directors has awarded grants for six cycles of the TransNet Environmental Mitigation Program Land Management Grant Program. This report provides information on the quarterly status of active projects.

REPORTS

+4. SAN DIEGO FORWARD: THE REGIONAL PLAN: PUBLIC COMMENTS ON WHITE PAPERS (Carolina Gregor and White Paper Project Managers)

In April, draft white papers on the topics of Economic Prosperity, Climate Change Mitigation and Adaptation, and Emerging Technologies were posted on the Regional Plan webpage for a 45-day public review period, which closed in mid-May. Staff received comments and is seeking direction on proposed refinements to the white papers. Once revised, the updated papers will be re-posted to the website at www.sdforward.com. The papers will support and provide background information for the development of the Regional Plan.

+5. SAN DIEGO FORWARD: THE REGIONAL PLAN: CONSIDERATIONS FOR THE DEVELOPMENT OF THE INITIAL REVENUE CONSTRAINED TRANSPORTATION SCENARIOS (Phil Trom)

This report describes the estimated cost of the draft Unconstrained Network, initial revenue projections, and draft project rankings. In addition, it presents initial emerging technology and innovative mobility concepts, as well as components of the Active Transportation program that could enhance the performance of the future Revenue Constrained networks.
6. REGIONAL COMPREHENSIVE PLAN: DRAFT 2012-2013 BIENNIAL PERFORMANCE MONITORING REPORT (Coleen Clementson)  

Every two years, SANDAG prepares a report to monitor progress on the implementation of the Regional Comprehensive Plan (RCP). The attached report provides information for the 2012-2013 reporting period. The Regional Planning Committee is asked to accept the Draft 2012-2013 Biennial Regional Comprehensive Plan Performance Monitoring Report for a three-week public review and comment period.

7. OVERVIEW OF REGIONAL WATER ISSUES (Dennis Cushman, Assistant General Manager, San Diego County Water Authority)  

Based upon a request from the Regional Planning Committee at its March 7, 2014, meeting, the San Diego County Water Authority (CWA) will provide an overview of regional water issues, including the Urban Water Management Plan which is currently under way, and the CWA’s perspective on the Draft Bay Delta Conservation Plan proposal, for which the comment period on the draft Environmental Impact Report closes on June 14, 2014.

8. UPCOMING MEETINGS  

The next two Regional Planning Committee meetings are scheduled on Friday, July 18, 2014, and Friday, August 1, 2014, from noon to 2 p.m. Committee members are asked to mark their calendars.

+ next to an agenda item indicates an attachment