REGIONAL PLANNING TECHNICAL WORKING GROUP

The Regional Planning Technical Working Group may take action on any item appearing on this agenda.

Thursday, March 12, 2015

➤➤➤ Please Note the Change in Meeting Time and Location

2:15 to 4:15 p.m.

UC San Diego*
Price Center
Marshall Room (2nd floor)
9500 Gilman Drive
La Jolla, CA 92093

* Please note: The map on page 2 shows two UC San Diego parking lots (in red) in relation to the Price Center. Lot 705 on the outskirts of campus is recommended since parking is impacted on Thursdays. Parking is $8. Place receipt on dashboard. The parking machines accept credit cards. It takes approximately 15 minutes to walk or take the shuttle from the recommended parking lots to the Price Center. The meeting will start at 2:15 p.m. Please incorporate the walk/shuttle into your travel time.

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AGENDA HIGHLIGHTS

- SAN DIEGO FORWARD: THE REGIONAL PLAN: PUBLIC OUTREACH EFFORTS IN SUPPORT OF THE RELEASE OF THE DRAFT REGIONAL PLAN, ITS SUSTAINABLE COMMUNITIES STRATEGY, AND THE ASSOCIATED ENVIRONMENTAL IMPACT REPORT

- ENERGY AND CLIMATE ACTION PLANNING RESOURCES

- UC SAN DIEGO URBAN STUDIES AND PLANNING STUDENT'S URBAN EXPO

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Phone 511 or see 511sd.com for route information.
Secure bicycle parking is available on the UC San Diego campus.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting.

To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.
1. WELCOME AND INTRODUCTIONS

2. PUBLIC COMMENTS AND COMMUNICATIONS

Members of the public will have the opportunity to address the Regional Planning Technical Working Group (TWG) on any issue within the jurisdiction of SANDAG that is not on this agenda. Public speakers are limited to three minutes or less per person.

+3. APPROVAL OF MEETING MINUTES

The TWG is asked to review and approve the minutes from its February 12, 2015, meeting.

CONSENT


The Regional Planning and Transportation Committees have been asked to recommend that the SANDAG Board of Directors approve the quantitative criteria used in the TransNet Smart Growth Incentive Program for the evaluation of the full applications for the statewide Affordable Housing and Sustainable Communities Program in the San Diego region. The attached report to the Regional Planning Committee provides information on this proposal. The Board of Directors will be asked to approve this approach on March 27, 2015.

REPORTS

5. URBAN LAND INSTITUTE TECHNICAL ASSISTANCE PROGRAM
   (Mary Lydon, Executive Director, ULI San Diego-Tijuana)

The Urban Land Institute (ULI) organizes “Technical Assistance Panels” (TAPs) to benefit local agencies and nonprofit organizations faced with land use issues that need private sector input. Mary Lydon, the Executive Director of the ULI San Diego-Tijuana chapter, will discuss the TAP Program. TAPs are comprised of local ULI members with expertise related to the issue being studied. The members donate their time and talent as a way of giving back to their communities. TWG members interested in this program are encouraged to contact Ms. Lydon.

+6. REGIONAL ACTIVE TRANSPORTATION PROGRAM CALL FOR PROJECTS
   (Jenny Russo)

The statewide Active Transportation Program (ATP) was created by Senate Bill 99 (Chapter 359, Statues of 2013) and Assembly Bill 101 (Chapter 354, Statues of 2013) to encourage increased use of active modes of transportation such as biking and walking. The California Transportation Commission (CTC) will adopt the ATP Guidelines and fund estimates for the second cycle of ATP funding on March 26, 2015. The ATP Guidelines require 40 percent of the fund estimates to be allocated by the regional Metropolitan Planning Organizations (MPOs) through a competitive selection process. MPOs, in administering the Regional ATP, are permitted to utilize a different project selection criteria or weighting, minimum project size, match requirement, or definition of disadvantaged community with CTC approval. Attached is information on the Regional ATP Call for Projects.
7. **TransNet SMART GROWTH INCENTIVE PROGRAM: EVALUATION PANEL FOR THIRD CYCLE OF GRANT FUNDING (Carolina Gregor)**

SANDAG needs to create an evaluation panel to score the proposals that will be submitted for the third cycle of the TransNet Smart Growth Incentive Program. The evaluation panel will consist of two members each from the Regional Planning Technical Working Group and the Cities/County Transportation Advisory Committee, as well as staff representatives from SANDAG, Caltrans, the transit operators, and the academic community. A balance of subregional representation will be sought to the extent possible. The TWG should recommend two members and an alternate to the evaluation panel. Members only can serve on the evaluation panel if their jurisdiction is not submitting a proposal for the program. The work of the evaluation panel will be conducted during April 2015.

+8. **ACCELERATED ALTERNATIVE TRANSPORTATION NETWORK ANALYSIS (Coleen Clementson)**

On September 12, 2014, the Board of Directors accepted the Preferred Transportation Network for San Diego Forward: The Regional Plan. As part of the action, the Board of Directors requested that staff analyze an accelerated alternative transportation network that would advance public transit and active transportation projects within the first ten years of the Regional Plan. The purpose of the analysis is to inform future planning efforts and funding strategies. The item was presented for information to the Transportation Committee and discussed at the SANDAG Board Retreat in January. Staff will provide an overview of the analysis and the status of the project.


In April, the Board of Directors will be asked to release a draft of San Diego Forward: The Regional Plan, its Sustainable Communities Strategy, and its draft Air Quality Conformity Analysis, as well as the accompanying Draft Environmental Impact Report – all for public review and comment. Staff will present the approach for public outreach. Attached is a report on this item to the Regional Planning Committee.

+10. **ENERGY AND CLIMATE ACTION PLANNING RESOURCES (Allison Wood, SANDAG; Laura Engeman, San Diego Regional Climate Collaborative)**

Staff will describe resources available through the SANDAG Energy Roadmap Program and other San Diego Gas and Electric Local Government Partnership programs to support member agencies in developing and implementing energy and climate action plans. Laura Engeman, from the San Diego Regional Climate Collaborative, will highlight opportunities for collaboration and additional resources available to support climate planning. TWG members are asked to provide input on how these programs can continue to support their jurisdiction’s current and future energy and climate planning efforts.
11. UC SAN DIEGO URBAN STUDIES AND PLANNING STUDENT'S URBAN EXPO
(Keith Pezzoli, Ph.D., Director, Urban Studies and Planning Program;
Department of Communication)

The UC San Diego Urban Studies and Planning (USP) Program invites TWG members
to participate in the university's 25th Annual Urban Expo. Dr. Keith Pezzoli will
provide a brief overview of the planning curriculum at UC San Diego, discuss
opportunities for possible collaboration through UC San Diego's new Lab for
Sustainability Science, Planning and Design, and describe the Urban Expo event in
more depth.

The Urban Expo event will showcase a wide range of research projects and posters
completed by the USP Program's undergraduate seniors. As a unique part of the
Urban Expo, TWG members will participate, as special guests, in a student panel
from 3:45 to 4:15 p.m., focused on urban agriculture and food disparities. The panel
will be facilitated by Paul Watson of the Global Action Research Center.

After the student panel, TWG members are welcome and encouraged to attend the
remainder of the Urban Expo, which includes a live “Food Forest Exhibit” with trees
and shrubs. From 10 a.m. to 4:30 p.m., 42 student projects will be displayed at
stations throughout the Price Center ballroom. There also will be a station to watch
short video clips featuring three-minute highlights of student research.

At 4:30 p.m., there will be a reception with food and refreshments. After the
reception, a short program will feature keynote speaker Arnulfo Manriquez, the
President and Chief Executive Officer of the Metropolitan Area Advisory Committee
on Anti-Poverty. See attached flyer for more information.

12. ADJOURNMENT AND NEXT MEETING

The next regularly-scheduled TWG meeting will be held on April 9, 2015, from 1:15
to 3:15 p.m.

+ next to an agenda item indicates an attachment