

San Diego Association of Governments
REGIONAL PLANNING TECHNICAL WORKING GROUP

June 9, 2016

AGENDA ITEM NO.: **2b**

Action Requested: APPROVE

MAY 5, 2016, MEETING MINUTES – JOINT WORKSHOP
WITH THE CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE

File Number 3104000

Please note: Audio files of the meeting are available on the San Diego Association of Governments (SANDAG) website, sandag.org, on the Regional Planning Technical Working Group page.

1. WELCOME AND INTRODUCTIONS

This joint meeting of the Regional Planning Technical Working Group (TWG) and the Cities/Counties Transportation Advisory Committee (CTAC) was co-chaired by TWG Chair Brad Raulston (National City) and CTAC Chair Frank Rivera (City of Chula Vista). The meeting was called to order by Chair Raulston at 9:34 a.m. Self-introductions were made.

2. PUBLIC COMMENTS AND COMMUNICATIONS

The following public comments were made:

Greg Konar (American Planning Association and Complete Streets Task Force) expressed gratitude towards SANDAG and other member agencies for their efforts in working towards complete streets, and highlighted the importance of collaboration between planners, traffic engineers, landscape architects, and environmental professionals in these efforts.

Kathleen Ferrier (Circulate San Diego and Complete Streets Task Force) circulated a report released by the Complete Streets Task Force regarding Complete Streets and the implementation of Senate Bill 743 (Steinberg, 2013).

Allison Wood (SANDAG) informed TWG and CTAC members of upcoming training focused on the permitting and inspection of electric vehicle charging stations. Ms. Wood highlighted five workshops that will be hosted by SANDAG in the last two weeks of May. More information on these workshops can be found at sandag.org/pluginsd.

3. SMART GROWTH CONCEPT MAP TECHNICAL UPDATE (INFORMATION)

Carolina Ilic (SANDAG) announced that staff completed a technical update to the Smart Growth Concept Map to incorporate the transportation network from San Diego Forward: The Regional

Plan. A resource binder was provided to the primary TWG and CTAC member from each jurisdiction. Contents of the resource binder can be found at sandag.org/SmartGrowth.

WORKSHOP

4. SPECIAL FOCUS ON COMPLETE STREETS (INFORMATION/DISCUSSION)

A. Regional Context

Charles “Muggs” Stoll (SANDAG) provided TWG and CTAC members with an overview of SANDAG’s Regional Complete Streets Policy and highlighted the importance that these concepts will play in the future of the San Diego region. Mr. Stoll acknowledged the implementation challenges implementation and expressed appreciation for all who were able to attend the workshop.

B. State Laws, Regional Policies, and the Local Sample Checklist

Stephan Vance (SANDAG) and Ms. Ilic provided TWG and CTAC members with a brief overview of legislation adopted at the national, regional, and local levels. Staff also provided a status report on the implementation of SANDAG’s Complete Streets Policy. Various resources are available at sandag.org/CompleteStreets to assist local jurisdictions and interested stakeholders. Staff also provided visual simulations to highlight examples in the San Diego region.

C. Best Practices: Featuring Local Jurisdiction Efforts to Implement Complete Streets in the San Diego Region

Staff members from local jurisdictions highlighted local projects and best practices happening in their localities. David DiPierro (City of Oceanside) shared techniques during the implementation of the Coast Highway Road Diet in Oceanside. Nancy Graham (City of San Diego) and Tanner French (City of San Diego) highlighted the City’s experiences during the adoption of the Palm Avenue Revitalization Plan. Ed Batchelder (City of Chula Vista) and Chair Rivera shared various examples in Chula Vista, including Third Avenue and Broadway.

D. Break-Out Discussions and Reporting Back

Due to time constraints, rather than breaking out into separate discussions, Coleen Clementson (SANDAG) facilitated a group discussion between TWG and CTAC members focused on key barriers and potential solutions to implementing complete streets. Major themes included transit operations, funding, maintenance, barriers to implementation, and potential solutions.

E. Next Steps

Staff provided a summary of anticipated next steps, including additional training opportunities, and informed TWG and CTAC members of upcoming workshops.

5. ADJOURNMENT AND NEXT MEETING (INFORMATION)

Chair Raulston adjourned the meeting at 11:01 a.m.

The next TWG meeting will be held on June 9, 2016, from 1:15 to 3:15 p.m.

**REGIONAL PLANNING TECHNICAL WORKING GROUP
 MEETING ATTENDANCE FOR MAY 5, 2016**

JURISDICTION/ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Don Neu	No
	David De Cordova	Yes
City of Chula Vista	Kelly Broughton	No
	Ed Batchelder	Yes
	Marilyn Pongeggi	No
City of Coronado	Rachel Hurst	No
	Jesse Brown	No
City of Del Mar	Kathy Garcia	No
City of El Cajon	Tony Shute	Yes
	Majed Al-Ghafry	Yes
City of Encinitas	Manjeet Ranu	No
	Michael Strong	Yes
City of Escondido	Jay Petrek	No
	Bill Martin	No
City of Imperial Beach	Steve Dush	No
	Jim Nakagawa	Yes
	Tyler Foltz	No
City of La Mesa	Carol Dick	No
	Chris Jacobs	Yes
City of Lemon Grove	David DeVries	Yes
City of National City	Brad Raulston (TWG Chair)	Yes
	Ray Pe	No
City of Oceanside	Jeff Hunt	Yes
	Russ Cunningham	No
City of Poway	Robert (Bob) Manis	No
	Joseph Lim	Yes
City of San Diego	Nancy Bragado	Yes
	Brian Schoenfisch	No
	Lara Gates	No
County of San Diego	Noah Alvey	No
	Joe Farace	No
	Bob Citrano	No
City of San Marcos	Karen Brindley (TWG Vice Chair)	No
	Saima Qureshy	No

JURISDICTION/ORGANIZATION	NAME	ATTENDING
City of Santee	Melanie Kush	Yes
	John O'Donnell	No
City of Solana Beach	Bill Chopyk	Yes
	Cory Andrews	No
City of Vista	John Conley	No
	Patsy Chow	No
ADVISORY MEMBERS LISTED BELOW (ATTENDANCE NOT COUNTED FOR QUORUM PURPOSES)		
Air Pollution Control District	Kathy Keehan	Yes
	Andy Hamilton	No
Caltrans	Bill Figge, AICP	No
	Chris Schmidt, AICP	No
Local Agency Formation Commission	Robert Barry, AICP	No
	Joe Serrano	No
Metropolitan Transit System	Denis Desmond	Yes
North County Transit District	Dahvia Lynch	No
	Johnny Dunning	No
San Diego County Regional Airport Authority	Keith Wilschetz	No
San Diego County Regional Water Authority	Dana Frieauf	No
San Diego Unified Port District	Lesley Nishihira	Yes
	Lucy Contreras	No
U.S. Dept. of Defense	Anna Shepherd	Yes
OTHER ATTENDEES		SANDAG STAFF MEMBERS LISTED BELOW
Yazmin Arellano, City of El Cajon Cameron Celeste, City of Chula Vista Sharon Cooney, MTS Miranda Evans, City of Lemon Grove Kathleen Ferrier, Circulate San Diego, Complete Streets Task Force Tanner French, City of San Diego Nancy Graham, City of San Diego Everett Houser, County of San Diego John Keating, LLG Engineers Greg Konar, APA, Complete Streets Task Force Erik Ruehr, VRPA Technologies Tim Thiele, City of Del Mar		Charles "Muggs" Stoll Coleen Clementson Carolina Ilic Susan Baldwin Kiran Kaur Alex Estrella Stephan Vance Tracy Ferchaw

**CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE
MEETING ATTENDANCE FOR MAY 5, 2016**

JURISDICTION/ORGANIZATION	NAME	ATTENDING	COMMENTS
City of Carlsbad (Primary)	TBD		
(First Alternate)	Marshall Plantz	Yes	
(Second Alternate)	Doug Bilse		
City of Chula Vista (Primary)	Frank Rivera	Yes	
(First Alternate)	Dave Kaplan		
(Second Alternate)	Bill Valle/Rick Hopkins		
City of Coronado (Primary)	Ed Walton	Yes	
(First Alternate)	Jim Newton		
City of Del Mar (Primary)	Tim Thiele	Yes	
(First Alternate)	Eric Minicilli		
City of El Cajon (Primary)	Mario Sanchez	Yes	
(First Alternate)	Majed Al-Ghafry	Yes	
City of Encinitas (Primary)	Ed Deane	Yes	
(First Alternate)	Kipp Hefner		
City of Escondido (Primary)	Julie Procopio	Yes	
(First Alternate)	Ed Domingue		
City of Imperial Beach (Primary)	Hank Levien		
(First Alternate)	Carmen Kasner		
City of La Mesa (Primary)	Greg Humora		
(First Alternate)	Kathy Feilen		
(Second Alternate)	Dann Marquardt/Leon Firsh		
City of Lemon Grove (Primary)	TBD		
(First Alternate)	Mike James		
City of National City (Primary)	Stephen Manganiello		
(First Alternate)	Kuna Muthusamy	Yes	
(Second Alternate)	Kenneth Fernandez		
City of Oceanside (Primary)	Gary Kellison		
(First Alternate)	David DiPierro	Yes	
City of Poway (Primary)	Jon Collins		
(First Alternate)			
(Second Alternate)			
City of San Diego (Primary)	Linda Marabian		
(First Alternate)	Brian Genovese	Yes	
(Second Alternate)	Abi Palaseyed		

City of San Marcos (Primary)	Nic Abboud	Yes	
(First Alternate)	Matt Little		
City of Santee (Primary)	Minjie Mei		
(First Alternate)			
City of Solana Beach (Primary)	Mohammad Sammak	Yes	
(First Alternate)	Dan Goldberg		
(Second Alternate)	Jim Greenstein		
City of Vista (Primary)	Greg Mayer		
(First Alternate)	Tim Shell		
(Second Alternate)	Husam Hasenin		
San Diego County (Primary)	Terry Rayback		
(First Alternate)	Ramin Abidi		
(Second Alternate)	Sirous Daylamian	Yes	
Metropolitan Transit System	Mark Thomsen		
North County Transit District	Johnny Dunning, Jr.		