Members
Mary Salas, Chair
Mayor, City of Chula Vista
(Representing South County)
Kristine Alessio, Vice Chair
Councilmember, City of La Mesa
(Representing East County)
Lorie Zapf
Councilmember, City of San Diego
Kristin Gaspar
Vice Chair, County of San Diego
David A. Zito
Councilmember, City of Solana Beach
(Representing North County Coastal)
Sam Abed
Mayor, City of Escondido
(Representing North County Inland)

Alternates
Carrie Downey
Councilmember, City of Coronado
(Representing South County)
Colin Parent
Councilmember, City of La Mesa
(Representing East County)
Mark Kersey
Councilmember, City of San Diego
Greg Cox
Supervisor, County of San Diego
Cori Schumacher
Councilmember, City of Carlsbad
(Representing North County Coastal)
John Aguilera
Councilmember, City of Vista
(Representing North County Inland)

Advisory Members
Laurie Berman / Dara Wheeler
Caltrans District 11
Mona Rios / Guy McWhirter
Metropolitan Transit System
Dave Druker / Ed Gallo
North County Transit District
Brad Raulston / Karen Brindley
Regional Planning
Technical Working Group
Ken Olson / Ed Gallo
San Diego County Water Authority
Garry Bonelli / Ann Moore
San Diego Unified Port District
Eric LaChappa / Allen Lawson
Southern California Tribal
Chairmen’s Association
Steve Chung / Matt Ryan
U.S. Department of Defense
Environmental Mitigation Program
Advisory Members
Vacant / David Mayer
California Department of Fish & Wildlife
Therese Bradford / Michelle Matson
U.S. Army Corps of Engineers
Vacant / Susan Wynn
U.S. Fish & Wildlife Service
John Donnelly/Vacant
Wildlife Conservation Board
Gary L. Gallegos
Executive Director, SANDAG

REGIONAL PLANNING COMMITTEE
AGENDA

Friday, March 3, 2017
12 noon to 2 p.m.
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

• OVERVIEW OF WORKING GROUPS THAT REPORT TO THE REGIONAL PLANNING COMMITTEE
• PLUG-IN SAN DIEGO PROGRAM EXTENSION
• PORT OF SAN DIEGO INTEGRATED PLANNING ACTIVITIES

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.

San Diego Association of Governments · 401 B Street, Suite 800, San Diego, CA 92101-4231
(619) 699-1900 · Fax (619) 699-1905 · sandag.org
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.

Public comments regarding the agenda can be sent to SANDAG via comment@sandag.org. Please include the agenda item, your name, and your organization. Email comments should be received no later than 12 noon, two working days prior to the Regional Planning Committee meeting. Any handouts, presentations, or other materials from the public intended for distribution at the Regional Planning Committee meeting should be received by the Clerk of the Committee no later than 12 noon, two working days prior to the meeting.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at www.sandag.org/meetings. Additionally, interested persons can sign up for e-notifications via our e-distribution list at either the SANDAG website or by sending an email request to webmaster@sandag.org.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to SANDAG General Counsel, John Kirk, at (619) 699-1997 or john.kirk@sandag.org. Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

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.

SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要，我们可以把SANDAG议程材料翻译成其他语言。

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求。

SANDAG offices are accessible by public transit. Phone 511 or see 511sd.com for route information. Bicycle parking is available in the parking garage of the SANDAG offices.
<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>RECOMMENDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</td>
</tr>
<tr>
<td></td>
<td>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.</td>
</tr>
<tr>
<td>+2.</td>
<td>APPROVAL OF MEETING MINUTES APPROVE</td>
</tr>
<tr>
<td></td>
<td>The Regional Planning Committee is asked to review and approve the minutes from its February 3, 2017, meeting.</td>
</tr>
<tr>
<td>+3.</td>
<td>TransNet ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM QUARTERLY STATUS UPDATE INFORMATION (Sarah Pierce)</td>
</tr>
<tr>
<td></td>
<td>The Board of Directors has awarded grants for eight cycles of the TransNet Environmental Mitigation Program Land Management Grant Program. This report provides information on the quarterly status of active projects.</td>
</tr>
<tr>
<td>+4.</td>
<td>OVERVIEW OF WORKING GROUPS THAT REPORT TO THE REGIONAL PLANNING COMMITTEE (Carolina Ilic) INFORMATION</td>
</tr>
<tr>
<td></td>
<td>Chairs of the Regional Planning Technical Working Group, Environmental Mitigation Program Working Group, Shoreline Preservation Working Group, San Diego Regional Military Working Group, and Regional Energy Working Group will provide an overview of major work tasks anticipated this year.</td>
</tr>
<tr>
<td>+5.</td>
<td>PLUG-IN SAN DIEGO PROGRAM EXTENSION (Anna Lowe) RECOMMEND</td>
</tr>
<tr>
<td></td>
<td>The Regional Planning Committee is asked to recommend that the Board of Directors: (1) adopt Resolution No. 2017-18 approving the acceptance of a grant award for $300,000 from the California Energy Commission (CEC); and (2) authorize the Executive Director to enter into an agreement with the CEC to continue Plug-in San Diego and implementation of the recommendations from the San Diego Regional Plug-in Electric Vehicle Readiness Plan.</td>
</tr>
</tbody>
</table>
6. PORT OF SAN DIEGO INTEGRATED PLANNING ACTIVITIES
   (Lesley Nishihira and Commissioner Ann Moore, Port of San Diego)

Lesley Nishihira and Commissioner Ann Moore, Port of San Diego, will provide an overview of the most recent integrated planning activities within the Port of San Diego’s jurisdiction.

7. CONTINUED PUBLIC COMMENTS

If the five speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.

8. UPCOMING MEETINGS

The next meeting of the Regional Planning Committee will be held on Friday, April 7, 2017.

9. ADJOURNMENT

+ next to an agenda item indicates an attachment
The meeting of the Regional Planning Committee was called to order by Vice Chair Kristine Alessio (East County) at 12:04 p.m.

Vice Chair Alessio welcomed and introduced new Regional Planning Committee members: Supervisor Kristin Gaspar representing the County of San Diego, Mayor Mary Salas representing South County, Councilmember David Zito representing North County Coastal, Councilmember Cori Schumacher representing North County Coastal, and Councilmember Colin Parent representing East County.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Mayor Sam Abed (North County Inland), and a second by Mayor Salas, the Regional Planning Committee approved the meeting minutes of November 4, 2016. Yes – Vice Chair Alessio, Supervisor Gaspar, Councilmember Zito, Mayor Abed, and Mayor Salas. No – None. Abstain – None. Absent – City of San Diego.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public/member comments.

CONSENT

3. TransNet ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM QUARTERLY STATUS UPDATE (INFORMATION)

The Board of Directors has awarded grants for eight cycles of the TransNet Environmental Mitigation Program (EMP) Land Management Grant Program. This report provided information on the quarterly status of active projects.

4. TransNet SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: QUARTERLY PROGRESS REPORT (INFORMATION)

This report provided an overview of progress made by TransNet Smart Growth Incentive Program (SGIP) and Active Transportation Grant Program (ATGP) recipients through September 30, 2016.

Action: Item Nos. 3 through 4 were presented for information.
REPORTS

5. TransNet ENVIRONMENTAL MITIGATION PROGRAM: ANNUAL STATUS REPORT (INFORMATION)

Vice Chair Alessio, introduced the item.

Keith Greer, Senior Regional Planner, and Sarah Pierce, Regional Environmental Planner II, provided an annual status update on the implementation of the TransNet EMP, and brief overview of the EMP Land Management Grant Program.

Cheryl Goddard, Senior Planner, City of Chula Vista, provided an overview of the Salt Creek Coastal Cactus Wren Habitat Restoration Project.

Barry Lindgren, Associate Director, San Elijo Lagoon Conservancy, provided an update on the North County Dunes Restoration Project.

David Hogan, Executive Director, Chaparral Lands Conservancy, provided information about the Proctor Valley Vernal Pools Restoration and Vehicle Barriers Project, highlighting the role that grant funding has played in regional conservation.

Susan Wynn, U.S. Fish and Wildlife Service, commended the collaborative relationships and the success of the comprehensive program.

Councilmember Carrie Downey (South County) complimented the opportunity to leverage funds to maximize implementation of the habitat conservation programs.

Mayor Salas commended the region’s open space preservation implementation efforts.

**Action:** This item was present for information.

6. TransNet SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM (INFORMATION)

**6A. ANTICIPATED SCHEDULE**

Carolina Ilic, Acting Principal Planner, presented the anticipated schedule for the release of the call-for-projects for the fourth cycle of the TransNet SGIP and ATGP and highlighted various completed projects included on the KeepSanDiegoMoving.com website.

**6B. LEMON GROVE PROMENADE EXTENSION PLANNING PROJECT**

David Devries, Planning Director, City of Lemon Grove, provided an overview of the recently-completed Lemon Grove Promenade Extension Planning Project.

**Action:** This item was presented for information.
7. COORDINATION EFFORTS WITH LOCAL UNIVERSITIES (INFORMATION)

7A. SAN DIEGO STATE UNIVERSITY SAGE PROJECT

Jessica Barlow, San Diego State University (SDSU), provided an overview of the Sage Project, a partnership with a local municipality to tackle high priority projects that focus on addressing social, economic, and environmental needs for the community. Examples of the work that SDSU students have undertaken with the cities of National City, Santee, San Diego, Tijuana, and Lemon Grove were provided.

7B. UC SAN DIEGO URBAN EXPO AND NEW DOWNTOWN PRESENCE

Dr. Keith Pezzoli, UC San Diego, provided an overview of the 27th annual Urban Expo, a showcase of research projects and posters completed by undergraduate seniors. Highlights of collaboration efforts on the Urban Expo and “MetroLab” projects were provided.

Action: This item was presented for information.

8. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

9. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Regional Planning Committee is scheduled for Friday, March 3, 2017, at 12 noon.

10. ADJOURNMENT

Vice Chair Alessio adjourned the meeting at 2 p.m.
# CONFIRMED ATTENDANCE

**SANDAG REGIONAL PLANNING COMMITTEE MEETING**  
**FEBRUARY 3, 2017**

<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>Name</th>
<th>Member/Alternate</th>
<th>Attending</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>North County Inland</strong></td>
<td>Sam Abed</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>John Aguilera</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>South County</strong></td>
<td>Mary Salas</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Carrie Downey</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>North County Coastal</strong></td>
<td>David Zito</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Cori Schumacher</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>East County</strong></td>
<td>Kristine Alessio, Vice Chair</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Colin Downey</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>City of San Diego</strong></td>
<td>Lorie Zapf</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Mark Kersey</td>
<td>Alternate</td>
<td>No</td>
</tr>
<tr>
<td><strong>County of San Diego</strong></td>
<td>Kristin Gaspar</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Greg Cox</td>
<td>Alternate</td>
<td>No</td>
</tr>
<tr>
<td><strong>Advisory Members</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Caltrans, District 11</strong></td>
<td>Laurie Berman</td>
<td>Member</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Dara Wheeler/Chris Schmidt</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>San Diego Unified Port District</strong></td>
<td>Garry Bonelli</td>
<td>Member</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Ann Moore</td>
<td>Alternate</td>
<td>No</td>
</tr>
<tr>
<td><strong>San Diego County Water Authority</strong></td>
<td>Ken Olson</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Ed Gallo</td>
<td>Alternate</td>
<td>No</td>
</tr>
<tr>
<td><strong>MTS</strong></td>
<td>Mona Rios</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Guy McWhirter</td>
<td>Alternate</td>
<td>No</td>
</tr>
<tr>
<td><strong>NCTD</strong></td>
<td>Chuck Lowery</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Dave Druker</td>
<td>Alternate</td>
<td>No</td>
</tr>
<tr>
<td><strong>Regional Planning Technical Working Group (TWG)</strong></td>
<td>Brad Raulston</td>
<td>Member</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Karen Brindley</td>
<td>Alternate</td>
<td>No</td>
</tr>
<tr>
<td><strong>Southern California Tribal Chairmen’s Association</strong></td>
<td>Eric LaChappa</td>
<td>Member</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Allen Lawson</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>Department of Defense</strong></td>
<td>Steve Chung</td>
<td>Member</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Matt Ryan/David Hulse</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>Wildlife Conservation Board</strong></td>
<td>Dave Means</td>
<td>Member</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>VACANT</td>
<td>Alternate</td>
<td>No</td>
</tr>
<tr>
<td><strong>California Department of Fish and Wildlife</strong></td>
<td>VACANT</td>
<td>Member</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>David Mayer</td>
<td>Alternate</td>
<td>No</td>
</tr>
<tr>
<td><strong>US Army Corps of Engineers</strong></td>
<td>Therese Bradford</td>
<td>Member</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Michelle Matson</td>
<td>Alternate</td>
<td>No</td>
</tr>
<tr>
<td><strong>US Fish and Wildlife Service</strong></td>
<td>VACANT</td>
<td>Member</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>Susan Wynn</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
</tbody>
</table>
**TransNet ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM QUARTERLY STATUS UPDATE**

**Introduction**

The SANDAG Board of Directors entered into a Memorandum of Agreement (MOA) with state and federal agencies on the implementation of the *TransNet* Environmental Mitigation Program (EMP). Originally signed on February 22, 2008, the MOA was most recently amended on April 26, 2013.

A provision of the MOA allocates $4 million annually for ten years to implement regional habitat management and monitoring efforts to help maintain the region's biological integrity, thus helping to avoid the future listing of endangered species. The Board of Directors allocates a portion of the $4 million annually for the *TransNet* EMP Land Management Grant Program to assist land managers in filling funding gaps to promote regional priorities. The purpose of this report is to provide information to the Committee on the quarterly status of active land management grant projects (Attachment 1).

**Discussion**

The *TransNet* Extension Ordinance and Expenditure Plan, approved by voters in November 2004, includes the EMP, which provides funding to mitigate habitat impacts from regional and local transportation projects, and provides funding for regional land management and biological monitoring. A portion of this funding is distributed through a competitive Land Management Grant Program, which is administered consistent with the requirements identified in Board Policy No. 035: Competitive Grant Program Procedures.

Since the program’s inception, 98 land management grants totaling approximately $14.6 million in *TransNet* funding have been awarded to land management entities in the region through a competitive grant program. Eligible applicants include land managers from private and nonprofit organizations, local jurisdictions, and other government agencies. Between October 1, 2016, and December 31, 2016, two projects were completed: the Dehesa Nolina and Dudleya Project by Conservation Biology Institute and the Cactus Wren Project by the Otay Water District.

Attachment 1 provides the status of the ten active land management grants covering the reporting period of October 1, 2016, to December 31, 2016. The contracts for 71 awarded grants have been closed-out and have no further billing. In addition, SANDAG staff is in the process of finalizing contracts for 17 projects awarded funding by the Board of Directors on November 18, 2016.
Projects under the EMP Land Management Grant Program are placed on the “watch list” if a grantee is not making timely progress toward their milestones (which are defined in Board Policy No. 035) and the grantee has not yet sought corrective action. Delays in tasks leading up to either the award of a contract or project completion may place grantees on the watch list. As of the date of this quarterly report, no projects are currently on the watch list.

Grant Oversight

SANDAG staff provides ongoing oversight of projects under the TransNet-funded EMP Land Management Grant Program through review of quarterly reports and invoices. Annual and quarterly status updates are provided to the Independent Taxpayer Oversight Committee (ITOC) and the Regional Planning and Transportation Committees.

Staff reviews quarterly reports to ensure that grantees are making timely progress with respect to Board Policy No. 035 provisions and to ensure that the project submission of deliverables matches the scopes of work in their grant contract agreements.

Next Steps

The next quarterly status report of active land management grant projects (covering January 1 to March 31, 2017) is expected to be presented in June 2017 to the ITOC and Regional Planning and Transportation Committees.

CHARLES “MUGGS” STOLL
Director of Land Use and Transportation Planning


Key Staff Contact: Sarah Pierce, (619) 699-7312, sarah.pierce@sandag.org
### Status of Active TransNet EMP Land Management Grant Program Projects:

#### Reporting period Oct. 1 to Dec. 31, 2016

<table>
<thead>
<tr>
<th>FY</th>
<th>Date BOD Funding Approval</th>
<th>Contract #</th>
<th>IFAS Project #</th>
<th>Grantee</th>
<th>Project</th>
<th>Description of Project Activities</th>
<th>Grant Amount</th>
<th>Contract Execution Date</th>
<th>Contract / Project Expiration Date</th>
<th>Watch List*</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>6th Cycle - FY 2013</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>2013</td>
<td>09/28/12</td>
<td>5001765</td>
<td>1200386</td>
<td>San Diego Audubon Society</td>
<td>California least tern Observe and record predation events in order to provide recommendations for improving efficacy of predator management actions and in turn improve breeding productivity of CA least tern in Mission Bay Park.</td>
<td>$58,464.00</td>
<td>09/01/13</td>
<td>03/01/17</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones.</td>
</tr>
<tr>
<td>7th Cycle - FY 2015</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>2015</td>
<td>7/24/2015</td>
<td>5004735</td>
<td>1201301</td>
<td>Conservation Biology Institute</td>
<td>Brachypodium Phase 2 Control invasive grass, Brachypodium distachyon, in 4 locations by refining existing Brachypodium Best Management Practices.</td>
<td>$100,000</td>
<td>09/15/15</td>
<td>09/15/17</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones.</td>
</tr>
<tr>
<td>3</td>
<td>2015</td>
<td>7/24/2015</td>
<td>5004731</td>
<td>1201305</td>
<td>City of Chula Vista Otay River Valley and Salt Creek Cactus Wren</td>
<td>Increase the amount of suitable habitat and improve connectivity for the coastal cactus wren along Otay River Valley and Salt Creek through restoration and enhancement of degraded habitat areas.</td>
<td>$189,863</td>
<td>09/17/15</td>
<td>09/17/18</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones.</td>
</tr>
<tr>
<td>4</td>
<td>2015</td>
<td>7/24/2015</td>
<td>5004732</td>
<td>1200397</td>
<td>Mission Resource Conservation District</td>
<td>San Luis Rey, Santa Margarita &amp; San Dieguito Watersheds Re-treatment of Arundo and maintenance of the right-of-entry (ROE) database, to allow re-treatments to occur on over 350 public and private properties in these watersheds.</td>
<td>$300,000</td>
<td>09/28/15</td>
<td>09/28/18</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones.</td>
</tr>
<tr>
<td>5</td>
<td>2015</td>
<td>7/24/2015</td>
<td>5004738</td>
<td>1201304</td>
<td>County of San Diego Furby-North Preserve</td>
<td>Addition of signage, fencing and gates on the Furby-North Property to prevent unauthorized access into and across the Property and allow for future active restoration of the unauthorized trails as outlined in the Resource Management Plan.</td>
<td>$119,046</td>
<td>10/20/15</td>
<td>08/20/17</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones.</td>
</tr>
<tr>
<td>6</td>
<td>2015</td>
<td>7/24/2015</td>
<td>5004730</td>
<td>1200396</td>
<td>County of San Diego Otay River Valley Cactus Wren</td>
<td>Otay River Valley to increase the amount of suitable habitat and improve connectivity for the coastal cactus wren.</td>
<td>$66,840</td>
<td>10/20/15</td>
<td>10/20/18</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones.</td>
</tr>
<tr>
<td>7</td>
<td>2015</td>
<td>7/24/2015</td>
<td>5004729</td>
<td>1200395</td>
<td>San Diego Audubon Society Nettall's Lotus</td>
<td>Maintain and expand certain extant small and large populations of Nettall's Lotus within Mission Bay Park.</td>
<td>$110,017</td>
<td>09/14/15</td>
<td>09/14/18</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones.</td>
</tr>
<tr>
<td>8</td>
<td>2015</td>
<td>7/24/2015</td>
<td>5004734</td>
<td>1200399</td>
<td>San Elijo Lagoon Conservancy Carlsbad Hydrologic Unit 2</td>
<td>Invasive plant re-treatments, limited new treatments, revegetation and habitat restoration, detailed mapping of invasive plants throughout the Carlsbad Hydrologic Unit.</td>
<td>$100,000</td>
<td>09/08/15</td>
<td>09/08/17</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones.</td>
</tr>
<tr>
<td>9</td>
<td>2015</td>
<td>7/24/2015</td>
<td>5004736</td>
<td>1201302</td>
<td>United States Fish and Wildlife Service</td>
<td>Mother Miguel Mountain Protect sensitive species, including Mexican flannelbush and critical habitat on the southwestern slope of Mother Miguel Mountain, while managing public access and awareness.</td>
<td>$21,454</td>
<td>12/1/15</td>
<td>12/1/18</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones.</td>
</tr>
<tr>
<td>10</td>
<td>2015</td>
<td>7/24/2015</td>
<td>5004728</td>
<td>1200394</td>
<td>Zoological Soecity of San Diego Cactus Wren 2015</td>
<td>Implement active restoration of critical cactus wren habitat in the Lake Hodges area and developing a North County Cactus Nursery that will supply local native cacti to restoration projects throughout the region for 2 years.</td>
<td>$230,721</td>
<td>09/22/15</td>
<td>02/28/18</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones.</td>
</tr>
</tbody>
</table>

*Watch List Projects are those grantees not making timely progress toward their milestones (which are defined in Board Policy No. 035) and not yet sought corrective action. Delays in tasks leading up to either the award of a contract or project completion may place grantees on the watch list.*
OVERVIEW OF WORKING GROUPS THAT REPORT TO THE REGIONAL PLANNING COMMITTEE

Introduction

The purpose of this item is to provide an overview of the working groups that report to the Regional Planning Committee (RPC), and update the RPC on the activities of each group.

Discussion

Currently, there are five “standing” working groups and no “ad hoc” working groups that report directly to the RPC. In the past, ad hoc working groups have periodically been established to provide information and recommendations to the RPC on specific topics of interest. The five current working groups that report to the RPC include:

1. Regional Planning Technical Working Group
2. Environmental Mitigation Program Working Group
3. Shoreline Preservation Working Group
4. San Diego Regional Military Working Group
5. Regional Energy Working Group

Attachment 1 provides additional detail on the membership, purpose, year established, and current activities of each group. The Chairs and/or Vice Chairs of each working group will attend the meeting in person to provide information and answer any questions that the RPC members may have.

CHARLES “MUGGS” STOLL
Director of Land Use and Transportation Planning

Attachment: 1. List of Working Groups that Report to the Regional Planning Committee

Key Staff Contact: Carolina Ilic, (619) 699-1989, carolina.ilic@sandag.org
<table>
<thead>
<tr>
<th>WORKING GROUP NAME</th>
<th>MEMBERSHIP</th>
<th>PURPOSE</th>
<th>YEAR ESTABL.</th>
<th>CURRENT STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Regional Planning Technical Working Group</td>
<td>National City Deputy City Manager Brad Raulston (Chair), San Marcos Planning Manager Karen Brindley (Vice Chair), planning directors from local jurisdictions, and staff from other agencies, including the Unified Port of San Diego, Metropolitan Transit System, North County Transit District, Caltrans, San Diego County Water Authority, San Diego County Air Pollution Control District, San Diego County Regional Airport Authority, U.S. Department of Defense, and Local Agency Formation Commission</td>
<td>Advises on key regional planning and implementation activities, including preparation of the Regional Plan, the development and update of the Regional Growth Forecast, the development/update of the Smart Growth Concept Map, TransNet Smart Growth Incentive Program and Active Transportation Grant Program, land use and transportation performance indicators and targets, Regional Housing Needs Assessment, and other related items; assists with public outreach activities; focuses on land use and environmental planning activities of regional significance.</td>
<td>1990</td>
<td>Standing Working Group Meeting Schedule: Monthly</td>
</tr>
<tr>
<td>WORKING GROUP NAME</td>
<td>MEMBERSHIP</td>
<td>PURPOSE</td>
<td>YEAR ESTABL.</td>
<td>CURRENT STATUS</td>
</tr>
<tr>
<td>--------------------</td>
<td>-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>-----------------------------------------------------------------------------------------------</td>
<td>--------------</td>
<td>------------------------------------------</td>
</tr>
<tr>
<td>2</td>
<td>Del Mar Mayor Terry Sinnott (Chair), County of San Diego staff member LeAnn Carmichael (Vice Chair); and staff representatives from City of San Diego, County of San Diego, North County Coastal, North County Inland, East County, South County; and representatives from the U.S. Fish and Wildlife Service, U.S. Army Corps of Engineers, California Department of Fish and Wildlife, California Wildlife Conservation Board, Caltrans, the Nature Conservancy, Conservation Resource Network, U.S. Geological Survey, Endangered Habitats League, Building Industry, U.S Forest Service, and Alliance for Habitat Conservation</td>
<td>Advises on issues related to the coordination and implementation of the <em>TransNet EMP</em>.</td>
<td>2005</td>
<td>Standing Working Group Meeting Schedule: Bimonthly</td>
</tr>
<tr>
<td>WORKING GROUP NAME</td>
<td>MEMBERSHIP</td>
<td>PURPOSE</td>
<td>YEAR ESTABL.</td>
<td>CURRENT STATUS</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>--------------</td>
<td>-------------------------------------</td>
</tr>
<tr>
<td>3 Shoreline Preservation Working Group</td>
<td>Imperial Beach Mayor Serge Dedina (Chair), San Diego Councilmember Lorie Zapf (Vice Chair), Carlsbad Councilmember Cori Schumacher, Coronado Councilmember Bill Sandke, County of San Diego Supervisor Kristin Gaspar, Del Mar Deputy Mayor Dwight Worden, Encinitas Councilmember Tasha Boerner Horvath, Oceanside Councilmember Esther Sanchez, Solana Beach Councilmember David Zito, Unified Port of San Diego Commissioner Garry Bonelli, and Walter Wilson, U.S. Navy; and technical advisors from: California Coastal Commission, National Marine Fisheries Service, California Division of Boating and Waterways, California Department of Fish and Wildlife, State Department of Parks and Recreation, State Lands Commission (Vacant), U.S. Army Corps of Engineers; and community advisors from California Coastal Coalition, California Lobster and Trap Fisherman Association, Coastal Environmental Rights Foundation, Scripps Institution of Oceanography, Southern California Tribal Chairmen’s Association (Vacant), and Surfrider Foundation</td>
<td>Advises on the implementation of the Shoreline Preservation Strategy, the Coastal Regional Sediment Management Plan, and San Diego Forward: The Regional Plan.</td>
<td>1980s</td>
<td>Standing Working Group Meeting Schedule: Quarterly</td>
</tr>
<tr>
<td>REGIONAL PLANNING COMMITTEE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------------------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>WORKING GROUP NAME</strong></td>
<td><strong>MEMBERSHIP</strong></td>
<td><strong>PURPOSE</strong></td>
<td><strong>YEAR ESTABL.</strong></td>
<td><strong>CURRENT STATUS</strong></td>
</tr>
<tr>
<td>San Diego Regional Military Working Group</td>
<td>Unified Port of San Diego Commissioner and Retired Navy SEAL, Rear Admiral Garry Bonelli (Chair), five representatives from the armed forces: Navy Region Southwest; Navy Facilities Engineering Command; Marine Corps Installation West; Marine Corps Recruitment Depot; and U.S. Coast Guard San Diego Sector; and one representative each from the following jurisdictions: City of Coronado, City of Imperial Beach, City of Oceanside, City of National City, City of San Diego, County of San Diego, and the Port of San Diego</td>
<td>Provides a collaborative forum for the various branches of the military and SANDAG to address areas of mutual interest, including growth management, habitat, transportation, regional growth, housing, water, energy, and other related topics.</td>
<td>2012</td>
<td>Standing Working Group Meeting Schedule: Quarterly</td>
</tr>
<tr>
<td>WORKING GROUP NAME</td>
<td>MEMBERSHIP</td>
<td>PURPOSE</td>
<td>YEAR ESTABL.</td>
<td>CURRENT STATUS</td>
</tr>
<tr>
<td>--------------------</td>
<td>------------</td>
<td>---------</td>
<td>--------------</td>
<td>----------------</td>
</tr>
<tr>
<td>5 Regional Energy Working Group</td>
<td>San Marcos Councilmember Chris Orlando, (Chair), Energy Policy Initiatives Center at the University of San Diego School of Law Scott Anders (Vice Chair), Coronado Councilmember Carrie Downey, Santee Councilmember Rob McNelis, San Diego County (vacant) with Charles Marchesano as Alternate, City of San Diego (vacant) with Councilmember David Alvarez/Jack Clark as Alternate, Vista Councilmember Amanda Rigby (Alternate); and representatives from San Diego Gas &amp; Electric, Port of San Diego, San Diego County Regional Airport Authority, Center for Sustainable Energy, San Diego Regional Chamber of Commerce, regional economic development councils (North County and South County), San Diego Regional Clean Cities Coalition, Environmental Health Coalition, Sierra Club, San Diego State University, UC San Diego, Metropolitan Transit System/North County Transit District, and CleanTECH San Diego</td>
<td>Advises on the implementation of the Regional Energy Strategy and serves as a forum for discussion of regional energy issues.</td>
<td>2004</td>
<td>Standing Working Group Meeting Schedule: Monthly</td>
</tr>
</tbody>
</table>
PLUG-IN SAN DIEGO PROGRAM EXTENSION

Introduction

On January 24, 2014, the SANDAG Board of Directors accepted the San Diego Regional Plug-in Electric Vehicle Readiness Plan (Readiness Plan) as a guide for use by local governments, public agencies, and others, to support plug-in electric vehicle (PEV) adoption and electric vehicle charging station deployment throughout the region. On March 6, 2015, the Board of Directors adopted Resolution No. 2015-08, authorizing SANDAG to accept grant funds from the California Energy Commission (CEC) to implement the Readiness Plan through Plug-in San Diego (Plug-in SD). Plug-in SD is a regional program that offers local governments, public agencies, and others no-cost resource development, training, technical assistance, and outreach in support of PEV adoption and infrastructure deployment. In December 2016, SANDAG applied for additional funding from the CEC to continue this work.

Background

San Diego Forward: The Regional Plan (Regional Plan) identifies the importance for the San Diego region to continue the effort of reducing greenhouse gas (GHG) emissions as they apply to cars and light-duty trucks. As a regional agency, this can include getting more zero emission vehicles, such as PEVs, on the road and increasing the availability of vehicle charging stations in order to extend their electric range.

The San Diego region currently has more than 20,000 PEVs and a network of more than 1,000 public electric vehicle charging points that support these vehicles. The Regional Plan Environmental Impact Report (EIR) contains a number of Mitigation Measures intended to reduce GHG emissions. EIR Mitigation Measure GHG-4C describes an electric vehicle charging infrastructure program (funding expected to become available in 2020) that will help support the adoption and deployment of PEVs. Education, outreach, and technical assistance can help lay the foundation for the success of this program.

Recommendation

The Regional Planning Committee is asked to recommend that the Board of Directors (1) adopt Resolution No. 2017-18 approving the acceptance of a grant award for $300,000 from the California Energy Commission (CEC); and (2) authorize the Executive Director to enter into an agreement with the CEC to continue Plug-in San Diego and implementation of the recommendations from the San Diego Regional Plug-in Electric Vehicle Readiness Plan.
Discussion

In October 2016, the CEC issued a first come, first served solicitation under the Alternative and Renewable Fuel and Vehicle Technology Program (ARFVTP) for projects that support new and existing planning efforts for zero-emission vehicles (battery-electric vehicles, hydrogen fuel cell electric vehicles, and plug-in hybrid electric vehicles). SANDAG applied for the CEC grant in partnership with the Center for Sustainable Energy (CSE) for funding to extend Plug-in SD, which is funded through a previous two-year, $300,000 CEC ARFVTP grant, and to continue implementing recommendations from the Regional Plug-in Electric Vehicle Readiness Plan. SANDAG received a Notice of Proposed Award (Attachment 1) from the CEC in January 2017. The “Plug-in SD: San Diego Regional PEV Readiness Plan Implementation” award will continue Plug-in SD for an additional two years, providing an additional $300,000 toward the effort. The CEC requires a Board resolution from SANDAG (Attachment 2) before it enters into an agreement to execute the project.

This grant will be the fourth PEV planning award SANDAG has received from the CEC and will provide resources to continue working with CSE to leverage existing alternative fuel planning efforts underway in the region.

Next Steps

Pending a recommendation from the Regional Planning Committee, the Board of Directors is scheduled to consider adoption of Resolution No. 2017-18 at its March 24, 2017, meeting. Upon adoption of the resolution and execution of an agreement with the CEC, the Plug-in SD program extension activities are planned to begin in July 2017.

CHARLES “MUGGS” STOLL
Director of Land Use and Transportation Planning

Attachments: 1. CEC Notice of Proposed Awards, January 12, 2017
2. Draft Resolution No. 2017-18

Key Staff Contact: Anna Lowe, (619) 595-5603, anna.lowe@sandag.org
NOTICE OF PROPOSED AWARDS

Alternative and Renewable Fuel and Vehicle Technology Program
Grant Solicitation GFO-16-601
Zero-Emission Vehicle Regional Readiness and Planning Solicitation

January 12, 2017

On October 17, 2016, the California Energy Commission (Energy Commission) released a Grant Solicitation and Application Package entitled “Zero Emission Vehicle (ZEV) Readiness” under the Alternative and Renewable Fuel and Vehicle Technology Program (ARFVTP). This first-come, first-served grant solicitation was an offer to fund projects that support new and existing planning efforts for zero-emission vehicles (battery-electric vehicles and hydrogen fuel cell electric vehicles, and plug-in hybrid electric vehicles).

The attached table, “Notice of Proposed Awards”, identifies additional applicants selected and recommended for funding by Energy Commission staff and includes the amount of recommended funding and score. This notice is being mailed to all parties who submitted an application to this solicitation and is also posted on the Energy Commission’s website at: [http://www.energy.ca.gov/contracts/index.html](http://www.energy.ca.gov/contracts/index.html).

Funding of proposed projects resulting from this solicitation is contingent upon the approval of these projects at a publicly noticed Energy Commission Business Meeting and execution of a grant agreement. If the Energy Commission is unable to timely negotiate and execute a funding agreement with an Applicant, the Energy Commission, at its sole discretion, reserves the right to cancel the pending award.

Questions should be directed to: Kevyn Piper
Contracts, Grants and Loans Officer
California Energy Commission
1516 Ninth Street, MS-18
Sacramento, CA 95814
(916) 654-4845
## California Energy Commission

### Alternative and Renewable Fuel and Vehicle Technology Program

**Solicitation GFO-16-601**  
**ZEV Regional Readiness and Planning Solicitation**  
**Notice of Proposed Awards**  
**January 12, 2017**

<table>
<thead>
<tr>
<th>Proposal Number</th>
<th>Applicant</th>
<th>Category</th>
<th>Project Title</th>
<th>Funds Requested</th>
<th>Proposed Award</th>
<th>Match Amount</th>
<th>Score</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Redwood Coast Energy Authority</td>
<td>C</td>
<td>North Coast ZEV Readiness Plan Implementation Phase 2</td>
<td>$109,651</td>
<td>$109,651</td>
<td>$1,200</td>
<td>Pass</td>
<td>Awardee</td>
</tr>
<tr>
<td>3</td>
<td>San Luis Obispo County Air Pollution Control District</td>
<td>C</td>
<td>Central Coast Go-Zero: Zero Emission Vehicle Readiness Implementation in the Tri-Counties</td>
<td>$299,280</td>
<td>$299,280</td>
<td>N/A</td>
<td>Pass</td>
<td>Awardee</td>
</tr>
<tr>
<td>4</td>
<td>Monterey Bay Unified Air Pollution Control District</td>
<td>C</td>
<td>Monterey Bay EV Acceleration Project</td>
<td>$289,942</td>
<td>$289,942</td>
<td>N/A</td>
<td>Pass</td>
<td>Awardee</td>
</tr>
<tr>
<td>5</td>
<td>Tahoe Regional Planning Agency</td>
<td>C</td>
<td>Tahoe-­Truckee PEV Readiness Plan Implementation</td>
<td>$104,897</td>
<td>$104,897</td>
<td>N/A</td>
<td>Pass</td>
<td>Awardee</td>
</tr>
<tr>
<td>6</td>
<td>Sonoma County Regional Climate Protection Authority</td>
<td>C</td>
<td>Sonoma County Drive EverGreen: Regional Readiness Plan Implementation</td>
<td>$300,000</td>
<td>$300,000</td>
<td>N/A</td>
<td>Pass</td>
<td>Awardee</td>
</tr>
<tr>
<td>7</td>
<td>San Diego Association of Governments (SANDAG)</td>
<td>C</td>
<td>Plug-in SD: San Diego Regional PEV Readiness Plan Implementation</td>
<td>$300,000</td>
<td>$300,000</td>
<td>N/A</td>
<td>Pass</td>
<td>Awardee</td>
</tr>
</tbody>
</table>

**TOTAL FUNDING RECOMMENDED**  
$1,403,770

**TOTAL PROPOSALS RECEIVED**  
$1,703,770

---

### Did Not Pass

<table>
<thead>
<tr>
<th>Proposal Number</th>
<th>Applicant</th>
<th>Category</th>
<th>Project Title</th>
<th>Funds Requested</th>
<th>Proposed Award</th>
<th>Match Amount</th>
<th>Score</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Association of Monterey Bay Area Governments (AMBAG)</td>
<td>B</td>
<td>AMBAG Regional ZEV Regional Plan Development</td>
<td>$300,000</td>
<td>$0</td>
<td>N/A</td>
<td>Fail</td>
<td>Did Not Pass</td>
</tr>
</tbody>
</table>

**TOTAL PROPOSALS NOT FUNDED**  
$300,000

**TOTAL PROPOSALS RECEIVED**  
$1,703,770
RESOLUTION OF THE SAN DIEGO ASSOCIATION OF GOVERNMENTS
APPROVING THE ACCEPTANCE OF GRANT AWARD ARV-17-XXX FROM THE
CALIFORNIA ENERGY COMMISSION TO CONTINUE TO IMPLEMENT THE
SAN DIEGO REGIONAL PLUG-IN ELECTRIC VEHICLE READINESS PLAN

WHEREAS, the San Diego region is home to over 20,000 plug-in electric vehicles (PEVs) and over 1,000 public PEV charging points; and

WHEREAS, San Diego Forward: The Regional Plan identifies the importance of the San Diego region continuing the effort to reduce greenhouse gas emissions as they apply to cars and light-duty trucks, including getting more zero emission vehicles on the road and increasing the availability of vehicle charging stations in order to extend the electric range of plug-in hybrid electric vehicles; and

WHEREAS, the SANDAG Board of Directors accepted the San Diego Regional PEV Readiness Plan as a regional guide for use by local governments, public agencies, and others to support PEV adoption and electric vehicle charging station deployment throughout the region during its meeting on January 24, 2014; and

WHEREAS, the SANDAG Board of Directors accepted the San Diego Regional Alternative Fuel Readiness Plan as a regional resource for use by local governments, public agencies, vehicle manufacturers, the fuel industry, and others to advance the deployment of alternative fuel vehicles and infrastructure during its meeting on February 26, 2016; and

WHEREAS, the California Energy Commission (CEC) awarded SANDAG a two-year $300,000 Alternative and Renewable Fuel and Vehicle Technology Program (ARFVTP) award for projects that support new and existing planning efforts for PEVs called Plug-in San Diego or Plug-in SD that launched July 1, 2015; and

WHEREAS, the CEC issued a first come, first served grant solicitation on October 17, 2016, under the ARFVTP, for projects that will support new and existing planning efforts for PEVs; and

WHEREAS, SANDAG applied for this grant in partnership with the Center for Sustainable Energy to continue implementation of the San Diego Regional Plug-in Electric Vehicle Readiness Plan and Alternative Fuel Readiness Plan through Plug-in SD, which provides updated resources and technical assistance to local governments, public agencies, and others on permitting, installation, and siting of electric vehicle charging stations, supporting outreach activities, infrastructure mapping, needs-based cost analysis, and disadvantaged communities assessment that increase awareness and adoption of PEVs; and

WHEREAS, SANDAG submitted its application to the CEC with letters of support from the cities of Carlsbad, Chula Vista, and San Diego; San Diego County Air Pollution Control District;
WHEREAS, the CEC approved this project, led by SANDAG, with its partner the Center for Sustainable Energy, at its Business Meeting on March 8, 2017; and

WHEREAS, the CEC requires that public agencies provide an authorizing resolution approved by their governing authority to enter into an agreement with the CEC; and

WHEREAS, SANDAG is to be awarded $300,000 by the CEC to complete the proposed project over 24 months, beginning in mid-2017;

NOW THEREFORE BE IT RESOLVED that the Board of Directors:

1. Approves the acceptance of Grant Award ARV-17-XXX from the CEC to further implement the San Diego Regional Plug-in Electric Vehicle Readiness Plan; and

2. Authorizes the Executive Director, or designee, to enter into an agreement with the CEC, to accept and administer the CEC funds of up to $300,000 in the SANDAG FY 2018 Budget for OWP 3201000 and subsequent budgets and OWPs to complete the proposed project.

3. Supports the continued implementation of the San Diego Regional PEV Readiness Plan and further deployment of PEVs and infrastructure through a combination of training, technical assistance, outreach, cost analyses, and infrastructure mapping.

PASSED AND ADOPTED this 24th day of March, 2017.

ATTEST:

CHAIRPERSON

SECRETARY

MEMBER AGENCIES: Cities of Carlsbad, Chula Vista, Coronado, Del Mar, El Cajon, Encinitas, Escondido, Imperial Beach, La Mesa, Lemon Grove, National City, Oceanside, Poway, San Diego, San Marcos, Santee, Solana Beach, Vista, and County of San Diego.

ADVISORY MEMBERS: California Department of Transportation, Metropolitan Transit System, North County Transit District, Imperial County, U.S. Department of Defense, San Diego Unified Port District, San Diego County Water Authority, Southern California Tribal Chairmen's Association, and Mexico.
Overview of Working Groups that Report to the Regional Planning Committee

March 3, 2017
Regional Planning Committee

Regional Planning Technical Working Group
Environmental Mitigation Program Working Group
Shoreline Preservation Working Group
San Diego Regional Military Working Group
Regional Energy Working Group

Advises on key regional planning and implementation activities
Regional Planning Committee

Regional Planning Technical Working Group

Environmental Mitigation Program Working Group

Shoreline Preservation Working Group

San Diego Regional Military Working Group

Regional Energy Working Group

Advises on issues related to the coordination and implementation of the TransNet EMP

Regional Planning Committee

Regional Planning Technical Working Group

Environmental Mitigation Program Working Group

Shoreline Preservation Working Group

San Diego Regional Military Working Group

Regional Energy Working Group

Advises on the implementation of the Shoreline Preservation Strategy and related plans
Regional Planning Committee

- Regional Planning Technical Working Group
- Environmental Mitigation Program Working Group
- Shoreline Preservation Working Group
- San Diego Regional Military Working Group
- Regional Energy Working Group

Provides a collaborative forum for the various branches of the military and SANDAG to address areas of mutual interest

Regional Planning Committee

- Regional Planning Technical Working Group
- Environmental Mitigation Program Working Group
- Shoreline Preservation Working Group
- San Diego Regional Military Working Group
- Regional Energy Working Group

Advises on the implementation of the Regional Energy Strategy and serves as a forum for discussion of regional energy issues
PLUG-IN SAN DIEGO PROGRAM EXTENSION

Regional Planning Committee
March 3, 2017

Previous SANDAG Planning Efforts

San Diego Regional Plug-in Electric Vehicle (PEV) Readiness Plan

- San Diego Regional Electric Vehicle Infrastructure (REVI) Working Group
- Accepted by the SANDAG Board of Directors in January 2014

San Diego Regional Alternative Fuel Readiness Plan

- San Diego Regional Alternative Fuel Coordinating Council (Refuel)
- Accepted by the SANDAG Board of Directors in February 2016
Current SANDAG Planning Effort

- California Energy Commission (CEC) grant
- Two years / $300,000
- Partnership with Center for Sustainable Energy
- Goals: Implement PEV Readiness Plan recommendations and ensure the San Diego region is ready for PEVs

Plug-in SD Objectives

- Streamline permitting and inspection processes
- Improve installations
- Workplace and multi-unit dwelling siting
- Establish regional EV expert
- Improve PEV awareness
Plug-in SD Extension

- CEC grant
- Two years / $300,000
- Partnership with Center for Sustainable Energy

[Image: energycenter.org/pluginsd]

Plug-in SD Extension Objectives

- Continue existing work
  - EV expert
  - Improve PEV awareness
- Regional mapping of electric vehicle charging stations (EVCS)
- Cost estimates to encourage EVCS installation
- Outreach and awareness activities in disadvantaged communities
- Equitable distribution of infrastructure
Plug-in SD Program Resources

- More information: energycenter.org/pluginsd
- Contact an EV Expert
  - evexpert@energycenter.org
  - (866) 967-5816
- New funding available in summer 2017

Next Steps

- March 24, 2017: SANDAG Board of Directors
- July 1, 2017: Plug-in SD Phase II
**Recommendation**

The Regional Planning Committee is asked to recommend that the Board of Directors (1) adopt Resolution No. 2017-18 approving the acceptance of a grant award for $300,000 from the California Energy Commission (CEC); and (2) authorize the Executive Director to enter into an agreement with the CEC to continue Plug-in San Diego and implementation of the recommendations from the San Diego Regional Plug-in Electric Vehicle Readiness Plan.
Integrated Planning
PORT MASTER PLAN UPDATE
PORT of SAN DIEGO

SANDAG Regional Planning Committee
March 3, 2017

The Port's Jurisdiction

2,403
Acres of Land

3,535
Acres of Water

Tidelands

Mean High Tide Line

PORT of SAN DIEGO
Governance

- Seven-member appointed board
- 526 employees
- $176 million budget
- Funded through business ventures, not taxes

Current Port Master Plan: Organizing Principles

Chapter 8: Ports: General Findings, Provisions, Policies, Implementation and Contents for a Port Master Plan

Chapter 3: Coastal Resources Planning and Management Policies

38 Port Master Plan Amendments
Integrated Planning: A New Planning Paradigm

Idea

- Bold and pragmatic leadership has seized the opportunity to modernize our approach to planning.

Potential Outcome of Integrated Planning

- A world class Bayfront providing a well-balanced variety of opportunities in and around Bay that attract people, provide public benefits and optimize the return on investment.

Create a Sense of Place

Develop Iconic Destinations

Integrate Adjacent Uses
The Port Master Plan Update Objectives

- Advance a "Market Ready" approach for development
- Provide a streamlined permitting process to potentially eliminate piecemeal amendments – yet still be in compliance with Port Act and Coastal Act

The Port Master Plan Update Objectives

Provide greater certainty for:

- Individual Customers (Developers, Investors, Port Tenants)
- The Community at large
- Other Stakeholders (Public Agencies and Public Interest Groups)
- The District itself

... while increasing the flexibility for the District to explore Public Trust development options
The Port Master Plan Update Objectives

- Balance the needs between development and natural resources while enhancing the District’s fiscal sustainability
INTEGRATED PLANNING: From an Idea to a Vision

Extensive Public Engagement: Input from individuals, stakeholders, agencies and member cities critical to setting a 50-year vision

INTEGRATED PLANNING: From an Idea to a Vision

Integrated Planning: A Vision Statement and Guiding Principles that establish a framework for planning in the District
**One Bay, Rich Diversity**

**Values and Standards**
A. Achieve synergy among partnering agencies and stakeholders
B. Promote clean air, healthy communities, and environmental justice
C. Ensure job creation, prudent economic policies, and financial sustainability
D. Preserve the working Port as a dynamic and thriving element of the region’s economy and cultural history
E. Incorporate state of the art sustainability practices

**Planning Principles**
1. Honor the Water
2. Guarantee the Public Realm
3. Celebrate Nature and Ecology
4. Create a Comprehensive Open Space Plan
5. Provide Easy Mobility on Land and Water
6. Streamline the Approval Process

---

**PLANNING PROCESS**

- Vision Process: Guiding Principles
- Framework Report
- Draft Port Master Plan Update
- CEQA Environmental Review
- Coastal Compliance Certification
- Board Meetings, Workshops, and Study Sessions
- Public Outreach

<table>
<thead>
<tr>
<th>FY 13/14</th>
<th>FY 14/15</th>
<th>FY 15/16</th>
<th>FY 16/17</th>
<th>FY 17/18</th>
<th>FY 18/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>July-Dec</td>
<td>Jan-Jun</td>
<td>July-Dec</td>
<td>Jan-Jun</td>
<td>July-Dec</td>
<td>Jan-Jun</td>
</tr>
</tbody>
</table>

PORT of SAN DIEGO 13

PORT of SAN DIEGO 14
Framework Report

Purpose:

- Conclude Visioning Effort
- Inform Drafting of Port Master Plan Update
- Describe Comprehensive Ideas for Potential Goals and Policies
Integrating Planning: From an Idea to a Vision

Integrated Planning: Lays the groundwork for the formation of goals, policies and development concepts that will guide the update of the Port Master Plan.

Planning Process

- Vision Process: Guiding Principles
- Framework Report
- Draft Port Master Plan Update
- CEQA Environmental Review
- Coastal Commission Certification
- Board Meetings, Workshops, and Study Sessions
- Public Outreach
Baywide Mapping: From Paper to Digital

**STEP 1**
Existing PMP “Paper” Maps and Acreage Tables

**STEP 2**
Translate PMP “Paper” Maps into GIS Maps and Updated Acreage Tables

**STEP 3**
Develop Revised Land Use and Water Use Tables and Crosswalk
Create Updated GIS PMP Maps and Acreage Tables based on Revised Land and Water Uses
Planning Updates incorporating modifications and boundary
key adjustments
Create Finalland GIS PMP with Revised Land and Water

Streamline the Process: Consolidation of Land and Water Use Designations

**Current PMP**
- 20 Land Use Designations
- 15 Water Use Designations
- 35 Use Designations

**PMP Update**
- 10 Land Use Designations
- 10 Water Use Designations
- 20 Use Designations

Consolidation = Greater Flexibility
Policy Development:

- Evaluate Current PMP Policies & Planning District Text
- Draft Baywide & Planning District Goals and Policies intended to meet PMPU objectives

Port Master Plan Update: Document Contents

1. Introduction
2. Planning Organization
3. – 9. Elements
10. Regulatory Process & Implementation
11. California Coastal Act Compliance
12. Definitions/Glossary

Cross-Connecting Themes

3. Land and Water Use
4. Mobility
5. Coastal Access & Recreation
6. Natural Resources
7. Resiliency and Safety
8. Economic Development
9. Planning Districts 1 — 10
Integrating Planning
PORT MASTER PLAN UPDATE
PORT of SAN DIEGO

QUESTIONS?

SANDAG Regional Planning Committee
March 3, 2017
PORT of SAN DIEGO

Integrated Planning
Port Master Plan Update Workshop

The Port of San Diego invites the public to attend a Board of Port Commissioners workshop on the Port Master Plan Update. The Port has been conducting an Integrated Planning Initiative that spans 6,000 acres of land and water with the goal of setting a blueprint for baywide development.

This workshop will provide an opportunity for the public, stakeholders and the Board to engage in a robust discussion on the organizational structure of the updated Port Master Plan, the proposed consolidated land and water use designations, as well as the proposed draft goals for the Land and Water Use Element.

Thursday, March 9
1:00pm
Kona Kai Resort
1551 Shelter Island Dr.
San Diego, CA 92106

For more information visit portofsandiego.org.