



**REGIONAL PLANNING COMMITTEE
JANUARY 5, 2018**

ACTION REQUESTED: APPROVE

REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS

DECEMBER 1, 2017

The Regional Planning Committee meeting was called to order by Chair Mary Salas, South County, at 12 noon.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Mayor Sam Abed (North County Inland) and a second by Vice Chair Kristine Alessio (East County), the Regional Planning Committee approved the minutes from its November 3, 2017, meeting. Yes: Chair Salas, Vice Chair Alessio, Supervisor Kristin Gaspar (County of San Diego), Councilmember David A. Zito (North County Coastal), and Mayor Abed. No: None. Abstain: None. Absent: City of San Diego.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

CONSENT

3. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: QUARTERLY STATUS UPDATE (INFORMATION)

This report provided an update on progress made by *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program recipients.

Action: This item was presented for information.

4. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM LAND MANAGEMENT GRANT PROGRAM: QUARTERLY (INFORMATION)

This report provided an update on progress made by *TransNet* Environmental Mitigation Program Land Management Grant Program recipients.

Action: This item was presented for information.

REPORTS

5. *TransNet* SMART GROWTH INCENTIVE PROGRAM: CYCLE 4 CALL FOR PROJECTS (RECOMMEND)

Carolina Ilic, Senior Regional Planner, presented the item.

Action: Upon a motion by Supervisor Gaspar and a second by Mayor Abed, the Regional Planning Committee was asked to recommend that the Board of Directors approve the evaluation criteria and release the call for projects for the Cycle 4 *TransNet* Smart Growth Incentive Program. Yes: Chair Salas, Vice Chair Alessio, Councilmember Lorie Zapf (City of San Diego), Supervisor Gaspar, Councilmember Zito, and Mayor Abed. No: None. Abstain: None. Absent: None.

6. STATE CAP-AND-TRADE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM (RECOMMEND)

Coleen Clementson, Principal Planner, presented the item.

Sylvia Martinez, Community Housingworks, spoke in favor of this program.

Action: Upon a motion by Vice Chair Alessio Mayor Abed and a second by Councilmember Zito, the Regional Planning Committee was asked to: (1) recommend that the Board of Directors approve the proposed SANDAG role in the Affordable Housing and Sustainable Communities (AHSC) evaluation process; and (2) direct staff to further explore a potential application to the AHSC Program in collaboration with Community Housing Works. Yes: Chair Salas, Vice Chair Alessio, Councilmember Zapf, Supervisor Gaspar, Councilmember Zito, and Mayor Abed. No: None. Abstain: None. Absent: None.

7. SAN DIEGO FORWARD: THE 2019 REGIONAL PLAN – DRAFT WHITE PAPER OUTLINES (DISCUSSION)

Phil Trom, Senior Regional Planner, presented an update on the draft white papers for San Diego Forward: The 2019 Regional Plan; including those on Public Health, Economic Prosperity, and Climate Change Mitigation and Adaptation.

Action: This item was presented for discussion. Comments made by the Regional Planning Committee will be incorporated into the future white papers.

8. REGIONAL GROWTH FORECAST METHODOLOGY – SAN DIEGO FORWARD: THE 2019 REGIONAL PLAN (INFORMATION)

Ray Major, Director of Technical Services, and Muggs Stoll, Director of Land Use and Transportation Planning, presented the approach being used to develop the Regional Growth Forecast for San Diego Forward: The 2019 Regional Plan.

Action: This item was presented for information.

9. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

10. UPCOMING MEETINGS

The next meeting of the Regional Planning Committee is scheduled for Friday, January 5, 2018, at 12 noon.

11. ADJOURNMENT

Chair Salas adjourned the meeting at 1:17 p.m.

**CONFIRMED ATTENDANCE
 SANDAG REGIONAL PLANNING COMMITTEE MEETING
 DECEMBER 1, 2017**

Jurisdiction	Name	Member/ Alternate	Attending
City of San Diego	Lorie Zapf	Member	Yes
	Mark Kersey	Alternate	No
County of San Diego	Kristin Gaspar	Member	Yes
	Greg Cox	Alternate	No
East County	Kristine Alessio, Vice Chair	Member	Yes
	Colin Parent	Alternate	No
North County Coastal	David Zito	Member	Yes
	Cori Schumacher	Alternate	Yes
North County Inland	Sam Abed	Member	Yes
	John Aguilera	Alternate	Yes
South County	Mary Salas, Chair	Member	Yes
	Carrie Downey	Alternate	No
Advisory Members			
Caltrans, District 11	Cory Binns	Member	No
	Ann Fox	Alternate	Yes
San Diego Unified Port District	Garry Bonelli	Member	Yes
	Ann Moore	Alternate	No
San Diego County Water Authority	Ken Olson	Member	Yes
	Ed Gallo	Alternate	No
MTS	Mona Rios	Member	Yes
	Guy McWhirter	Alternate	No
NCTD	Dave Druker	Member	Yes
	Ed Gallo	Alternate	No
Regional Planning Technical Working Group	Karen Brindley	Member	Yes
	Jeff Murphy	Alternate	No
Southern California Tribal Chairmen's Association	Eric LaChappa	Member	Yes
	Allen Lawson	Alternate	No
Department of Defense	Steve Chung	Member	No
	Mary Beth Dreusike	Alternate	No
Wildlife Conservation Board	John Donnelly	Member	No
	Vacant	Alternate	No
California Department of Fish and Wildlife	Vacant	Member	No
	David Mayer	Alternate	No
US Army Corps of Engineers	Therese Bradford	Member	No
	Michelle Matson	Alternate	No
US Fish and Wildlife Service	Vacant	Member	No
	Susan Wynn	Alternate	No