



**REGIONAL PLANNING COMMITTEE
SEPTEMBER 1, 2017**

ACTION REQUESTED: APPROVE

REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS

MAY 5, 2017

The meeting of the Regional Planning Committee was called to order by Chair Mary Salas, South County, at 12:01 p.m.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

2. APPROVAL OF MEETING MINUTES (APPROVE)

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

REPORTS

3. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: QUARTERLY PROGRESS REPORT AND PROPOSED AMENDMENT (APPROVE)

Tracy Ferchaw, Associate Grant Analyst, and Michael Prinz, Senior Planner, City of San Diego, presented the item.

Councilmember Colin Parent, East County, recused himself and left the Board room at 12:03 p.m., prior to the discussion and vote.

Action: Upon a motion by Councilmember Zapf, and a second by Councilmember Zito, the Regional Planning Committee approved a 12-month schedule extension amendment for the Morena Boulevard Station Area Study Phase 2 Smart Growth Incentive Program project in the City of San Diego. Yes – Chair Salas, Vice Chair Alessio, Councilmember Zapf, Councilmember Zito, and Mayor Abed. No – None. Abstain – None. Absent – County of San Diego.

Councilmember Parent returned to the Board room at 12:13 p.m.

4. SERIES 14 REGIONAL GROWTH FORECAST (INFORMATION)

Clint Daniels, Manager of Regional Models, presented a status report on the Series 14 Regional Growth Forecast, including information on the regionwide forecast methodology, the outcome of the expert review panel held in March, and the process of working with local jurisdictions on inputs to the subregional growth forecast.

Action: This item was presented for information.

5. REGIONAL HOUSING NEEDS ASSESSMENT AND THE UPCOMING HOUSING ELEMENT CYCLE (INFORMATION)

Seth Litchney, Senior Regional Planner, presented the schedule for the Regional Housing Needs Assessment (RHNA) for the next housing element cycle, and an overview of the RHNA methodology.

Action: This item was presented for information.

6. HIGHLIGHTING LOCAL EXAMPLES OF SMART GROWTH: SAN MARCOS ARMORLITE COMPLETE STREET CORRIDOR PROJECT (INFORMATION)

Karen Brindley, Planning Manager of the City of San Marcos and Chair of the Regional Planning Technical Working Group, highlighted key elements of the Armorlite Complete Street Corridor Project, which received grant funding from the Smart Growth Incentive Program.

Action: This item was presented for information.

7. CONTINUED PUBLIC COMMENTS

Chair Salas announced that the next meeting of the Regional Planning Committee will be a joint meeting with the Transportation Committee on Friday, June 2, 2017, at 10 a.m.

8. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Regional Planning Committee is scheduled for Friday, June 2, 2017.

9. ADJOURNMENT

Chair Salas adjourned the meeting at 1:11 p.m.

**CONFIRMED ATTENDANCE
 SANDAG REGIONAL PLANNING COMMITTEE MEETING
 MAY 5, 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	No
	Greg Cox	Alternate	No
East County	Kristine Alessio, Vice Chair	Member	Yes
	Colin Parent	Alternate	Yes
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	Laurie Berman	Member	No
	Dara Wheeler/ Barby Valentine	Alternate	No
San Diego Unified Port District	Garry Bonelli	Member	No
	Ann Moore	Alternate	No
San Diego County Water Authority	Ken Olson	Member	Yes
	Ed Gallo	Alternate	Yes
MTS	Mona Rios	Member	Yes
	Guy McWhirter	Alternate	No
NCTD	Dave Druker	Member	No
	Ed Gallo	Alternate	Yes
Regional Planning Technical Working Group	Karen Brindley	Member	Yes
	Jeff Murphy	Alternate	No
Southern California Tribal Chairmen's Association	Eric LaChappa	Member	No
	Allen Lawson	Alternate	Yes
Department of Defense	Steve Chung	Member	Yes
	Matt Ryan/David Hulse	Alternate	Yes
Wildlife Conservation Board	John Donnelly	Member	No
	Vacant	Alternate	No
California Department of Fish and Wildlife	Vacant	Member	No
	David Mayer	Alternate	No
U.S. Army Corps of Engineers	Therese Bradford	Member	No
	Michelle Matson	Alternate	No
U.S. Fish and Wildlife Service	Vacant	Member	No
	Susan Wynn	Alternate	No