



**REGIONAL PLANNING COMMITTEE  
NOVEMBER 3, 2017**

**ACTION REQUESTED: APPROVE**

**REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS**

**OCTOBER 6, 2017**

The Regional Planning Committee meeting was called to order by Vice Chair Kristine Alessio, East County, at 12:06 p.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Mayor Sam Abed (North County Inland), and a second by Councilmember Carrie Downey (South County), the Regional Planning Committee approved the minutes from its September 1, 2017, meeting. Yes: Vice Chair Alessio, Councilmember Cori Schumacher (North County Coastal), Mayor Abed, and Councilmember Downey. No: None. Abstain: None. Absent: City of San Diego and County of San Diego.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

**CHAIR'S REPORT**

3. CALIFORNIA CHAPTER OF THE AMERICAN PLANNING ASSOCIATION 2017 AWARD OF EXCELLENCE – SAN DIEGO FORWARD: THE REGIONAL PLAN (INFORMATION)

The California Chapter of the American Planning Association has awarded San Diego Forward: The Regional Plan with the 2017 Comprehensive Plan Award: Large Jurisdiction of Excellence.

Action: This item was presented for information.

**REPORTS**

4. 2019 SAN DIEGO FORWARD: THE REGIONAL PLAN DRAFT UNCONSTRAINED TRANSPORTATION NETWORK AND PROPOSED REVENUE CONSTRAINED NETWORK SCENARIOS DEVELOPMENT PROCESS (DISCUSSION)

Phil Trom, Senior Transportation Planner, presented an overview of the proposed Unconstrained Transportation Network for the 2019 San Diego Forward: The Regional Plan (Regional Plan) and the proposed process to develop the Revenue Constrained Network Scenarios for the 2019 Regional Plan.

Maya Rosas, Circulate San Diego, spoke in favor of the Unconstrained Network and requested a transit friendly alternative in the Revenue Constrained scenarios.

Action: This item was presented for discussion.

5. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: DRAFT CRITERIA FOR CLIMATE ACTION PLANS AND COMPLETE STREETS POLICIES (DISCUSSION)

Carolina Ilic, Senior Regional Planner, and Allison Wood, Associate Regional Planner, presented the Cycle 4 call for projects for the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program. The Regional Planning Committee discussed and provided input on the draft criteria related to Climate Action Plans and complete streets policies.

Action: This item was presented for discussion.

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

Vice Chair Alessio introduced the item.

Seth Litchney, Senior Regional Planner, provided an update on the State Cap-and-Trade Affordable Housing and Sustainable Communities Program, which provides grants and/or loans for projects that will achieve greenhouse gas emissions reductions and benefit disadvantaged communities.

Action: This item was presented for information.

7. PLANNING ADVISORY SERVICE REPORT ON REGIONAL PLANNING (INFORMATION)

Bob Leiter, Fellow of the American Institute of Certified Planners, provided an overview of the Planning Advisory Service report: Emerging Trends in Regional Planning.

Action: This item was presented for information.

8. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

9. UPCOMING MEETINGS

The next meeting of the Regional Planning Committee is scheduled for Friday, November 3, 2017, at 1:15 p.m.

10. ADJOURNMENT

Vice Chair Kristine Alessio adjourned the meeting at 1:56 p.m.

**CONFIRMED ATTENDANCE  
SANDAG REGIONAL PLANNING COMMITTEE MEETING  
OCTOBER 6, 2017**

| Jurisdiction                                      | Name                         | Member/<br>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               | No        |
|   | Cori Schumacher              | Alternate            | Yes       |
| North County Inland                               | Sam Abed                     | Member               | Yes       |
|   | John Aguilera                | Alternate            | Yes       |
| South County                                      | Mary Salas, Chair            | Member               | No        |
|   | Carrie Downey                | Alternate            | Yes       |
| Advisory Members                                  |                              |                      |           |
| Caltrans, District 11                             | Laurie Berman                | Member               | No        |
|   | Ann Fox                      | Alternate            | Yes       |
| San Diego Unified Port District                   | Garry Bonelli                | Member               | No        |
|   | Ann Moore                    | Alternate            | No        |
| San Diego County Water Authority                  | Ken Olson                    | Member               | No        |
|   | Ed Gallo                     | Alternate            | Yes       |
| MTS   | Mona Rios                    | Member               | Yes       |
|   | Guy McWhirter                | Alternate            | No        |
| NCTD  | Dave Druker                  | Member               | Yes       |
|   | 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               | Yes       |
|   | Allen Lawson                 | Alternate            | No        |
| Department of Defense                             | Steve Chung                  | Member               | Yes       |
|   | 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        |