



**REGIONAL PLANNING COMMITTEE
SEPTEMBER 1, 2017**

ACTION REQUESTED: APPROVE

**REGIONAL PLANNING AND TRANSPORTATION COMMITTEE
DISCUSSION AND ACTIONS**

JUNE 2, 2017

The joint meeting of the Transportation and Regional Planning Committees was called to order by Transportation Committee Chair Jim Desmond, North County Inland, at 10:03 a.m.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

John Wotzka, a member of the public, submitted written comments and spoke about various transportation matters.

CONSENT

2. *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 Land Management Grant Program. This report provided information on the quarterly status of active projects.

3. SAN DIEGO FORWARD: THE REGIONAL PLAN: PROGRESS ON IMPLEMENTATION ACTIONS (INFORMATION)

In October 2015, the Board of Directors approved San Diego Forward: The Regional Plan (Regional Plan). Work has been under way to implement the near-term and continuing actions included in the Regional Plan.

This report provided a review of progress to date.

Action: Consent Item Nos. 2 through 3 were presented for information.

CHAIR'S REPORT

4. 2017 "BEST OF THE BEST" AWARD – SAN DIEGO FORWARD: THE REGIONAL PLAN (INFORMATION)

Regional Planning Committee Chair Mary Salas, South County, announced that the Federal Highway Administration, Federal Transit Administration, and the National American Planning Association awarded the Regional Plan with the 2017 Transportation Planning Excellence "Best of the Best" award, and that SANDAG received a local Comprehensive Planning Award from the San Diego Chapter of the American Planning Association (APA) for the Regional Plan. Chair Salas also announced that SANDAG received a local APA award for the Mobility Solutions for Environmental Justice Communities project.

Action: This item was presented for information.

REPORTS

5. *TransNet* TEN-YEAR COMPREHENSIVE PROGRAM REVIEW COORDINATION WITH SAN DIEGO FORWARD: THE REGIONAL PLAN (DISCUSSION)

Transportation Committee Chair Desmond introduced the item.

Philip Trom, Senior Regional Planner, and Charles Stoll, Director of Land Use and Transportation Planning, presented opportunities to coordinate the Ten-Year Review with the development of the next update of the Regional Plan.

Action: This item was presented for discussion.

6. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: POTENTIAL RECOMMENDED CHANGES FOR CYCLE FOUR CALL FOR PROJECTS (DISCUSSION)

Regional Planning Committee Chair Salas introduced the item.

Carolina Ilic, Senior Regional Planner, presented the item.

The Committees discussed potential recommended changes for the Cycle 4 call for projects.

Action: This item was presented for discussion.

7. SAN DIEGO REGIONAL AUTONOMOUS PROVING GROUND (INFORMATION)

Regional Planning Committee Chair Salas introduced the item.

Antoinette Meier, Principal Regional Planner; Bill Valle, Assistant Director of Engineering for the City of Chula Vista; and Sam Amen, Traffic Systems Asset Manager for Caltrans District 11, provided an overview of the Autonomous Vehicle Proving Ground project.

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 Transportation Committee is scheduled for Friday, June 16, 2017, and the next meeting of the Regional Planning Committee is scheduled for Friday, July 7, 2017.

10. ADJOURNMENT

Transportation Committee Chair Desmond adjourned the meeting at 11:54 a.m.

CONFIRMED ATTENDANCE
SANDAG JOINT REGIONAL PLANNING AND TRANSPORTATION COMMITTEES MEETING
JUNE 2, 2017

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	David A. Zito	Member	Yes
	Cori Schumacher	Alternate	Yes
North County Inland	Sam Abed	Member	Yes
	John Aguilera	Alternate	Yes
East County	Kristine Alessio (Vice Chair)	Member	Yes
	Colin Parent	Alternate	Yes
South County	Mary Salas (Chair)	Member	Yes
	Carrie Downey	Alternate	Yes
City of San Diego	Lorie Zapf	Member	Yes
	Mark Kersey	Alternate	No
County of San Diego	Kristin Gaspar	Member	Yes
	Greg Cox	Alternate	No
ADVISORY MEMBERS			
Caltrans	Laurie Berman	Member	Yes
	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	Yes
	Ed Gallo	Alternate	No
MTS	Mona Rios	Member	Yes
	Guy McWhirter	Alternate	No
NTCD	Dave Druker	Member	Yes
	Ed Gallo	Alternate	No
Regional Planning Technical Working Group (TWG)	Karen Brindley	Member	Yes
	Jeff Murphy	Alternate	No
Southern California Tribal Chairmen's Association	Eric LaChappa (La Posta)	Member	No
	Allen Lawson (San Pasqual)	Alternate	Yes
Department of Defense	Steve Chung	Member	No
	Matt Ryan/David Hulse	Alternate	No
Wildlife Conservation Board	John Donnelly	Member	No
	VACANT	Alternate	--
California Department of Fish and Wildlife	VACANT	Member	--
	David Mayer	Alternate	No
US Army Corps of Engineers	Therese Bradford	Member	No
	Michelle Matson	Alternate	No
US Fish and Wildlife Service	VACANT	Member	--
	Susan Wynn	Alternate	No