



**REGIONAL PLANNING COMMITTEE
OCTOBER 6, 2017**

ACTION REQUESTED: APPROVE

REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS

SEPTEMBER 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 Vice Chair Kristine Alessio (East County), and a second by Mayor Sam Abed (North County Inland), the Regional Planning Committee approved the minutes from the May 5, 2017, and June 2, 2017, meetings. Yes: Chair Salas, Vice Chair Alessio, Councilmember David Zito (North County Coastal), and Mayor Abed. 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.

CONSENT

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

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

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

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

5. PROPOSED AMENDMENT TO THE SAN DIEGO REGIONAL MILITARY WORKING GROUP CHARTER (APPROVE)

The Regional Planning Committee approved an amendment to the San Diego Regional Military Working Group (Military Working Group) charter, adding the Metropolitan Transit System and North County Transit District as members of the Military Working Group.

Action: Upon a motion by Councilmember Zito and a second by Vice Chair Alessio, the Regional Planning Committee approved Consent Item Nos. 3 through 5. Yes: Chair Salas, Vice Chair Alessio, Councilmember Lorie Zapf (City of San Diego), Councilmember Zito, and Mayor Abed. No: None. Abstain: None. Absent: County of San Diego.

REPORTS

6. PROPOSED ALLOCATION OF FUNDS FROM THE CALIFORNIA COASTAL COMMISSION PUBLIC RECREATIONAL BEACH IMPACT MITIGATION FUND (RECOMMENDATION)

Chair Salas introduced the item.

Sarah Pierce, Regional Planner, presented the item.

Action: Upon a motion by Mayor Abed and a second by Councilmember Zito, the Regional Planning Committee recommended that the Board of Directors approve the proposed allocation of funds from the California Coastal Commission Public Recreational Beach Impact Mitigation Fund. Yes: Chair Salas, Vice Chair Alessio, Councilmember Zapf, Councilmember Zito, Supervisor Kristen Gaspar (County of San Diego), and Mayor Abed. No: None. Abstain: None. Absent: None.

7. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: FY 2018 ANNUAL FUNDING AND LAND MANAGEMENT GRANT PROGRAM CALL FOR PROJECTS (RECOMMENDATION)

Keith Greer, Principal Planner, and Ms. Pierce presented the item.

Action: Upon a motion by Mayor Abed, and a second by Councilmember Zito, the Regional Planning Committee recommended that the Board of Directors approve: (1) the allocation of \$4 million in FY 2018 funding for regional land management and biological monitoring, and; (2) the release of the call for projects for the ninth cycle of the *TransNet* Environmental Mitigation Program Land Management Grant Program. Yes: Chair Salas, Vice Chair Alessio, Councilmember Zapf, Councilmember Zito, Supervisor Gaspar, and Mayor Abed. No: None. Abstain: None. Absent: None.

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

Chair Salas introduced the item.

Carolina Ilic, Senior Regional Planner, and Allison Wood, Regional Planner, presented the item.

The Regional Planning Committee was asked to discuss the proposed program criteria and recommended changes to the *TransNet* Smart Growth Incentive and Active Transportation Grant programs for incorporation into the Cycle 4 call for projects.

The Regional Planning Committee discussed potential recommendations for the Cycle 4 call for projects.

Action: This item was presented for discussion.

9. DEVELOPMENT OF 2019 SAN DIEGO FORWARD: THE REGIONAL PLAN (DISCUSSION)

Chair Salas introduced the item.

Phil Trom, Senior Regional Planner, presented the item.

The Regional Planning Committee provided feedback on public outreach options to inform or refine the vision, goals, and policy objectives for the 2019 Regional Plan and on the emerging transportation technologies white paper outline.

The Regional Planning Committee discussed potential additions to the objectives for the 2019 Regional Plan and the emerging technologies white paper.

Action: This item was presented for discussion.

10. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

11. UPCOMING MEETINGS

The next meeting of the Regional Planning Committee is scheduled for Friday, October 6, 2017 at 12 noon.

12. ADJOURNMENT

Chair Salas adjourned the meeting at 1:37 p.m.

**CONFIRMED ATTENDANCE
 SANDAG REGIONAL PLANNING COMMITTEE MEETING
 SEPTEMBER 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	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	Yes
Advisory Members			
Caltrans, District 11	Laurie Berman	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	Yes
	Mary Beth Dreusike	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
US Army Corps of Engineers	Therese Bradford	Member	No
	Michelle Matson	Alternate	No
US Fish and Wildlife Service	Vacant	Member	No
	Susan Wynn	Alternate	Yes