



**REGIONAL PLANNING COMMITTEE
APRIL 6, 2018**

ACTION REQUESTED: APPROVE

REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS

MARCH 2, 2018

The Regional Planning Committee meeting was called to order by Chair Mary Salas (South County) at 12:34 p.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego) and a second by Councilmember David A. Zito (North County Coastal), the Regional Planning Committee approved the minutes from its February 2, 2018, meeting. Yes: Chair Salas, Vice Chair Kristine Alessio (East County), Councilmember Zito, Supervisor Roberts, and Mayor Sam Abed (North County Inland). No: None. Abstain: None. Absent: City of San Diego.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

CONSENT

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

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

4. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN – WHITE PAPERS (INFORMATION)

This report included the Public Health, Economic Prosperity, and Climate Change white papers, which informed the development of San Diego Forward: The 2019-2050 Regional Plan.

5. PROPOSED AMENDMENTS TO THE REGIONAL PLANNING TECHNICAL WORKING GROUP CHARTER (APPROVE)

Action: Upon a motion by Mayor Abed 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 Zito, Supervisor Roberts, Councilmember Lorie Zapf (City of San Diego), and Mayor Abed. No: None. Abstain: None. Absent: None.

REPORTS

6. FIRST *TransNet* TEN-YEAR REVIEW: PROPOSED "LOOK-AHEAD" IMPLEMENTATION PLAN (DISCUSSION)

Ariana zur Nieden, Senior *TransNet* Program Manager, presented the proposed "Look-Ahead" Implementation Plan.

Action: This item was presented for discussion.

7. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: QUARTERLY STATUS UPDATE AND PROPOSED AMENDMENT REQUESTS (APPROVE)

Tracy Ferchaw, Associate Grant Analyst, presented the item.

Action: Upon a motion by Mayor Abed and a second by Councilmember Zapf, the Regional Planning Committee approved two Smart Growth Incentive Program schedule extension amendments for the City of San Diego Pacific Beach Greenways, Parks and Transit Smart Growth Incentive Program project; and the City of La Mesa North Spring Street Smart Growth Corridor Project. Yes: Chair Salas, Vice Chair Alessio, Councilmember Zito, Supervisor Roberts, Councilmember Zapf, and Mayor Abed. No: None. Abstain: None. Absent: None.

8. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN – DRAFT PERFORMANCE MEASURES (RECOMMEND)

Rachel Kennedy, Senior Regional Planner, presented the item.

Action: Upon a motion by Vice Chair Alessio and a second by Councilmember Zapf, the Regional Planning Committee recommended that the Board of Directors approve the proposed performance measures for use in the development of San Diego Forward: The 2019-2050 Regional Plan. Yes: Chair Salas, Vice Chair Alessio, Councilmember Zito, Supervisor Roberts, Councilmember Zapf, and Mayor Abed. No: None. Abstain: None. Absent: None.

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, April 6, 2018, at 12:30 p.m.

11. ADJOURNMENT

Chair Salas adjourned the meeting at 1:24 p.m.

**CONFIRMED ATTENDANCE
 SANDAG REGIONAL PLANNING COMMITTEE MEETING
 MARCH 2, 2018**

Jurisdiction	Name	Member/ Alternate	Attending
City of San Diego	Lorie Zapf	Member	Yes
	Mark Kersey	Alternate	No
County of San Diego	Ron Roberts	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
	Mark Packard	Alternate	No
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	Cory Binns	Member	No
	Ann Fox	Alternate	Yes
San Diego Unified Port District	Ann Moore	Member	No
	Garry Bonelli	Alternate	No
San Diego County Water Authority	Ken Olson	Member	No
	Ed Gallo	Alternate	Yes
MTS	Ronn Hall	Member	Yes
	Lorie Bragg	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	Michelle Lynch	Member	No
	Ken Dahl	Alternate	No
US Fish and Wildlife Service	Vacant	Member	No
	Susan Wynn	Alternate	No