



**REGIONAL PLANNING COMMITTEE
JULY 6, 2018**

ACTION REQUESTED: APPROVE

REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS

JUNE 1, 2018

Chair Mary Salas (South County) called the meeting of the Regional Planning Committee to order at 12:33 p.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego) and a second by Mayor Sam Abed (North County Inland), the Regional Planning Committee approved the minutes from its May 4, 2018, meeting. Yes: Chair Salas, Vice Chair Kristine Alessio (East County), Councilmember Lorie Zapf (City of San Diego), Supervisor Roberts, Councilmember David Zito (North County Coastal), and Mayor Abed. No: None. Abstain: None. Absent: None.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Jack Shu, Cleveland National Forest Foundation, spoke regarding the reduction of greenhouse gas emissions in the region.

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

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

Action: Consent Item Nos. 3 and 4 were presented for information.

REPORTS

7. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: DRAFT PROJECT RANKINGS AND FUNDING RECOMMENDATIONS FOR FOURTH CYCLE OF FUNDING (DISCUSSION)

Carolina Ilic, Senior Regional Planner, presented the item.

Chair Salas and Councilmember Parent, East County, recused themselves and left the Board Room at 12:40 p.m., prior to discussion.

The Regional Planning Committee provided feedback and direction on the draft project rankings and funding recommendations for the fourth cycle of the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program.

Julie Procopio, City of Escondido, spoke on this item and submitted a letter to the Regional Planning Committee members.

Mr. Shu, Citizen of La Mesa, requested that the Regional Planning Committee be consistent with the split of funding allocations within the Active Transportation Capital grant program.

Ben Verdugo, Planner with Civic San Diego, provided information on the funding of the Free Ride Everywhere Downtown (FRED) System.

Brad Richter, Vice President Planning, Civic San Diego, provided additional clarification on the FRED System and proposal and stated that the program is run by Civic San Diego.

Action: This item was presented for discussion.

Chair Salas and Councilmember Parent returned to the Board Room at 1:25 p.m.

5. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN – SOCIAL EQUITY ANALYSIS FRAMEWORK AND APPROACH (RECOMMEND)

Jane Clough, Senior Regional Planner, presented the item.

Mr. Shu, Cleveland National Forest Foundation, spoke regarding social equity and pollution impacts to disadvantaged communities.

Action: Upon a motion by Supervisor Roberts and a second by Councilmember Zito, the Regional Planning Committee recommended that the Board of Directors approve the proposed Social Equity Analysis Framework and Approach for San Diego Forward: The 2019-2050 Regional Plan. Yes: Chair Salas, Councilmember Zapf, Supervisor Roberts, Councilmember Parent, Councilmember Zito, and Mayor Abed. No: None. Abstain: None. Absent: None.

6. REGIONAL CLIMATE ACTION PLANNING FRAMEWORK (ReCAP) - (RECOMMEND)

Allison Wood, Associate Regional Planner, and Katie Hentrich, Regional Planner, presented the item.

Mr. Shu, Cleveland National Forest Foundation, spoke regarding the need to assist local jurisdiction with climate action planning, the need for mode share data, conflicts from funding sources, co-benefit and a technical advisory from OPR on calculating vehicle miles traveled (VMT).

Action: Upon a motion by Councilmember Zito and a second by Councilmember Parent, the Regional Planning Committee recommended that the Board of Directors accept the Regional Climate Action Planning Framework (ReCAP) as a regional resource and guidance document for local governments to promote the use of consistent methodologies and the best available data in local climate action planning activities. Yes: Chair Salas, Councilmember Zapf, Supervisor Roberts, Councilmember Parent, Councilmember Zito, and Mayor Abed. No: None. Abstain: None. Absent: None.

8. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM LAND MANAGEMENT GRANT PROGRAM: DRAFT PROJECT RANKINGS AND FUNDING RECOMMENDATIONS FOR NINTH CYCLE OF FUNDING (DISCUSSION)

Sarah Pierce, Regional Planner, presented the item.

The Regional Planning Committee provided feedback on the draft project rankings and recommendations for the ninth cycle of the *TransNet* Environmental Mitigation Program Land Management Grant Program.

Action: This item was presented for discussion.

9. ADVANCED TECHNOLOGY URBAN AREA TRANSIT STRATEGY UPDATE (INFORMATION)

Jennifer Williamson, Senior Regional Planner, provided an update on the Advanced Technology Urban Area Transit Strategy, which will inform the development of the transit network included in San Diego Forward: The 2019-2050 Regional Plan.

Mr. Shu, Cleveland National Forest Foundation spoke about the need to stay focused on the original goals of the Urban Area Transit Strategy.

Action: This item was presented for information.

10. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

11. UPCOMING MEETINGS

The next Regional Planning Committee meeting is scheduled for Friday, July 6, 2018, at 12:30 p.m.

12. ADJOURNMENT

Chair Salas adjourned the meeting at 2:35 p.m.

**CONFIRMED ATTENDANCE
 SANDAG REGIONAL PLANNING COMMITTEE MEETING
 JUNE 1, 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	No
South County	Mary Salas, Chair	Member	Yes
	Carrie Downey	Alternate	Yes
Advisory Members			
Caltrans, District 11	Tim Dubbins	Member	No
	Ann Fox	Alternate	Yes
San Diego Unified Port District	Ann Moore	Member	No
	Garry Bonelli	Alternate	No
San Diego County Water Authority	Ed Gallo	Member	Yes
	Kathleen Coates Hedberg	Alternate	Yes
MTS	Ronn Hall	Member	No
	Lorie Bragg	Alternate	Yes
NCTD	Dave Druker	Member	Yes
	Jack Feller	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	No
	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