

December 7, 2018

November 2, 2018, Regional Planning Committee Meeting Minutes

Chair Mary Salas (South County) called the meeting of the Regional Planning Committee to order at 12:30 p.m.

Action Requested: **Approve**

The Regional Planning Committee is asked to review and approve the minutes from its November 2, 2018, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mayor David Zito (North County Coastal) and a second by Mayor Sam Abed (North County Inland), the Regional Planning Committee approved the minutes from its October 5, 2018, meeting. Yes: Chair Salas, Vice Chair Kristine Alessio (East County), Councilmember Lorie Zapf (City of San Diego), Mayor Zito, and Mayor Abed. No: None. Abstain: None. Absent: County of San Diego.

2. Public Comments/Communications/Member Comments

There were no public comments entered.

Reports

3. San Diego Forward: The 2019-2050 Regional Plan – Network Concepts (Information)

Coleen Clementson, Principal Regional Planner, and Phil Trom, Senior Regional Planner, presented an overview of three distinct network concepts that were developed and evaluated to see how different combinations of projects, programs, and policies would perform as part of San Diego Forward: The 2019-2050 Regional Plan.

Action: This item was presented for information.

4. San Diego Regional Military Multimodal Access Strategy Update (Information)

Commissioner Garry Bonelli, Regional Military Working Group Chair, and April Petonak, Regional Planner, presented an update on the San Diego Regional Military Multimodal Access Strategy.

Action: This item was presented for information.

5. SANDAG Roadmap Program – Project Highlight: City of Carlsbad (Information)

This item was moved to a future meeting.

6. Continued Public Comments

There were no continued public comments.

7. Upcoming Meetings

The next Regional Planning Committee meeting is scheduled for Friday, December 7, 2018, at 12:30 p.m.

8. Adjournment

Chair Salas adjourned the meeting at 1:48 p.m.

Confirmed Attendance at SANDAG Regional Planning Committee Meeting

November 2, 2018

Jurisdiction	Name	Member/ Alternate	Attended
South County	Mary Salas, Chair	Member	Yes
	Carrie Downey	Alternate	No
East County	Kristine Alessio, Vice Chair	Member	Yes
	Colin Parent	Alternate	Yes
City of San Diego	Lorie Zapf	Member	Yes
	Mark Kersey	Alternate	No
County of San Diego	Ron Roberts	Member	No
	Greg Cox	Alternate	No
North County Coastal	David Zito	Member	Yes
	Mark Packard	Alternate	No
North County Inland	Sam Abed	Member	Yes
	John Aguilera	Alternate	Yes
Advisory Members			
Caltrans, District 11	Cory Binns	Member	No
	Ann Fox	Alternate	No
Metropolitan Transit System	Ronn Hall	Member	No
	Lorie Bragg	Alternate	No
North County Transit District	Dave Druker	Member	Yes
	Jack Feller	Alternate	No
Port of San Diego Group	Ann Moore	Member	No
	Garry Bonelli	Alternate	Yes
Regional Planning Technical Working	Karen Brindley	Member	Yes
	Tony Shute	Alternate	No
San Diego County Water Authority	Ed Gallo	Member	Yes
	Kathleen Coates Hedberg	Alternate	Yes
Southern California Tribal Chairmen's Association	Eric LaChappa	Member	Yes
	Allen Lawson	Alternate	No
U.S. Department of Defense	Steve Chung	Member	No
	Mary Beth Dreusike	Alternate	Yes
California Department of Fish and Wildlife	Vacant	Member	No
	David Mayer	Alternate	No
Wildlife Conservation Board	John Donnelly	Member	No
	Vacant	Alternate	No
U.S. Army Corps of Engineers	Michelle Lynch	Member	No
	Ken Dahl	Alternate	No
U.S. Fish and Wildlife Service	Vacant	Member	No
	Susan Wynn	Alternate	No
Ex-Officio	Steve Vaus, Board Vice Chair	Member	No