

October 5, 2018, Regional Planning Committee Meeting Minutes

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 Mayor Sam Abed (North County Inland) and a second by Mayor David Zito (North County Coastal), the Regional Planning Committee approved the minutes from its July 6, 2018, meeting. Yes: Chair Salas, Vice Chair Kristine Alessio (East County), Councilmember Lorie Zapf (City of San Diego), Supervisor Ron Roberts (County of San Diego), Mayor Zito, and Mayor Abed. No: None. Abstain: None. Absent: None.

2. Public Comments/Communications/Member Comments

There were no public comments entered.

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.

Action: This item was presented for information.

Reports

4. *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program: Quarterly Status Update and Amendment Request (Approve)

Tracy Ferchaw, Associate Grant Analyst, presented the item.

Councilmember Parent recused himself and left the Board Room at 12:39 p.m., prior to discussion.

The Regional Planning Committee was asked to approve a Smart Growth Incentive Program amendment for Civic San Diego's 14th Street Pedestrian Promenade project.

Action: Upon a motion by Vice Chair Alessio and a second by Mayor Zito, the Regional Planning Committee approved a Smart Growth Incentive Program amendment for Civic San Diego's 14th Street Pedestrian Promenade project. Yes: Chair Salas, Vice Chair Alessio, Councilmember Zapf, Supervisor Roberts, Mayor Zito, and Mayor Abed. No: None. Abstain: None. Absent: None.

Councilmember Parent returned to the Board Room at 12:42 p.m.

5. Proposed Amendment to the Regional Planning Technical Working Group Charter (Approve)

Carolina Ilic, Senior Regional Planner, presented the item.

Action: Upon a motion by Supervisor Roberts and a second by Mayor Zito, the Regional Planning Committee approved a proposed amendment to the Regional Planning Technical Working Group Charter, allowing for the election of a second Vice Chair on an as-needed basis. Yes: Chair Salas, Vice Chair Alessio, Councilmember Zapf, Supervisor Roberts, Mayor Zito, and Mayor Abed. No: None. Abstain: None. Absent: None.

6. Funding Recommendations for Cycle 4 *TransNet* Smart Growth Incentive Program Capital Grants (Recommend)

Ms. Ilic presented the item.

Councilmember Parent recused himself and left the Board Room at 12:45 p.m., prior to discussion.

Action: Upon a motion by Mayor Abed and a second by Supervisor Roberts, the Regional Planning Committee recommended the Board of Directors approve the proposed funding awards for the Cycle 4 *TransNet* Smart Growth Incentive Program Capital grants; and in the event that a selected project is unable to use its awarded funds, authorize staff to offer funding and execute a grant agreement with the next highest-ranked project(s) with funding going first to those projects that were recommended for partial funding first. The Regional Planning Committee also recommended that staff work on process improvements to determine what happens if two projects are tied in their ranking, making sure the *TransNet* Independent Taxpayer Oversight Committee reviews eligibility of the grants prior to ranking, and develop grant evaluator training. Yes: Chair Salas, Vice Chair Alessio, Councilmember Zapf, Supervisor Roberts, Mayor Zito, and Mayor Abed. No: None. Abstain: None. Absent: None.

Councilmember Parent returned to the Board Room at 1:02 p.m.

7. *TransNet* Environmental Mitigation Program: FY 2019-2020 Work Plan (Recommend)

Kim Smith, Senior Regional Planner, presented the item.

Action: Upon a motion by Vice Chair Alessio and a second by Mayor Zito, the Regional Planning Committee recommended the Board of Directors approve the proposed FY 2019-2020 Work Plan for regional land management and monitoring. Yes: Chair Salas, Vice Chair Alessio, Councilmember Zapf, Supervisor Roberts, Mayor Zito, and Mayor Abed. No: None. Abstain: None. Absent: None.

8. Integrating Smart Growth, Complete Streets, and Mobility Hubs: Exploring Oceanside as a Transformational Case Study (Information)

Marisa Mangan, Regional Planner, and Russ Cunningham, City of Oceanside, presented an update on joint planning efforts between SANDAG and the City of Oceanside to integrate smart growth land use patterns with emerging mobility solutions in key community corridors, including Coast Highway.

Action: This item was presented for information.

9. Regional Housing Needs Assessment Update (Information)

Seth Litchney, Senior Regional Planner, provided an update on the approach that will be used to develop the sixth cycle of the Regional Housing Needs Assessment Plan for the San Diego region.

Action: This item was presented for information.

10. Regional Complete Streets Policy Implementation Status (Information)

Danielle Kochman, Senior Regional Planner, provided a status report on implementation of the Regional Complete Streets Policy adopted by the SANDAG Board of Directors in December 2014.

Action: This item was presented for information.

11. Continued Public Comments

There were no continued public comments.

12. Upcoming Meetings

The next Regional Planning Committee meeting is scheduled for Friday, November 2, 2018, at 12:30 p.m.

13. Adjournment

Chair Salas adjourned the meeting at 1:53 p.m.

Confirmed Attendance at SANDAG Regional Planning Committee Meeting

October 5, 2018

Jurisdiction	Name	Member/ Alternate	Attended
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	No
Metropolitan Transit System	Ronn Hall	Member	Yes
	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	No
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	Yes
	Mary Beth Dreusike	Alternate	No
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