

November 1, 2019

April 5, 2019, Meeting Minutes

Chair Mary Salas (South County) called the meeting of the Regional Planning Committee to order at 12:31 p.m.

Action: **Approve**

The Regional Planning Committee is asked to approve the minutes from its April 5, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Vice Chair Kristine Alessio (East County), and a second by Councilmember ChriszWard (City of San Diego), the Regional Planning Committee approved the minutes from its February 1, 2019, meeting. Yes: Chair Salas, Vice Chair Alessio, Councilmember Ward, Councilmember Barbara Hamilton (North County Coastal), Councilmember John Mullin (North County Inland). No: None. Abstain: None. Absent: County of San Diego.

2. Public Comments/Communications/Member Comments

Clint Daniels, a member of the public, spoke on various housing, transit, and safer walk and bike issues and regarding support for funding for transit planning corridor projects.

Consent

3. *TransNet* Environmental Mitigation Program Land Management Grant Program Quarterly Status Update (Information)

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

4. *TransNet* Ten-Year Review: Implementation Update (Information)

This report provided an update on implementation of the first *TransNet* Ten-Year Comprehensive Program Review.

5. Implementation of FY 2018 *TransNet* Triennial Performance Audit Recommendations (Information)

This report provided an update on implementation of the FY 2018 *TransNet* Triennial Performance Audit recommendations.

Action: Consent Items 3 through 5 were information only.

Chair's Report

6. San Diego Forward: The 2021 Regional Plan (Information)

Kim Kawada, Chief Deputy Executive Director, provided an update on development of San Diego Forward: The 2021 Regional Plan.

Action: Information only.

Reports

7. *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program: Quarterly Status Update and Amendments (Approve)

Tracy Ferchaw, Associate Grant Analyst, presented this item.

Action: Upon a motion by Vice Chair Alessio and a second by Councilmember Ward, the Regional Planning Committee approved Smart Growth Incentive Program schedule extensions for the City of Vista's Paseo Santa Fe project and City of Escondido's Transit Center Active Transportation Connections project. Yes: Chair Salas, Vice Chair Alessio, Councilmember Ward, Councilmember Hamilton, and Councilmember Mullin. No: None. Abstain: None. Absent: County of San Diego.

8. Update on Airport Connectivity Subcommittee (Information)

Coleen Clementson, Special Projects Director, provided a status update on Airport Connectivity Subcommittee activities.

Action: Information only.

9. Regional Housing Needs Assessment: Status Update (Information)

Seth Litchney, Senior Regional Planner, provided a status update on Regional Housing Needs Assessment Subcommittee activities.

Action: Information only.

10. Continued Public Comments

There were no continued public comments.

11. Upcoming Meetings (Information)

The next Regional Planning Committee meeting is scheduled for Friday, May 3, 2019, at 12:30 p.m.

12. Adjournment

Chair Salas adjourned the meeting at 1:26 p.m.

Confirmed Attendance at SANDAG Regional Planning Committee Meeting

April 5, 2019

Jurisdiction	Name	Member/ Alternate	Attended
City of San Diego	Chris Ward	Member	Yes
	Chris Cate	Alternate	No
County of San Diego	Kristin Gaspar	Member	No
	Jim Desmond	Alternate	No
East County	Kristine Alessio, Vice Chair	Member	Yes
	Colin Parent	Alternate	No
North County Coastal	Barbara Hamilton	Member	Yes
	Dwight Worden	Alternate	No
North County Inland	John Mullin	Member	Yes
	John Franklin	Alternate	No
South County	Mary Salas, Chair	Member	Yes
	Mike Donovan	Alternate	No
Advisory Members			
Caltrans, District 11	Cory Binns	Member	Yes
	Ann Fox	Alternate	Yes
Metropolitan Transit System	Jill Galvez	Member	No
	Paloma Aguirre	Alternate	No
North County Transit District	Paul McNamara	Member	Yes
	John Franklin	Alternate	No
Port of San Diego	Ann Moore	Member	No
	Garry Bonelli	Alternate	No
Regional Planning Technical Working	Karen Brindley	Member	No
	Tony Shute	Alternate	No
San Diego County Water Authority	Barry Leonard	Member	No
	Brian Boyle	Alternate	No
Southern California Tribal Chairmen's Association	Eric LaChappa	Member	Yes
	Cody Martinez	Alternate	No
U.S. Department of Defense	Steve Chung	Member	No
	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