



March 6, 2020

November 1, 2019, Meeting Minutes

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

Action: Approve

The Regional Planning Committee is asked to approve the minutes from its November 1, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Councilmember Chris Ward (City of San Diego), and a second by Chair Salas, the Regional Planning Committee approved the minutes from its April 5, 2019, and April 26, 2019, meetings. Yes: Chair Salas, Councilmember Ward, and Councilmember John Mullin (North County Inland). No: None. Abstain: Councilmember Dwight Worden (North County Coastal). None. Absent: East County and County of San Diego.

2. Public Comments/Communications/Member Comments

None.

3. Executive Director's Report (Discussion)

Hasan Ikhata, Executive Director, presented an update on key programs, projects, and agency initiatives.

Action: Discussion only.

Consent

4. *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.

5. *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.

6. Community-Based Organizations Working Group Charter Amendment (Approve)

The Regional Planning Committee was asked to approve an amendment to the Community-Based Organizations Working Group charter to extend its sunset date to coincide with the adoption of San Diego Forward: The 2021 Regional Plan.

7. Plug-in San Diego Program Results (Information)

This report provided the results of the Plug-in San Diego program, including information about the regional Electric Vehicle (EV) charging station planning tool, EV Expert inquiries, outreach events, and recommendations for future program considerations.

9. San Diego and Western Riverside Interregional Park & Ride Strategy (Information)

This report provided an overview of the final report for the San Diego and Western Riverside Interregional Park & Ride Strategy.

Action: Upon a motion by Councilmember Ward, and a second by Vice Chair Kristine Alessio (East County), the Regional Planning Committee approved Consent Items Nos. 4 through 8. Yes: Chair Salas, Vice Chair Alessio, Councilmember Ward, Councilmember Worden, Councilmember Mullin. No: None. Abstain: None. Absent: County of San Diego.

Reports

10. 2020 Census Complete Count (Information)

Rachel Cortes, Senior Researcher and Modeler, presented an overview of activities related to the 2020 Census Complete Count.

Action: Information only.

11. Regional Electric Vehicle Charging Program: CALeVIP San Diego County Incentive Project (Information)

Susan Freedman, Senior Regional Planner; Kathy Keehan, San Diego County Air Pollution Control District; and Andy Hoskinson, Center for Sustainable Energy, presented an overview of the CALeVIP San Diego County Incentive Project.

Action: Information only.

12. ReCAP Snapshots (Information)

Katie Hentrich, Associate Regional Planner, presented an overview of the ReCAP (Regional Climate Action Planning Framework) Snapshots, which will help jurisdictions monitor greenhouse gas emissions and climate action plan implementation.

Action: Information only.

13. Port of San Diego Master Plan (Information)

Jason Giffen and Lesley Nishihira, Port of San Diego, presented the proposed update to the Port of San Diego Master Plan.

Action: Information only.

14. Continued Public Comments

There were no continued comments.

15. Upcoming Meetings (Information)

The next Regional Planning Committee meeting is scheduled for Friday, December 6, 2019, at 12:30 p.m.

16. Adjournment

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

Confirmed Attendance at SANDAG Regional Planning Committee Meeting

Jurisdiction	Name	Member/Alternate	Attend
South County	Mary Salas, Chair	Member	Yes
	Mike Donovan	Alternate	Yes
East County	Kristine Alessio, Vice Chair	Member	Yes
	Colin Parent	Alternate	No
City of San Diego	Chris Ward	Member	Yes
	Chris Cate	Alternate	No
County of San Diego	Kristin Gaspar	Member	No
	Jim Desmond	Alternate	No
North County Coastal	Vacant	Member	No
	Dwight Worden	Alternate	Yes
North County Inland	John Mullin	Member	Yes
	John Franklin	Alternate	No
Advisory Members			
Caltrans, District 11	Gustavo Dallarda	Member	No
	Ann Fox	Alternate	No
	Mario Orso		No
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 Group	Karen Brindley	Member	No
	Tony Shute	Alternate	No
San Diego County Water Authority	Barry Leonard	Member	Yes
	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	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
	Kyle Dahl	Alternate	No
U.S. Fish and Wildlife Service	Vacant	Member	No
	Susan Wynn	Alternate	No
Ex-Officio	Steve Vaus	SANDAG Board Chair	No