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Wildlife Conservation Board

Hasan Ikhtrata
Executive Director, **SANDAG**

SANDAG

Regional Planning Committee

Agenda

Friday, December 4, 2020

12:30 to 2:30 p.m.

****Teleconference Meeting****

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The Regional Planning Committee meeting will be conducted virtually in accordance with Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak, Executive Order N-29-20, and the Guidance for Gatherings issued by the California Department of Public Health. Members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations.

There are a few options for public participation:

- Submit comments via email to clerk@sandag.org
- Observe the meeting via Zoom
- To participate via Zoom webinar, click the link to join the meeting:
<https://zoom.us/j/91365145739>
Webinar ID: 913 6514 5739
- To participate via Telephone, dial a number based on your current location:
US: + 1 669 900 6833 or + 1 346 248 7799 or +1 253 215 8782 or + 1 312 626 6799
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International numbers available: <https://zoom.us/u/aLVp79NX4>

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Public Comments: Persons who wish to address the members on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Clerk at clerk@sandag.org (please reference: "December 4, Regional Planning Committee Meeting" in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. on Thursday, December 3, will be provided to members prior to the meeting. If you desire to provide a live verbal comment during the meeting, please join the Zoom meeting either by computer or phone. At the time for public comments, members of the public will be advised to 'Raise Hand' if they wish to provide comments. The 'Raise Hand' feature can be found on the Zoom toolbar for those who join via computer or by entering *9 for those who join via telephone only. The Chair will call on members of the public by name for those joining via a computer and by the last three digits of your telephone number for those joining via telephone. All comments received prior to the close of the meeting will be made part of the meeting record.

SANDAG

Welcome to SANDAG. Members of the public may speak to the Regional Planning Committee on any item at the time the Committee is considering the item. Public speakers are limited to three minutes or less per person. The Committee may only take action on any item appearing on the agenda.

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Mission Statement

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.

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Regional Planning Committee

Friday, December 4, 2020

Item No.		Action
+1.	Approval of Meeting Minutes The Regional Planning Committee is asked to review and approve the minutes from its October 2, 2020, meeting.	Approve
2.	Public Comments/Communications/Member Comments Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Regional Planning Committee on any issue within the jurisdiction of the Committee that is not on this agenda.	
3.	Executive Director's Report <i>Hasan Ikhata, SANDAG</i> An update on key programs, projects, and agency initiatives, including the agency's response to COVID-19, San Diego Forward: The 2021 Regional Plan, and the Airport Connectivity project, will be presented	Discussion
Consent		
+4.	TransNet Environmental Mitigation Program Land Management Grant Program: Quarterly Status Update <i>Kim Smith, SANDAG</i> This report provides an overview of progress made by <i>TransNet</i> Environmental Mitigation Program Land Management Grant recipients.	Information
+5.	TransNet Smart Growth Incentive Program and Active Transportation Grant Program: Quarterly Status Update <i>Tracy Ferchaw, SANDAG</i> This report provides an update on the <i>TransNet</i> Smart Growth Incentive Program and Active Transportation Grant Program.	Information
Reports		
+6.	Regional Housing Incentive Program <i>Seth Litchney, SANDAG</i> An update on the development of the Regional Housing Incentive Program will be presented.	Information
7.	Continued Public Comments If the five-speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.	

8. Upcoming Meetings

Information

The next Regional Planning Committee meeting has not yet been scheduled; a meeting date will be announced at a later date.

9. Adjournment

+ next to an item indicates an attachment

December 4, 2020

October 2, 2020, Regional Planning Committee Meeting Minutes

Chair Mary Salas (South County) called the meeting of the Regional Planning Committee to order at 12:35 p.m.

Action: **Approve**

The Regional Planning Committee is asked to approve the minutes from its October 2, 2020, meeting.

1B. Approval of July 17, 2020, Meeting Minutes (Approve)

Action: Upon a motion by Vice Chair Kristine Alessio (East County), and a second by Councilmember Dwight Worden (North County Coastal), the Regional Planning Committee approved the minutes from its July 17, 2020, meeting.

The motion passed.

Yes: Chair Salas, Vice Chair Alessio, Councilmember Chris Ward (City of San Diego), Councilmember Worden, and Mayor Rebecca Jones (North County Inland).

No: None.

Abstain: None.

Absent: County of San Diego.

1C. Approval of August 7, 2020, Meeting Minutes (Approve)

Action: Upon a motion by Vice Chair Alessio, and a second by Councilmember Worden, the Regional Planning Committee approved the minutes from its August 7, 2020, meeting.

The motion passed.

Yes: Chair Salas, Vice Chair Alessio, Councilmember Ward, Councilmember Worden, and Mayor Jones.

No: None.

Abstain: None.

Absent: County of San Diego.

1A. Approval of March 6, 2020, Meeting Minutes (Approve)

Action: Upon a motion by Vice Chair Alessio, and a second by Councilmember Worden, the Regional Planning Committee approved the minutes from its March 6, 2020, meeting.

The motion passed.

Yes: Chair Salas, Vice Chair Alessio, Councilmember Ward, and Mayor Jones.

No: None.

Abstain: North County Coastal.

Absent: County of San Diego.

2. Public Comments/Communications/Member Comments

None.

3. Executive Director's Report (Discussion)

Chief Planning and Innovation Officer Ray Traynor presented an update on key programs, projects, and agency initiatives, including the vision for the Regional Plan, a Rancho Lilac public workshop, and the Mid-Coast Trolley dedication.

Action: Discussion only.

Consent

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.

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

This report provided an overview of progress made by *TransNet* Environmental Mitigation Program Land Management Grant recipients for Quarters 2 through 4 of FY 2020 (October 1, 2019, through June 30, 2020).

Reports

6. Climate Resilience Program Update (Information)

Katie Hentrich, Associate Regional Planner, presented an update on the SANDAG Climate Resilience Program, which supports the development and implementation of the Regional Plan through climate change mitigation and adaptation activities.

Action: Information only.

7. Climate Resilience in the San Diego Region

Kim Smith, Senior Regional Planner, presented the item.

Action: Upon a motion by Vice Chair Alessio, and a second by Chair Salas, the Regional Planning Committee voted to recommend that the Board of Directors approve the proposed FY 2021-2022 Work Plan for the regional land management and biological monitoring and allocate \$4 million in funding for FY 2021.

The motion passed.

Yes: Chair Salas, Vice Chair Alessio, Councilmember Ward, Councilmember Worden, and Mayor Jones.

No: None.

Abstain: None.

Absent: County of San Diego.

8. Continued Public Comments

There were no continued public comments.

9. Upcoming Meetings (Information)

The next Regional Planning Committee meeting is scheduled for Friday, November 6, 2020, at 12:30 p.m.

10. Adjournment

Chair Salas adjourned the joint meeting at 1:23 p.m.

Confirmed Attendance at SANDAG Regional Planning Committee Meeting

October 2, 2020

Jurisdiction	Name	Member/ Alternate	Attended
South County	Mary Salas, Chair	Member	Yes
	Mike Donovan	Alternate	Yes
East County	Kristine Alessio, Vice Chair	Member	Yes
	Akilah Weber	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	Dwight Worden	Member	Yes
	Chris Rodriguez	Alternate	No
North County Inland	Rebecca Jones	Member	Yes
	Joe Green	Alternate	Yes
Advisory Members			
Caltrans, District 11	Gustavo Dallarda	Member	No
	Ann Fox	Alternate	Yes
	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	Garry Bonelli	Member	No
	Michael Zucchet	Alternate	No
Regional Planning Technical Working Group	Karen Brindley	Member	No
	Tony Shute	Alternate	No
San Diego County Water Authority	Barry Leonard	Member	No
	Brian Boyle	Alternate	Yes
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
	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

December 4, 2020

TransNet Environmental Mitigation Program Land Management Grant Program: Quarterly Status Update

Overview

This report provides the status of projects funded through the *TransNet* Environmental Mitigation Program Land Management Grant program for Quarter 1 (July 1, 2020 to September 30, 2020).

Action: Information

This report provides an update on progress made by *TransNet* Environmental Mitigation Program Land Management Grant recipients.

Key Considerations

During the reporting period two projects were completed:

- The San Diego Zoo Global Native Seed Bank Project (5004953)
- Mission Trails Regional Park Foundation San Diego Thornmint Restoration Project (5004957)

Fiscal Impact:

Combined, the completed projects were awarded \$564,661 in grant funding.

Schedule/Scope Impact:

20 out of 21 projects are on schedule and one project is on the Watch List. In addition, as of September 30, 2020, 96 Land Management Grant projects have been completed and closed out.

The status of active projects is proved in Attachment 1.

Additional information including project percentage complete by schedule and grant dollars spent are now included to address comments made at the September 9, 2020, Independent Taxpayer Oversight Committee (ITOC) meeting.

Projects are placed on the Watch List if a grantee is not making timely progress toward its milestones (defined in [SANDAG Board Policy No. 035](#)) and the grantee has not yet sought corrective action. One project has been placed on the schedule watchlist.

- The City of Chula Vista *Rice Canyon Invasive Removal* (5005508) has been placed on the Watch List due to lack of work performed on the project. The City of Chula Vista has experienced complications with starting the project in 2019 and in addition, COVID-19 prolonged delays beginning in March 2020. In March 2020, upon request by the city a 12-month time-only extension was provided. The City of Chula Vista has hired a consultant to begin work in November 2020. SANDAG will continue to work with the City of Chula Vista to minimize risk of leaving unclaimed grant funding.

Next Steps

The next quarterly status report is scheduled to be presented to the ITOC, Transportation and Regional Planning Committees in March 2021.

Coleen Clementson, Director of Regional Planning

Key Staff Contact: Kim Smith, (619) 699-6949, kim.smith@sandag.org

Attachment: 1. Status of Active *TransNet* EMP Land Management Grant Program Projects: Reporting Period July 1, 2020 to September 30, 2020.

Status of Active TransNet EMP Land Management Grant Program Projects:
Reporting period July 1 - September 30, 2020

	Contract #	Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status/ Amendment History	Project Complete Based on Current Project Schedule	Project Complete Based on Dollars Spent	Notes
8th Cycle												
1	5004954	Chaparral Lands Conservancy	Otay Mesa Rare Plants	Seed collection and bulking for two rare species and the establishment of new occurrences for five MSP species through seeding, planting, and maintenance.	\$141,319	4/5/17	4/5/22	No	Project IS making timely progress toward their milestones. No Amendments.	68% Completed	SANDAG Grant: 1.43% Spent Matching Funds: 108.60% Spent	CLC mainly used Matching Funds to fund the project to date. SANDAG funds will be used for the remainder of the project.
2	5004955	Chaparral Lands Conservancy	Proctor Valley Vernal Pools and Uplands	Restoration of 19 acres of vernal pool and coastal sage scrub habitat in Proctor Valley specific to the needs of MSP species and the establishment of two high-priority MSP plant species through collection, bulking, seeding, and maintenance efforts.	\$393,864	4/5/17	4/5/22	No	Project IS making timely progress toward their milestones. No Amendments.	68% Completed	SANDAG Grant: 76.14% Spent Matching Funds: 104% Spent	CLC mainly used Matching Funds to fund the project to date. SANDAG funds will be used for the remainder of the project.
3	5004956	The Nature Collective	North County Dunes 2	Phase 2 of North County Dunes Restoration Project focusing on the implementation and completion of site specific plan for Cardiff State Beach and invasive management and support for existing coastal dune and bluff species at South Carlsbad State Beach Campground.	\$197,799	2/13/17	5/13/21	No	Project IS making timely progress toward their milestones. One Amendment - 12 month extension	84 % Completed	SANDAG Grant: 61.30% Spent Matching Funds: 104.6% Spent	
9th Cycle												
4	5005501	City of San Diego	Navajo Canyon	Create, enhance, and expand existing Coastal Cactus Wren (CACW) habitat and reduce the threat of wildfire and invasive plant conversion by replacing areas of invasive flashy fuels with native cactus in City of SD Chollas Radio Canyon and Navajo Canyon Open Spaces.	\$80,000	11/8/18	11/8/20	No	Project IS making timely progress toward their milestones. One Amendment - 6 month extension	92% Completed	SANDAG Grant: 59.45% Spent Matching Funds: N/A	The City of San Diego was able to perform more work than anticipated in the grant application with the awarded grant amount.
5	5005502	City of San Diego	Florida Canyon	Preserve native species, control invasive species, re-establish native vegetation and habitat, control erosion, establish a designated trail system, fence sensitive areas, and install signage in three sites within Florida Canyon.	\$43,957	11/8/18	11/8/20	No	Project IS making timely progress toward their milestones. One Amendment - 6 month extension	92% Completed	SANDAG Grant: 0% Spent Matching Funds: N/A	The City of San Diego does not have a Matching Funds requirement. When awarded, the City of San Diego listed that six Tasks out of the seven Tasks outlined in the grant application for the Florida Canyon Project are provided/funded by the City of San Diego. The remaining Task will consume the entire grant award amount and will be billed during next quarter.
6	5005503	The Escondido Creek Conservancy	Elfin Forest	Eradicate exotic plants that directly threaten the eastern Encinitas baccharis occurrences and eliminate exotic forbs from the rest of the Los Cielos Preserve Complex in order to protect occurrences of Orcutt's brodiaea and Encinitas baccharis.	\$79,853	11/14/18	11/14/20	No	Project IS making timely progress toward their milestones. One Amendment - 6 month extension	92% Completed	SANDAG Grant: 93.30% Spent Matching Funds: N/A	
7	5005504	City of San Diego	Otay Mesa Open Space	Create, enhance, and expand existing Coastal Sage scrub (CSS) habitat surrounding the vernal pools complex and western burrowing owl dens to act as a buffer from invasive plant species and to reduce sediment erosion into the vernal pools.	\$80,000	11/8/18	11/8/20	No	Project IS making timely progress toward their milestones. One Amendment - 6 month extension	92% Completed	SANDAG Grant: 42.48% Spent Matching Funds: N/A	The City of San Diego's original grant award budget was to fund two of the seven tasks outlined in the grant application. The City of San Diego was able to perform planting and weeding over the summer and fall and will utilize more SANDAG grant funds next quarter.
8	5005506	National Parks Service	Cabrillo	Remove invasive plants, restore social trails with complimentary native plants, and reduce off-trail use with signage, fencing, and education via social media platforms.	\$25,000	11/8/18	5/8/21	No	Project IS making timely progress toward their milestones. One Amendment - 12 month extension	73% Completed	SANDAG Grant: 66.60% Spent Matching Funds: N/A	
9	5005507	County of San Diego	Ramona Grasslands	Enhance the existing arroyo toad population and increase the potential for a southwestern pond turtle population within the Preserve.	\$80,000	12/4/18	12/4/20	No	Project IS making timely progress toward their milestones. One Amendment - 6 month extension	88% Completed	SANDAG Grant: 92.32% Spent Matching Funds: N/A	
10	5005508	City of Chula Vista	Rice Canyon Invasive Removal	Reduce threats to Otay tarplant, San Diego thornmint, and Orcutt's bird beak within Rice Canyon by maintaining and installing new fencing (wire and t-post) and signage to direct trail users on authorized trails only.	\$36,500	11/8/18	5/8/21	Yes	One Amendment - 12 months	73% Completed	SANDAG Grant: 0% Spent Matching Funds: N/A	The City of Chula Vista requested for a time-only amendment in March of 2020 due to contracting issues delaying the start of work. The pandemic then also delayed work in April of 2020. Sub-Contractor work will begin in November 2020.

Status of Active TransNet EMP Land Management Grant Program Projects:

Reporting period July 1 - September 30, 2020

Contract #	Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status/ Amendment History	Project Complete Based on Current Project Schedule	Project Complete Based on Dollars Spent	Notes	
11	5005509	Back Country Land Trust	Wright's Field	Development and implementation of a Recreation Management Plan (Plan) for the Wright's Field MSCP Preserve in Alpine. The implementation of this Plan will include trail decommissioning and rerouting, interpretive signage, and a 58 acre fire-fuel reduction / weed control program.	\$61,000	11/8/18	11/8/20	No	Project IS making timely progress toward their milestones. One Amendment - 6 month extension	92% Completed	SANDAG Grant: 99.94% Spent Matching Funds: N/A	BCLT was able to secure \$61,000 in Matching Funds to perform more Fire Fuel Reduction than anticipated in the original grant application.
12	5005510	San Diego River Park Foundation	Boulder Creek	Increase the suitability of roosting habitat for Townsend's big-eared bat by installing a gate at the entrance of a mine and controlling the existing erosion threat.	\$47,326	11/15/18	11/15/20	No	Project IS making timely progress toward their milestones. One Amendment - 6 month extension	92% Completed	SANDAG Grant: 69.39% Spent Matching Funds: N/A	
13	5005511	The Chaparral Lands Conservancy	Rare Plants 2	Seed bulking for Orcutt's spineflower, short-leaved dudleya, and Orcutt's brodiaea; supplementation of existing plant populations; and control invasive plants.	\$79,998	1/28/19	7/28/21	No	Project IS making timely progress toward their milestones. One Amendment - 12 month extension	67% Completed	SANDAG Grant: 74.67% Spent Matching Funds: N/A	
14	5005512	San Diego Audubon Society	Silverwood-Anstine	Survey the Silverwood Reserve property lines currently affected and install approximately 1,100 feet of non-barbed wire fencing. In addition 255 feet of lodge pole wood fencing will be installed at the Anstine Preserve.	\$34,311	10/30/18	10/30/20	No	Project IS making timely progress toward their milestones. One Amendment - 6 month extension	96% Completed	SANDAG Grant: 68.67% Spent Matching Funds: N/A	
15	5005513	The Nature Collective	Veldt Grass 2	Begin Phase 1 eradication perennial veldt grass (Ehrharta calycina) in the newly acquired Lake Property, adjacent to San Elijo Lagoon Ecological Reserve.	\$76,655	12/6/18	6/6/21	No	Project IS making timely progress toward their milestones. One Amendment - 12 month extension	70% Completed	SANDAG Grant: 67.60% Spent Matching Funds: N/A	
16	5005514	Mission Resource Conservation District	Invasive Species Management	The Santa Margarita and San Luis Rey Watersheds are now over 98% free of Arundo donax. This project will continue re-treatments to allow the program to reach its goal of eradication.	\$183,750	10/11/19	10/11/22	No	Project IS making timely progress toward their milestones. No Amendments.	31% Completed	SANDAG Grant: 31.44% Spent Matching Funds: 15.62% Spent	
17	5005515	City of San Diego	San Pasqual Cactus Wren	Enhance and restore an additional 100 acres of habitat for the endangered Coastal cactus wren along the north side of San Pasqual Valley.	\$200,000	1/28/19	1/28/24	No	Project IS making timely progress toward their milestones. No Amendments.	33% Completed	SANDAG Grant: 9.95% Spent Matching Funds: 9.94% Spent	
18	5005516	City of San Diego	Lower Otay Reservoir	Weed management, cactus relocation, and cactus planting to expand existing coastal cactus wren territory from Salt Creek Preserve towards the Sweetwater population.	\$243,142	2/25/19	2/25/24	No	Project IS making timely progress toward their milestones. No Amendments.	32% Completed	SANDAG Grant: 14.67% Spent Matching Funds: 7.23% Spent	
19	5005517	San Diego Zoo Global	Burrowing Owl	Support the establishment of a new breeding node at Rancho Jamul Ecological Reserve with supplemental releases of burrowing owl from an existing conservation breeding program.	\$50,000	12/6/18	12/6/20	No	Project IS making timely progress toward their milestones. No Amendments.	88% Completed	SANDAG Grant: 90.62% Spent Matching Funds: 126.51% Spent	
20	5005518	San Diego Audubon Society	Mission Bay Park	Create resilient, self sustaining California Least tern and Nuttall's acmispion populations in Mission Bay through ecosystem based management and predator control community science.	\$195,333	11/7/18	11/7/21	No	Project IS making timely progress toward their milestones. No Amendments.	61% Completed	SANDAG Grant: 45.60% Spent Matching Funds: 177.80% Spent	
21	5005519	San Diego Zoo Global	Stinknet Removal	Manage an entrenched Oncosiphon piluliferum (stinknet) infestation at the Safari Park Biodiversity Reserve for the benefit of the large extant nesting population of coastal cactus wrens and other sensitive species on the property.	\$132,025	11/29/18	12/29/22	No	Project IS making timely progress toward their milestones. No Amendments.	45% Completed	SANDAG Grant: 36.23% Spent Matching Funds: 18.38% Spent	

Status of Active TransNet EMP Land Management Grant Program Projects:

Reporting period July 1 - September 30, 2020

Contract #	Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status/ Amendment History	Project Complete Based on Current Project Schedule	Project Complete Based on Dollars Spent	Notes
Recently Closed-Out Projects											
5004953	San Diego Zoo Global	Native Seed Bank	Seed collection, processing, and maintenance for 8 plant species within for seed banking purposes in addition to bulking and propagation efforts required to provide seed for regional restoration projects; 3 of which are part of FY17 LMG cycle.	\$492,396	3/13/17	9/13/20	No	Project made timely progress toward their milestones. One Amendment - 6 month extension	100 % Completed	SANDAG Grant: 94% Spent Matching Funds: 94.86% Spent	
5004957	Mission Trails Regional Park Foundation	San Diego Thornmint Restoration	Improve and expand areas occupied by San Diego thornmint in MTRP by restoring and enhancing degraded habitat.	\$72,265	3/21/17	9/21/20	No	Project made timely progress toward their milestones. One Amendment - 6 month extension	100% Completed	SANDAG Grant: 81.37% Spent Matching Funds: 100% Spent	

*Watch List Projects are those grantees not making timely progress toward their milestones (which are defined in Board Policy No. 035) and not yet sought corrective action. Delays in tasks leading up to either the award of a contract or project completion may place grantees on the watch list.

December 4, 2020

TransNet Smart Growth Incentive Program and Active Transportation Grant Program: Quarterly Status Update

Overview

This report provides the status of projects funded through the *TransNet* Smart Growth Incentive Program (SGIP) and Active Transportation Grant Program (ATGP).

Action: Information

This report provides an update on the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program.

Key Considerations

During the reporting period (July 1, 2020, through September 30, 2020), three projects were completed, and all projects are on schedule. No projects are on the Watch List. Projects are placed on the Watch List if a grantee is not making timely progress towards its milestones (which is defined in [SANDAG Board Policy No. 035](#)) and the grantee has not sought corrective action.

Fiscal Impact:

None.

Schedule/Scope Impact:

All projects are on schedule and no projects are on the Watch List.

Completed Projects:

- City of Del Mar's Civic Center Bike Locker ATGP project
- City of Imperial Beach's Imperial Beach Biking Education, Encouragement, and Awareness Campaign ATGP project
- City of National City's Euclid to Harbison Bicycle Improvements ATGP project

Next Steps

The next quarterly status update is scheduled for presentation to the Independent Taxpayer Oversight Committee, Regional Planning Committee, and Transportation Committee in spring 2021 timeframe.

Coleen Clementson, Director of Regional Planning

Key Staff Contact: Tracy Ferchaw, (619) 699-1977, tracy.ferchaw@sandag.org

Attachment: 1. Status of *TransNet* SGIP, ATGP, and ATGP/ATP Exchange Projects: Reporting Period through September 30, 2020

Status of TransNet Smart Growth Incentive Grant Program Projects
Reporting period through September 30, 2020

Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
1 Chula Vista	Third Avenue Streetscape Improvement Project (TASIP), Phase 3	CAPITAL: Installs traffic calming measures from 100+/- feet north of F Street (end of Phase II) to E Street. Cycle 4 (FY 2017-2019)	\$2,500,000	03/20/2019	01/20/2021	No	Project IS making timely progress toward its revised milestones. Am1 (admin) – 30-day extension Am 2 (RPC) – 9-month extension
2 El Cajon	Main Street-Green Street Gateway Project	CAPITAL: revitalizes the Main Street corridor into an attractive 'urban-forest' gateway, with tree-lined widened sidewalks and Class IV bikeways, LID planters, signage, thematic site furnishing, and lighting. Cycle 4 (FY 2017-2019)	\$2,500,000	08/02/2019	12/02/2022	No	Project IS making timely progress toward its milestones. No Amendments
3 El Cajon	El Cajon Transit Center Connection Improvements	CAPITAL: provides a direct link to transit by installing elements that will encourage smart growth such as wide sidewalks, enhanced crosswalks, thematic lighting, LID basins, streets trees, site furniture, a roundabout, bulb-outs, signage, and Class I bikeway. Cycle 4 (FY 2017-2019)	\$2,500,000	08/02/2019	12/02/2022	No	Project IS making timely progress toward its milestones. No Amendments

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Status of *TransNet* Smart Growth Incentive Grant Program Projects – Reporting period through September 30, 2020

Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
4 Escondido	Grand Avenue Complete Streets Improvement Project Phase 1	CAPITAL: Creates a pedestrian-friendly, aesthetically appealing streetscape in the heart of Escondido's historic Town Center to enhance the vibrancy of downtown. Cycle 4 (FY 2017-2019)	\$150,000	03/20/2019	03/20/2022	No	Project IS making timely progress toward its milestones. No Amendments
5 Escondido	Transit Center Active Transportation Connections	CAPITAL: Fills important gaps in the active transportation network immediately adjacent to the Escondido Transit Center (ETC) where active transportation demand is the highest. The project connects the ETC to grocery, commercial, residential, and office centers to the west by constructing a bridge for pedestrians and by providing bike lanes between Tulip and Quince streets. Cycle 3 (FY 2014 – 2016)	\$1,270,000	12/03/2015	03/03/2021	No	Project IS making timely progress toward its revised milestones. Am 1 (RPC) — 32-month extension Am 2 (*admin) – 9-month extension
6 La Mesa	Complete Streets Integrated Design Manual	PLANNING: Evaluates the City's existing Complete Streets Policies, updates them as needed, and integrates them with engineering design principles in one easy-to-use, Complete Streets Integrated Design Manual. Cycle 4 (FY 2017-2019)	\$169,801	02/04/2019	02/03/2022	No	Project IS making timely progress toward its milestones. Am 1 (*admin) – Pending

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Status of *TransNet* Smart Growth Incentive Grant Program Projects – Reporting period through September 30, 2020

Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
7 La Mesa	North Spring Street Smart Growth Corridor	CAPITAL: Enhances public infrastructure, encourages/supports future private development, contributes to the reduction of greenhouse gases, and serves as a model smart growth project for the region. Enhancements include ADA-compliant ramps, high-visibility cross walks, lighting, safety fencing, a Class III bicycle route with sharrow markings along the corridor, a pedestrian railroad crossing, and sidewalk improvements. Cycle 3 (FY 2014 – 2016)	\$992,503	11/12/2015	07/12/2021	No	Project IS making timely progress toward its revised milestones. Am 1 (RPC) — 12-month extension Am 2 (RPC) — 12-month extension Am 12 (*admin) – 6-month extension
8 National City	24th Street Transit Oriented Development (TOD) Overlay	PLANNING: Comprehensively analyzes the study area surrounding the 24th Street Transit Center to plan a new vision for the area to include transit-supportive land use, improved mobility and parking options, and an enhanced public realm. Cycle 4 (FY 2017-2019)	\$500,000	12/06/2018	06/05/2021	No	Project IS making timely progress toward its milestones. Am 1 (*admin) –
9 National City	Roosevelt Ave Smart Growth Revitalization Plan	CAPITAL: Provides streetscape, lighting, signage, mobility options, urban greening, stormwater runoff, and parking to encourage adjacent development and to improve this high visibility edge of downtown as seen from Interstate 5. Cycle 4 (FY 2017-2019)	\$2,080,000	02/14/2019	08/14/2021	No	Project IS making timely progress toward its milestones. No Amendments
10 National City	Sweetwater Protected Bikeway	CAPITAL: Provides nearly 1.2 miles of protected bike facilities along Sweetwater Road and extend the Class I bike path on Plaza Bonita Road to Sweetwater Road (0.4 miles). Cycle 4 (FY 2017-2019)	\$2,500,000	02/14/2019	08/14/2022	No	Project IS making timely progress toward its milestones. No Amendments

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Status of *TransNet* Smart Growth Incentive Grant Program Projects – Reporting period through September 30, 2020

Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
11 Oceanside	Coastal Rail Trail Extension	PLANNING: extends the existing Coastal Rail Trail limits in the City of Oceanside by creating a Class I bicycle and pedestrian path. This connection will improve pedestrian and bicycle mobility and create a safe route for pedestrians and bicyclists between North and South Oceanside. Cycle 4 (FY 2017-2019)	\$400,000	06/13/2019	06/13/2021	No	Project IS making timely progress toward its milestones. No Amendments
12 San Diego (Civic San Diego)	14th Street Pedestrian Promenade Demonstration Block	CAPITAL: Creates an approximately 30-foot wide pedestrian promenade/linear park. Plans to link City College to Barrio Logan through East Village, including connecting several existing and future park sites. Serves to connect Downtown’s densely populated neighborhoods with enhanced landscaped corridors focused on improving pedestrian and other non-vehicular circulation. Cycle 3 (FY 2014 – 2016)	\$1,000,000	12/08/2015	01/8/2021	No	Project IS making timely progress toward its milestones. Am 1 (RPC) — location change Am 2 (staff) — 6-month extension Am 3 (RPC) – 12-month extension Am 4 (RPC) – 12-month extension
13 San Diego (Civic San Diego)	Downtown San Diego Wayfinding Signage – Cycle Network	CAPITAL: Facilitates an experience that would promote cycling and provide directional and destination signage for residents, visitors, and workers to access the new cycle network. Cycle 4 (FY 2017-2019)	\$220,000	03/12/2019	09/12/2022	No	Project IS making timely progress toward its milestones. No Amendments

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Status of *TransNet* Smart Growth Incentive Grant Program Projects – Reporting period through September 30, 2020

Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
14 San Diego (Civic San Diego)	E Street Greenway Master Plan	PLANNING: Creates a master plan for E Street Greenway, a linear park that will expand open space in the City of San Diego's densest community, Providing a safe pedestrian connection from the Gaslamp Quarter through the East Village neighborhood. The Greenway will contain widened pedestrian paths, enhanced landscaping and place-making opportunities Cycle 4 (FY 2017-2019)	\$110,000	01/22/2019	01/22/2021	No	Project IS making timely progress toward its milestones. No Amendments
15 San Diego (Civic San Diego)	East Village Green Park, Phase 1	Capital: Phase 1 improvements consists of 1.2 acres of new parkland including a community center, two cafes, children's play area, performance pavilion, open lawn, games area, interactive fountain, dog park, and the relocation of two local historic buildings. Cycle 4 (FY 2017-2019)	\$1,039,748	04/04/2019	10/31/2022	No	Project IS making timely progress toward its milestones. No Amendments
16 San Diego	College Area Smart Growth Study (CASGS)	PLANNING: Identifies, analyzes, and provides recommendations for nodes and corridors with smart growth development potential within the College Area community. Cycle 4 (FY 2017-2019)	\$500,000	01/07/2019	01/07/2021	No	Project IS making timely progress toward its milestones. Am 1 (*admin) – Pending
17 San Diego	Downtown Mobility Cycle Way Improvement Phase I & II	Capital: Improves bike infrastructure in Downtown San Diego. The project scope includes street resurfacing, traffic striping, construction of 5.09 miles of Class IV (Cycle Track), which include curb ramps, raised median, angled parking conversion, and signal modification for bike signals. Cycle 4 (FY 2017-2019)	\$2,500,000	03/05/2019	03/05/2022	No	Project IS making timely progress toward its milestones. No Amendments

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Status of *TransNet* Smart Growth Incentive Grant Program Projects – Reporting period through September 30, 2020

Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
18 San Diego	University Community Smart Growth Concept Study	PLANNING: Supports the basic principles of smart growth by building upon the community's role as a major employment, retail, education, and housing center interconnected by an expanding regional transportation system. Cycle 4 (FY 2017-2019)	\$500,000	01/07/2019	01/07/2021	No	Project IS making timely progress toward its milestones. Am 1 (*admin) – Pending
19 San Diego	Mira Mesa Transit Oriented Development Concept Plan	PLANNING: Produces a land use strategy to support transit/mobility hubs within the Sorrento Mesa and Miramar Road employment areas and the smart growth opportunity areas (SGOAs) along Mira Mesa Boulevard/Black Mountain Road. Cycle 4 (FY 2017-2019)	\$500,000	01/07/2019	01/07/2021	No	Project IS making timely progress toward its milestones. Am 1 (*admin) – Pending
20 San Diego	Clairemont TOD Design Concepts	PLANNING: Produces a land use strategy to support transit/mobility hubs within the Sorrento Mesa and Miramar Road employment areas and the smart growth opportunity areas (SGOAs) along Mira Mesa Boulevard/Black Mountain Road. Cycle 4 (FY 2017-2019)	\$500,000	01/07/2019	01/07/2021	No	Project IS making timely progress toward its milestones. Am 1 (*admin) – Pending

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Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
21 Vista	Paseo Santa Fe Phase II	CAPITAL: This infrastructure and street scape project is located in Vista's Town Center on South Santa Fe Avenue. It is a complete and livable streets revitalization project that includes a road diet that will reduce the street width from five lanes to two lanes; install new curbs, gutters, and enhanced sidewalks; construct roundabouts at key intersections; and install decorative elements such as landscaping, street lights, street signs, and pedestrian furniture. Cycle 3 (FY 2014 – 2016)	\$2,000,000 ¹	11/19/2015	01/19/2022	No	Project IS making timely progress toward its revised milestones. Am 1 (RPC) — 32-month extension
22 Vista	Paseo Santa Fe Phase III	CAPITAL: Improves multi-modal mobility and reduces speeds to 20 mph with a road diet, enhanced sidewalks and bus stops, roundabout, and pedestrian elements such as lighting, landscaping, furniture, permanent public art, and street signs Cycle 4 (FY 2017-2019)	\$2,500,000	02/14/2019	02/14/2021	No	Project IS making timely progress toward its milestones. No Amendments
23 County of San Diego	Alpine Community Plan Implementation Financing Tools and Mechanisms Plan	PLANNING: Enhances the effectiveness of the community plan by identifying potential funding tools and mechanisms for implementation of plan recommendations. Cycle 4 (FY 2017-2019)	\$300,000	01/28/2019	01/28/2021	No	Project IS making timely progress toward its milestones. No Amendments

¹ The Vista Paseo Santa Fe Phase II Project also received \$3.7 million through the Active Transportation Grant Program-Active Transportation Program Funds Exchange awarded in October 2015 (see Exhibit C).

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Status of *TransNet* Smart Growth Incentive Grant Program Projects – Reporting period through September 30, 2020

Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
24 County of San Diego	Casa De Oro – Campo Road Specific Plan	PLANNING: Develops a Specific Plan for the Campo Road corridor, in the community of Casa de Oro, including a form-based-code and design guidelines, and establishes a framework to guide future private investment to transform the area into an inviting, compact, walkable, and bikeable environment. Cycle 4 (FY 2017-2019)	\$500,000	01/28/2019	07/28/2021	No	Project IS making timely progress toward its milestones. No Amendments
25 County of San Diego	Valley Center Community Plan Update	PLANNING: Updates the content and broaden the scope of the existing community plan by focusing on land use refinements; diversifying mobility and housing options; connecting community services; and simplifying/streamlining development review processes. Cycle 4 (FY 2017-2019)	\$325,000	01/28/2019	05/28/2021	No	Project IS making timely progress toward its milestones. No Amendments

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Smart Growth Incentive Program Projects (Completed)							
26	El Cajon	El Cajon Transit Center Transit-Supportive Land Use and Mobility Plan	PLANNING: Comprehensively analyzes the study area surrounding the El Cajon Transit Center to plan a new vision for the area to include transit-supportive land use, improved mobility options, and an enhanced public realm. Cycle 3 (FY 2014 – 2016)	\$400,000			PROJECT COMPLETE — JUNE 2018
27	El Cajon	CAP Environmental and Benefit Cost Analysis	PLANNING: Completes the city’s Climate Action Plan (CAP), which will result in a complete environmental benefit-cost analysis and completing a California Environmental Quality Act document. Cycle 4 (FY 2017-2019)	\$150,000			PROJECT COMPLETE — JUNE 2019
28	Imperial Beach	Palm Avenue Mixed-Use and Commercial Corridor Plan West End Sector	PLANNING: Builds upon the 2009 Master Plan taking the plans from a 30 percent level to 100 percent construction drawings for the project area (West End Sector). Project details include public right-of-way improvements, traffic calming measures, and significant pedestrian, bicycle, and transit improvements. Cycle 3 (FY 2014 – 2016)	\$400,000			PROJECT COMPLETE — NOVEMBER 2018

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Smart Growth Incentive Program Projects (Completed)							
29	Lemon Grove	Broadway Downtown Village Specific Expansion	<p>PLANNING: Considers promoting mixed-use with increased residential densities and commercial intensities within the proposed boundaries consistent with the adopted Downtown Village Specific Plan (DVSP). However, the proposed project also will consider a form-based code for the expansion as well as areas of the existing DVSP. This area falls within a walkable distance to the Lemon Grove Trolley Depot and several bus stops.</p> <p>Cycle 3 (FY 2014 – 2016)</p>	\$175,000			PROJECT COMPLETE — MAY 2018
30	Lemon Grove	Lemon Grove Avenue Realignment	<p>CAPITAL: Realigns and reconstructs segments of Lemon Grove Avenue (LGA) and North Avenue, the trolley/railroad crossing, and the LGA State Route 94 entrance/exit. Upgrades existing substandard improvements at the trolley/railroad crossing; water and storm drains; and underground San Diego Gas & Electric, Cox, and AT&T transmission and/or distribution overhead lines.</p> <p>Cycle 3 (FY 2014 – 2016)</p>	\$805,000			PROJECT COMPLETE — NOVEMBER 2018

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Smart Growth Incentive Program Projects (Completed)							
31	National City	Downtown Specific Plan Update	<p>PLANNING: Provides an overall update to the original plan adopted in 2005. Incorporates new elements related to smart growth, specifically Transportation Demand Management and parking policies. Revises land use zones and urban design standards and recommends future implementation programs/projects in a manner that will provide direction for development that will create a unique sense of place in National City's vibrant Downtown core.</p> <p>Cycle 3 (FY 2014 – 2016)</p>	\$320,000			PROJECT COMPLETE — DECEMBER 2017
32	National City	Downtown Westside Wayfinding and Community Gateways	<p>CAPITAL: Includes the installation of new wayfinding/gateway signs throughout the Downtown and Westside Communities. The visually unified street space will attract and support future development and serve as a model example for smart growth in the region.</p> <p>Cycle 3 (FY 2014 – 2016)</p>	\$825,000			PROJECT COMPLETE — MARCH 2018
33	National City	Westside Mobility Improvements	<p>CAPITAL: Enhances bicycling and pedestrian connections in the Downtown and Westside Specific Plan areas and encourages smart growth development. Includes the installation of Class II bicycle facilities, intersection curb bulb-outs at key intersections, and ADA-compliant curb ramps at intersections with improved crosswalks.</p> <p>Cycle 3 (FY 2014 – 2016)</p>	\$2,000,000			PROJECT COMPLETE — MARCH 2018

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Smart Growth Incentive Program Projects (Completed)							
34	San Diego	Grantville Trolley Station/ Alvarado Creek Enhancement Project	PLANNING: Restores the Alvarado Creek channel to a naturalized creek with bridges and walking/cycling trails, the pedestrian and bicycle experience between future transit-oriented developments and the transit stop will be greatly enhanced. The station's full potential cannot be fully realized without supporting amenities such as a restored creek. Cycle 3 (FY 2014 – 2016)	\$400,000			PROJECT COMPLETE — AUGUST 2017
35	San Diego	Kearny Mesa Smart Growth Employment Area Plan	PLANNING: Will produce an updated land use and zoning strategy to expand employment potential of the project area and allow complementary residential uses in a mixed-use context. Cycle 3 (FY 2014 – 2016)	\$105,000			PROJECT COMPLETE — DECEMBER 2017
36	San Diego	Morena Boulevard Station Area Study Phase 2	PLANNING: Supports mixed-use, transit-oriented development in the Mid-Coast Trolley station areas by preparing amendments to Linda Vista and Clairemont Mesa planning documents, processing rezones, and developing a programmatic environmental document. Cycle 2 (FY 2011 – 2013)	\$400,000			PROJECT COMPLETE — JANUARY 2019
37	San Diego	San Ysidro Wayfinding Signs	CAPITAL: Includes the design and installation of wayfinding signs in the San Ysidro Port of Entry District to improve the area's mobility and respond to changes in the configuration of the Port of Entry. Signs will help visitors easily locate public services, popular destinations, and transportation options. Cycle 3 (FY 2014 – 2016)	\$350,000			PROJECT COMPLETE — DECEMBER 2018

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Smart Growth Incentive Program Projects (Completed)							
38	San Diego (Civic San Diego)	Sixth Avenue Bridge Promenade Feasibility and Conceptual Design	PLANNING: Will complete a Feasibility and Conceptual Design study for an enhanced pedestrian connection between Downtown and Bankers Hill/Balboa Park. The preliminary concept for this project includes an enhanced pedestrian pathway or promenade from Downtown to Balboa Park with treatments such as widened sidewalks, landscaping, benches, and trellises. Cycle 3 (FY 2014 – 2016)	\$200,000			PROJECT WITHDRAWN— FEBRUARY 2018
39	San Diego	Pacific Beach Greenways, Parks, and Transit	PLANNING: Expands community open space and improves multimodal circulation by identifying new public spaces, improves mobility, supports transit, and fosters development in an existing smart growth area. The study effort will include the creation of public open spaces, multimodal infrastructure improvements that improve safety for all modes of travel and expand beach access, improvements to the beach boardwalk, and integration of arts and culture in urban design. Cycle 3 (FY 2014 – 2016)	\$400,000			PROJECT COMPLETE — JUNE 2019

* Watch List Projects are projects not making timely progress toward their milestones (as defined in SANDAG Board Policy No. 035: Competitive Grant Program Procedures) and that have not yet sought corrective action. Delays in tasks leading up to either the award of a contract or project completion may cause a project to be placed on the watch list.

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**Status of TransNet/Transportation Development Act
Active Transportation Grant Program Projects**
Reporting Period through September 30, 2020

Exhibit B

Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
1 El Cajon	Active Transportation Plan	PLANNING: develops an Active Transportation Master Plan for the City of El Cajon and updates the 2011 Bicycle Master Plan, incorporating the City's ongoing Safe Routes to School program, and refinement of conceptual mobility improvements in the City's Transit District Specific Plan. Cycle 4 (FY 2017-2019)	\$207,000	08/02/2019	08/02/2021	No	Project IS making timely progress toward its milestones. No Amendments
2 El Cajon	Bike Parking Enhancements Project	BIKE PARKING: installs bicycle racks throughout El Cajon, providing cyclists with safe, secure, and convenient parking for end-of-trip storage and enhance regional and local bicycle networks. Cycle 4 (FY 2017-2019)	\$50,000	08/02/2019	08/02/2021	No	Project IS making timely progress toward its milestones. No Amendments
3 La Mesa	Massachusetts Ave & Blackton Dr – Bike Connectivity and Intersection Improvements	CAPITAL: Fills a gap in the City of La Mesa Bike Network by installing a northbound Class II bike lane on the east side of Massachusetts Avenue between Blackton Drive and University Avenue. Cycle 4 (FY 2017-2019)	\$123,000	12/05/2018	06/05/2021	No	Project IS making timely progress toward its milestones. No Amendments
4 La Mesa	University Avenue Corridor – Bike Network and Pedestrian Improvements	CAPITAL: Fills critical gaps in the Currently Adopted Regional Bike Network by providing Class II bike lanes on University Avenue from 69th Street to Harbison Avenue and from La Mesa Boulevard to Baltimore Avenue. Cycle 4 (FY 2017-2019)	\$502,000	12/05/2018	09/05/2021	No	Project IS making timely progress toward its milestones. Am 1 (*admin) – 12-month extension

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Status of *TransNet*/ Transportation Development Act Active Transportation Grant Program Projects – Reporting Period through September 30, 2020

Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
5 National City	National City Boulevard Inter City-Bike Connection	CAPITAL: Provides nearly 0.2 miles of enhanced (buffered) bike lanes along 33rd Street from Hoover Avenue to National City Boulevard. Cycle 4 (FY 2017-2019)	\$394,001	12/06/2018	6/06/2022	No	Project IS making timely progress toward its milestones. No Amendments
6 National City	National City Bicycle Parking Enhancements	BIKE PARKING: Installs bike racks throughout National City's bike network. Cycle 4 (FY 2017-2019)	\$50,000	12/06/2018	12/06/2020	No	Project IS making timely progress toward its milestones. No Amendments
7 Oceanside	Enclosed Bike Parking Facility	BIKE PARKING: establishes an enclosed bike parking facility (BikeStation) to support City Hall and downtown business employees. Will provide secured bike parking for 40 bikes which will encourage and promote increased bicycle commuting. Cycle 4 (FY 2017-2019)	\$70,000	06/12/2019	12/12/2021	No	Project IS making timely progress toward its milestones. Am 1 (*admin) –
8 San Diego	Move Free, SD, Education, Encouragement, and Awareness Campaign	EEA: Designed to create pedestrian, transit, and bike mode shift in the City of San Diego using enhanced data sources to determine the most effective means of communication. Cycle 4 (FY 2017-2019)	\$125,000	01/07/2019	07/07/2021	No	Project IS making timely progress toward its revised milestones. Am 1 (admin) – 6-month extension Am 2 (*admin) – 12-month extension
9 San Diego	SD Streamview Drive Phase II	CAPITAL: Provides access improvements for all users: pedestrians, bicyclists, bus riders, and drivers by installing and improving sidewalks, and installing bikes lanes, pop outs, and roundabouts Cycle 4 (FY 2017-2019)	\$585,950	03/05/2019	03/04/2021	No	Project IS making timely progress toward its milestones. Am 1 (*admin) – 6-month extension

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Status of *TransNet*/ Transportation Development Act Active Transportation Grant Program Projects – Reporting Period through September 30, 2020

Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
10 Solana Beach	Loma Santa Fe Active Transportation Improvements	CAPITAL: Provides enhanced bike, pedestrian, and traffic calming improvements. Cycle 4 (FY 2017-2019)	\$616,050	01/04/2019	04/04/2021	No	Project IS making timely progress toward its milestones. Am 1 (*admin) – 9-month extension

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Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
Active Transportation Grant Program Projects (Completed)							
11	Carlsbad	Carlsbad Boulevard and Tamarack Avenue Pedestrian Improvement Project	CAPITAL: Provides enhanced facilities for pedestrians, transit users, and bicyclists. The proposed project will establish a new standard for a pedestrian scramble, provide and demand actuated “No Turn on Red” blank out signs, modify traffic detection to count cyclists, and provide unique clearance times. Bicyclists will be provided with northbound and southbound bike boxes. Cycle 3 (FY 2014 – 2016)	\$270,000 ²			ATGP CONTRACT COMPLETE – PROJECT PROGRESSING UNDER EXCHANGE CONTRACT
12	Chula Vista	Walk + Bike Chula Vista Education Encouragement Awareness Campaign	EDUCATION: Creates a positive multimedia campaign and coordinates and promotes new walking and biking infrastructure projects to increase awareness on bicycle and pedestrian access, educate businesses and residents, and promote alternative transportation choices and improved safety in Chula Vista. Cycle 3 (FY 2014-2016)	\$100,000			PROJECT COMPLETE — JANUARY 2017
13	Chula Vista	Multimodal Pedestrian/ Bikeway Master Plan	PLANNING: Develops plans to promote and upgrade interconnected pedestrian and bicycle transportation facilities within the City of Chula Vista. Cycle 3 (FY 2014 – 2016)	\$250,000			PROJECT COMPLETE — MAY 2020

² The Carlsbad Boulevard and Tamarack Avenue Pedestrian Improvement Project received both Cycle 3 Active Transportation Grant Program Funds and 2015 Active Transportation Grant Program-Active Transportation Program Exchange Funds (see Exhibit C). The ATGP contract has been completed, and work continues under the Funds Exchange program.

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Status of *TransNet*/ Transportation Development Act Active Transportation Grant Program Projects – Reporting Period through September 30, 2020

Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
14 Coronado	Coronado Comprehensive Active Transportation Strategy	PLANNING: Provides a complete multimodal transportation network in Coronado that accommodates the needs of all users and modes. Specifically, the Comprehensive Active Transportation Strategy will include a pedestrian master plan component, an updated bicycle master plan component, and the development of Safe Routes to School and traffic calming recommendations for the City of Coronado. Cycle 3 (FY 2014 – 2016)	\$90,000				PROJECT COMPLETE — NOVEMBER 2018
15 Del Mar	Civic Center Bike Locker Project	BIKE PARKING: By installing dual entry, Bluetooth enabled bike lockers, employees, residents, and visitors alike will be able to store their bike with ease via their smart phone device while they complete their work day, attend to city business, or visit various businesses or parks within walking distance of the Civic Center. Cycle 4 (FY 2017-2019)	\$10,000				PROJECT COMPLETE — OCTOBER 2020
16 El Cajon	Be Safe, El Cajon	SUPPORT: Circulate San Diego and the City of El Cajon will initiate a multimedia, multilingual, multimodal, and multifaceted education, encouragement, and awareness campaign to encourage active transportation and pedestrian safety for residents.	\$50,000				PROJECT COMPLETE — DECEMBER 2016

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Status of *TransNet*/ Transportation Development Act Active Transportation Grant Program Projects – Reporting Period through September 30, 2020

Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
17 Escondido	Escondido Creek Trail Signalized Bike/Pedestrian Crossing at El Norte Parkway Project	CAPITAL: Provides active transportation connectivity for the Escondido Creek Trail in accordance with the Escondido Creek Trail Master Plan. The project also includes a bridge that will provide a sidewalk, decorative fencing, a safety barrier, bike lanes, and buffers across the Escondido Creek. Cycle 3 (FY 2014 – 2016)	\$335,000				PROJECT COMPLETE — MARCH 2020
18 Imperial Beach	IB Biking Education, Encouragement, and Awareness Campaign	EEA: Builds a positive multimedia, informational, and outreach campaign to market new biking infrastructure and destination opportunities, increases bike use, teaches bike safety skills, educates businesses and residents, and promotes active transportation choices in Imperial Beach. Cycle 4 (FY 2017-2019)	\$50,000				PROJECT COMPLETE — OCTOBER 2020
19 Lemon Grove	ADA Transition Plan	PLANNING: Develops plans for updating ADA compliance to existing facilities within the City of Lemon Grove. Cycle 3 (FY 2014 – 2016)	\$50,000				PROJECT COMPLETE — JANUARY 2020
20 National City	National City Bicycle Parking Enhancements (Bike Parking)	BIKE PARKING: Installs bicycle racks throughout National City's bicycle network. The bicycle racks will provide cyclists with safe, secure, and convenient parking for end-of-trip storage and enhance regional and local bicycle networks.	\$50,000				PROJECT COMPLETE — JUNE 2017

Am = Amendment

TC = Transportation Committee approval

Status of *TransNet*/ Transportation Development Act Active Transportation Grant Program Projects – Reporting Period through September 30, 2020

Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
21 National City	Waterfront to Homefront Connectivity Study	PLANNING: Would look at connecting transit, bike, and walking facilities with new technologies of carshare, bikeshare, Neighborhood Electric Vehicles, shuttles, electric bikes, and ride hailing to lower greenhouse gases and vehicle miles traveled. Cycle 4 (FY 2017-2019)	\$198,000				PROJECT COMPLETE — JUNE 2020
22 National City	Citywide Midblock Crossing Enhancements Project	CAPITAL: Provides additional pedestrian lighting enhancements at 14 existing mid-block pedestrian crossing locations throughout the city, creates a safe environment for pedestrians through complete street design principles, and encourages the development for a well-connected pedestrian network. Improvements include new solar-powered lights and curb bulb-outs, enhanced crosswalk striping, and upgrades to the curb ramp to be ADA compliant. Cycle 3 (FY 2014 – 2016)	\$625,000				PROJECT COMPLETE — JUNE 2018
23 National City	Division Street – Euclid to Harbison Bicycle Improvements	CAPITAL: Builds upon the recently constructed (State ATP Cycle 1 funded) Division Street Road Diet project by completing a road diet from Euclid Avenue to Harbison Avenue. Cycle 4 (FY 2017-2019)	\$312,000				PROJECT COMPLETE — OCTOBER 2020

Am = Amendment

TC = Transportation Committee approval

Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
24 Santee	Citywide Bike Lanes Project	CAPITAL: Provides for bike lanes along Fanita Parkway from Mast Boulevard to Carlton Oaks Boulevard, Cuyamaca Street from Riverpark Drive to Mast Boulevard, El Nopal from Magnolia Avenue to eastern city limits, Fanita Drive from Prospect Avenue to southern city limits, Riverview Parkway from Mission Gorge Road to Town Center Boulevard, and Woodside Avenue North from SR 67 off-ramp to eastern city limits. Cycle 3 (FY 2014 – 2016)	\$156,000				PROJECT COMPLETE — AUGUST 2017
25 Santee	Riverwalk Drive Crossing Project	CAPITAL: Installs new concrete bulb-outs, pedestrian ramps, pedestrian warning signage, a new ladder crosswalk, and enhanced area lighting. It also will add parking lanes to narrow the lanes and add sharrows down the length of the project. Cycle 3 (FY 2014 – 2016)	\$216,900				PROJECT COMPLETE — APRIL 2018
26 Solana Beach	Stevens/Valley Avenue Corridor — Bicycle and Pedestrian Improvement Project	CAPITAL: Reduces the number of lanes on Stevens/Valley Avenue in order to provide for bike lanes along all of Stevens/Valley Avenue to construct sidewalks in missing locations, provide enhanced crosswalks, construct curb ramps consistent with current standards, and provide traffic calming features to slow down traffic. Cycle 3 (FY 2014 – 2016)	\$500,000				PROJECT COMPLETE — MAY 2018

* Watch List Projects are projects not making timely progress toward their milestones (as defined in Board Policy No. 035) and that have not yet sought corrective action. Delays in tasks leading up to either the award of a contract or project completion may cause a project to be placed on the watch list.

Am = Amendment
TC = Transportation Committee approval

**Status of TransNet Active Transportation Grant Program/Active Transportation Program
Funds Exchange Projects**

Reporting Period through September 30, 2020

Exhibit C

Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
1 Carlsbad	Carlsbad Boulevard and Tamarack Avenue Pedestrian Improvement Project	CAPITAL: Provides enhanced facilities for pedestrians, transit users, and bicyclists. The proposed project will establish a new standard for a pedestrian scramble, provide and demand actuated "No Turn on Red" blank out signs, modify traffic detection to count cyclists, and provide unique clearance times. Bicyclists will be provided with northbound and southbound bike boxes. Awarded October 2015.	\$1,054,000 ³	05/09/2016	05/09/2022	No	Project IS making timely progress towards its revised milestones. Am 1 (TC) — 36-month extension
2 Vista	Paseo Santa Fe Phase II	CAPITAL: This infrastructure and streetscape project is located in Vista's Town Center on South Santa Fe Avenue. It is a complete and livable streets revitalization project that includes a road diet that will reduce the street width from five lanes to two lanes; install new curbs, gutters, and enhanced sidewalks; construct roundabouts at key intersections; and install decorative elements such as landscaping, street lights, street signs, and pedestrian furniture. Awarded October 2015	\$3,700,000 ⁴	04/12/2016	01/19/2022	No	Project IS making timely progress towards its revised milestones. Am 1 (TC) — 27-month extension

³ The Carlsbad Boulevard and Tamarack Avenue Pedestrian Improvement Project also received \$270,000 in Cycle 3 of the Active Transportation Grant Program (see Exhibit B).

⁴ The Vista Paseo Santa Fe Phase II Project also received \$2,000,000 in Cycle 3 of the Smart Growth Incentive Program (see Exhibit A).

Am = Amendment

RPC = Regional Planning Committee

Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
Active Transportation Grant Program Exchange Projects (Completed)							
3	Chula Vista	F Street Promenade Streetscape Master Plan PLANNING: Provides a plan using Complete Street principles, improves access to nearby recreational facilities, and promotes water conservation through improved landscaping features. Awarded November 2014	\$491,000				PROJECT COMPLETE — AUGUST 2018
4	Escondido	Escondido Creek Bikeway Missing Link CAPITAL: Constructs Class I and Class II bike facilities that connect the Escondido Creek Trail and Inland Rail Trail. Awarded November 2014	\$1,092,000				PROJECT COMPLETE — MARCH 2019
5	Del Mar	Pedestrian and Bike facilities along Camino del Mar, Jimmy Durante, and Via de la Valle CAPITAL: Constructs street, sidewalk, and bicycle lane improvements to create continuous, aligned sidewalks and improved bicycle lanes within public right-of-way for better mobility. Awarded November 2014	\$812,000				PROJECT COMPLETE — JANUARY 2017
6	County of San Diego	Active Transportation Plan PLANNING: Prepares a comprehensive master plan and policy document for the unincorporated area to guide the development and maintenance of active transportation infrastructure and supportive programs. Awarded November 2014	\$500,000				PROJECT COMPLETE — DECEMBER 2018

Am = Amendment

RPC = Regional Planning Committee approval

Staff = Administrative staff approval

Grantee	Project	Description of Project Activities	Grant Amount	Contract Execution Date	Contract Expiration Date	Watch List*	Status and Amendment History
7 Imperial Beach	Bikeway Village Bayshore Bikeway Access Enhancement Project	CAPITAL: Constructs streetscape improvements and a Class II bike facility along 13th Street. Improvements will be implemented in conjunction with the adaptive reuse of two commercial warehouse structures into a commercial/retail-serving "Bikeway Village." Awarded November 2014	\$1,800,000				PROJECT COMPLETE — APRIL 2017
8 National City	Euclid Avenue Bicycle and Pedestrian Enhancements	CAPITAL: Implements a road diet and provides approximately 1.7 miles of a Class II buffered bike lane along Euclid Avenue between Cervantes Avenue and East 24th Street. Awarded November 2014	\$425,000				PROJECT COMPLETE — MAY 2017
9 National City	Division Street Road Diet	CAPITAL: Implements pedestrian improvements and installs approximately one mile of Class II buffered bike lanes along Division Street. Awarded November 2014	\$875,000				PROJECT COMPLETE — NOVEMBER 2017

* Watch List Projects are projects not making timely progress toward their milestones (as defined in Board Policy No. 035) and that have not yet sought corrective action. Delays in tasks leading up to either the award of a contract or project completion may cause a project to be placed on the watch list.

December 4, 2020

Regional Housing Incentive Program

Overview

In July 2019, the state legislature passed Assembly Bill 101, establishing the Local Government Planning Support Grants Program to provide regional governments with one-time state funding for planning activities to enable jurisdictions to meet the sixth cycle of the Regional Housing Needs Assessment (RHNA). Grant funding is allocated using a population-based formula. SANDAG is eligible to receive \$6.8 million through the program and the California Department of Housing and Community Development (HCD) is responsible for administering the program.

In October 2019, HCD released an application allowing regions to request up to 25% of their funding.

The advance funds are intended to help regions develop a program and accelerate preparation of the application requirements to request the remaining 75% of the grant funds, anticipated to be available in early 2021.

After receiving approval from the Board of Directors in January 2020, SANDAG applied for and received 25% of its funds (\$1.7 million) from HCD. In the application, SANDAG committed to doing the following:

- Performing outreach and developing a – needs assessment identifying challenges facing local governments in achieving housing production goals, including funding, data collection, and reporting
- Developing a Housing Incentive Program to fund local government planning actions to streamline housing development
- Developing a housing grants clearinghouse to increase the amount of state and federal grants acquired in the region
- A housing policy outlining SANDAG’s role in increasing housing development in the region and meeting the goals of RHNA

Key Considerations

SANDAG will take several factors into consideration to ensure the program meets the goals of the Regional Plan. The program should address climate change and resilience, consistency with the transportation improvements included in the Regional Plan, and alignment with other SANDAG grant programs like the Smart Growth Incentive Grant Program and Active Transportation Grant Program. Additionally, SANDAG staff will coordinate with the Community Based Organization Working Group and other interested stakeholders to ensure the housing program promotes equity and addresses issues like gentrification and displacement in communities of concern.

SANDAG staff has begun its outreach efforts by conducting interviews with local government planning staff and has begun the procurement of a consultant to assist with each task.

Action: **Information**

An update on the development of the Regional Housing Incentive Program will be presented.

Fiscal Impact:

After making progress on the housing incentive program, SANDAG will be eligible to apply for \$5.1 million to fund the Housing Incentive Program in 2021.

Schedule/Scope Impact:

SANDAG is required to spend all of its funds by December 2023.

Next Steps

Once the consultant is engaged, SANDAG staff will complete the outreach process, prepare a needs assessment, and begin developing the Housing Incentive Program. SANDAG staff will also submit its application for the remaining funds to the HCD in January 2021. The Regional Planning Technical Working Group (consisting of the planning directors from each jurisdiction), the Community Based Organization Working Group, and the Regional Planning Committee will be asked to provide additional input throughout the process.

Coleen Clementson, Director of Regional Planning

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