

JOINT MEETING OF THE TRANSPORTATION AND REGIONAL PLANNING COMMITTEES

September 6, 2013

AGENDA ITEM NO.: **1**

Action Requested: **APPROVE**

DRAFT

TRANSPORTATION COMMITTEE AND REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS JOINT MEETING OF JULY 19, 2013

The joint meeting of the Transportation and Regional Planning Committees was called to order by Transportation Committee Chair Todd Gloria (City of San Diego) at 10:30 a.m. See the attached attendance sheet for Regional Planning and Transportation Committee member attendance.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Regional Planning Committee Vice Chair Lesa Heebner announced upcoming Regional Plan Workshops and said all workshop summaries are provided on the SANDAG website.

REPORTS (2 through 4)

2. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: STATUS UPDATE AND PROPOSED GRANT AMENDMENTS (APPROVE)

Suchi Mukherjee, Regional Planner I, presented this item.

SANDAG approved the first round of Smart Growth Incentive Program projects under *TransNet* in May 2009. Two rounds of Active Transportation Program grants were approved in June 2009 and September 2012. This report provides an overview of the progress made through March 31, 2013, by the grant recipients.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego) and a second by Transportation Committee Chair Gloria, the Transportation Committee approved (1) a no-cost, time-only extension to the Active Transportation Grant Program project for the City of National City's Bicycle Parking Enhancements project; and (2) approved amendments to the FY 2014 Program Budget to reprogram unspent SGIP funds of: approximately \$100,000 for the City of San Diego 4th Avenue/Quince Pedestrian Crossing and Traffic Calming project to SANDAG CIP No. 1223022; and approximately \$461,000 for the City of San Diego 4th & 5th Avenues/Nutmeg Pedestrian Crossing & Traffic Calming project to SANDAG CIP No. 1223022.

3. SAN DIEGO FORWARD: THE REGIONAL PLAN: DRAFT RANGE OF ALTERNATIVE LAND USE AND TRANSPORTATION SCENARIOS AND INITIAL EMERGING TECHNOLOGY CONCEPTS (DISCUSSION)

Transportation Committee Chair Gloria introduced the item and said in April both the Transportation and Regional Planning Committees directed staff to incorporate emerging technologies into the planning process.

Carolina Gregor, Senior Regional Planner, described a proposed range of land use scenarios.

James Dreisbach-Towle, Principal Technology Program Analyst, spoke about the potential emerging transportation technology concepts that could be paired with the land use scenarios.

Jack Shu, Cleveland National Forest Foundation, spoke about past conservation initiatives and asked the Committees to limit growth by considering growth boundaries. Mr. Shu also spoke in opposition of technology for vehicles as related to the scenarios.

The Regional Planning and Transportation Committees provided input on the land use scenarios and emerging technology concepts. Feedback from the Committees will be presented to the Board in September.

Action: This item was presented for discussion only.

4. SAN DIEGO FORWARD: DRAFT WHITE PAPER ON PUBLIC HEALTH (DISCUSSION)

Regional Planning Committee Vice Chair Heebner introduced the item.

Dan Gallagher, Senior Regional Planner, presented the item and relayed comments from the Regional Planning Technical Working Group and from the public from the San Diego Forward workshops.

Mike Strong, Co-Chair of the Public Health Stakeholders Group, presented comments received from the group.

Jack Shu, Cleveland National Forest Foundation, spoke about policy considerations to change funding allocations.

The Regional Planning and Transportation Committees discussed the role of public health in San Diego Forward: The Regional Plan.

Action: This item was presented for discussion only.

5. UPCOMING MEETINGS

The next meeting of the Regional Planning Committee is scheduled for Friday, September 6, 2013, at 12 noon and the next meeting of the Transportation Committee is scheduled for Friday, September 6, 2013, at 9 a.m.

Regional Planning Committee Vice Chair Heebner adjourned the joint Regional Planning and Transportation Committees meeting at 12:06 p.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
JULY 19, 2013**

GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	City of Encinitas	Lisa Shaffer	Member	Yes
	City of Del Mar	Lee Haydu	Alternate	Yes
North County Inland	City of Vista	Judy Ritter (Vice Chair)	Member	Yes
	City of Escondido	Sam Abed	Alternate	Yes
East County	City of Lemon Grove	Mary Sessom	Member	Yes
	City of La Mesa	Art Madrid	Alternate	Yes
South County	City of Chula Vista	Cheryl Cox	Member	Yes
	City of Coronado	Mike Woiwode	Alternate	Yes
City of San Diego	----	Todd Gloria (Chair)	Member	Yes
	----	Marti Emerald	Alternate	No
County of San Diego	----	Ron Roberts	Member	Yes
	----	Greg Cox	Alternate	Yes
	---	Dianne Jacob	Alternate	No
Metropolitan Transit System	MTS	Harry Mathis	Member	Yes
	MTS	Al Ovrom	Alternate	Yes
North County Transit District	NCTD	Bill Horn	Member	Yes
	NCTD	Rebecca Jones	Alternate	No
	NCTD	John Aguilera	Alternate	No
San Diego County Regional Airport Authority		Tom Smisek	Member	Yes
		Lloyd Hubbs	Alternate	Yes
ADVISORY/LIAISON Caltrans	----	Laurie Berman	Member	Yes
	---	Bill Figge	Alternate	Yes
SCTCA	---	Raymond Hunter Sr.	Member	Yes
		Allen Lawson	Member	No
Other Attendees		Matt Tucker	NCTD	Yes
		Paul Jablonski	MTS	Yes
		Jack Dale	Chairman, SANDAG	No

**CONFIRMED ATTENDANCE
SANDAG REGIONAL PLANNING COMMITTEE MEETING
JULY 19, 2013**

GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Inland	City of Escondido	Sam Abed	Member	Yes
	City of Vista	John Aguilera	Alternate	Yes
South County	City of Coronado	Mike Woiwode	Member	Yes
	City of Chula Vista	Pamela Bensoussan	Alternate	Yes
North County Coastal	City of Solana Beach	Lesa Heebner, Vice Chair	Member	Yes
	City of Oceanside	Gary Felien	Alternate	Yes
East County	City of Lemon Grove	Mary Sessom, Chair	Member	No
	City of Lemon Grove	Jerry Jones	Alternate	Yes
City of San Diego	----	Lorie Zapf	Member	Yes
	----	Mark Kersey	Alternate	No
County of San Diego	----	Dave Roberts	Member	Yes
	----	Bill Horn	Alternate	Yes
Advisory Member	Caltrans, District 11	Laurie Berman	Member	Yes
		Bill Figge	Alternate	Yes
		Maurice Eaton	Alternate	No
Advisory Member	San Diego Unified Port District	Dan Malcolm	Member	No
		Bob Nelson	Alternate	No
Advisory Member	San Diego County Water Authority	Farrah Douglas	Member	No
		Elsa Saxod	Alternate	Yes
Advisory Member	MTS	Mona Rios	Member	Yes
		Al Ovrom	Alternate	Yes
Advisory Member	NCTD	Don Mosier	Member	No
		Ed Gallo	Alternate	No

**CONFIRMED ATTENDANCE
REGIONAL PLANNING COMMITTEE MEETING
JULY 19, 2013**

GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
Advisory Member	Regional Planning Technical Working Group (TWG)	Bill Chopyk	Member	Yes
		Manjeet Ranu	Alternate	No
Advisory Member	Southern California Tribal Chairmen's Association	LaVonne Peck (La Jolla)	Member	Yes
		Allen Lawson (San Pasqual)	Alternate	No
Advisory Member	Department of Defense	Steve Chung	Member	No
		Kim N. Peacher	Alternate	No
Environmental Mitigation Program Advisory Member	Wildlife Conservation Board	Dave Means	Member	No
		Vacant	Alternate	---
Environmental Mitigation Program Advisory Member	California Department of Fish and Wildlife	Vacant	Member	---
		David Mayer	Alternate	No
Environmental Mitigation Program Advisory Member	US Army Corps of Engineers	Therese Bradford	Member	No
		Michelle Matson	Alternate	No
Environmental Mitigation Program Advisory Member	US Fish and Wildlife Service	Vacant	Member	---
		Susan Wynn	Alternate	No

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