

February 1, 2019

December 7, 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.

Action Requested: **Approve**

The Regional Planning Committee is asked to review and approve the minutes from its December 7, 2018, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mayor David Zito

(North County Coastal) and a second by Vice Chair Kristine Alessio (East County), the Regional Planning Committee approved the minutes from its November 2, 2018, meeting. Yes: Chair Salas, Vice Chair Alessio, Supervisor Ron Roberts (County of San Diego), Mayor Zito, and Mayor Sam Abed (North County Inland). No: None. Abstain: None. Absent: City of San Diego.

2. Public Comments/Communications/Member Comments

Chair Salas thanked Regional Planning Committee Members Mayor Abed, Supervisor Roberts and Councilmember Zapf for their service at the Regional Planning Committee.

Consent

3. *TransNet* Environmental Mitigation Program Land Management Grant Program Quarterly Update and Amendment Request (Approve)

Action: Upon a motion by Mayor Abed and a second by Supervisor Roberts, the Regional Planning Committee approved a six-month extension for the San Diego Audubon Society's Silverwood Sanctuary Project (Contract No. 5004951) under the *TransNet* Environmental Mitigation Program Land Management Grant Program. Yes: Chair Salas, Vice Chair Alessio, Councilmember Lorie Zapf (City of San Diego), Supervisor Roberts, Mayor Zito, and Mayor Abed. No: None. Abstain: None. Absent: None.

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

This report provided an overview of progress made by *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program recipients.

Action: This item was presented for information.

Reports

5. Regional Plan Performance Monitoring Report (Approve)

Seth Litchney, Senior Regional Planner, presented this item.

Jon Gardner, a member of the public, spoke about various transportation matters.

Action: Upon a motion by Mayor Abed and a second by Councilmember Zapf, the Regional Planning Committee approved the release of the draft 2018 Regional Plan Performance Monitoring Report for public review. Yes: Chair Salas, Vice Chair Alessio, Councilmember Zapf, Supervisor Roberts, Mayor Zito, and Mayor Abed. No: None. Abstain: None. Absent: None.

6. SANDAG Regional Electric Vehicle Charging Program (Information)

Susan Freedman, Senior Regional Planner, presented an update on development of the SANDAG Regional Electric Vehicle Charging Program.

Jon Gardner, a member of the public, spoke about various electric vehicle charging matters.

Action: This item was presented for information.

7. SANDAG Roadmap Program – Project Highlight: City of Carlsbad (Information)

Anna Lowe, Regional Planner, and Mike Grim, City of Carlsbad, presented an overview of a Feasibility Study that was funded through the SANDAG Roadmap Program for the City's Public Safety and Service Center Complex.

Action: This item was presented for information.

8. Continued Public Comments

There were no continued public comments.

9. Upcoming Meetings

The meeting originally scheduled for Friday, January 4, 2019, has been cancelled. The next Regional Planning Committee meeting is scheduled for Friday, February 1, 2019, at 12:30 p.m.

10. Adjournment

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

Confirmed Attendance at SANDAG Regional Planning Committee Meeting

December 7, 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	No
Advisory Members			
Caltrans, District 11	Cory Binns	Member	No
	Ann Fox	Alternate	Yes
Metropolitan Transit System	Ronn Hall	Member	No
	Lorie Bragg	Alternate	No
North County Transit District	Dave Druker	Member	Yes
	Jack Feller	Alternate	No
Port of San Diego	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	No
	Allen Lawson	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