

May 3, 2024

March 1, 2024, Regional Planning Committee Meeting Minutes

[View Meeting Video](#)

Chair Joe LaCava (City of San Diego) called the Regional Planning Committee (RPC) meeting to order at 1:01 p.m.

1. Public Comments/Communications/ Member Comments

Public comments: None.

Member comments: None.

Acting Deputy Director Roy Abboud (Caltrans,) provided an update on Caltrans programs and projects.

Director of Regional Planning Antoinette Meier presented SANDAG agency updates.

Consent

2. Approval of Meeting Minutes

The RPC was asked to review and approve the minutes from its December 1, 2023, meeting.

3. SANDAG Grant Programs: Quarterly Status Update

This report provided a quarterly update on the progress and performance of projects funded through SANDAG's grant programs from October 1, 2023, through December 31, 2023.

4. 2025 Regional Plan Tribal and Binational Outreach Summary

This report provided a summary of tribal and binational outreach SANDAG conducted in support of 2025 Regional Plan development.

Public comments: None.

Action: Upon a motion by Mayor Rebecca Jones (North County Inland), and a second by Councilmember Mike Donovan (South County), the RPC voted to approve the Consent Agenda.

The motion passed.

Yes: Chair LaCava, Vice Chair Tracy Martinez (North County Coastal), Councilmember Patricia Dillard (East County), Mayor Jones, and Councilmember Donovan.

No: None.

Abstain: None.

Absent: County of San Diego.

Reports

5. Series 15 Subregional Forecast Overview

Manager of Regional Models Gregor Schroeder and Associate Data Scientist Sarah Hudson presented an overview of the Series 15 Subregional Forecast of population, jobs, and housing that will inform the 2025 Regional Plan.

Public comments: None.

Action: Information.

6. Value Capture in the San Diego Region

Regional Planning Program Manager Danielle Kochman presented an overview of the Regional Value Capture Study.

Public comments: None.

Action: Information.

7. SANDAG's Approach to 2024 World Design Capital

Borders Program Manager Hector Vanegas and Associate Regional Planner Zach Hernandez presented an update on the designation of San Diego-Tijuana binational region as the 2024 World Design Capital and how SANDAG aims to participate.

Public comments: None.

Action: Information.

8. Upcoming Meetings

The next RPC meeting is scheduled for Friday, May 3, 2024, at 1 p.m.

9. Adjournment

Chair LaCava adjourned the meeting at 2:34 p.m.

Confirmed Attendance Regional Planning Committee Meeting

Jurisdiction	Name	Member/ Alternate	Attend
City of San Diego	Chair Joe LaCava	Member	Yes
	Vivian Moreno	Alternate	No
County of San Diego	Supervisor Terra Lawson-Remer	Member	No
	Supervisor Joel Anderson	Alternate	No
East County	Mayor Bill Wells	Member	No
	Councilmember Patricia Dillard	Alternate	Yes
North County Coastal	Vice Chair Tracy Martinez	Member	Yes - virtual
	Deputy Mayor Joy Lyndes	Alternate	No
North County Inland	Mayor Rebecca Jones	Member	Yes
	Councilmember Ed Musgrove	Alternate	Yes
South County	Councilmember Mike Donovan	Member	Yes
	Deputy Mayor Alonso Gonzalez	Alternate	No
Advisory Members			
Caltrans, District 11	Everett Townsend	Member	No
	Roy Abboud	Alternate	Yes
Metropolitan Transit System	Patricia Dillard	Member	Yes
	George Gastil	Alternate	No
North County Transit District	Joe Garcia	Member	No
	Rick Robinson	Alternate	No
Port of San Diego	Michael Zucchet	Member	No
	Lesley Nishihira	Alternate	No
San Diego County Water Authority	Elsa Saxod	Member	No
	Craig Elitharp	Alternate	No
Southern California Tribal Chairmen's Association	Angela Elliott-Santos	Member	No
	Cody Martinez	Alternate	No
U.S. Department of Defense	Muska Laiq	Member	No
	Anna Shepard	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