

Wednesday, February 28th, 2024 10:00 am – 12:00 pm Viejas Casino and Resort

# **Agenda**

#### 1. Welcome and Introductions

Jamul Indian Village of California Chairwoman Erica M. Pinto, Tribal TWG Co-Chair

### 2. Member Comments/Communications

Jamul Indian Village of California Chairwoman Erica M. Pinto, Tribal TWG Co-Chair Opportunity for members to provide information and announcements.

# +3. Approval of Meeting Minutes (Approve)

Jamul Indian Village of California Chairwoman Erica M. Pinto, Tribal TWG Co-Chair Working group members are asked to review and approve the minutes from the November 15<sup>th</sup>, 2023 meeting.

### 4. Co-Chairs' Report

Jamul Indian Village of California Chairwoman Erica M. Pinto Antoinette Meier, SANDAG Co-Chairs will share updates relevant to the mission of the working group.

# **Reports**

# 5. Broadband/Middle Mile Update (Information)

Chris Schmidt, Rafael Reyes, Caltrans Michael Terlep, SANDAG

Caltrans and SANDAG staff will share updates and information on middle mile efforts pertaining to tribal lands.

# 6. County Housing Blueprint Project (Information)

Stefan Gonzalez, Stacey Calderon, LeSar Consultants on behalf of County of San Diego Chief Administrative Office

Consultants will present an overview of the County Housing Blueprint, a roadmap to help guide the ongoing response to the housing affordability crisis in San Diego County.



## 7. Priority Climate Action Plan, PCAP (Information)

Susan Freedman, SANDAG

Staff will provide an overview of the regional Priority Climate Action Plan (PCAP) and Implementation Grant proposal for the EPA's Climate Pollution Reduction Grant (CPRG) program being developed with local jurisdictions, which include measures that primarily reduce transportation and building sector greenhouse gas (GHG) emissions that can be implemented by 2030.

# 8. Vision Zero/Safety Updates (Information)

Sam Sandford, SANDAG

Staff will provide a progress update on the Regional Vision Zero Action Plan including the draft Safety Focus Network, proactive systemic safety, and prioritization processes. Information will also be shared on safety data availability.

## 9. Reap 2.0 Tribal Allocation (Information)

Stacey Cooper, SANDAG

Staff will provide an overview of efforts underway for the Regional Early Action Planning (REAP) Grant tribal allocation.

# 10. 2025 Regional Plan (Information/Discussion)

Tuere Fa'aola, Rachel Kennedy, SANDAG

Staff will present an overview of the initial concept for the draft 2025 Regional Plan and lead a discussion to receive feedback.

# 11. Adjournment

Jamul Indian Village of California Chairwoman Erica M. Pinto, Tribal TWG Co-Chair

+ next to an agenda item indicates an attachment



