

TRANSPORTATION COMMITTEE

May 1, 2009

AGENDA ITEM NO.: **1B**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS SPECIAL MEETING OF APRIL 15, 2009

The meeting of the Transportation Committee was called to order by Chair Jack Dale (East County) at 10:00 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

2. PUBLIC HEARING REGARDING PROPOSED AMENDMENTS TO REGIONAL COMPREHENSIVE FARE ORDINANCE TO MODIFY EXISTING TRANSIT FARE STRUCTURE (HOLD PUBLIC HEARING)

Dan Levy, Senior Regional Planner presented the item.

Paul Jablonski, Chief Executive Officer, MTS provided comments for the item.

Lorraine Leighton, a member of the public spoke in opposition to fare increases and service cuts.

3. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, April 17, 2009, at 9 a.m. at SANDAG.

4. ADJOURNMENT

Chair Dale adjourned the meeting at 10:18 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
APRIL 15, 2009**

GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	City of Carlsbad	Matt Hall (Vice Chair)	Member	Yes
	City of Del Mar	Carl Hilliard	Alternate	No
North County Inland	City of San Marcos	Jim Desmond	Member	Yes
	City of Vista	Judy Ritter	Alternate	Yes
East County	City of Santee	Jack Dale (Chair)	Member	Yes
	City of La Mesa	Art Madrid	Alternate	No
South County	City of Coronado	Carrie Downey	Member	Yes
	City of Imperial Beach	Jim King	Alternate	Yes
City of San Diego	----	Anthony Young	Member	No
	----	Todd Gloria	Alternate	No
	----	Marti Emerald	Alternate	No
County of San Diego	----	Ron Roberts	Member	Yes
	----	Greg Cox	Alternate	No
	----	Bill Horn/Slater- Price	Alternate	No
Metropolitan Transit System	MTS	Harry Mathis	Member	Yes
	MTS	Jerry Rindone	Alternate	No
North County Transit District	NCTD	Bob Campbell	Member	No
	NCTD	Dave Roberts	Alternate	Yes
	NCTD	Jerome Stocks	Alternate	No
San Diego County Regional Airport Authority		Charlene Zettel	Member	No
		Tom Smisek	Alternate	Yes
ADVISORY/LIAISON Caltrans	----	Pedro Orso- Delgado	Member	No
	—	Bill Figge	Alternate	Yes
SCTCA	—	Albert Phoenix	Member	No
		Francine Kupsch	Alternate	No

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