

TRANSPORTATION COMMITTEE

March 15, 2013

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF FEBRUARY 15, 2013

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:01 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego), and a second by Mayor Mary Sessom (East County), the Transportation Committee approved the minutes from the January 18, 2013, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

John Wotzka, member of the public, spoke about various transportation matters.

CONSENT (3 through 4)

3. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 4 - ADMINISTRATIVE MODIFICATION (APPROVE)

On September 28, 2012, the Board of Directors adopted the 2012 Regional Transportation Improvement Program (RTIP), the multiyear program of proposed major transportation projects in the San Diego region covering the period FY 2013 to FY 2017. SANDAG processes amendments to the RTIP on a quarterly basis based on requests from member agencies. This administrative modification is being processed outside of the regular quarterly amendment cycle.

4. FEDERAL FISCAL YEAR 2011/12 REGIONAL SURFACE TRANSPORTATION PROGRAM AND CONGESTION MITIGATION AND AIR QUALITY REPORT (INFORMATION)

This report presents year-end summary information for the Regional Surface Transportation Program (RSTP) and Congestion Mitigation and Air Quality federal funding programs. The report also discusses the use of programming tools to facilitate the delivery of regional projects in Federal Fiscal Year 2011/12.

Action: Upon a motion by Chairman Bill Horn (North County Transit District [NCTD]), and a second by Tom Smisek (San Diego County Regional Airport Authority [SDCRAA]), the Transportation Committee approved Consent Items 3 and 4.

REPORTS (5 through 10)

5. ACTIVE TRANSPORTATION WORKING GROUP (APPROVE)

Chris Kluth, Senior Regional Planner, discussed a proposed transition to a new Active Transportation Working Group and presented a draft charter. Formation of the Active Transportation Working Group is intended to reflect a new emphasis on Active Transportation in the region.

Action: Upon a motion by Mayor Sessom, and a second by Deputy Mayor Lisa Shaffer (North County Coastal), the Transportation Committee approved the charter and membership for the Active Transportation Working Group with the recommendation to amend the membership to include High School and Post-Secondary Education group members.

6. FY 2013 *TransNet* AND TRANSPORTATION DEVELOPMENT ACT REVENUE REVISIONS AND FY 2014 TO FY 2018 TRANSIT REVENUE ESTIMATES (RECOMMEND)

Sookyung Kim, Financial Programming Manager, and Marney Cox, Chief Economist, gave a report that provided revenue estimates for the upcoming fiscal year as well as a projection for the next four fiscal years to enable transit operators and local agencies to plan for capital projects and to determine operating subsidies.

Action: Upon a motion by Chairman Harry Mathis (Metropolitan Transit System [MTS]), and a second by NCTD Chairman Horn, the Transportation Committee recommended that the Board of Directors: (1) approve the revision to the FY 2013 *TransNet* revenue estimate and Transportation Development Act (TDA) apportionment; (2) approve the FY 2014 allocation for *TransNet* and the apportionments for TDA, State Transit Assistance, and Federal Transit Administration (FTA); and (3) approve the transit revenue estimates for FY 2015 to FY 2018 for TDA, FTA, and *TransNet*.

7. PROJECT EVALUATION RESULTS FOR FEDERAL FISCAL YEAR 2012 JOB ACCESS AND REVERSE COMMUTE AND NEW FREEDOM PROGRAMS AND FY 2014 AND 2015 *TransNet* SENIOR MINI-GRANT PROJECTS (INFORMATION)

Danielle Kochman, Associate Regional Planner, gave a report that outlined the funding recommendations that are anticipated to be brought to the Transportation Committee and Board of Directors for approval in March.

Action: This item was presented for information only.

8. MID-COAST CORRIDOR TRANSIT PROJECT UPDATE AND CONSTRUCTION SERVICES PROCUREMENT STRATEGY (DISCUSSION)

Leslie Blanda, Project Development Program Manager, and John Haggerty, Division Director of Rail, provided an update of the Mid-Coast Corridor Transit (Mid-Coast) Project and summarized analysis and recommendations for implementing construction services on the Mid-Coast Project. Staff evaluated the three primary construction contracting methods used in the transit industry for delivery of large projects and recommends the Construction Manager/General Contractor (CM/GC) method. Comments and direction from discussion of this item provided the basis for future action by the Transportation Committee and the Board of Directors to authorize the use of CM/GC on the Mid-Coast project as required by state law.

Noel Quilang, representing the San Diego VA Medical Center, spoke in favor of a trolley station at the Medical Center and in favor of this item.

John Shemwell, representing Kiewit Infrastructure, spoke in favor of this item.

Action: This item was presented for discussion.

9. SAN DIEGO FORWARD: THE REGIONAL PLAN: STATUS UPDATE AND APPROACH FOR REFINING, DEVELOPING, AND INCORPORATING THE POLICY AREAS FROM THE REGIONAL COMPREHENSIVE PLAN (DISCUSSION)

Phil Trom, Senior Regional Planner, provided information on what SANDAG has been hearing from the public and local jurisdictions on the regional plan. Staff proposed an approach for how the various regional policy areas that were addressed in the Regional Comprehensive Plan and some new emerging policy areas will be incorporated into the regional plan.

Action: This item was presented for discussion.

10. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: ANNUAL STATUS REPORT (INFORMATION)

Keith Greer, Senior Regional Planner, provided an annual status update on the implementation of the *TransNet* Environmental Mitigation Program.

11. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

12. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for March 1, 2013, from 10 a.m. to 12 noon. This meeting will be held jointly with the Regional Planning Committee.

13. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:55 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
FEBRUARY 15, 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
	----	VACANT	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	Yes
	NCTD	John Aguilera	Alternate	No
San Diego County Regional Airport Authority		Tom Smisek	Member	Yes
		Jim Panknin	Alternate	No
ADVISORY/LIAISON Caltrans	----	Laurie Berman	Member	Yes
	---	Bill Figge	Alternate	Yes
SCTCA	---	Mark Romero	Member	Yes
		Allen Lawson	Member	No
Other Attendees		Matt Tucker	NCTD	Yes
		Paul Jablonski	MTS	Yes
		Jack Dale	Chairman, SANDAG	No