

TRANSPORTATION COMMITTEE

March 15, 2013

AGENDA ITEM NO.: **1B**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE AND REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS JOINT MEETING OF MARCH 1, 2013

The joint meeting of the Regional Planning and Transportation Committees was called to order by Regional Planning Committee Chair Mary Sessom (East County) at 10:01 a.m. See the attached attendance sheet for Regional Planning and Transportation Committee member attendance.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Clive Richard, member of the public, spoke about land use and mobility issues in the region.

Kevin Swanson, Syntropic Systems, spoke about various rail and transportation matters.

Anne MacMillan Eichman, Little Italy Residents Association, spoke in opposition of the Downtown Bus Rapid Transit Plan and asked about re-allocation of *TransNet* funding.

Alex Napoles, Treviana Homeowners Association, spoke in opposition of the South Bay Bus Rapid Transit plan 1A and 1B in Chula Vista.

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

Jack Shu, Cleveland National Forest Foundation, spoke in opposition of the South Bay Bus Rapid Transit Plan and discussed re-allocation of *TransNet* funding.

REPORTS (2 through 4)

2. DRAFT SURVEY QUESTIONS FOR SAN DIEGO FORWARD: THE REGIONAL PLAN (DISCUSSION)

David Hicks, Public Information Manager, presented the item.

Earlier this year, the Board of Directors received a report on what it has been hearing from the public and our local jurisdictions about San Diego Forward: The Regional Plan. To complement these outreach approaches, a statistically-significant survey will be conducted. The results of the survey will be available to assist in the deliberation of San Diego Forward: The Regional Plan's vision, goals, and objectives.

Mr. Shu provided suggestions to changes in the survey questions and overall plan.

Action: The Regional Planning and Transportation Committees discussed and provided input on the draft survey questions and process, which will be presented to the Board of Directors for additional discussion at its March 8, 2013, Board Policy meeting.

3. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: ECONOMIC BENEFIT DISCUSSION (DISCUSSION)

The *TransNet* Ordinance contains the provision of Economic Benefit to purchase large blocks of habitat lands in advance of need for transportation mitigation purposes. Keith Greer, Senior Regional Planner, presented proposed Policy Points that define the concept of economic benefits and a process for releasing the Economic Benefit funding.

Bill Tippets, The Nature Conservancy, spoke in favor of the Economic Benefit funding proposal.

Mr. Shu spoke in opposition of the Environmental Mitigation Program (EMP).

Jim Whalen, Alliance for Habitat Conservation, spoke in favor of the Economic Benefit funding proposal.

Michael Beck, Endangered Habitats League, spoke in favor of the Economic Benefit funding and asked SANDAG staff to ensure that the EMP Working Group is driven by the objectives that SANDAG is trying to achieve.

Action: The Regional Planning and Transportation Committees discussed the proposed Policy Points.

4. NORTH COAST CORRIDOR: DRAFT PUBLIC WORKS PLAN/TRANSPORTATION AND RESOURCE ENHANCEMENT PROGRAM; AND TRANSPORTATION DEMAND MANAGEMENT PLAN (INFORMATION)

The California Department of Transportation (Caltrans) and SANDAG will release for public review the Draft Public Works Plan/Transportation and Resource Enhancement Program (PWP) for the North Coast Corridor (NCC) Project in March 2013. The PWP provides a comprehensive, system wide planning and implementation mechanism for transit, rail, highway, bicycle, pedestrian, environmental protection, community enhancements, and coastal access improvements within the corridor. The PWP is intended to provide the California Coastal Commission, resource agencies, cities, and the public with a permitting document that is consistent with the California Coastal Act.

Jim Linthicum, Director of Mobility Management and Project Implementation, presented the item.

Allan Kosup, Caltrans, provided an overview of the PWP and regulatory process.

Antoinette Meier, Associate Transportation Planner, spoke about the Transportation Demand Management (TDM) strategy, opportunities for public participation, and an overview of the TDM research for this corridor conducted to date.

Faith Picking, Biocom, spoke in favor of the PWP.

Brad Barnum, Association of General Contractors, spoke in favor of the PWP.

Vai Macedo, Laborers' Local 89, spoke in favor of NCC and read a support letter submitted for the record.

Action: The item was presented for information only.

5. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, March 15, 2013, at 9 a.m.

The next meeting of the Regional Planning Committee is scheduled for Friday, April 5, 2013, at 12 noon.

6. ADJOURNMENT

Transportation Committee Chair Todd Gloria adjourned the meeting at 12:11 p.m.

Attachment: Attendance Sheets

**CONFIRMED ATTENDANCE
TRANSPORTATION COMMITTEE MEETING
MARCH 1, 2013
10:00 a.m. to 12:00 p.m.**

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	No
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	No
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	No
	MTS	Al Ovrom	Alternate	Yes
North County Transit District	NCTD	Bill Horn	Member	No
	NCTD	Rebecca Jones	Alternate	Yes
	NCTD	John Aguilera	Alternate	Yes
San Diego County Regional Airport Authority		Tom Smisek	Member	Yes
		Lloyd Hubbs	Alternate	Yes
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	No
		Paul Jablonski	MTS	Yes
		Jack Dale	Chairman, SANDAG	No

**CONFIRMED ATTENDANCE
REGIONAL PLANNING COMMITTEE
MARCH 1, 2013
10:00 a.m. to 12:00 p.m.**

GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Inland	City of Escondido	Sam Abed	Member	Yes
	City of Vista	John Aguilera	Alternate	Yes
South County	City of Coronado	Mike Woiwode	Member	No
	City of Chula Vista	Pamela Bensoussan	Alternate	Yes
North County Coastal	City of Solana Beach	Lesia Heebner, Vice Chair	Member	Yes
	City of Oceanside	Gary Felien	Alternate	No
East County	City of Lemon Grove	Mary Sessom, Chair	Member	Yes
	City of Lemon Grove	Jerry Jones	Alternate	Yes
City of San Diego	----	Lorie Zapf	Member	Yes
	----	Mark Kersey	Alternate	No
County of San Diego	----	Dave Roberts	Member	Yes
	----	Bill Horn	Alternate	No
Advisory Member	Caltrans, District 11	Laurie Berman	Member	Yes
		Bill Figge	Alternate	Yes
		Maurice Eaton	Alternate	No
Advisory Member	San Diego Unified Port District	Dan Malcolm	Member	Yes
		Bob Nelson	Alternate	No
Advisory Member	San Diego County Water Authority	Farrah Douglas	Member	No
		Elsa Saxod	Alternate	Yes
Advisory Member	MTS	Mona Rios	Member	Yes
		Al Ovrom	Alternate	Yes
Advisory Member	NCTD	Don Mosier	Member	Yes
		Ed Gallo	Alternate	No
Advisory Member	Regional Planning Technical Working Group (TWG)	Bill Chopyk	Member	No
		Manjeet Ranu	Alternate	Yes
Advisory Member	Southern California Tribal Chairmen's Association	LaVonne Peck (La Jolla)	Member	Yes
		Allen Lawson (San Pasqual)	Alternate	No

GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
Advisory Member	Department of Defense	Steve Chung	Member	Yes
		Kimberly N. Peacher	Alternate	No
Environmental Mitigation Program Advisory Member	Wildlife Conservation Board	Dave Means	Member	No
		<i>Vacant</i>	Alternate	---
Environmental Mitigation Program Advisory Member	California Department of Fish and Wildlife	<i>Vacant</i>	Member	---
		David Mayer	Alternate	Yes
Environmental Mitigation Program Advisory Member	US Army Corps of Engineers	Therese Bradford	Member	No
		Michelle Matson	Alternate	Yes
Environmental Mitigation Program Advisory Member	US Fish and Wildlife Service	<i>Vacant</i>	Member	---
		Susan Wynn	Alternate	Yes