

# TRANSPORTATION COMMITTEE

April 19, 2013

# DRAFT

AGENDA ITEM NO.: **1**

Action Requested: **APPROVE**

## TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF APRIL 5, 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 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 the minutes from the March 15, 2013, Transportation Committee meeting.

### 2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Gloria announced SANDAG is accepting applications to fill vacancies on the Social Services Transportation Advisory Council (SSTAC) and *TransNet* Independent Taxpayer Oversight Committee (ITOC).

Anne MacMillan Eichman, Little Italy Residents' Association, spoke in opposition of the South Bay Bus Rapid Transit (BRT) project.

Veronica D'Annibale, Little Italy Residents' Association, requested SANDAG staff to forward residents' requests to resolve various concerns on proposed projects and to post how they were addressed on the website.

Leslie Henshaw, member of the public, gave an update on Lorraine Leighton's medical condition.

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

Stephan Haase, member of the public, spoke in favor of transit systems in the Otay Ranch community.

### REPORTS (3 through 8)

### 3. DRAFT 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 2, INCLUDING THE DRAFT AIR QUALITY CONFORMITY ANALYSIS AND REDETERMINATION OF THE 2050 REVENUE CONSTRAINED REGIONAL TRANSPORTATION PLAN (ACCEPT)

On September 28, 2012, the Board of Directors adopted the 2012 Regional Transportation Improvement Program (RTIP) and found it in conformance with the Regional Air Quality Strategy/State Implementation Plans, a federal requirement for transportation plans and programs.

Michelle Merino, Associate Financial Analyst, and Rachel Kennedy, Senior Regional Planner, informed the Committee about the air quality analysis of Amendment No. 2, which includes new analysis years for the new federal Eight-Hour Ozone standard and several projects in the 2012 RTIP are now aligned with the new milestones.

Action: Upon a motion by Deputy Mayor Lisa Shaffer (North County Coastal), and a second by Supervisor Ron Roberts (County of San Diego), the Transportation Committee accepted the Draft 2012 Regional Transportation Improvement Program, Amendment No. 2, for review and distribution, including its air quality conformity analysis and the draft air quality conformity redetermination of the 2050 Revenue Constrained Regional Transportation Plan for a 30-day public comment period.

#### 4. REGIONAL TELEWORK DEMONSTRATION PROJECT: RESEARCH FINDINGS (INFORMATION)

Telework is one of the Transportation Demand Management strategies identified in the 2050 Regional Transportation Plan and Sustainable Communities Strategy. In August 2012, SANDAG initiated the development of a Regional Telework Demonstration Project. The purpose of this project is to work with the business community to understand the barriers to implementing telework policies, and to develop a regional strategy for significantly expanding telework programs in the region. An extensive research effort that included focus groups, surveys and interviews with a range of employers was completed in February.

Antoinette Meier, Associate Transportation Planner, gave the presentation and shared the results of the employer research and the options being considered for the Regional Telework Demonstration project.

Action: This item was presented for information only.

#### 5. SAN DIEGO FORWARD: THE REGIONAL PLAN: INITIATING THE DEVELOPMENT OF ALTERNATIVE LAND USE AND TRANSPORTATION SCENARIOS TO FURTHER REDUCE GREENHOUSE GAS EMISSIONS (DISCUSSION)

As part of the 2050 Regional Transportation Plan and Sustainable Communities Strategy, the Board of Directors committed to preparing alternative land use and transportation scenarios that would provide a range of options for further reducing greenhouse gas emissions between 2035 and 2050.

Carolina Gregor, Senior Regional Planner, and Rob Rundle, Principal Regional Planner, provided an overview of the proposed scenario planning exercise, including the expected steps and schedule.

Action: This item was presented for discussion only.

#### 6. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANTS EVALUATION RESULTS (INFORMATION)

SANDAG received 34 proposals for the *TransNet* Extension Ordinance Environmental Mitigation Program (EMP) Land Management Grants FY 2013 Call for Projects on January 29, 2013. These proposals were reviewed and ranked by Ad Hoc Committee members selected at the January 2013 EMP Working Group meeting. The Ad Hoc Committee evaluated proposals using the criteria approved by the Board of Directors in September 2012.

Katie Levy, Regional Planner I, provided the list of proposals and evaluations as information to the Transportation Committee and informed the Transportation Committee that staff will be back to seek a recommendation to the Board at the May meeting.

Action: This item was presented for information only.

7. *TransNet* SMART GROWTH INCENTIVE PROGRAM GRANT APPLICATION SCORING RESULTS FOR THE FY 2013 CYCLE (INFORMATION)

This item was pulled from the agenda.

8. SAN DIEGO FORWARD: THE REGIONAL PLAN: ENGAGING COMMUNITY-BASED ORGANIZATIONS IN THE PLANNING PROCESS (INFORMATION)

An important component in the Public Involvement Plan of San Diego Forward: The Regional Plan is to engage community-based organizations (CBOs) to broaden participation of low-income and minority populations in the development of the plan. SANDAG conducted a competitive process and has entered into contracts with 11 CBOs throughout the region.

Jane Clough, Senior Regional Planner, gave a report that introduced the Community-Based Outreach Partner Network and provided an overview of the approach and work plan that the Network will undertake to support the development of the regional plan.

Action: This item was presented for information only.

9. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

10. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, April 19, 2013, at 9 a.m.

11. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:46 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 APRIL 5, 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	No
	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	No
	NCTD	John Aguilera	Alternate	No
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