

TRANSPORTATION COMMITTEE

May 17, 2013

DRAFT

AGENDA ITEM NO.: **1**

Action Requested: **APPROVE**

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF MAY 3, 2013

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:00 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 Mayor Cheryl Cox (South County), the Transportation Committee approved the minutes from the April 19, 2013, Transportation Committee meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Clive Richard, member of the public, complimented Metropolitan Transit System (MTS) and SANDAG staff for their work on transportation efficiency in the San Diego region.

Supervisor Ron Roberts (County of San Diego) announced the Federal Transit Administration (FTA) has approved the release of the draft environmental document for the Mid-Coast Corridor Transit Project. 500 copies will be mailed out to various stakeholders and people who commented during the scoping period. On May 17 the document will be released to the general public for a 60-day review period. During the review period, SANDAG will hold four meetings along the proposed route, and a public hearing at the June 21, 2013, Transportation Committee meeting.

CONSENT (3 through 5)

3. RECOMMENDATIONS REGARDING FEDERAL SECTION 5310 PROGRAM APPLICATIONS (APPROVE)

Section 5310 of SAFETEA-LU provides federal funds for social service agencies to purchase vehicles and related equipment that are used to transport seniors and persons with disabilities. These funds are available through a statewide competition. The Transportation Committee is asked to concur with the scores for the 51 eligible projects awarded by the Local Review Committee for the FY 2012 federal Title 49 U.S.C. 5310 program funding, and find that: (1) the applications are in conformance with the SANDAG Coordinated Plan; and (2) the requirements of 49 U.S.C. 5310 have been met by all applicants recommended for funding.

4. FY 2013 TRANSPORTATION DEVELOPMENT ACT CLAIM AMENDMENTS (APPROVE)

On February 22, 2013, the Board of Directors approved a revision to the FY 2013 Transportation Development Act (TDA) funds that increased the apportionment. Both NCTD and MTS submitted requests to amend their TDA claims for FY 2013. The Transportation Committee is asked to: (1) adopt Resolution Nos. 2013-21, 2013-22, and 2013-23 approving the FY 2013 Transportation Development Act claim amendments in substantially the same form as Attachments 1 through 3; and (2) direct staff to provide instructions to the County Office of Auditor Controller to revise these claims.

5. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANTS QUARTERLY STATUS UPDATE (INFORMATION)

The Board of Directors has approved five cycles of the *TransNet* Environmental Mitigation Program Land Management Grants Program. This report provides information to the Transportation Committee on the quarterly status of active projects.

Action: Upon a motion by Supervisor Roberts, and a second by Mayor Art Madrid (East County), the Transportation Committee approved consent items 3 through 5.

CHAIR'S REPORT (6)

6. SAN DIEGO FORWARD: THE REGIONAL PLAN: UPCOMING PUBLIC WORKSHOPS (INFORMATION)

Chair Gloria provided information that a series of workshops on the various proposed topic areas of the regional plan will be held from May 17 through July 19. Chair Gloria encouraged Transportation Committee members to attend, to post the invitation on their local websites, and to invite others that might be interested.

Action: This item was presented for information only.

REPORTS (7 through 11)

7. COMPASS CARD PROGRAM UPDATE (RECOMMEND)

James Dreisbach-Towle, Principal Technology Program Analyst, provided an update on the Compass Card program and planning efforts to transition operations to MTS.

Clive Richard, member of the public, said he wanted to hear the report and will speak directly with staff regarding the program.

Action: Upon a motion by Al Ovrom (MTS) and a second by Chair Gloria, the Transportation Committee recommended that the Board of Directors approve the transition of the Compass Card operations to MTS as part of the FY 2014 Budget.

8. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT FY 2013 GRANT FUNDING RECOMMENDATIONS (RECOMMEND)

Katie Levy, Regional Planner I, gave the report.

SANDAG received 34 proposals for the *TransNet* Environmental Mitigation Program (EMP) Land Management Grants FY 2013 Call for Projects on January 29, 2013. Staff presented information on the evaluation process and results at the April 5 Transportation Committee meeting.

Action: Upon a motion by NCTD Chairman Horn, and a second by Chair Gloria, the Transportation Committee recommended that the Board of Directors approve the award of 15 projects under the *TransNet* EMP FY 2013 Land Management Grant Program.

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

SANDAG received 29 applications for the FY 2013 Smart Growth Incentive Program. The projects were reviewed and scored based on the criteria approved by the Board of Directors in September 2012. Stephan Vance, Senior Regional Planner, presented the project rankings that resulted from the scoring process and provided the list of proposals and evaluations to the Transportation Committee. Mr. Vance will request a recommendation at the June meeting.

Action: This item was presented for information only.

10. SAN YSIDRO INTERMODAL TRANSPORTATION CENTER STUDY (INFORMATION)

Rachel Kennedy, Senior Regional Planner, provided an update on the study to develop a concept and implementation strategy for an Intermodal Transportation Center in the vicinity of the San Ysidro Land Port of Entry. SANDAG is working in partnership with the City of San Diego, Caltrans, MTS, and the community to conduct this study.

Action: This item was presented for information only.

11. UPDATE ON FREIGHT PLANNING STUDIES (INFORMATION)

During FY 2013 SANDAG has embarked on three critical freight planning studies: (1) Goods Movement Strategy portion of San Diego Forward: The Regional Plan; (2) Freight Gateway Study Update; and (3) Analysis of Freeway Operational Strategies Related to the Use of Managed Lanes by Trucks. In order to support these efforts, a Freight Stakeholders Working Group was formed.

Christina Casgar, Goods Movement Policy Manager, and Andrea Hoff, Associate Regional Planner, provided information about the Freight Stakeholders Working Group and the studies, including schedule, progress, and next steps.

Action: This item was presented for information only.

12. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

13. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, May 17, 2013, at 9 a.m.

14. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:28 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 MAY 3, 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	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	No
	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	No
	---	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	Yes
	NCTD	Rebecca Jones	Alternate	No
	NCTD	John Aguilera	Alternate	No
San Diego County Regional Airport Authority		Tom Smisek	Member	No
		Lloyd Hubbs	Alternate	No
ADVISORY/LIAISON Caltrans	----	Laurie Berman	Member	Yes
	---	Bill Figge	Alternate	Yes
SCTCA	---	Mark Romero	Member	No
		Allen Lawson	Member	No
Other Attendees		Matt Tucker	NCTD	No
		Paul Jablonski	MTS	Yes
		Jack Dale	Chairman, SANDAG	No