

# TRANSPORTATION COMMITTEE

June 7, 2013

# DRAFT

AGENDA ITEM NO.: **1**

Action Requested: **APPROVE**

## TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF MAY 17, 2013

The meeting of the Transportation Committee was called to order by Vice Chair Judy Ritter (North County Inland) at 9:04 a.m. See the attached attendance sheet for Transportation Committee member attendance.

### 1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Mary Sessom (East County) and a second by Supervisor Ron Roberts (County of San Diego), the Transportation Committee approved the minutes from the May 3, 2013, Transportation Committee meeting.

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

Jack Shu, Cleveland National Forest, spoke about the Regional Transportation Plan.

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

### CHAIR'S REPORT (3)

### 3. 2013 BIKE TO WORK DAY (INFORMATION)

Chair Gloria announced that today is Bike to Work Day, which is a nationally recognized annual event that supports bicycling as a viable, environmentally friendly commute choice. He said SANDAG expects more than 7,000 commuters to participate in today's event. Chair Gloria also gave a brief report on today's Bike to Work activities, and invited all Committee members, members of the public, and SANDAG staff that biked to work today to stand and be recognized.

### REPORTS (4 through 8)

### 4. *TransNet* ACTIVE TRANSPORTATION GRANT PROGRAM: PROPOSED GRANT AMENDMENT (APPROVE)

Suchi Mukherjee, Regional Planner I, gave the report.

SANDAG approved the first round of Smart Growth Incentive Program projects under *TransNet* in May 2009, and the first round of Active Transportation Program grants in June 2009.

Action: Upon a motion by Mayor Cheryl Cox (South County) and a second by Vice Chair Ritter, the Transportation Committee approved a no-cost, time-only schedule amendment of 3.5 months to the City of Escondido's Escondido Creek Bike Path Lighting and Restriping Project.

5. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 2;  
INCLUDING THE AIR QUALITY CONFORMITY ANALYSIS AND REDETERMINATION OF THE  
2050 REVENUE CONSTRAINED REGIONAL TRANSPORTATION PLAN (RECOMMEND)

Michelle Merino, Associate Financial Analyst, and Andrea Hoff, Associate Regional Planner, gave the report.

The Board of Directors adopted the 2012 Regional Transportation Improvement Program (RTIP) and found it in conformance with the State Implementation Plans on September 28, 2012. The 2012 RTIP is the multiyear program of proposed major transportation projects in the San Diego region covering the period FY 2013 to FY 2017. The air quality analysis of Amendment No. 2 was conducted using a new emissions model (EMFAC 2011) and complies with the requirements for the new federal Eight-Hour Ozone standard.

Action: Upon a motion by Vice Chair Ritter, and a second by County Supervisor Roberts, the Transportation Committee recommended that the Board of Directors adopt Resolution No. 2013-25, approving Amendment No. 2 to the 2012 RTIP, including the air quality conformity analysis and redetermination of the 2050 Revenue Constrained Regional Transportation Plan.

6. FY 2014 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT PROGRAM  
(RECOMMEND)

SANDAG is responsible for determining if the transit agencies have made a reasonable effort to implement the productivity improvement recommendations adopted by the Board of Directors for the current fiscal year. Brian Lane, Senior Transit Planner, discussed the transit agency productivity improvements associated with the Transportation Development Act (TDA) Claim for FY 2014.

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 recommended that the Board of Directors find that Metropolitan Transit System and NCTD made a reasonable effort to implement productivity improvements during FY 2013.

7. INVENTORY OF LOCAL PARKING POLICIES IN THE SAN DIEGO REGION (INFORMATION)

In December 2010, the Board of Directors directed staff to consider parking policy options in the update of the Regional Comprehensive Plan. In January 2013, staff interviewed all SANDAG member agencies regarding their local parking policies and management strategies. The purpose of the inventory was to establish a baseline for parking practices in the region that can guide future discussions on how parking could be considered in San Diego Forward: The Regional Plan.

Antoinette Meier, Associate Transportation Planner, and Marisa Mangan, Transportation Programs Intern, presented the outcomes of the parking inventory.

Jack Shu, Cleveland National Forest, spoke in favor of regional parking policies and an increase in parking rates.

Action: This item was presented for information only.

8. RELEASE OF SUBSEQUENT MITIGATED NEGATIVE DECLARATION FOR PUBLIC REVIEW AND COMMENT FOR THE INLAND RAIL TRAIL: SAN MARCOS TO VISTA SEGMENT (INFORMATION)

Emilio Rodriguez, Senior Engineer, gave the report.

SANDAG proposes to construct a seven-mile segment of the Inland Rail Trail Class I bike path within the cities of San Marcos and Vista and unincorporated County of San Diego. This segment is part of the 31-mile Inland Rail Trail project that was originally evaluated pursuant to the California Environmental Quality Act (CEQA) by the City of San Marcos in 1999. Staff has prepared a Subsequent Mitigated Negative Declaration (Subsequent MND) to evaluate changes to the project and environmental conditions since 1999. The Subsequent MND will be released for a 30-day public comment period in late May/early June.

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 June 7, 2013, at 9 a.m.

11. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:05 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE  
SANDAG TRANSPORTATION COMMITTEE MEETING  
MAY 17, 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	No
	NCTD	John Aguilera	Alternate	No
San Diego County Regional Airport Authority		Tom Smisek	Member	Yes
		Lloyd Hubbs	Alternate	No
ADVISORY/LIAISON Caltrans	----	Laurie Berman	Member	Yes
	---	Bill Figge	Alternate	No
SCTCA	---	Mark Romero	Member	No
		Allen Lawson	Member	No
Other Attendees		Matt Tucker	NCTD	Yes
		Paul Jablonski	MTS	Yes
		Jack Dale	Chairman, SANDAG	No