

TRANSPORTATION COMMITTEE

June 21, 2013

DRAFT

AGENDA ITEM NO.: **1**

Action Requested: **APPROVE**

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF JUNE 7, 2013

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:02 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 Vice Chair Judy Ritter (North County Inland), the Transportation Committee approved the minutes from the May 17, 2013, Transportation Committee meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

John Wotzka, a member of the public, submitted written comments and read them into the record.

Nicole Burgess, Bike San Diego, spoke regarding San Diego Forward: The Regional Plan and including funding for future active transportation projects. She shared flyers that she received at a recent bike conference.

CHAIR'S REPORT (3)

3. REMINDER: SAN DIEGO FORWARD PUBLIC WORKSHOPS UNDERWAY (INFORMATION)

Chair Gloria announced that a series of workshops on San Diego Forward: The Regional Plan is underway. The first workshop was held last month with a tremendous turnout of more than 150 people. Five more workshops will take place this month, and a completely bilingual workshop was held in San Ysidro last night with people from all over South County. The June 21 workshop will focus on land use and transportation, and will serve as an opportunity for the public to provide input on the alternative land use and transportation scenarios to further reduce greenhouse gas emissions. Next month, staff will report back on feedback received and will seek Committee input on a proposed range of initial land use scenarios to test over the summer. Committee members are encouraged to attend the workshops and to invite others that might be interested. Chair Gloria shared a five-minute video that has been put together to promote involvement in the Regional Plan. This will be shown at the beginning of each workshop, posted on the SANDAG website and YouTube channel, and made available to our Community-Based Organization partners.

REPORTS (4 through 8)

4. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 7 – 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 generally processes amendments to the RTIP on a quarterly basis based on requests from member agencies. This amendment is administrative and is being processed outside of the regular quarterly amendment cycle.

Michelle Merino, Associate Financial Analyst, presented the item.

Jack Shu, Cleveland National Forest Foundation, spoke in support of the upcoming public workshops. He also stated that he felt the summary provided to committee members after the recent workshop did not reflect the actual comments made during the workshop. (Note: these comments refer to Item 3; the speaker slip was overlooked and the Chair called the speaker after the item.)

Action: Upon a motion by Mayor Cheryl Cox (South County) and a second by Chair Gloria, the Transportation Committee approved Amendment No. 7 – Administrative Modification to the 2012 Regional Transportation Improvement Program. Approval for the Balboa Park Historic Preservation project (CAL73) is contingent upon approval by the California Transportation Commission.

5. SAN DIEGO FORWARD: THE REGIONAL PLAN: DEVELOPMENT OF DRAFT POLICY OBJECTIVE TOPIC AREAS (DISCUSSION)

In May, the Board of Directors approved the vision and goals for San Diego Forward: The Regional Plan. Staff has identified several policy objective areas for the plan based on public input and shared this initial list with the Board.

Phil Trom, Senior Regional Planner, presented the item and asked the Transportation Committee to discuss the draft policy objective areas for the regional plan.

Jack Shu, Cleveland National Forest Foundation, spoke regarding allocation of funding under the policy objective areas and for specific projects for the region.

Action: This item was presented for discussion.

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

SANDAG received 29 eligible applications for the FY 2013 Smart Growth Incentive Program funding cycle.

Stephan Vance, Senior Regional Planner, presented the project rankings that resulted from the scoring process at the May 3 Transportation Committee meeting.

Action: Upon a motion by Mayor Cox, and a second by Deputy Mayor Lee Haydu (North County Coastal), the Transportation Committee recommended that the Board of Directors approve for funding the Smart Growth Incentive Program FY 2013 cycle list of recommended projects as included in the report.

7. MID-COAST CORRIDOR TRANSIT PROJECT: CONSTRUCTION SERVICES PROCUREMENT (DISCUSSION)

On April 26, the Board of Directors approved the Construction Manager/General Contractor construction contracting method for the Mid-Coast Corridor Transit Project with future Board approval of proposal evaluation criteria and contract requirements.

John Haggerty, Division Director of Rail, presented the item and requested that the Transportation Committee provide comments on proposed evaluation criteria and contract requirements prior to staff completing these documents for Board consideration.

Action: This item was presented for discussion.

8. STATE ROUTE 125 STATUS REPORT (INFORMATION)

Samuel Johnson, Director of Operations, provided a status report on South Bay Expressway traffic and revenue performance along with progress towards achieving the Board's goals for FY 2013.

Action: This item was presented for information.

9. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

10. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, June 21, 2013, at 8 a.m. to allow for regular Committee business prior to a 9 a.m. public hearing on the draft environmental document for the Mid-Coast Corridor Transit Project.

11. ADJOURNMENT

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

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 JUNE 7, 2013**

GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	City of Encinitas	Lisa Shaffer	Member	No
	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	Yes
ADVISORY/LIAISON Caltrans	----	Laurie Berman	Member	No
	---	Bill Figge	Alternate	Yes
SCTCA	---	Raymond Hunter Sr.	Member	Yes
		Allen Lawson	Member	No
Other Attendees		Matt Tucker	NCTD	Yes
		Paul Jablonski	MTS	Yes
		Jack Dale	Chairman, SANDAG	No