

# TRANSPORTATION COMMITTEE

July 19, 2013

# DRAFT

AGENDA ITEM NO.: **1**

**Action Requested: APPROVE**

## TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF JUNE 21, 2013

The meeting of the Transportation Committee was called to order by Vice Chair Judy Ritter (North County Inland) at 8:01 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 Chairman Harry Mathis (Metropolitan Transit System [MTS]), the Transportation Committee approved the minutes from the June 7, 2013, Transportation Committee meeting.

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

Jim Varnadore, member of the public, spoke about the High Occupancy Vehicle (HOV) Lanes project on State Route 94. Mr. Varnadore requested a future Transportation Committee agenda item to begin the environmental review of the State Route 94 project.

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

## REPORTS (3 through 6)

### 3. PROPOSED FY 2014 TRANSIT AGENCY OPERATING BUDGETS (APPROVE)

Tim Watson, Budget Program Manager, introduced the item.

Sharon Cooney, MTS, and Ryan Bailey, NCTD, presented a summary of their FY 2014 budgets and a five-year forecast of operations.

Action: Upon a motion by Councilmember Marti Emerald (City of San Diego) and a second by NCTD Chairman Horn, the Transportation Committee approved the NCTD and MTS FY 2014 operating budgets for funding.

### 4. AMENDED AND RESTATED ADDENDUM FOUR TO MASTER MEMORANDUM OF UNDERSTANDING BETWEEN SANDAG AND MTS, FY 2014 CLAIMS FOR TDA AND STA, AND FY 2013 TDA CLAIM AMENDMENTS (RECOMMEND)

The Transportation Development Act (TDA) provides one-quarter percent of the state sales tax for operating and capital support of public transportation and non-motorized transportation. Sookyung Kim, Financial Programming Manager, presented the FY 2014 requests for TDA and STA claims, and amendments to the MOU between SANDAG and MTS.

Action: Upon a motion by MTS Chairman Mathis and a second by NCTD Chairman Horn, the Transportation Committee recommended that the Board of Directors: (1) approve Amended and Restated Addendum Four to Master MOU between SANDAG and MTS; (2) adopt Resolution Nos. 2013-26 through 2013-30 approving the FY 2014 TDA claims; (3) adopt the STA findings as certified by NCTD; and (4) adopt Resolution Nos. 2013-31 through 2013-33 approving FY 2013 TDA claim amendments.

5. MID-COAST CORRIDOR TRANSIT PROJECT: PROPOSED CRITERIA FOR CONSTRUCTION MANAGER/GENERAL CONTRACTOR PROCUREMENT (RECOMMEND)

Vice Chair Ritter introduced the item.

In April, the Board of Directors authorized the use of the Construction Manager/General Contractor (CM/GC) construction contracting method for the Mid Coast Corridor Transit Project and designated itself as the body to approve the award of the CM/GC contract. Input received from the Transportation Committee, industry, and expert review has been incorporated into the proposed criteria.

John Haggerty, Division Director of Rail, presented the proposed evaluation criteria and contract provisions for CM/GC procurement.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego), and a second by MTS Chairman Mathis, the Transportation Committee recommended that the Board of Directors: (1) approve the CM/GC Request for Proposal evaluation criteria and contract provisions; (2) adopt Resolution No. 2013-34 authorizing the use of the CM/GC construction delivery method for the Elvira to Morena Double Track Project and San Diego River Bridge Project as part of the CM/GC procurement for the Mid-Coast Corridor Transit Project; (3) receive public testimony regarding the complexity of the Elvira to Morena Double Track Project and San Diego River Bridge Project and the need for a retention amount in excess of 5 percent; and (4) adopt Resolution No. 2013-35 designating the San Diego River Bridge and Elvira to Morena Double Track Project as substantially complex thereby allowing retention up to 10 percent.

Vice Chair Ritter called for a break at 8:50 a.m. and the Transportation Committee reconvened at 9:01 a.m.

6. MID-COAST CORRIDOR TRANSIT PROJECT- PUBLIC HEARING FOR THE DRAFT SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT/SUBSEQUENT ENVIRONMENTAL IMPACT REPORT (DISCUSSION)

The public review and comment period for the Mid-Coast Corridor Transit Project Draft Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report (SEIS/SEIR) extends from May 17 through July 16, 2013.

Leslie Blanda, Project Development Program Manager, presented the item.

Vice Chair Ritter opened the Public Hearing for comments.

C. Samuel Blick, La Jolla Village Square Shopping Center, spoke in favor of the Mid-Coast Transit Project.

Jack Harkins, Chairman, United Veterans Council of San Diego County, spoke in favor of the Mid-Coast Transit Project and the VA Medical Center Trolley Station.

Deborah Knight, Friends of Rose Canyon, spoke in opposition of the SEIS/SEIR specifically related to the mitigation in Rose Canyon.

Everett Delano, Friends of Rose Canyon, spoke in opposition of the SEIS/SEIR specifically related to the mitigation in Rose Canyon and noted that noise impacts are not mentioned in the report.

Jeff Berfield, Chairman, Clairemont Community Planning Group, spoke about concerns related to the proposed Clairemont Drive and Balboa Avenue trolley stations, and noted the lack of bicycle/pedestrian access, and uncertain federal funding for the project.

Debra Howell, member of the public, spoke about concerns related to the multimodal connections to the Clairemont and Pacific Beach proposed stations.

Ian Hydoski, Armstrong Garden Centers, spoke in opposition of the proposed Tecolote trolley station.

Council President Pro Tem Sherri Lightner, City of San Diego, spoke in favor of the Mid-Coast Transit Project. She asked SANDAG to consider concerns from residents and businesses in the proposed project areas, as well as ensure measures are taken to mitigate and protect wildlife.

Jon Christensen, member of the public, although generally supportive of public transportation, spoke about his concerns related to the proposed project ridership, costs, financial plan, and project contingencies, and said the report lacks information on intermodal connections.

Gary Jones, Armstrong Garden Centers, spoke in opposition of the proposed Tecolote trolley station.

Eric Asakawa, Armstrong Garden Centers, spoke in opposition of the proposed Tecolote trolley station.

Will Bollard, Esq., Armstrong Garden Centers, spoke in opposition of the proposed Tecolote trolley station.

Cindy Butler, VA San Diego Healthcare System, spoke in favor of the VA Medical Center trolley station.

Kelly Cummings, Bike San Diego, spoke in favor of the Mid-Coast Transit Project and proposed a bridge to cross the trolley tracks from the La Jolla Bike Path to Morena Boulevard.

Billy Paul, member of the public, spoke in favor of the proposed VA Medical Center and Tecolote trolley stations.

Evelyn Heidelberg, Esq. Procopio, spoke in opposition of the Mid-Coast Transit Project and the SEIS/SEIR.

Charles Heisman, member of the public, spoke in favor of the Mid-Coast Transit Project and asked about the projected completion date.

Richard Thompson, member of the public, spoke in favor of the Mid-Coast Transit Project and commented on the need for urinals along the corridor.

Dr. Phillip Enright, member of the public, spoke about the relocation of the proposed Balboa trolley station.

Dan Allen, member of the public, spoke about concerns regarding the lack of parking spaces and unaltered bus routes to enter/exit stations more efficiently. Mr. Allen also said the report is lacking a 'low cost' option that links with SuperLoop at the La Jolla/UTC area.

Vice Chair Ritter closed the Public Hearing.

Action: This item was presented for discussion only. Comments received, as well as all comments received during the public review and comment period, will be addressed in the Final SEIS/SEIR for the project.

#### 7. CONTINUED PUBLIC COMMENTS

Jack Shu, Cleveland National Forest Foundation, spoke in favor of the San Diego Forward: Regional Plan Workshop Public Comment Summaries posted on the SANDAG website. Mr. Shu also spoke in support of rail projects in the region.

#### 8. UPCOMING MEETINGS

The July 5 meeting is cancelled. The next meeting is scheduled for Friday, July 19, 2013, and a portion of the meeting will be held jointly with the Regional Planning Committee.

#### 9. ADJOURNMENT

Vice Chair Ritter adjourned the meeting at 10:14 a.m.

Attachment: Attendance sheet

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 JUNE 21, 2013**

| GEOGRAPHICAL AREA/<br>ORGANIZATION             | JURISDICTION        | NAME                        | MEMBER/<br>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<br>(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               | No        |
|  | ----                | Marti Emerald               | Alternate            | Yes       |
|  | ----                | 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<br>Airport Authority |                     | Tom Smisek                  | Member               | Yes       |
|  |                     | Lloyd Hubbs                 | Alternate            | Yes       |
| ADVISORY/LIAISON Caltrans                      | ----                | Laurie Berman               | Member               | Yes       |
|  | ---                 | Bill Figge                  | Alternate            | No        |
| SCTCA  | ---                 | Raymond Hunter Sr.          | Member               | No        |
|  |                     | Allen Lawson                | Member               | No        |
| Other Attendees                                |                     | Matt Tucker                 | NCTD                 | No        |
|  |                     | Sharon Cooney               | MTS                  | Yes       |
|  |                     | Jack Dale                   | Chairman,<br>SANDAG  | No        |