

TRANSPORTATION COMMITTEE

September 6, 2013

DRAFT

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF JULY 19, 2013

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:03 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Cheryl Cox (South County) and a second by Chairman Bill Horn (North County Transit District [NCTD]), the Transportation Committee approved the minutes from the June 21, 2013, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Laurie Berman, Caltrans District 11, reminded the committee and members of the public of the Steer Clear campaign for upcoming freeway closures. Southbound Interstate 15 (I-15) will be closed from Ted Williams Parkway to Poway Road beginning Saturday, July 27, at 7 p.m. through Monday, July 29, at 4 a.m. Detour information will be posted at www.keepsandiegomoving.com. Interstate 805 north and south will be closed Sunday, August 18, at 3 p.m. through August 19, for a 14-hour period. Alternate routes include the I-5 and State Route 125 (SR 125) Toll Road. No tolls will be collected on the SR 125 during this timeframe.

Jim Varnadore, member of the public, invited committee members to attend the Fifth Annual Lantern Festival at Hoover High School this evening and over the weekend. The Lantern Festival is sponsored by the Little Saigon Foundation. Mr. Varnadore also requested a future Transportation Committee agenda item to review the High Occupancy Vehicle proposal for SR 94.

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

Nicole Burgess, member of the public, spoke about North County transportation matters. Ms. Burgess also spoke about the COASTER and SPRINTER schedules and costs.

CONSENT (3 through 4)

3. SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEMBERSHIP APPOINTMENTS (APPROVE)

The California Public Utilities Code Section 99238 requires one-third of the members of the Social Services Transportation Advisory Council to be appointed each year.

4. SPECIALIZED TRANSPORTATION GRANT PROGRAM STATUS UPDATE (INFORMATION)

SANDAG manages three competitive grant programs for specialized transportation projects: Job Access and Reverse Commute, New Freedom, and *TransNet* Senior Mini-Grant. This report provided an overview of the progress made to date by the grant recipients in each program.

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 consent items 3 through 4.

Item 5 was pulled from the consent agenda.

5. 2012 STATE OF THE COMMUTE REPORT (INFORMATION)

As part of ongoing performance monitoring efforts, SANDAG reports on various statistics related to the performance of the transportation system. This report provided data on the region's urban highways, bus systems, and rail services.

Jack Shu, Cleveland National Forest Foundation, encouraged SANDAG to provide additional information including: cost benefit factors and ratios; ridership information; and impacts on air quality, community, and the economy.

Action: This item was presented for information only.

REPORTS (6 through 8)

6. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 6 (APPROVE)

Michelle Merino, Financial Programming Analyst II, presented the item.

On September 28, 2012, the Board of Directors adopted the 2012 Regional Transportation Improvement Program (RTIP). 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. Amendment No. 6 is a regular quarterly formal amendment and reflects changes to projects as requested by member agencies.

Jack Shu, Cleveland National Forest Foundation, questioned some of the *Whereas'* information in the Resolution.

Action: Upon a motion by Mayor Cox and a second by Chair Gloria, the Transportation Committee adopted Resolution No. 2014-03 approving Amendment No. 6 to the 2012 RTIP.

7. TRANSPORTATION DEVELOPMENT ACT TRIENNIAL PERFORMANCE AUDIT (RECOMMEND)

The Triennial Transportation Development Act (TDA) audits of Metropolitan Transit System (MTS), NCTD, and SANDAG have been completed. Brian Lane, Senior Transit Planner, and Mark Chang, CH2M Hill, presented the report that included a compliance review of state requirements for each agency, a review of management control and reporting, performance trends, and recommendations for each agency.

Action: Upon a motion by Vice Chair Ritter and a second by Chair Gloria, the Transportation Committee recommended that the Board of Directors authorize the Executive Director to: (1) transmit the performance audit report of SANDAG to the Caltrans Director as required; (2) certify in writing to the Caltrans Director that the performance audits of operators located in the area under its jurisdiction have been completed; (3) implement the performance audit recommendations pertaining to SANDAG TDA activities; and (4) transmit the other recommendations to the transit operators for implementation.

8. REGIONAL BIKE PLAN EARLY ACTION PROGRAM (DISCUSSION)

Chris Kluth, Senior Regional Planner, presented the item.

In 2011 the Board of Directors made a major commitment to Active Transportation with the adoption of the 2050 Regional Transportation Plan/Sustainable Communities Strategy, which included integration of Riding to 2050: San Diego Regional Bicycle Plan (Bike Plan) previously approved by the Board of Directors in 2010. The final action by the Board included the development of a Bike Plan Early Action Program (EAP) for the projects included in the Bike Plan. In April 2012, the Transportation Committee accepted the goals of the EAP framework and approved funding to conduct preliminary engineering work and refine construction cost estimates. These estimates have been used to prepare funding scenarios and implementation options for consideration by the Transportation Committee.

Jim Stone, Walk San Diego, spoke in favor of the EAP and encouraged SANDAG to maximize investment in the program.

Sarah Strang, General Dynamics NASSCO, spoke in favor of the Bayshore Bikeway Project.

Kelly Sanderson, member of the public, spoke in favor of the Bike Plan and bicycle facilities. Ms. Sanderson also spoke about safety concerns.

Andy Hanshaw, San Diego County Bicycle Coalition, spoke in favor of the EAP and asked SANDAG to move forward with the program as soon as possible in an effort to keep bicycle riders safe in the region.

Samantha Ollinger, Bike San Diego, spoke in favor of this item.

Nicole Burgess, member of the public, spoke in favor of the EAP and stated the program will help reduce gas emissions in the region and will improve bicycle safety.

Action: This item was presented for discussion only.

9. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

10. UPCOMING MEETINGS

The August 2 and August 16 meetings have been cancelled. The next meeting of the Transportation Committee is scheduled for Friday, September 6, 2013, at 9 a.m.

11. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:19 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 JULY 19, 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
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	---	Raymond Hunter Sr.	Member	Yes
		Allen Lawson	Member	No
Other Attendees		Matt Tucker	NCTD	Yes
		Paul Jablonski	MTS	Yes
		Jack Dale	Chairman, SANDAG	No