

# TRANSPORTATION COMMITTEE

September 20, 2013

# DRAFT

AGENDA ITEM NO.: **1**

Action Requested: **APPROVE**

## TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF SEPTEMBER 6, 2013

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) 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 Chairman Harry Mathis (Metropolitan Transit System [MTS]), and a second by Mayor Sam Abed (North County Inland), the Transportation Committee approved the minutes from the July 19, 2013, Transportation Committee meeting.

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

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

Gary Gallegos, Executive Director, announced SANDAG's award of the recent Tiger Grants. Three applications were submitted and SANDAG received \$14 million to help replace bridges along the LOSSAN corridor.

Paul Jablonski, Chief Executive Officer, MTS, announced the launch of a new mobile ticketing app. The app will be used to target trolley riders at the stadium and an express line will be offered for riders using this app. MTS implemented a successful soft launch at a recent Aztec game.

Mayor Cheryl Cox (South County) thanked Caltrans and SANDAG staff for a job well done on the recent removal of the Palomar Bridge on I-805.

### **CONSENT (3 through 4)**

### 3. ACTIVE TRANSPORTATION WORKING GROUP (APPROVE)

The Transportation Committee was asked to approve the amended charter and membership for the ATWG.

### 4. PROPOSED FY 2014 PROGRAM BUDGET AMENDMENT: ORANGE AND GREEN LINE FIBER OPTIC CABLE PROJECT (RECOMMEND)

The Transportation Committee was asked to recommend that the Board of Directors authorize the Executive Director to enter into a Memorandum of Understanding with Metropolitan Transit System to accept \$1,317,617 for the Orange and Green Line Fiber Optic Cable Project (CIP 1144400) and approve the proposed amendment to the FY 2014 Program Budget.

Action: Upon a motion by Mayor Abed, and a second by MTS Chairman Mathis, the Transportation Committee approved consent items 3 through 4.

#### **CHAIR'S REPORT (5)**

##### 5. SAN DIEGO FORWARD: THE REGIONAL PLAN: SUMMARY OF INPUT RECEIVED FROM 2013 POLICY WORKSHOP SERIES (INFORMATION)

Chair Gloria introduced the item and said more than 500 people participated in various workshops and outreach efforts led by SANDAG staff.

Phil Trom, Senior Regional Planner, gave a brief overview of the workshops and summarized the extensive input received. Mr. Trom spoke about next steps, including a workshop to be held in mid-October on the scenario planning efforts.

#### **REPORT (6 through 10)**

##### 6. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 8 ADMINISTRATIVE MODIFICATION (APPROVE)

Michelle Merino, Associate Financial Analyst, gave the report and said this amendment is administrative and is being processed outside of the regular quarterly amendment cycle.

Action: Upon a motion by Mayor Abed, and a second by Mayor Mary Sessom (East County), the Transportation Committee approved Amendment No. 8 - Administrative Modification to the 2012 RTIP.

##### 7. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: FISCAL YEAR 2014 MANAGEMENT AND MONITORING ALLOCATIONS AND COMPETITIVE LAND ACQUISITION GRANT CALL FOR PROJECTS (RECOMMEND)

Keith Greer, Senior Regional Planner, presented the item.

Action: Upon a motion by Mayor Sessom, and a second by Deputy Mayor Lisa Shaffer (North County Coastal), the Transportation Committee recommended that the Board of Directors approve: (1) funding allocations totaling \$4 million toward implementation of regional land management and biological monitoring activities, and (2) release of the Call for Projects for a competitive land acquisition grant program using economic benefit funding, pursuant to an executed Memorandum of Agreement with state and federal agencies on the implementation of the Environmental Mitigation Program.

##### 8. SAN DIEGO FORWARD: THE REGIONAL PLAN: DEVELOPMENT OF DRAFT UNCONSTRAINED TRANSPORTATION NETWORK (DISCUSSION)

Phil Trom, Senior Regional Planner, presented the item and asked the Transportation Committee to review the current 2050 Regional Transportation Plan Unconstrained Network along with changing demographic, jobs, housing, and population trends from the draft regional growth forecast.

Emily Serafy Cox, Mid-City CAN, spoke in opposition of the deletion of Light Rail Transit (LRT) Route 550, and spoke about concerns discussed at the Community Based Organization (CBO)

partners' meeting. Ms. Serafy Cox suggested updating the modeling on this route to determine if there are social equity concerns related to the potential deletion.

The Transportation Committee discussed the item.

Staff will seek additional input from other various working groups, community-based organizations, tribal governments, Regional Planning and Borders Committees.

Action: This item was presented for discussion only.

#### 9. SAN DIEGO FORWARD: THE REGIONAL PLAN: DRAFT TRANSPORTATION PROJECT EVALUATION CRITERIA (DISCUSSION)

Rachel Kennedy, Senior Regional Planner, presented the preliminary draft evaluation criteria to be used for prioritizing a list of transportation projects for San Diego Forward: The Regional Plan.

Miguel Aguirre, San Ysidro Planning Group, spoke about optimizing existing current infrastructure at the San Ysidro Port of Entry, and suggested moving the trolley station above grade to allow mobility.

The Transportation Committee discussed the item and provided their input on the draft criteria.

Action: This item was presented for discussion only.

#### 10. 2012 STATE OF THE COMMUTE REPORT (INFORMATION)

Ellison Alegre, Associate Transportation Planner, presented the 2012 State of the Commute Report, which provided data on the region's urban highways, bus systems, and rail services.

Elyse Lowe, Move San Diego, asked staff to measure and report transportation performance evaluation criteria such as reduced greenhouse gas emissions, impacted transit travel trip times, and other criteria in future State of the Commute reports.

Action: This item was presented for information only.

#### 11. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

#### 12. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, September 20, 2013, at 9 a.m.

#### 13. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:59 a.m.

Attachment: Attendance sheet

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 SEPTEMBER 6, 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	No
	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	No
City of San Diego	----	Todd Gloria (Chair)	Member	Yes
	----	Marti Emerald	Alternate	No
	----	VACANT	Alternate	--
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	No
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	No
		Allen Lawson	Member	No
Other Attendees		Matt Tucker	NCTD	No
		Paul Jablonski	MTS	Yes
		Jack Dale	Chairman, SANDAG	No