

TRANSPORTATION COMMITTEE

October 18, 2013

DRAFT

AGENDA ITEM NO.: **1**

Action Requested: **APPROVE**

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF OCTOBER 4, 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 Deputy Mayor Lisa Shaffer (North County Coastal), and a second by Mayor Mary Sessom (East County), the Transportation Committee approved minutes identified as being from the September 20, 2013, Transportation Committee meeting.

The motion passed was an improper motion, and will be considered null and void for two reasons:

- 1) the meeting minutes reflected in the agenda packet corresponded to the September 6, 2013, meeting and were inadvertently and incorrectly included in this; and
- 2) the September 6, 2013, meeting minutes were previously approved at the September 20, 2013, meeting, and that approval had not been set aside.

Regarding Item 10, State of the Commute Report from the September 6, 2013, Transportation Committee meeting, Deputy Mayor Shaffer asked staff to provide Transportation Committee members with additional existing data that was not previously included in the report. Gary Gallegos, Executive Director, confirmed staff will provide this information, as well as include additional corridors, comparisons, and performance metrics in future reports.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

CONSENT (3)

3. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM QUARTERLY STATUS UPDATE (INFORMATION)

The report provided information to the Transportation Committee on the quarterly status of active projects.

Action: Upon a motion by Tom Smisek (San Diego County Regional Airport Authority [SDCRAA]), and a second by Mayor Sessom, the Transportation Committee approved Consent Item 3.

REPORTS (4 through 6)

4. PROPOSED FY 2014 BUDGET AMENDMENT: EAST COUNTY BUS MAINTENANCE FACILITY (RECOMMEND)

John Dorow, Senior Transportation Engineer, presented the item.

Lorraine Leighton, member of the public, spoke in favor of the item and addressed concerns about the maintenance of buses.

Action: Upon a motion by Chairman Harry Mathis (Metropolitan Transit System [MTS]), and a second by Chairman Bill Horn (North County Transit District [NCTD]), the Transportation Committee recommended the Board of Directors approve the transfer of \$5,000,000 from the SANDAG East County Bus Maintenance Facility (ECBMF) Project 1049600 to the MTS ECBMF Compressed Natural Gas Station Project 11482.

5. SAN DIEGO FORWARD: THE REGIONAL PLAN: DRAFT TRANSPORTATION PROJECT EVALUATION CRITERIA (DISCUSSION/POSSIBLE ACTION)

On September 6, 2013, the Transportation Committee discussed and provided input on the draft transportation project evaluation criteria. Rachel Kennedy, Senior Regional Planner, presented the report which addressed these comments.

Jack Shu, Cleveland National Forest Foundation, spoke in opposition to the item.

The Transportation Committee discussed the draft transportation project evaluation criteria for use in San Diego Forward: The Regional Plan.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego), and a second by Chair Gloria, the Transportation Committee recommended that the Board of Directors approve the evaluation criteria with one amendment: 1) The Active Transportation criterion no. 3 will be split into 3A – System Connectivity, with a maximum score of five (5) points; and 3B – Multi-modal connectivity, with a maximum score of five (5) points.

6. SAN DIEGO FORWARD: THE REGIONAL PLAN: DRAFT OUTLINE OF WHITE PAPER ON ECONOMIC PROSPERITY (DISCUSSION)

Jim Miller, Senior Regional Economist, presented the item.

Jack Shu, Cleveland National Forest Foundation, recommended that social equity issues and alternative funding and modes of transportation be addressed and included in the white paper.

The Transportation Committee discussed economic strategies and approaches in San Diego Forward: The Regional Plan. Comments from various SANDAG working groups, and from the public workshops held earlier this year were relayed.

Action: This item was presented for discussion only.

7. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

8. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, October 18, 2013, at 9 a.m.

9. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:18 a.m.

Attachment: Attendance sheet

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 OCTOBER 4, 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	No
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	--
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		Johnny Dunning	NCTD	Yes
		Paul Jablonski	MTS	Yes
		Jack Dale	Chairman, SANDAG	No