



# DRAFT

AGENDA ITEM NO. 13-11-**1**

**TRANSPORTATION  
COMMITTEE**

**NOVEMBER 8, 2013**

**ACTION REQUESTED - APPROVE**

## **TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**OCTOBER 18, 2013**

The meeting of the Transportation Committee was called to order by Vice Chair Judy Ritter (North County Inland) at 9:00 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 minutes from the September 20, 2013, and October 4, 2013, Transportation Committee meetings.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

**CONSENT (3 through 4)**

3. SPECIALIZED TRANSPORTATION GRANT PROGRAM STATUS UPDATE (INFORMATION)

This report provided an overview of the progress made to date by the grant recipients in each grant program: Job Access and Reverse Commute, New Freedom, and *TransNet* Senior Mini-Grant.

4. CALIFORNIA HIGH-SPEED TRAIN SYSTEM: LOS ANGELES TO SAN DIEGO VIA INLAND EMPIRE SECTION STATUS UPDATE (INFORMATION)

SANDAG continues to monitor the work on the California High-Speed Rail Authority (CHSRA). This report provided a status update of the proposed system, which stretches over 800 miles and would connect San Diego, Los Angeles, the Central Valley, San Francisco, and Sacramento using a state-of-the-art, electrified system capable of speeds in excess of 200 miles per hour.

Action: Consent Item Nos. 3 and 4 were presented for information only.

## REPORTS (5 through 11)

### 5. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT No. 9 (APPROVE)

Michelle Merino, Associate Financial Analyst, 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. 9 is a regular quarterly formal amendment and reflects changes to projects as requested by member agencies.

Action: Upon a motion by Mayor Mary Sessom (East County) and a second by Councilmember Mike Woiwode (South County), the Transportation Committee adopted Resolution No. 2014-05, approving Amendment No. 9 to the 2012 RTIP.

### 6. PROPOSED FY 2014 PROGRAM BUDGET AMENDMENT AND 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT No. 10 – ADMINISTRATIVE MODIFICATION (APPROVE)

Ms. Merino presented the item.

Amendment No. 10 is a special amendment to program federal funds for the State Route 11 pre-deployment study.

Action: Upon a motion by Councilmember Woiwode, and a second by Mayor Sessom, the Transportation Committee: (1) approved the proposed amendment to the FY 2014 Overall Work Program work element 34200; and (2) approved Amendment No. 10 – Administrative Modification to the 2012 RTIP.

### 7. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: STATUS UPDATE AND PROPOSED GRANT AMENDMENT (APPROVE)

Suchi Mukherjee, Regional Planner I, presented the report which provided an overview of the progress made through June 30, 2013, for projects awarded through the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program.

Action: Upon a motion by MTS Chairman Mathis and a second by Chair Todd Gloria (City of San Diego), the Transportation Committee approved an amendment for a no-cost, time-only extension for the Active Transportation Grant Program Escondido Creek Bike Path Lighting and Restriping Project.

### 8. PROPOSED FY 2014 PROGRAM BUDGET AMENDMENT: SANTA MARGARITA RIVER BRIDGE AND SECOND TRACK PROJECT (RECOMMEND)

Ramon Ruelas, Principal Construction Engineer, presented the item.

The Santa Margarita River Bridge and Second Track Project will add new double track in addition to replacing the existing single-track bridge with a new double-track bridge. Several unanticipated circumstances and events have resulted in impacts to the overall project schedule and cost, which cannot be absorbed by the existing project budget.

Action: Upon a motion by NCTD Chairman Horn and a second by Vice Chair Ritter, the Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2014 Program Budget to increase the Santa Margarita River Bridge and Second Track Project (CIP 1141600) by \$1.3 million funded from State Traffic Congestion Relief Program funds.

9. PROPOSED FY 2014 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENT: CENTRALIZED TRAIN CONTROL MAINTENANCE (RECOMMEND)

Francine Jimenez, Project Manager, presented the item.

Action: Upon a motion by MTS Chairman Mathis, and a second by Chair Gloria, the Transportation Committee recommended that the Board of Directors authorize the Executive Director to enter into a Memorandum of Understanding with MTS to accept \$1,152,229 for the Centralized Train Control Maintenance Project (OWP 33123.00) and approve the proposed amendment to the FY 2014 Program Budget.

10. 2014 STATE TRANSPORTATION IMPROVEMENT PROGRAM (DISCUSSION)

The California Transportation Commission has released its fund estimate for the 2014 State Transportation Improvement Program (STIP). Sookyung Kim, Financial Programming Manager, presented and discussed a draft programming option in preparation for the 2014 STIP.

Action: Upon a motion by Vice Chair Ritter and a second by Supervisor Ron Roberts (County of San Diego), the Transportation Committee recommended that the Board of Directors approve the 2014 STIP proposal at the November 15, 2013, Board of Directors meeting.

11. STATE ROUTE 94 EXPRESS LANES PROJECT UPDATE (INFORMATION)

Gustavo Dallarda, Caltrans Corridor Director, provided a project update on the construction of two high-occupancy vehicle lanes in the median of the State Route 94 between Interstate 805 and Downtown San Diego. Mr. Dallarda also spoke about the environmental studies that Caltrans will conduct to assess various project alternatives.

Sidney Michael, member of the public, spoke in opposition to the item and asked the Transportation Committee to provide more public outreach and engagement in the project. Mr. Michael also addressed safety concerns regarding the Euclid Avenue on and off ramps. Mr. Michael also commented on the short notice of the meeting.

Victoria Curran, member of the public, submitted written comments and asked the Transportation Committee to consider inclusion of the Super Deck Park concept in the Environmental Impact Report (EIR).

Michael Burkhart, member of the public, ceded his time to Victoria Curran.

Nicole Burgess, member of the public, spoke in opposition to the item. Ms. Burgess also invited Transportation Committee members to attend the Mobility 21 Summit on October 29.

Jim Varnadore, member of the public, spoke in opposition to the item and asked the Transportation Committee to bring back the item for action to abandon the current project and receive community input for a different project plan.

Chair Gloria received a letter from the Greater Golden Hill Community Development Corporation to ask the Transportation Committee to include the Super Deck Park concept in the EIR. This letter will be kept on file as part of the public comment for this item.

Chair Gloria also referred to an email from Katie Keach, Chief of Communications for City of San Diego Interim Mayor Todd Gloria, with comments from Randy Van Vleck, City Heights Community Development Corporation, regarding this item.

Mr. Van Vleck recommended the formation of a community working group to enhance community involvement in the project. Mr. Van Vleck also spoke about concerns regarding the Euclid Avenue on and off ramps.

Chair Gloria directed staff to pursue funding options for a Project Studies Report for the Super Deck Park concept. He also asked staff to develop a working group to allow for additional public involvement and input in the project.

Action: This item was presented for information only.

#### 12. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

#### 13. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, November 8, 2013, at 9 a.m. (second Friday due to the Thanksgiving holiday).

#### 14. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:31 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 OCTOBER 18, 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	No
	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	No
	---	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	No
		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		Johnny Dunning	NCTD	Yes
		Paul Jablonski	MTS	Yes
		Jack Dale	Chairman, SANDAG	No