



DRAFT

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

**TRANSPORTATION
COMMITTEE**

DECEMBER 13, 2013

ACTION REQUESTED - APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS NOVEMBER 8, 2013

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:01 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego), and a second by Mayor Mary Sessom (East County), the Transportation Committee approved minutes from the October 18, 2013, Transportation Committee meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Thomas Testaverde, member of the public, spoke regarding soundwall abatement along Interstate 805 and submitted written comments and a signed petition for the record.

Deputy Mayor Lisa Shaffer (North County Coastal) said she received several emails regarding Armstrong Garden Centers and the proposed Mid-Coast project Tecolote station parking lot on Morena Boulevard.

REPORTS (3 through 6)

3. PROPOSED FY 2014 PROGRAM BUDGET AMENDMENT FOR TWO REGIONAL BIKE EARLY ACTION PROJECTS AND FY 2014 ARTICLE 3 TRANSPORTATION DEVELOPMENT ACT CLAIM (RECOMMEND)

Richard Chavez, Principal Engineer, presented the item.

Chairman Harry Mathis (Metropolitan Transit System [MTS]) asked staff to provide a report that reflects the estimated usage of the Inland Rail and Coastal Rail Trails.

Action: Upon a motion by Mayor Judy Ritter (North County Inland), and a second by Deputy Mayor Shaffer, the Transportation Committee recommended that the Board of Directors: 1) approve the proposed budget amendments for the Inland Rail Trail (CIP 1223023) and Coastal Rail Trail: Phase 2B – Oceanside (CIP 1223024); and 2) adopt Resolution No. 2014-06 approving FY 2014 Article 3 Transportation Development Act claim.

4. SAN DIEGO FORWARD: THE REGIONAL PLAN: DRAFT UNCONSTRAINED TRANSPORTATION NETWORK (RECOMMEND)

Phil Trom, Senior Regional Planner, presented the draft Unconstrained Transportation Network of transit, highway, freight, bicycle, pedestrian, arterial improvements, and operations to meet travel need through 2050.

Action: Upon a motion by Supervisor Roberts, and a second by Mayor Sessom, the Transportation Committee recommended that the Board of Directors approve staff's recommendation to include the locally preferred alternative for the Interstate 5 North Coast Corridor (the addition of four managed lanes) within the draft Unconstrained Transportation Network. Chairman Bill Horn (North County Transit District [NCTD]) opposed the motion.

Action: Upon a motion by Supervisor Roberts, and a second by Mayor Sessom, the Transportation Committee recommended that the Board of Directors accept the balance of the draft Unconstrained Transportation Network for use in the development of San Diego Forward: The Regional Plan, consistent with staff's recommendation.

5. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT No. 11 ADMINISTRATIVE MODIFICATION AND PROPOSED FY 2014 PROGRAM BUDGET AMENDMENT: LOS PEÑASQUITOS LAGOON BRIDGE REPLACEMENT PROJECT (RECOMMEND)

Michelle Merino, Associate Financial Analyst, presented the item.

Amendment No. 11 is a special amendment to program federal Transportation Investment Generating Economic Recovery funds for the Los Peñasquitos Lagoon Bridge Replacement Project.

Action: Upon a motion by NCTD Chairman Horn, and a second by MTS Chairman Mathis, the Transportation Committee recommended that the Board of Directors: (1) approve Amendment No. 11 - Administrative Modification to the 2012 Regional Transportation Improvement Program; and (2) approve the proposed amendment to the FY 2014 Program Budget for the Los Peñasquitos Lagoon Bridge Replacement Project (CIP 1145000).

6. SAN DIEGO FORWARD: THE REGIONAL PLAN: PARKING MANAGEMENT TOOLBOX OUTLINE (DISCUSSION)

Antoinette Meier, Senior Transportation Planner, and Marisa Mangan, Transportation Planning Assistant, provided an overview of the parking feedback received to date. The Transportation Committee reviewed and discussed the proposed content of the toolbox.

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, December 13, 2013, at 9 a.m. (Second Friday due to Christmas holiday.)

9. ADJOURNMENT

Chair Gloria adjourned the meeting at 9:57 a.m.

Attachment: Attendance sheet

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 NOVEMBER 8, 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	No
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	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	Yes
		Lloyd Hubbs	Alternate	No
ADVISORY/LIAISON Caltrans	----	Laurie Berman	Member	Yes
	----	Bill Figge	Alternate	Yes
SCTCA	----	Raymond Hunter, Sr.	Member	No
	----	Allen Lawson	Member	No
Other Attendees		Reed Caldwell	NCTD	Yes
		Paul Jablonski	MTS	Yes
		Jack Dale	Chairman, SANDAG	No