



DRAFT

AGENDA ITEM NO. 14-1-**1**

TRANSPORTATION COMMITTEE
JANUARY 17, 2014

ACTION REQUESTED – APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS **DECEMBER 13, 2013**

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:06 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 Vice Chair Judy Ritter (North County Inland), the Transportation Committee approved minutes from the November 8, 2013 Transportation Committee meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

John Wotzka, member of the public, submitted written comments and spoke about various transportation matters.

Marnell Gibson, Deputy Director of the Right of Way Design Division, City of San Diego, provided an update on the Kelton Road Lighted Crosswalk Project.

CONSENT (3 through 4)

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

This report provided information on the quarterly status of active projects.

4. FEDERAL SECTION 5310 PROGRAM AWARDS (INFORMATION)

This report summarized the projects approved for funding in San Diego County. The funds are anticipated to be programmed through the 2012 Regional Transportation Improvement Program Amendment No. 12, scheduled for consideration by the Transportation Committee on January 17, 2014.

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 Consent Item No. 3 through 4.

REPORTS (5 through 7)

5. SAN YSIDRO INTERMODAL TRANSPORTATION CENTER STUDY: DRAFT DESIGN CONCEPT FOR DEVELOPING IMPLEMENTATION PLAN AND FUNDING STRATEGY (APPROVE)

Rachel Kennedy, Senior Regional Planner, presented the item and provided information about three draft design concepts.

Miguel Aguirre, member of the public, submitted written comments and spoke in opposition to Option 3.

Irene Stallard-Rodriguez, Border Transportation Council, spoke in favor of Option 3.

Thomas Currie, San Ysidro Chamber of Commerce, spoke in favor of Option 3.

Jennifer Goudeau, member of the public, spoke in favor of the item.

Action: Upon a motion by Chairman Harry Mathis (Metropolitan Transit System [MTS]), and a second by Supervisor Roberts, the Transportation Committee approved Option 3 as the San Ysidro Intermodal Transportation Center concept to be analyzed in the study implementation plan and funding strategy.

6. SAN DIEGO FORWARD: THE REGIONAL PLAN: CLIMATE CHANGE MITIGATION AND ADAPTATION WHITE PAPER OUTLINE (DISCUSSION)

SANDAG is preparing a white paper on climate change mitigation and adaptation for use in the development of San Diego Forward: The Regional Plan. Allison Wood, Associate Regional Planner, presented the outline for the white paper.

Mr. Wotzka spoke about various climate change matters.

The Transportation Committee discussed this item and provided feedback to include economics as a category to reflect climate change impacts in the San Diego Region. Categories currently include: Public Health, Agriculture, Water Management, Biodiversity/habitat, and Coast Resources.

Action: This item was presented for discussion only.

7. STATE ROUTE 125 STATUS REPORT (INFORMATION)

Samuel Johnson, Department Director of Operations, introduced the item.

Steve Castillo, State Route 125 Finance Manager, provided a status report on South Bay Expressway traffic and revenue performance.

Clint Daniels, Manager of Regional Models, provided the study results of achieving the Board's goals for mitigating congestion growth on Interstate 805.

Mr. Johnson summarized the overall performance and spoke about next steps.

8. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

9. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, January 17, 2014, at 9 a.m. (Only one meeting in January due to holiday schedule.)

10. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:34 a.m.

Attachment: Attendance sheet

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
DECEMBER 13, 2013**

GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING	Comments
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	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	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	
		Sharon Cooney	MTS	Yes	arrived 9:07 a.m.
		Paul Jablonski		Yes	arrived 10:06 a.m.
		Jack Dale	Chairman, SANDAG	No	

