



TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

JANUARY 17, 2014

The meeting of the Transportation Committee was called to order by Vice Chair Judy Ritter (North County Inland) 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 Mayor Cheryl Cox (South County), and a second by Councilmember Lisa Shaffer (North County Coastal), the Transportation Committee approved the meeting minutes of December 13, 2013. Yes – Councilmember Shaffer, Vice Chair Ritter, Mayor Cox, Councilmember Mark Kersey (City of San Diego), Chairman Harry Mathis (Metropolitan Transit System [MTS]), Chairman Bill Horn (North County Transit District [NCTD]), Tom Smisek (San Diego County Regional Airport Authority [SDCRAA]). No - None. Abstain - None. Absent – Mayor Mary Sessom (East County), Supervisor Ron Roberts (County of San Diego).

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Werner, member of the public, submitted written comments and spoke about concerns related to NCTD operations.

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

Councilmember Kersey introduced himself to the Transportation Committee as the new alternate member for the City of San Diego, sitting in as the primary member today in Chair Todd Gloria's absence.

CONSENT (3 through 5)

3. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: STATUS UPDATE (INFORMATION)

This report provided an overview of the progress made through September 30, 2013, for projects awarded through the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program.

4. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: ANNUAL STATUS REPORT (INFORMATION)

This report provided the annual status update on the implementation of the *TransNet* Environmental Mitigation Program.

5. SPECIALIZED TRANSPORTATION GRANT PROGRAMS STATUS UPDATE (INFORMATION)

This report provided an overview of the progress made to date by the grant recipients in each program.

Action: Consent Item Nos. 3 through 5 were presented for information only.

REPORTS (6 through 9)

6. AMENDMENT TO AGREEMENT WITH U.S. ARMY CORPS OF ENGINEERS CONCERNING IMPLEMENTATION OF *TransNet* PROJECTS (APPROVE)

Keith Greer, Senior Regional Planner, presented the item.

John Wotzka, member of the public, suggested the use of funding from the U.S. Army Corps of Engineers dredging project to repair the Point Loma Waste Water Treatment Plant.

Action: Upon a motion by NCTD Chairman Horn, and a second by MTS Chairman Mathis, the Transportation Committee authorized the Executive Director to execute a Second Amendment to a Memorandum of Agreement (MOA) with the U.S. Army Corps of Engineers to allow for an additional \$400,000 of funding and an extension of the MOA until December 31, 2016. Yes – Councilmember Shaffer, Vice Chair Ritter, Mayor Sessom, Mayor Cox, Councilmember Kersey, Supervisor Roberts, MTS Chairman Mathis, NCTD Chairman Horn, Mr. Smisek. No - None. Abstain - None. Absent – None.

7. PROPOSED FY 2014 PROGRAM BUDGET AMENDMENTS: REGIONAL BIKE EARLY ACTION PROGRAM PROJECTS (RECOMMEND)

Chris Kluth, Senior Regional Planner, presented the item.

Marco Montiel, member of the public, spoke in favor of the item and about safety concerns.

Delfina Guzman, member of the public, spoke in favor of the item and about health, economic, and safety concerns.

Monique Lopez, Environmental Health Coalition, spoke in favor of the item.

Roddy Jerome, Environmental Health Coalition, spoke in favor of the item.

Nicole Burgess, Bike San Diego, spoke in favor of the item.

Action: Upon a motion by Councilmember Shaffer, and a second by Supervisor Roberts, the Transportation Committee recommended that the Board of Directors: (1) approve the proposed budget amendments for seven Regional Bike Plan Early Action Program (EAP) Projects (CIPs 1223014, 1223016, 1223017, 1223020, 1223022, 1223052, 1223053); and (2) approve one new

Regional Bike Plan EAP Project (CIP 1223055). Yes – Councilmember Shaffer, Vice Chair Ritter, Mayor Sessom, Mayor Cox, Councilmember Kersey, Supervisor Roberts, MTS Chairman Mathis, NCTD Chairman Horn, Mr. Smisek. No - None. Abstain - None. Absent – None.

8. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT NO. 12 (RECOMMEND)

Michelle Merino, Associate Financial Analyst, presented the item.

Amendment No. 12 is a regular quarterly formal amendment and reflected changes to projects as requested by member agencies.

Action: Upon a motion by Mayor Sessom, and a second by Supervisor Roberts, the Transportation Committee recommended that the Board of Directors adopt Resolution 2014-07 approving Amendment No. 12 to the 2012 RTIP. Yes – Councilmember Shaffer, Vice Chair Ritter, Mayor Sessom, Mayor Cox, Councilmember Kersey, Supervisor Roberts, MTS Chairman Mathis, NCTD Chairman Horn, Mr. Smisek. No - None. Abstain - None. Absent – None.

9. 2013 *TransNet* PLAN OF FINANCE UPDATE (DISCUSSION)

Ariana zur Nieden, Associate Regional Planner, introduced the item.

Richard Chavez, Principal Engineer, provided an update on work to date on the Plan of Finance.

Marney Cox, Chief Economist, provided an update on revenue and cost projections.

Nicole Burgess, Bike San Diego, spoke in favor of walkable and bikeable communities.

Action: This item was presented for discussion only.

10. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

11. UPCOMING MEETINGS

Vice Chair Ritter announced the February 7, 2014, meeting is cancelled. The next meeting of the Transportation Committee is scheduled for Friday, February 21, 2014, at 9 a.m.

12. ADJOURNMENT

Vice Chair Ritter adjourned the meeting at 10:01 a.m.

Attachment: Attendance sheet

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
JANUARY 17, 2014**

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	No	
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	No	
	----	Mark Kersey	Alternate	Yes	
	----	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	No	
	---	Bill Figge	Alternate	Yes	
SCTCA	---	Raymond Hunter Sr.	Member	Yes	
	---	Allen Lawson	Member	No	
Other Attendees		Johnny Dunning	NCTD	Yes	Alt. as appointed
		Paul Jablonski	MTS	Yes	
		Jack Dale	Chairman, SANDAG	No	Ex Officio Member