



DRAFT

AGENDA ITEM NO. 14-03-**1**

TRANSPORTATION COMMITTEE
MARCH 7, 2014

ACTION REQUESTED – APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

FEBRUARY 21, 2014

The meeting of the Transportation Committee was called to order by Vice Chair Judy Ritter (North County Inland) at 9:02 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 Chairman Harry Mathis (Metropolitan Transit System [MTS]), the Transportation Committee approved the meeting minutes of January 17, 2014. Yes – Councilmember Lisa Shaffer (North County Coastal), Vice Chair Ritter, Vice Mayor Kristine Alessio (East County), Mayor Cox, MTS Chairman Mathis, Tom Smisek (San Diego County Regional Airport Authority [SDCRAA]). No - None. Abstain - Vice Chair Mark Packard (North County Transit District [NCTD]). Absent – Councilmember Mark Kersey (City of San Diego), Supervisor Ron Roberts (County of San Diego).

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

CONSENT (3 through 5)

3. FY 2014 TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM AMENDMENT (APPROVE)

The Transportation Committee was asked to (1) adopt Resolution No. 2014-11 approving the FY 2014 TDA NCTD Article 4 Claim Amendment; and (2) direct staff to provide instructions to the County Office of Auditor Controller to revise the claim.

4. MID-COAST CORRIDOR PROJECT CONSTRUCTION MANAGER/GENERAL CONTRACTOR PROCUREMENT (RECOMMEND)

The Transportation Committee was asked to recommend that the Board of Directors approve advancing all four Mid-Coast Corridor Transit Project Construction Manager/General Contractor (CM/GC) proposers into the interview phase of the CM/GC procurement process.

5. FEDERAL FISCAL YEAR 2012/13 REGIONAL SURFACE TRANSPORTATION PROGRAM AND CONGESTION MITIGATION AND AIR QUALITY REPORT (INFORMATION)

This report presented year-end summary information for the Regional Surface Transportation Program and Congestion Mitigation and Air Quality federal funding programs and discussed the use of programming tools to facilitate the delivery of regional projects in Federal Fiscal Year 2012/13.

Action: Upon a motion by Mr. Smisek, and a second by Supervisor Roberts, the Transportation Committee approved Consent Item Nos. 3 through 5. Yes – Councilmember Shaffer, Vice Chair Ritter, Vice Mayor Alessio, Mayor Cox, Supervisor Roberts, MTS Chairman Mathis, NCTD Vice Chair Packard, Mr. Smisek. No - None. Abstain - None. Absent – Councilmember Kersey.

REPORTS (6 through 12)

6. PROPOSED FY 2014 PROGRAM BUDGET AMENDMENT: BUENA VISTA LAGOON ENHANCEMENT PROJECT (APPROVE)

Keith Greer, Senior Regional Planner, presented the item.

Action: Upon a motion by Councilmember Shaffer, and a second by NCTD Vice Chair Packard, the Transportation Committee (1) authorized the Executive Director to enter into agreements with the National Fish and Wildlife Foundation and the Buena Vista Lagoon Foundation to accept \$253,157 to pay for technical studies related to water quality and to add an elevated walkway into the environmental analysis of the project; and (2) approved an amendment to the FY 2014 Program Budget to increase the Buena Vista Lagoon Enhancement Project budget (CIP 1200260) by \$253,157. Yes – Councilmember Shaffer, Vice Chair Ritter, Mayor Mary Sessom (East County), Mayor Cox, Councilmember Kersey, Supervisor Roberts, MTS Chairman Mathis, NCTD Vice Chair Packard, Mr. Smisek. No - None. Abstain - None. Absent – None.

7. PROPOSED FY 2014 PROGRAM BUDGET AMENDMENT: SOUTH LINE RAIL FREIGHT CAPACITY PROJECT (APPROVE)

Chip Finch, Senior Transportation Engineer, presented the item.

Action: Upon a motion by Mayor Cox, and a second by Mayor Sessom, the Transportation Committee (1) authorized the Executive Director to execute the South Line Freight Capacity Project Memorandum Of Understanding with the City of Chula Vista in an amount not to exceed \$390,000; and (2) approved an amendment to the FY 2014 Program Budget to increase the South Line Rail Freight Capacity Project (CIP 1300602) by \$390,000. Yes – Councilmember Shaffer, Vice Chair Ritter, Mayor Sessom, Mayor Cox, Councilmember Kersey, Supervisor Roberts, MTS Chairman Mathis, NCTD Vice Chair Packard, Mr. Smisek. No - None. Abstain - None. Absent – None.

8. PROPOSED FY 2014 BUDGET AMENDMENT: STATE ROUTES 905/125/11 CONNECTORS PROJECT (RECOMMEND)

Mario Orso, Caltrans Corridor Director, presented the item.

Action: Upon a motion by Mayor Cox, and a second by Councilmember Shaffer, the Transportation Committee recommended that the Board of Directors: (1) approve an amendment to the FY 2014 Program Budget to add \$800,000 for the right-of-way phase of the State Routes 905/125/11 Connectors Project (CIP 1390504); and (2) approve Amendment No. 13 to the 2012 Regional Transportation Improvement Program. Yes – Councilmember Shaffer, Vice Chair Ritter,

Mayor Sessom, Mayor Cox, Councilmember Kersey, Supervisor Roberts, MTS Chairman Mathis, NCTD Vice Chair Packard, Mr. Smisek. No - None. Abstain - None. Absent - None.

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

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.

Action: Upon a motion by Supervisor Roberts, and a second by Mayor Sessom, the Transportation Committee recommended that the Board of Directors: (1) approve the 2013 *TransNet* Plan of Finance update, which incorporates changes to the various Early Action Program projects in the Interstate 15 Corridor, Interstate 5 (I-5) North Coast Corridor, and State Route 52 Corridor, and the Environmental Mitigation Program; and (2) approve an amendment to the FY 2014 Program Budget to incorporate funding for the I-5 Voigt Direct Access Ramp Project (CIP 1200507). Yes – Councilmember Shaffer, Vice Chair Ritter, Mayor Sessom, Mayor Cox, Councilmember Kersey, Supervisor Roberts, MTS Chairman Mathis, NCTD Vice Chair Packard, Mr. Smisek. No - None. Abstain - None. Absent – None.

10. FY 2015 TO FY 2019 *TransNet* AND TRANSIT RELATED REVENUES (RECOMMEND)

Sookyung Kim, Financial Programming Manager, and Mr. Cox presented the item.

Action: Upon a motion by Supervisor Roberts, and a second by Mr. Smisek, the Transportation Committee recommended that the Board of Directors: (1) approve the FY 2015 apportionments for Transportation Development Act (TDA) and Federal Transit Administration (FTA), and FY 2015 allocations for *TransNet* and State Transit Assistance (STA); and (2) approve the transit revenue estimates for FY 2016 to FY 2019 for TDA, *TransNet*, and FTA. Yes – Councilmember Shaffer, Vice Chair Ritter, Mayor Sessom, Mayor Cox, Councilmember Kersey, Supervisor Roberts, MTS Chairman Mathis, NCTD Vice Chair Packard, Mr. Smisek. No - None. Abstain - None. Absent – None.

11. SAN DIEGO FORWARD: THE REGIONAL PLAN: DRAFT PERFORMANCE MEASURES (DISCUSSION)

Rachel Kennedy, Senior Regional Planner, presented the item.

The Transportation Committee discussed and considered approval of the draft performance measures for use in the development of San Diego Forward: The Regional Plan.

Oscar Medina, Move San Diego and Walk San Diego, submitted written comments in support of the item, but did not wish to speak.

Action: This item was presented for discussion only.

12. INTERSTATE 805 BUS RAPID TRANSIT/47TH STREET TROLLEY STATION AREA PLANNING PROJECT (INFORMATION)

Danielle Kochman, Associate Regional Planner, provided an update on the community planning process to develop initial alternatives to serve Southeastern San Diego with Bus Rapid Transit (BRT) service and provide a connection between the BRT system and the trolley system. Ms. Kochman also presented the four alternatives that will be evaluated in the next phases of the project.

13. CONTINUED PUBLIC COMMENTS

Kevin Swanson, member of the public, spoke about the 1915 San Diego Exposition Road Race Centennial Event to be held on January 10, 2015.

14. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, March 7, 2014, at 9 a.m.

15. ADJOURNMENT

Vice Chair Ritter adjourned the meeting at 10:43 a.m.

Attachment: Attendance sheet

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
FEBRUARY 21, 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	Kristine Alessio	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	No	
	----	Mark Kersey	Alternate	Yes	
	----	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	Mark Packard	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		Ryan Bailey	NCTD	Yes	Alt. as appointed
		Paul Jablonski	MTS	Yes	
		Jack Dale	Chairman, SANDAG	No	Ex Officio Member