



# DRAFT

AGENDA ITEM NO. 14-03-01

**TRANSPORTATION COMMITTEE**  
**MARCH 21, 2014**

**ACTION REQUESTED – APPROVE**

## **TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**MARCH 7, 2014**

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 Mayor Mary Sessom (East County), and a second by Tom Smisek (San Diego County Regional Airport Authority [SDCRAA]), the Transportation Committee approved the meeting minutes of February 21, 2014. Yes – Chair Gloria, Vice Chair Judy Ritter (North County Inland), Mayor Sessom, Councilmember Lisa Shaffer (North County Coastal), Councilmember Mike Woiwode (South County), Councilmember Al Ovrom (Metropolitan Transit System [MTS]), Vice Chair Mark Packard (North County Transit District [NCTD]), Mr. Smisek. No - None. Abstain – None. Absent – 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.

Elyse Lowe, Move San Diego announced the recent merge of Move San Diego and Walk San Diego, to create Circulate San Diego. Ms. Lowe invited Transportation Committee members to attend the launch event for Circulate San Diego on March 28.

### **CONSENT**

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

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

Action: Upon a motion by Councilmember Shaffer, and a second by Vice Chair Ritter, the Transportation Committee approved the consent agenda. Yes – Chair Gloria, Vice Chair Ritter, Mayor Sessom, Councilmember Shaffer, Councilmember Woiwode, Supervisor Roberts, Councilmember Ovrom, NCTD Vice Chair Packard, Mr. Smisek. No - None. Abstain – None. Absent – None.

## REPORTS (4 through 5)

### 4. SAN DIEGO FORWARD: THE REGIONAL PLAN: DRAFT PERFORMANCE MEASURES (RECOMMEND)

Rachel Kennedy, Senior Regional Planner, presented the item.

Performance measures are used to compare the multimodal network scenarios, and will aid the Board of Directors in the selection of a preferred network of transportation projects for the Regional Plan.

Monique Lopez, Environmental Health Coalition, submitted written comments and spoke in favor of the item. Ms. Lopez also recommended the addition of 9B in section 9: reduction of smog forming pollutants from the transportation sector in the most heavily polluted parts of the region identified by the CalEnviroscreen model.

Ms. Lowe submitted written comments and spoke in favor of the item.

Oscar Medina, member of the public, spoke in favor of the item.

Action: Upon a motion by Mayor Cheryl Cox (South County), and a second by Councilmember Shaffer, the Transportation Committee recommended that the Board of Directors approve the draft performance measures, with a proposed language modification in 5A, for use in the development of San Diego Forward: The Regional Plan. Yes – Chair Gloria, Mayor Sessom, Councilmember Shaffer, Mayor Cox, Supervisor Roberts, Councilmember Ovrom, NCTD Vice Chair Packard, Mr. Smisek. No - Vice Chair Ritter. Abstain – None. Absent – None.

### 5. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND ACQUISITION GRANT PROGRAM INITIAL EVALUATION RESULTS (INFORMATION)

Katie Levy, Regional Planner I, presented the report and provided the list of prioritized project proposals for the FY 2014 Call for Projects for the *TransNet* Environmental Mitigation Program Land Acquisition Grant Program, including the top ranked project proposals that will be appraised.

Action: This item was presented for information only.

### 6. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

### 7. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, March 21, 2014, at 9 a.m.

### 8. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:00 a.m.

**CONFIRMED ATTENDANCE  
SANDAG TRANSPORTATION COMMITTEE MEETING  
MARCH 7, 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	Yes	
	----	Mark Kersey	Alternate	No	
	----	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	No	
	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		Johnny Dunning	NCTD	Yes	Alt. as appointed
		Paul Jablonski	MTS	Yes	
		Jack Dale	Chairman, SANDAG	No	Ex Officio Member