



# DRAFT

AGENDA ITEM NO. 14-04-**1**

**TRANSPORTATION COMMITTEE**  
**APRIL 4, 2014**

**ACTION REQUESTED – APPROVE**

## **TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**MARCH 21, 2014**

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) 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 Councilmember Lisa Shaffer (North County Coastal), and a second by Supervisor Ron Roberts (County of San Diego), the Transportation Committee approved the meeting minutes of March 7, 2014. Yes – Chair Gloria, Vice Chair Judy Ritter (North County Inland), Vice Mayor Kristine Alessio (East County), Councilmember Shaffer, Councilmember Mike Woiwode (South County), Supervisor Roberts, Chairman Harry Mathis (Metropolitan Transit System [MTS]), Vice Chair Mark Packard (North County Transit District [NCTD]), Tom Smisek (San Diego County Regional Airport Authority [SDCRAA]). No - None. Abstain – None. Absent – None.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Nicole Burgess, Bike San Diego, invited members of the Transportation Committee to participate in the CicloSDias event held on Sunday, March 30, 2014, from 10 a.m. to 3 p.m.

### **REPORTS (3 through 7)**

3. A. DRAFT FY 2013 *TransNet* FISCAL AND COMPLIANCE AUDITS: INITIAL FINDINGS AND RECOMMENDATIONS (INFORMATION)

Kai Ramer, Independent Taxpayer Oversight Committee (ITOC) Vice Chair introduced the item.

Sam Perera, Mayer Hoffman McCann P.C., shared initial ITOC audit findings and recommendations with the Transportation Committee.

Action: This item was presented for information only.

3. B. FY 2013 REQUESTS FOR EXCEPTION TO *TransNet* EXTENSION ORDINANCE REQUIREMENTS (RECOMMEND)

Lisa Kondrat-Dauphin, Senior Accountant, presented the report and provided information that the NCTD, MTS, and City of Vista did not meet certain eligibility requirements as noted in their draft FY 2013 *TransNet* annual compliance audit. These agencies requested approval of certain exceptions, as permitted by the *TransNet* Extension Ordinance.

Action: Upon a motion by Mayor Mary Sessom (East County), and a second by Vice Chair Ritter, the Transportation Committee recommended that the Board of Directors approve the requests for exception to the Extension Ordinance requirements. Yes – Chair Gloria, Vice Chair Ritter, Mayor Sessom, Councilmember Shaffer, Mayor Cheryl Cox (South County), Supervisor Roberts, MTS Chairman Mathis, NCTD Vice Chair Packard, Mr. Smisek. No - None. Abstain – None. Absent – None.

4. TRANSPORTATION DEVELOPMENT ACT CLAIM AMENDMENTS FOR THE CITIES OF CARLSBAD, ENCINITAS, AND ESCONDIDO (APPROVE)

Lisa Kondrat-Dauphin, Senior Accountant, presented the item.

Action: Upon a motion by MTS Chairman Mathis, and a second by Supervisor Roberts, the Transportation Committee approved various TDA claim amendments to reduce certain allocations for completed bicycle and pedestrian projects of the Cities of Carlsbad, Encinitas, and Escondido and return those funds to the Local Transportation Fund. Yes – Chair Gloria, Vice Chair Ritter, Mayor Sessom, Councilmember Shaffer, Mayor Cox, Supervisor Roberts, MTS Chairman Mathis, NCTD Vice Chair Packard, Mr. Smisek. No - None. Abstain – None. Absent – None.

5. REQUEST BY THE CITY OF DEL MAR TO EXECUTE A MEMORANDUM OF AGREEMENT FOR THE USE OF SANDAG COMMERCIAL PAPER PROGRAM (RECOMMEND)

Lisa Kondrat-Dauphin, Senior Accountant, presented the item.

Action: Upon a motion by Mayor Sessom, and a second by Councilmember Shaffer, the Transportation Committee recommended the Board of Directors approve the proposed Memorandum of Agreement with the City of Del Mar allowing the borrowing \$1.2 million of commercial paper with a ten year repayment term. Yes – Chair Gloria, Vice Chair Ritter, Mayor Sessom, Councilmember Shaffer, Mayor Cox, Supervisor Roberts, MTS Chairman Mathis, NCTD Vice Chair Packard, Mr. Smisek. No - None. Abstain – None. Absent – None.

6. FY 2015 REGIONAL TRANSIT CAPITAL IMPROVEMENT PROGRAM (RECOMMEND)

Kimberly Monasi, Financial Project Control Manager, 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 transit CIPs for the San Diego region (MTS and NCTD); (2) approve the submittal of FTA grant applications for the San Diego region (SANDAG, MTS, and NCTD); and (3) adopt Resolution No. 2014-13, adopting Amendment No. 14 to the 2012 RTIP. Yes – Chair Gloria, Vice Chair Ritter, Mayor Sessom, Councilmember Shaffer, Mayor Cox, Supervisor Roberts, MTS Chairman Mathis, NCTD Vice Chair Packard, Mr. Smisek. No - None. Abstain – None. Absent – None.

7. INTERSTATE 8 CORRIDOR STUDY PROJECT OVERVIEW (INFORMATION)

Scott Strelecki, Associate Regional Planner, presented an overview of the multimodal approach and progress on the study to date.

Action: This item was presented for information only.

8. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

9. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, April 4, 2014, at 9 a.m.

10. ADJOURNMENT

Chair Gloria adjourned the meeting at 9:51 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 MARCH 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	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	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	No	
ADVISORY/LIAISON Caltrans	----	Laurie Berman	Member	Yes	
	---	Bill Figge	Alternate	Yes	
SCTCA	---	Raymond Hunter Sr.	Member	No	
	---	Allen Lawson	Member	No	
Other Attendees		Matt Tucker	NCTD	Yes	
		Paul Jablonski	MTS	Yes	
		Jack Dale	Chairman, SANDAG	No	Ex Officio Member