



---

**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**APRIL 18, 2014**

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:03 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 April 4, 2014. Yes – 9. 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.

Laurie Berman, Caltrans, District 11 Director, encouraged Transportation Committee members to participate in the annual Don't Trash California campaign. Committee members were asked to help pick up trash on bike paths, at transit stations, and other areas in the region on Thursday, April 24, 2014. Caltrans District 11 will upload pictures onto their social media sites throughout the day. Pictures can be uploaded at <http://www.dot.ca.gov/dist11/trash/>.

Chair Gloria welcomed the new SANDAG staff Committee Coordinator, Clint Daniels.

**CONSENT (3 through 4)**

3. 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.

4. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM OF PROJECTS (RECOMMEND)

The Transportation Committee was asked to recommend that the Board of Directors approve the apportionment of FTA Section 5311 funds for Federal Fiscal Year 2014 for the San Diego region.

Action: Upon a motion by Supervisor Greg Cox (County of San Diego), and a second by Vice Chair Judy Ritter (North County Inland), the Transportation Committee approved Consent Item Nos. 3 through 4. Yes – 9. No - None. Abstain – None. Absent – None.

**REPORTS (5 through 7)**

5. ACTIVE TRANSPORTATION PROGRAM (ATP) (RECOMMEND)

Coleen Clementson, Principal Regional Planner, reviewed the proposed changes of the *TransNet/Transportation Development Act (TDA) Active Transportation Project Selection Criteria* for submission to the California Transportation Commission (CTC) for use in the regional ATP competition.

Kathleen Ferrier, Circulate San Diego, spoke in favor of the item.

Action: Upon a motion by Supervisor Cox, and a second by Councilmember Shaffer, the Transportation Committee recommended that the Board of Directors: (1) approve the list of SANDAG projects to submit for ATP statewide competitive funding and adopt Resolution No. 2014-18 approving the SANDAG application for the ATP funds; and (2) approve the submission of the *TransNet/TDA Active Transportation Project Selection Criteria* with the proposed changes, to the CTC for use in the regional ATP competition. Yes – 9. No - None. Abstain – None. Absent – None.

6. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: STATUS UPDATE AND PROPOSED AMENDMENT (APPROVE)

Suchi Mukherjee, Regional Planner I, introduced the item.

Brian Schoenfish, City of San Diego, Senior Planner, provided an overview of the City of San Diego's Commercial Street Streetscape Project.

Action: Upon a motion by MTS Chairman Mathis, and a second by Councilmember Shaffer, the Transportation Committee approved a no-cost, time-only schedule amendment for the City of San Diego's Commercial Street Streetscape Project. Yes – 9. No - None. Abstain – None. Absent – None.

7. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 15 (APPROVE)

Michelle Smith, Associate Financial Analyst, provided information on the proposed Amendment No. 15, which is a regular quarterly amendment and reflects changes to projects as requested by member agencies.

Action: Upon a motion by Vice Chair Ritter, and a second by Councilmember Shaffer, the Transportation Committee adopted Resolution 2014-17 approving Amendment No. 15 to the 2012 RTIP. Yes – 9. No - None. Abstain – None. Absent – None.

8. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

9. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, May 2, 2014, at 9 a.m.

10. ADJOURNMENT

Chair Gloria adjourned the meeting at 9:48 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 APRIL 18, 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	No	
	----	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	Yes	
ADVISORY/LIAISON Caltrans	----	Laurie Berman	Member	Yes	
	---	Bill Figge	Alternate	Yes	
SCTCA	---	Raymond Hunter Sr.	Member	No	
		Allen Lawson	Member	Yes	
Other Attendees		Matt Tucker	NCTD	Yes	
		Sharon Cooney	MTS	Yes	
		Jack Dale	Chairman, SANDAG	No	Ex Officio Member