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**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**APRIL 4, 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.

Kurt Kroninger, Director of Technical Services, announced the deployment of a new voting system. Mr. Kroninger showed the Transportation Committee members how to use the new voting keypads.

**1. APPROVAL OF MEETING MINUTES**

Action: Upon a motion by Councilmember Lisa Shaffer (North County Coastal), and a second by Councilmember Mike Woiwode (South County), the Transportation Committee approved the meeting minutes of March 21, 2014. Yes – Vice Chair Ritter, Councilmember Shaffer, Councilmember Woiwode, Councilmember Mark Kersey (City of San Diego), Supervisor Ron Roberts (County of San Diego), 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 – East County.

**2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

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

**CONSENT**

**3 SAN DIEGO FORWARD: THE REGIONAL PLAN: DRAFT WHITE PAPERS (INFORMATION)**

This report provided information on the draft white papers on the topics of Economic Prosperity, Climate Change Mitigation and Adaptation, and Emerging Technologies. These draft white papers will be available for a 45-day public review period from April 4 to May 19, 2014, at [www.sdforward.com](http://www.sdforward.com). Following the public review period, the white papers will be updated and re-posted to the website.

Action: This item was presented for information only.

## **CHAIR'S REPORT**

### 4. SAN DIEGO FORWARD: THE REGIONAL PLAN: LAUNCH OF NEW WEBSITE (INFORMATION)

David Hicks, Public Information Manager, provided an overview of the new website, [www.sdfoward.com](http://www.sdfoward.com).

Action: This item was presented for information only.

## **REPORTS (5 through 6)**

### 5. THIS NUMBER WAS NOT USED.

### 6. ACTIVE TRANSPORTATION PROGRAM (ATP) (INFORMATION)

Coleen Clementson, Principal Regional Planner, provided a summary of the new state ATP and timeline.

Action: This item was presented for information only.

### 7. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

### 8. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, April 18, 2014, at 9 a.m.

### 9. ADJOURNMENT

Vice Chair Ritter adjourned the meeting at 9:40 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 APRIL 4, 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	No	
	City of La Mesa	Kristine Alessio	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	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	No	
Other Attendees		Matt Tucker	NCTD	Yes	
		Paul Jablonski	MTS	Yes	
		Jack Dale	Chairman, SANDAG	No	Ex Officio Member