



DRAFT

AGENDA ITEM NO. 14-05-**1**

TRANSPORTATION COMMITTEE
MAY 16, 2014

ACTION REQUESTED – APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

MAY 2, 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 Tom Smisek (San Diego County Regional Airport Authority [SDCRAA]), and a second by Mayor Sam Abed (North County Inland), the Transportation Committee approved the meeting minutes of April 18, 2014. Yes – 8. No - None. Abstain – North County Transit District (NCTD). Absent – None.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Chair Gloria announced that next Sunday, May 11 is 511 Day and invited member agencies to support 511 Day awareness. Member agencies will be provided a toolkit to assist their staff. 511 provides important travel information for the San Diego region, including traffic conditions, transit information, interactive bike map, FasTrak®, iCommute, and other commuter resources.

REPORTS (3 through 7)

3. STATE ROUTE 125 (SR 125) TOLL ROAD COST RECOVERY AGREEMENT (APPROVE)

Michael Schwarting, SR 125 Roadway Operations Manager, presented the item.

Action: Upon a motion by Mayor Cheryl Cox (South County), and a second by Councilmember Lisa Shaffer (North County Coastal), the Transportation Committee authorized the Executive Director to execute an agreement with Corky McMillin Companies (McMillin) to recover \$162,075 in additional landscaping costs in association with the modified property lines agreed to by Caltrans and McMillin related to the right-of-way along the SR 125 Toll Road in accordance with the Development Franchise Agreement. Yes – 9. No - None. Abstain – None. Absent – None.

4. 2012 REGIONAL TRANSPORTATION IMPORVEMENT PROGRAM: AMENDMENT NO. 16 – ADMINISTRATIVE MODIFICATION (APPROVE)

Michelle Smith, Associate Financial Analyst, presented the item.

Action: Upon a motion by Mr. Smisek, and a second by Councilmember Al Ovrom (Metropolitan Transit System [MTS]), the Transportation Committee approved Amendment No. 16- Administrative Modification to the 2012 RTIP. Yes – 9. No - None. Abstain – None. Absent – None.

5. THIS NUMBER WAS NOT USED.

6. SAN YSIDRO INTERMODAL TRANSPORTATION CENTER (ITC) STUDY- FUNDING AND IMPLEMENTATION STRATEGY (DISCUSSION)

Rachel Kennedy, Senior Regional Planner, presented the draft study report including the ITC concept, financial analysis, and implementation strategy.

Action: This item was presented for discussion only.

7. MARKETING AND PUBLIC OUTREACH FOR RAPID (INFORMATION)

Elizabeth Cox, Marketing Communications Manager, presented the new marketing approach for Rapid, which will begin its first all-day service in June 2014.

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, May 16, 2014, at 9 a.m.

10. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:14 a.m.

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
MAY 2, 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	No	
North County Inland	City of Vista	Judy Ritter (Vice Chair)	Member	No	
	City of Escondido	Sam Abed	Alternate	Yes	
East County	City of Lemon Grove	Mary Sessom	Member	No	
	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	No	
	NCTD	Rebecca Jones	Alternate	Yes	
	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	No	
SCTCA	---	Raymond Hunter Sr.	Member	Yes	
		Allen Lawson	Member	No	
Other Attendees		Matt Tucker	NCTD	Yes	
		Paul Jablonski	MTS	Yes	
		Jack Dale	Chairman, SANDAG	No	Ex Officio Member