



DRAFT

AGENDA ITEM NO. 14-06-**1**

TRANSPORTATION COMMITTEE
JUNE 6, 2014

ACTION REQUESTED – APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

MAY 16, 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 Mike Woiwode (South County), and a second by Councilmember Lisa Shaffer (North County Coastal), the Transportation Committee approved the meeting minutes of May 2, 2014. Yes – 9. No - None. Abstain – None. Absent – None.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Gloria announced that Bike to Work Day has been postponed to Friday, May 30 in light of the region's emergency fire situation. Chair Gloria also asked the Transportation Committee members to help get the information out within their own jurisdictions.

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

REPORTS (3 through 4)

3. SAN DIEGO FORWARD: THE REGIONAL PLAN: WEBSITE AND VIDEO LIBRARY (INFORMATION)

David Hicks, Public Information Manager, reviewed recent enhancements to the San Diego Forward: The Regional Plan website (www.sdforward.com) including new informational videos on the site.

Jack Shu, Cleveland National Forest, spoke in favor of the updates and video added to the website. Mr. Shu also added that on a per capita basis the region has lost open space.

Action: This item was presented for information only.

4. SAN DIEGO FORWARD: THE REGIONAL PLAN: CONSIDERATIONS FOR THE DEVELOPMENT OF THE INITIAL REVENUE CONSTRAINED TRANSPORTATION SCENARIOS (DISCUSSION)

Phil Trom, Senior Regional Planner, described the estimated cost of the draft Unconstrained Network, initial revenue projections, and draft project rankings. Mr. Trom also presented the initial emerging technology and innovative mobility concepts, as well as components of the Active Transportation program.

emerging technology and innovative mobility concepts, as well as components of the Active Transportation program.

Mr. Shu asked the Transportation Committee to analyze plan alternatives with different priorities and to look at cost benefit ratios for transit development.

Action: This item was presented for discussion only.

5. CONTINUED PUBLIC COMMENTS

Councilmember Shaffer said she attended the County Administration Center Waterfront Park Grand Opening on May 10 and congratulated the individuals involved in the project.

6. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, June 6, 2014, at 9 a.m.

7. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:17 a.m.

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
MAY 16, 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	No	
	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	No	
	---	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	Yes	
		Allen Lawson	Member	No	
Other Attendees		Matt Tucker	NCTD	Yes	
		Paul Jablonski	MTS	Yes	
		Jack Dale	Chairman, SANDAG	No	Ex Officio Member