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(Representing **East County**)

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**Metropolitan Transit System**

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**North County Transit District**

Tom Smisek  
**San Diego County Regional  
Airport Authority**

## Alternates

Mark Kersey, *Councilmember*  
**City of San Diego**

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*Mayor, Escondido*  
(Representing **North County Inland**)

Kristine Alessio  
*Vice Mayor, La Mesa*  
(Representing **East County**)

Lee Haydu  
*Mayor, Del Mar*  
(Representing **North County Coastal**)

Mike Woiwode  
*Councilmember, Coronado*  
(Representing **South County**)

Greg Cox, *Supervisor*  
**County of San Diego**

Dianne Jacob, *Chairwoman*  
**County of San Diego**

Al Ovrom  
**Metropolitan Transit System**

Rebecca Jones / John Aguilera  
**North County Transit District**

Lloyd Hubbs  
**San Diego County Regional  
Airport Authority**

## Advisory Members

Laurie Berman / Bill Figge  
*District 11, Caltrans*

Raymond Hunter, Sr. (**Jamul**)  
Allen Lawson (**San Pasqual**)  
**Southern California Tribal  
Chairmen's Association**

Gary L. Gallegos  
*Executive Director, SANDAG*



# TRANSPORTATION COMMITTEE AGENDA

**Friday, June 6, 2014**  
**9 a.m. to 12 noon**  
**SANDAG Board Room**  
**401 B Street, 7th Floor**  
**San Diego**

## AGENDA HIGHLIGHTS

- **2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 17 – ADMINISTRATIVE MODIFICATION**
- **DRAFT 2014-2018 COORDINATED PLAN**
- **2013 STATE OF THE COMMUTE REPORT**

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# TRANSPORTATION COMMITTEE

Friday, June 6, 2014

ITEM NO.		RECOMMENDATION
+1.	<b>APPROVAL OF MEETING MINUTES</b> The Transportation Committee is asked to review and approve the minutes from its May 16, 2014, meeting.	APPROVE
2.	<b>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</b> Members of the public will have the opportunity to address the Transportation Committee on any issue within the jurisdiction of the Committee that is not on this agenda. Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Committee members. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.	
<b>CONSENT</b>		
+3.	<b><i>TransNet</i> ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM QUARTERLY STATUS UPDATE (Katie Levy)</b> The Board of Directors has awarded grants for six cycles of the <i>TransNet</i> Environmental Mitigation Program Land Management Grant Program. This report provides information on the quarterly status of active projects.	INFORMATION
<b>REPORTS</b>		
+4.	<b>2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 17 - ADMINISTRATIVE MODIFICATION (Michelle Smith)</b> The 2012 Regional Transportation Improvement Program (RTIP) is the multiyear program of proposed major transportation projects in the San Diego region covering the period FY 2013 to FY 2017. Amendment No. 17 is a special administrative modification and is being processed outside of the regular quarterly RTIP amendment schedule to allow Caltrans to program State Highway Operation and Protection Program funds. The Transportation Committee is asked to approve Amendment No. 17 - Administrative Modification to the 2012 RTIP.	APPROVE
+5.	<b>DRAFT 2014-2018 COORDINATED PLAN (Natalie Stiffler)</b> The Regional Short Range Transit and Coordinated Plan (Coordinated Plan) provides a blueprint for the development of transit and specialized transportation services for the next five years. This plan satisfies the federal requirement for a Coordinated Plan and the SANDAG Board Policy No. 018 requirement for a Regional Short Range Transit Plan. The Transportation Committee is asked to accept the Draft 2014-2018 Coordinated Plan for public review and comment.	ACCEPT

- |     |  |                    |
|-----|--|--------------------|
| +6. | <b>FY 2015 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT PROGRAM (Brian Lane)</b>  | <b>RECOMMEND</b>   |
|     | SANDAG is responsible for determining if the transit agencies have made a reasonable effort to implement the Transportation Development Act (TDA) productivity improvement recommendations adopted by the Board of Directors for the current fiscal year. This item discusses the transit agency productivity improvements associated with the TDA Claim for FY 2015. The Transportation Committee is asked to recommend that the Board of Directors find that Metropolitan Transit System and North County Transit District made a reasonable effort to implement productivity improvements during FY 2014. |                    |
| +7. | <b>SAN DIEGO FORWARD: THE REGIONAL PLAN: PUBLIC COMMENTS ON WHITE PAPERS (Carolina Gregor)</b>   | <b>DISCUSSION</b>  |
|     | In April, draft white papers on the topics of Economic Prosperity, Climate Change Mitigation and Adaptation, and Emerging Technologies were posted on the Regional Plan webpage for a 45-day public review period, which closed in mid-May. Staff received comments and is seeking direction on proposed refinements to the white papers. Once revised, the updated papers will be re-posted to the website at <a href="http://www.sdfoward.com">www.sdfoward.com</a> . The papers will support and provide background information for the development of the Regional Plan.                                 |                    |
| +8. | <b>2013 STATE OF THE COMMUTE REPORT (Ellison Alegre)</b>   | <b>INFORMATION</b> |
|     | As part of ongoing performance monitoring efforts, SANDAG reports on various statistics related to the performance of the transportation system. Staff will present the 2013 State of the Commute Report, which provides data on the region's multimodal transportation network.   |                    |
| 9.  | <b>CONTINUED PUBLIC COMMENTS</b>   |                    |
|     | If the five speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.   |                    |
| 10. | <b>UPCOMING MEETINGS</b>   | <b>INFORMATION</b> |
|     | The next meeting of the Transportation Committee is scheduled for Friday, June 20, 2014, at 9 a.m.   |                    |
| 11. | <b>ADJOURNMENT</b>   |                    |

+ next to an agenda item indicates an attachment