



DRAFT

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

TRANSPORTATION COMMITTEE
JUNE 20, 2014

ACTION REQUESTED – APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

JUNE 6, 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 Mayor Mary Sessom (East County), the Transportation Committee approved the meeting minutes of May 16, 2014. Yes – 8. No - None. Abstain – None. Absent – San Diego County Regional Airport Authority (SDCRAA).

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Derek Anderson, member of the public, spoke about his concerns related to Disadvantaged Business Enterprises (DBE) and the lack of contract awards with public agencies.

Chair Gloria announced his participation with SANDAG Chair Jack Dale and staff in Bike to Work Day on Friday, May 30.

David Flores, Community Development Officer, Casa Familiar, Inc. submitted written comments about the San Diego Forward: Regional Plan draft grade separation project rankings.

CONSENT

3. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM QUARTERLY STATUS UPDATE (INFORMATION)

This report provided information on the quarterly status of active projects.

Action: This item was presented for information only.

REPORTS

4. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP): AMENDMENT NO. 17 - ADMINISTRATIVE MODIFICATION (APPROVE)

Michelle Smith, Associate Financial Analyst, described Amendment No. 17 is being processed outside of the regular quarterly RTIP amendment schedule to allow Caltrans to program State Highway Operation and Protection Program funds.

Action: Upon a motion by Vice Chair Judy Ritter (North County Inland), and a second by Councilmember Lisa Shaffer (North County Coastal), the Transportation Committee approved Amendment No. 17 – Administrative Modification of the 2012 RTIP. Yes – 7. No – None. Abstain – None. Absent – San Diego County and SDCRAA.

5. DRAFT 2014 - 2018 COORDINATED PLAN (ACCEPT)

Natalie Stiffler, Associate Transportation Planner, presented the Regional Short Range Transit and Coordinated Plan (Coordinated Plan) which satisfies the federal requirement for a Coordinated Plan and the SANDAG Board Policy No. 018 requirement for a Regional Short Range Transit Plan.

Action: Upon a motion by Mayor Sessom, and a second by Supervisor Ron Roberts (County of San Diego), the Transportation Committee accepted the Draft 2014-2018 Coordinated Plan for public review and comment. Yes – 8. No - None. Abstain – None. Absent – SDCRAA.

6. FY 2015 TRANSPORTATION DEVELOPMENT ACT (TDA) PRODUCTIVITY IMPROVEMENT PROGRAM (RECOMMEND)

Brian Lane, Senior Transit Planner, discussed the transit agency productivity improvements associated with the TDA Claim for FY 2015.

Action: Upon a motion by Supervisor Roberts, and a second by Vice Chair Ritter, the Transportation Committee recommended that the Board of Directors find Metropolitan Transit System (MTS) and North County Transit District (NCTD) made a reasonable effort to implement productivity improvements during FY 2014. Yes – 8. No - None. Abstain – None. Absent – SDCRAA.

7. SAN DIEGO FORWARD: THE REGIONAL PLAN: PUBLIC COMMENTS ON WHITE PAPERS (DISCUSSION)

Carolina Gregor, Senior Regional Planner, introduced the item.

Jim Miller, Senior Regional Economist, discussed Economic Prosperity as part of the draft white papers.

Allison Wood, Associate Regional Planner, discussed the Climate Change Mitigation and Adaptation of the draft white papers.

James Dreisbach-Towle, Principal Technology Program Analyst, spoke about Emerging Technologies.

Ms. Gregor said staff is seeking direction on proposed refinements to the white papers.

Action: This item was presented for discussion only.

8. 2013 STATE OF THE COMMUTE REPORT (INFORMATION)

Ellison Alegre, Associate Transportation Planner, presented the 2013 State of the Commute Report, and provided data on the region's multimodal transportation network.

Action: This item was presented for information only.

9. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

10. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, June 20, 2014, at 9 a.m.

11. ADJOURNMENT

Vice Chair Ritter adjourned the meeting at 10:18 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 JUNE 6, 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	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	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	No	
		Lloyd Hubbs	Alternate	No	
ADVISORY/LIAISON Caltrans	----	Laurie Berman	Member	No	
	---	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