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(Representing **South County**)

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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**

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District 11, Caltrans

Raymond Hunter, Sr. (**Jamul**)
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Gary L. Gallegos
Executive Director, SANDAG



TRANSPORTATION COMMITTEE AGENDA

Friday, June 20, 2014
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **PROPOSED FY 2015 TRANSIT AGENCY OPERATING BUDGETS**
- **SAN YSIDRO INTERMODAL TRANSPORTATION CENTER STUDY – FINAL REPORT**
- **MOTORIST AID CALL BOX PROGRAM – STATUS UPDATE**

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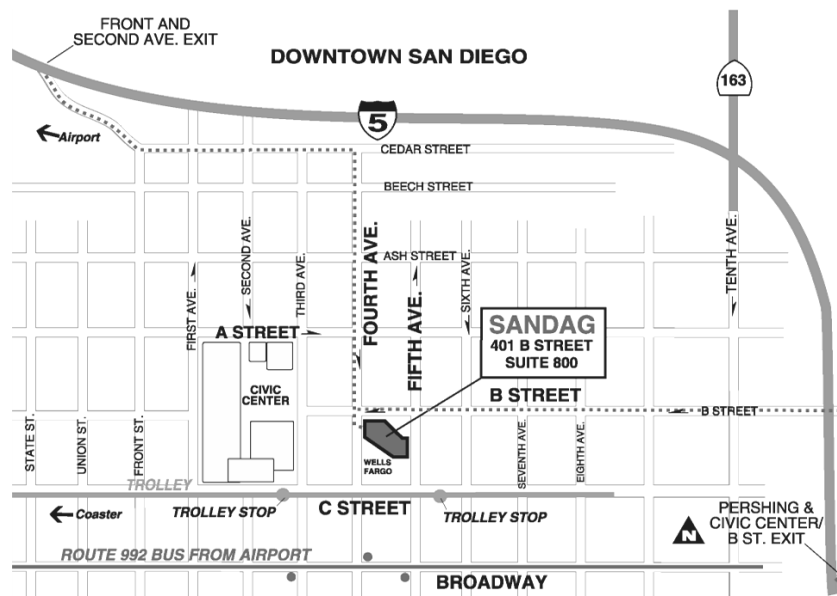
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TRANSPORTATION COMMITTEE

Friday, June 20, 2014

ITEM NO.		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES The Transportation Committee is asked to review and approve the minutes from its June 6, 2014, meeting.	APPROVE
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS 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.	
REPORTS		
+3.	PROPOSED FY 2015 PROGRAM BUDGET AMENDMENT: INTERSTATE 805 PALOMAR STREET DIRECT ACCESS RAMP PROJECT (Richard Chavez) SANDAG, on behalf of the City of Chula Vista, has been awarded an \$118,000 grant from the County of San Diego for architectural enhancements to the Interstate 805 (I-805) Palomar Street Direct Access Ramp bridge structure. The Transportation Committee is asked to authorize staff to accept the Neighborhood Reinvestment Program Grant from the County of San Diego and amend the FY 2015 Program Budget to increase the I-805 Two Highway Occupancy Vehicle: Palomar Street to State Route 94 Project (CIP No. 1280510) by \$118,000.	APPROVE
+4.	PROPOSED FY 2015 TRANSIT AGENCY OPERATING BUDGETS (Tim Watson, SANDAG; Ryan Bailey, NCTD; and Sharon Cooney, MTS) The Metropolitan Transit System (MTS) and the North County Transit District (NCTD) staff will present a summary of their agencies' FY 2015 budgets and a five-year forecast of operations. The Transportation Committee is asked to approve the NCTD and MTS FY 2015 operating budgets for funding, with the final MTS budget subject to approval by the MTS Board of Directors as scheduled on June 19, 2014.	APPROVE

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| +5. | <p>FY 2015 CLAIMS FOR TRANSPORTATION DEVELOPMENT ACT (TDA) AND STATE TRANSIT ASSISTANCE, AND FY 2014 TDA CLAIM AMENDMENT (Sookyung Kim)</p> <p>SANDAG is responsible for the allocation of Transportation Development Act (TDA) funds to the region’s cities, County of San Diego, and transit operators. This report presents the FY 2015 requests for TDA Article 4, Article 4.5, Article 8, Planning and Administration claims, and one State Transit Assistance claim. The Transportation Committee is asked to recommend that the Board of Directors: (1) adopt Resolution Nos. 2014-19 to 2014-24 approving the FY 2015 Transportation Development Act claims, and adopt the State Transit Assistance findings as certified by the North County Transit District; and (2) adopt Resolution No. 2014-25 approving FY 2014 Transportation Development Act claim amendment, all in substantially the same form as attached hereto; and pending Board approval of the Productivity Improvement Program for the transit operators.</p> | RECOMMEND |
| +6. | <p>SAN YSIDRO INTERMODAL TRANSPORTATION CENTER STUDY – FINAL REPORT (Rachel Kennedy, SANDAG and Samir Hajjiri, City of San Diego)</p> <p>SANDAG, in partnership with the City of San Diego, Caltrans, the Metropolitan Transit System, and the community, has conducted a study to develop a concept and funding and implementation strategy for an Intermodal Transportation Center in the vicinity of the San Ysidro Land Port of Entry. The final study report will serve as a tool in advancing a future San Ysidro Intermodal Transportation Center and will be provided to the City of San Diego for incorporation in the San Ysidro Community Plan Update. The Transportation Committee is asked to accept the San Ysidro Intermodal Transportation Study Final Report for submission to Caltrans and to the City of San Diego for consideration in its current San Ysidro Community Plan update.</p> | ACCEPT |
| +7. | <p>MOTORIST AID CALL BOX PROGRAM - STATUS UPDATE (Michael Schwarting and Aaron Moreno)</p> <p>Staff will provide the Committee with an update on the program and present information for related to management strategies and potential motorist aid projects. The Transportation Committee is asked to review the Call Box Program and provide direction to staff on management strategies and funding for the identified enhanced motorist aid projects.</p> | DISCUSSION/POSSIBLE ACTION |
| +8 | <p>SAN DIEGO FORWARD: THE REGIONAL PLAN: RANKINGS OF RAIL GRADE SEPARATION PROJECTS (Phil Trom and John Dorow)</p> <p>At its May 16, 2014, meeting, the Transportation Committee discussed draft transportation project rankings. Project rankings are one tool that is used in the development of draft alternative Revenue Constrained transportation scenarios. The Transportation Committee provided comments and requested that detailed information on rankings for rail grade separation projects be brought back at a future meeting. This report provides additional information and includes revised draft rankings for rail grade separation projects submitted by the local jurisdictions.</p> | DISCUSSION |

9. CONTINUED PUBLIC COMMENTS

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. UPCOMING MEETINGS

INFORMATION

The next meeting of the Transportation Committee is scheduled for July 18, 2014, at 9 a.m. Only one meeting is scheduled for July due to the holiday schedule.

11. ADJOURNMENT

+ next to an agenda item indicates an attachment



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.