



# DRAFT

AGENDA ITEM NO. 14-07-**1**

**TRANSPORTATION COMMITTEE**  
**JULY 18, 2014**

**ACTION REQUESTED – APPROVE**

## **TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**JUNE 20, 2014**

The meeting of the Transportation Committee was called to order by Vice Chair Judy Ritter (North County Inland) 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 Councilmember Lisa Shaffer (North County Coastal), and a second by Mayor Cheryl Cox (South County), the Transportation Committee approved the meeting minutes of June 6, 2014. Yes – 7. No - None. Abstain – None. Absent – East County and City of San Diego.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Chair Todd Gloria (City of San Diego) announced nearly 272,000 bicycle commute miles were logged in the iCommute Trip Tracker tool in May. SANDAG is honored to accept an EAR Award from the San Diego Radio Broadcasters Association, a prestigious award for effective radio advertising for Bike to Work 2013. Chair Gloria welcomed San Diego Radio Broadcasters Association EAR Awards Committee co-chairs, Mark Kallen from Local Media San Diego, and Cathy O'Brien from Uniradio.

Mr. Kallen congratulated SANDAG and presented the award to Chair Gloria.

### **REPORTS**

3. PROPOSED FY 2015 PROGRAM BUDGET AMENDMENT: INTERSTATE 805 PALOMAR STREET DIRECT ACCESS RAMP PROJECT (APPROVE)

Richard Chavez, Principal Engineer presented the item.

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.

Action: Upon a motion by Mayor Cox, and a second by Mayor Mary Sessom (East County), the Transportation Committee authorized 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. Yes – 9. No – None. Abstain – None. Absent – None.

4. PROPOSED FY 2015 TRANSIT AGENCY OPERATING BUDGETS (APPROVE)

Tim Watson, Budget Program Manager, introduced the item.

Ryan Bailey, Chief Financial Officer, North County Transit District (NCTD) and Paul Jablonski, Chief Executive Officer, Metropolitan Transit System (MTS), presented a summary of their agencies' FY 2015 budgets and a five-year forecast of operations.

Action: Upon a motion by Mayor Sessom, and a second by Vice Chair Ritter, the Transportation Committee approved 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. Yes – 9. No – None. Abstain – None. Absent – None.

5. FY 2015 CLAIMS FOR TRANSPORTATION DEVELOPMENT ACT (TDA) AND STATE TRANSIT ASSISTANCE, AND FY 2014 TDA CLAIM AMENDMENT (RECOMMEND)

Sookyung Kim, Financial Programming Manager, presented the FY 2015 requests for TDA Article 4, Article 4.5, Article 8, Planning and Administration claims, and one State Transit Assistance claim.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego), and a second by Councilmember Al Ovrom (MTS), the Transportation Committee recommended that the Board of Directors: (1) adopt Resolution Nos. 2014-19 to 2014-24 approving the FY 2015 TDA 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 TDA claim amendment; pending Board approval of the Productivity Improvement Program for the transit operators. Yes – 9. No – None. Abstain – None. Absent – None.

6. SAN YSIDRO INTERMODAL TRANSPORTATION CENTER STUDY – FINAL REPORT (ACCEPT)

Rachel Kennedy, Senior Regional Planner, presented the final study report which 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.

Miguel Aguirre, member of the public, spoke in opposition of the item and suggested rail grade separation to raise the Blue line trolley in the proposed project area.

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

Action: Upon a motion by Supervisor Roberts, and a second by Vice Chair Ritter, the Transportation Committee accepted 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. Yes – 9. No – None. Abstain – None. Absent – None.

7. MOTORIST AID CALL BOX PROGRAM - STATUS UPDATE (DISCUSSION/POSSIBLE ACTION)

Samuel Johnson, Director of Operations, provided the Transportation Committee with an update on the program and presented information related to management strategies and potential motorist aid projects.

The Transportation Committee reviewed and discussed the Call Box Program.

Action: Upon a motion by Supervisor Roberts, and a second by Mayor Sessom, the Transportation Committee approved \$3 million for the call box reserve program per staff recommendation. Yes – 8. No – None. Abstain – None. Absent – NCTD.

8. SAN DIEGO FORWARD: THE REGIONAL PLAN: RANKINGS OF RAIL GRADE SEPARATION PROJECTS (DISCUSSION)

Phil Trom, Senior Regional Planner, provided additional information and presented revised draft rankings for rail grade separation projects submitted by the local jurisdictions.

Mr. Wotzka spoke about pedestrian statistics related to deaths near rail.

Action: This item was presented for discussion 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, July 18, 2014, at 9 a.m. Only one meeting is scheduled for July due to the holiday schedule.

11. ADJOURNMENT

Chair Gloria adjourned the meeting at 11:27 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 JUNE 20, 2014**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Lisa Shaffer	Member	Yes
	Lee Haydu	Alternate	No
North County Inland	Judy Ritter (Vice Chair)	Member	Yes
	Sam Abed	Alternate	Yes
East County	Mary Sessom	Member	Yes
	Kristine Alessio	Alternate	No
South County	Cheryl Cox	Member	Yes
	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	Harry Mathis	Member	No
	Al Ovrom	Alternate	Yes
North County Transit District	Mark Packard	Member	Yes
	Rebecca Jones	Alternate	No
	John Aguilera	Alternate	No
San Diego County Regional Airport Authority	Tom Smisek	Member	Yes
	Lloyd Hubbs	Alternate	Yes
<b>ADVISORY MEMBERS</b>			
Caltrans	Laurie Berman	Member	Yes
	Bill Figge	Alternate	Yes
SCTCA	Raymond Hunter Sr.	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	No
	Paul Jablonski	MTS	Yes
	Jack Dale	Chairman, SANDAG	No