



DRAFT

AGENDA ITEM NO. 14-08-**1**

**TRANSPORTATION
COMMITTEE**

AUGUST 1, 2014

ACTION REQUESTED – APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

JULY 18, 2014

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9 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 20, 2014. Yes – 7. No - None. Abstain – None. Absent – County of San Diego and North County Inland.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Kevin Swanson, President, Syntropic Inc., said he will meet with the founders of Solar Roadways next Tuesday to discuss implementation of a solar roadway system in San Diego. Mr. Swanson also discussed his plan to build a bridge across Florida Canyon and asked the Transportation Committee to consider a street car line on Pershing Drive.

CONSENT

3. SAN DIEGO FORWARD: THE REGIONAL PLAN: REVISED WHITE PAPERS AVAILABLE ONLINE (INFORMATION)

The white papers were updated based on discussion and feedback provided from the Transportation Committee members last month.

4. SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEMBERSHIP APPOINTMENTS (APPROVE)

The Transportation Committee was asked to approve the appointment of four members to the Social Services Transportation Advisory Council.

5. SPECIALIZED TRANSPORTATION GRANT PROGRAMS STATUS UPDATE (INFORMATION)

This report provided an overview of the progress made to date by the grant recipients in each program.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego) and a second by Councilmember Shaffer, the Transportation Committee approved Consent Item Nos. 3 through 5. Yes – 9. No – None. Abstain – None. Absent – None.

REPORTS

6. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: STATUS UPDATE AND PROPOSED AMENDMENT (RECOMMEND)

Suchi Mukherjee, Regional Planner I, provided an overview of the progress made through March 31, 2014, for projects awarded through the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program.

Pam Drew, Associate Planner, City of Carlsbad, discussed the Active Village Campaign Project and requested a no-cost, time-only schedule amendment of 18 months.

Action: Upon a motion by Mayor Sam Abed (North County Inland) and a second by Councilmember Shaffer, the Transportation Committee approved a no-cost, time-only schedule amendment for the City of Carlsbad’s Active Village Campaign. Yes – 9. No – None. Abstain – None. Absent – None.

7. PROPOSED *TransNet* 2014 BOND ISSUANCE: REVIEW OF BOND DRAFT DOCUMENTS (RECOMMEND)

André Douzdjian, Director of Finance, introduced the item.

Devin Brennan, Bond Counsel, Orrick, Herrington & Sutcliffe LLP, and Russell C. Trice, Disclosure Counsel, Fulbright & Jaworski LLP, presented the item.

Action: Upon a motion by Councilmember Shaffer and a second by Mayor Mary Sessom (East County), the Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission: (1) adopt Resolution No. RTC 2015-01, authorizing the issuance of up to \$350 million of fixed-rate bonds and the execution and distribution of the documents; and (2) approve the use of a portion of the issuance of the *TransNet* 2014 Series A Bonds for the Cities of Del Mar and Santee and authorize the Executive Director to execute a Memorandum of Agreement with each of those cities. Yes – 9. No – None. Abstain – None. Absent – None.

8. DRAFT 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY REDETERMINATION (RECOMMEND)

Michelle Smith, Associate Financial Analyst, presented the item.

SANDAG, as the Metropolitan Planning Organization, is required by state and federal laws to develop and adopt a Regional Transportation Improvement Program (RTIP), a multiyear program of proposed major transportation projects, including the *TransNet* program of projects. The 2014 RTIP covers FY 2015 to 2019, and is due to the state by October 1, 2014.

Action: Upon a motion by Supervisor Roberts and a second by Chairman Harry Mathis (Metropolitan Transit System [MTS]), the Transportation Committee recommended that the Board of Directors: (1) accept the draft 2014 RTIP, including its air quality conformity analysis and the draft air quality conformity redetermination of the 2050 Revenue Constrained Regional Transportation Plan for a 30-day review and public comment period; and (2) schedule a public hearing for the September 5, 2014, Transportation Committee meeting. Yes – 9. No – None. Abstain – None. Absent – None.

9. PUBLIC HEARING: 2014-2018 COORDINATED PLAN (RECOMMEND)

Natalie Stiffler, Associate Transportation Planner, described the 2014-2018 Coordinated Plan, which provides a blueprint for the development of transit and specialized transportation services for the next five years. The Transportation Committee accepted the draft Coordinated Plan for public review on June 6, 2014.

Chair Gloria opened the Public Hearing for comments.

Erick Asero, Chairman, Social Services Transportation Advisory Council (SSTAC), spoke in favor of the item.

Meredith Morgenroth, President, On the Go Transportation Services, spoke in favor of the item.

Arun Prem, FACT, spoke in favor of the item.

Chair Gloria closed the Public Hearing.

Action: Upon a motion by Mayor Cox and a second by Mayor Abed, the Transportation Committee recommended that the Board of Directors approve the final 2014-2018 Coordinated Plan. Yes – 9. No – None. Abstain – None. Absent – None.

10. PROPOSED AMENDMENTS TO COMPREHENSIVE FARE ORDINANCE (RECOMMEND)

Brian Lane, Senior Transit Planner, presented the item.

The Comprehensive Fare Ordinance provides guidelines for setting a uniform, fair, and equitable regionwide fare system for the MTS and the North County Transit District.

Action: Upon a motion by MTS Chairman Mathis and a second by Supervisor Roberts, the Transportation Committee recommended that the Board of Directors approve the proposed amendments to the Comprehensive Fare Ordinance. Yes – 9. No – None. Abstain – None. Absent – None.

11. SPECIALIZED TRANSPORTATION GRANT PROGRAMS: CALL-FOR-PROJECTS FOR EIGHTH CYCLE OF GRANT FUNDING (RECOMMEND)

Danielle Kochman, Associate Regional Planner, discussed proposed minor changes to the *TransNet* Senior Mini-Grant Program evaluation and scoring criteria. She also presented a proposed modification to the previously used New Freedom evaluation and scoring criteria to align with program requirements for the Federal Transit Administration Section 5310 Program.

Action: Upon a motion by Mayor Sessom and a second by Chair Gloria, the Transportation Committee recommended that the Board of Directors: (1) approve the evaluation and scoring criteria; and (2) release the call-for-projects for the *TransNet* Senior Mini-Grant and Section 5310 Programs. Yes – 9. No – None. Abstain – None. Absent – None.

12. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

13. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for August 1, 2014, at 9 a.m.

14. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:18 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 JULY 18, 2014**

| JURISDICTION | NAME | MEMBER/ ALTERNATE | ATTENDING |
|---|--------------------------|----------------------|-----------|
| North County Coastal | Lisa Shaffer | Member | Yes |
| | Lee Haydu | Alternate | Yes |
| North County Inland | Judy Ritter (Vice Chair) | Member | No |
| | 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 | Yes |
| | Al Ovrom | Alternate | No |
| 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 |
| ADVISORY MEMBERS | | | |
| 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 |