



DRAFT

AGENDA ITEM NO. 14-09-1

TRANSPORTATION COMMITTEE
SEPTEMBER 5, 2014

ACTION REQUESTED - APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

AUGUST 1, 2014

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:02 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Chairman Harry Mathis (Metropolitan Transit System [MTS]) and a second by Tom Smisek (San Diego County Regional Airport Authority [SDCRAA]), the Transportation Committee approved the meeting minutes of July 18, 2014. Yes – 7. No - None. Abstain – None. Absent – East County and North County Inland.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

R. Mitchel Beauchamp, member of the public, spoke about concerns related to the Pacific-Imperial Railroad.

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

REPORTS

3. SAN DIEGO FORWARD: THE REGIONAL PLAN: DRAFT REVENUE CONSTRAINED TRANSPORTATION SCENARIOS (DISCUSSION)

Muggs Stoll, Director of Land Use and Transportation Planning, introduced the item.

Phil Trom, Senior Regional Planner, presented the Draft Revenue Constrained transportation scenarios. The Transportation Committee members discussed and provided feedback on the scenarios.

Debra Kelley, American Lung Association California, asked the Transportation Committee to develop a third transportation scenario to include active transportation. Ms. Kelley also spoke about modeling public health to reflect how a third scenario can have many health and air quality benefits.

Monique Lopez, Environmental Health Coalition, asked the Transportation Committee to develop a third transportation scenario to invest in a more efficient transit system and active transportation.

Elyse Lowe, Circulate San Diego, submitted written comments regarding the initial Revenue Constrained Transportation Scenarios and asked the Transportation Committee to support the development of a third transportation scenario that will focus on transit and active transportation projects.

Action: This item was presented for discussion only.

4. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

5. UPCOMING MEETINGS

The August 15, 2014, Transportation Committee meeting is cancelled. The next meeting of the Transportation Committee is scheduled for September 5, 2014, at 9 a.m.

6. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:48 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 AUGUST 1, 2014**

JURISDICTION	NAME	MEMBER/ALTERNATE	ATTENDING
North County Coastal	Lisa Shaffer	Member	No
	Lee Haydu	Alternate	Yes
North County Inland	Judy Ritter (Vice Chair)	Member	Yes
	Sam Abed	Alternate	Yes
East County	Mary Sessom	Member	No
	Kristine Alessio	Alternate	Yes
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	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