



# DRAFT

AGENDA ITEM NO. 14-09-**1**

**TRANSPORTATION COMMITTEE**  
**SEPTEMBER 19, 2014**

**ACTION REQUESTED - APPROVE**

## **TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**SEPTEMBER 5, 2014**

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:01 a.m. See the attached attendance sheet for Transportation Committee member attendance.

### 1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mr. Tom Smisek (San Diego County Regional Airport Authority) and a second by Chairman Harry Mathis (Metropolitan Transit System [MTS]), the Transportation Committee approved the meeting minutes of August 1, 2014. Yes – 6. No - None. Abstain – North County Coastal. Absent – South County and County of San Diego.

### 2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Elyse Lowe, Circulate San Diego, spoke about a Union Tribune article regarding the Move San Diego Fast Plan.

Chair Gloria announced the *TransNet* Independent Taxpayer Oversight Committee is seeking to fill a vacancy on its seven-member committee. Interested individuals can obtain details and an application on the SANDAG website.

## **REPORTS**

### 3. PUBLIC HEARING: PROPOSED FINAL 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM INCLUDING AIR QUALITY CONFORMITY DETERMINATION (RECOMMEND)

Michelle Smith, Association Financial Analyst, presented the item.

Chair Gloria opened the Public Hearing for comments.

There were no public comments.

Chair Gloria closed the Public Hearing.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego) and a second by Councilmember Lisa Shaffer (North County Coastal), the Transportation Committee recommended that the Board of Directors approve Resolution No. 2015-05, adopting the 2014 Regional Transportation Improvement Program, including its Air Quality Conformity Analysis and the Air Quality redetermination of the 2050 Regional Transportation Plan. Yes – 8. No - None. Abstain – None. Absent – South County.

4. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: FY 2015 IMPLEMENTATION (RECOMMEND)

Keith Greer, Senior Regional Planner, presented the item.

Action: Upon a motion by Councilmember Shaffer and a second by Chair Gloria, the Transportation Committee recommended that the Board of Directors approve the proposed regional land management and biological monitoring for FYs 2015 and 2016 Work Plan and allocation of funding for FY 2015, which totals \$4 million. Yes – 8. No - None. Abstain – None. Absent – South County.

5. SAN DIEGO FORWARD: THE REGIONAL PLAN: PREFERRED REVENUE CONSTRAINED TRANSPORTATION SCENARIO (RECOMMEND)

Phil Trom, Senior Regional Planner, presented the item.

Jana Clark, Cleveland National Forest Foundation (CNFF), spoke in opposition to the item.

Alby Quinlen, San Diego 350, spoke about concerns related to greenhouse gas (GHG) emissions.

Jack Shu, CNFF, spoke in opposition to the item.

Elyse Lowe, Circulate San Diego, submitted written comments and asked the Transportation Committee to develop a third scenario, "Health People and Economy."

Debra Kelley, American Lung Association California, submitted written comments and asked the Transportation Committee to pursue a third scenario to strengthen transit and active transportation within 10 years.

Hugh Moore, San Diego County Green Party, spoke about concerns related to GHG emissions.

John Reaves, San Diego Area Green Chamber, asked the Transportation Committee to consider aggressive implementation of active transportation.

Esteban del Rio, Bike San Diego, recommended consideration of a third network scenario to prioritize biking, walking, and transit before highway expansion.

Monique Lopez, Environmental Health Coalition, submitted written comments and asked the Transportation Committee to develop a third network scenario to implement active transportation first.

Alicia Sebastian, MAAC, submitted written comments and spoke in support of transportation justice.

Avital Aboody, BAME Community Development Corporation, submitted written comments and spoke in support of the development of a third network scenario.

Nicole Burgess, Bike San Diego, spoke in support of active transportation and asked the Transportation Committee to consider a third network scenario.

Judi Bonilla, member of the public, spoke about the benefits of public transportation for aging adults.

Esperanza Gonzalez, member of the public, spoke about concerns related to public transportation.

Harmelinda Figueroa, member of the public, spoke about concerns related to public transportation.

Randy Vanvleck, City Heights Community Development Corporation, asked the Transportation Committee to develop a third network scenario to prioritize transit and active transportation.

Gary L. Gallegos, Executive Director, said at the Special Board meeting held on August 15, that the Board of Directors guided staff to conduct a parallel effort that would not interfere with the development of the Revenue Constrained Transportation Scenario and adoption of the Regional Plan in summer 2015. Results of such an analysis would be beneficial for future planning efforts and will be presented at a future Transportation Committee meeting.

Action: Upon a motion by Supervisor Roberts and a second by Mayor Sam Abed (North County Inland), the Transportation Committee recommended that the Board of Directors accept the Blended Scenario as the preferred Revenue Constrained Transportation Scenario for San Diego Forward: The Regional Plan. Yes – 8. No - None. Abstain – None. Absent – South County.

## 6. CONTINUED PUBLIC COMMENTS

Paul Jablonski, MTS Chief Executive Officer, provided a status update on MTS operations, the new Rapid Bus service, and upcoming services to begin next month.

## 7. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for September 19, 2014, at 9 a.m.

## 8. ADJOURNMENT

Chair Gloria adjourned the meeting at 11:05 a.m.

**CONFIRMED ATTENDANCE  
SANDAG TRANSPORTATION COMMITTEE MEETING  
SEPTEMBER 5, 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	No
	Kristine Alessio	Alternate	Yes
South County	Cheryl Cox	Member	No
	Michael Woiwode	Alternate	No
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
<b>ADVISORY MEMBERS</b>			
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