



DRAFT

AGENDA ITEM NO. 14-10-1

**TRANSPORTATION COMMITTEE
OCTOBER 3, 2014**

ACTION REQUESTED - APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

SEPTEMBER 19, 2014

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:04 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 [SDCRAA]) and a second by Vice Chair Judy Ritter (North County Inland), the Transportation Committee approved the meeting minutes of September 5, 2014. Yes – 8. No - None. Abstain – None. Absent – 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.

Anne MacMillan Eichman, Little Italy Residents Association, requested collaboration on the Downtown Bus Rapid Transit (BRT) Project. Ms. Eichman asked the Transportation Committee to consider including the Little Italy Residents Association's proposed BRT plan on the next Transportation Committee meeting agenda.

REPORTS

3. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT No. 18 - ADMINISTRATIVE MODIFICATION (APPROVE)

Michelle Smith, Association Financial Analyst, presented the item on Amendment No. 18, a special amendment to program Active Transportation Program funds along with changes to the State Highway Operation and Protection Program.

Action: Upon a motion by Councilmember Michael Woiwode (South County) and a second by Supervisor Ron Roberts (County of San Diego), the Transportation Committee approved Amendment No. 18 - Administrative Modification to the 2012 Regional Transportation Improvement Program. Yes – 9. No - None. Abstain – None. Absent – None.

4. ACTIVE TRANSPORTATION PROGRAM REGIONAL COMPETITION (RECOMMEND)

Jenny Russo, Associate Contracts and Procurement Analyst, presented the item.

Action: Upon a motion by Mayor Cheryl Cox (South County) and a second by Vice Chair Ritter, the Transportation Committee recommended that the Board of Directors: (1) adopt Resolution No. 2015-07, certifying the results of the San Diego Regional Active Transportation Program (ATP) competition, including the proposed ATP Application Ranking and Funding Recommendation; and (2) recommend that the California Transportation Commission fund the San Diego Regional ATP projects. Yes – 9. No - None. Abstain – None. Absent – None.

5. STATE ROUTE 125 STATUS REPORT (INFORMATION)

Samuel Johnson, Director of Operations, introduced the item.

Steve Castillo, State Route 125 (SR 125) Finance Manager, provided a status report on SR 125 Toll Road (South Bay Expressway) traffic and fiscal performance during FY 2014, and comparative results since acquisition.

Action: This item was presented for information only.

6. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

7. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for October 3, 2014, at 9 a.m.

8. ADJOURNMENT

Chair Gloria adjourned the meeting at 9:53 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 SEPTEMBER 19, 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	Yes
	Sam Abed	Alternate	Yes
East County	Mary Sessom	Member	Yes
	Kristine Alessio	Alternate	Yes
South County	Cheryl Cox	Member	Yes
	Michael 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	No
	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	No
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