



# DRAFT

**AGENDA ITEM NO. 14-11-1**

**TRANSPORTATION COMMITTEE  
NOVEMBER 14, 2014**

**ACTION REQUESTED - APPROVE**

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## **TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**OCTOBER 17, 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 Councilmember Lisa Shaffer (North County Coastal) and a second by Vice Chair Judy Ritter (North County Inland), the Transportation Committee approved the meeting minutes of October 3, 2014. Yes – 8. No – None. Abstain – None. Absent – East County.

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

Derek Kemble, Circulate San Diego, spoke about the Mid-Coast Trolley Line Extension Project and how it can benefit the Pacific Beach area. Mr. Kemble asked the Transportation Committee to consider routes to provide easy access from Pacific Beach to the Trolley Line and he invited the Transportation Committee members to visit [connectpb.com](http://connectpb.com).

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

Monique Lopez, Environmental Health Coalition, spoke about a concern related to the blended transportation network scenario. Ms. Lopez submitted written comments and asked the Transportation Committee to include this as a discussion item for the development of a Transportation Justice Network Scenario at the next Transportation Committee meeting.

Laurie Berman, Caltrans District 11 Director, provided a copy of Mile Marker 11.0 to the Transportation Committee members. The San Diego and Imperial Counties' report included updates on various projects and the Caltrans updated Mission, Vision, and Goals.

Vice Chair Mark Packard, North County Transit District (NCTD), announced the passing of Carlsbad former Mayor Bud Lewis.

Chair Gloria announced that the Mid-Coast Trolley Project received a Record of Decision. The Federal Transit Administration signed the environmental document for this project. Chair Gloria

congratulated everyone for their work on this project and asked Supervisor Ron Roberts, County of San Diego and Chair of the Mid-Coast Working Group, to make a few comments.

Supervisor Roberts spoke about this great milestone, thanked staff for a job well done, and spoke about next steps.

Chair Gloria announced that Paul Jablonski, Chief Executive Office, Metropolitan Transit System (MTS), received the Transit Manager of the Year award for the country at the Annual American Public Transportation Association (APTA) Conference.

### **CONSENT**

#### **3. MASTER AGREEMENT WITH CALTRANS (RECOMMEND)**

The Transportation Committee was asked to recommend that the Board of Directors adopt Resolution No. 2015-08, authorizing the Executive Director to execute the Master Agreement for state-funded transit projects with Caltrans.

#### **4. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM QUARTERLY STATUS UPDATE (INFORMATION)**

This report provided information to the Transportation Committee on the quarterly status of active projects.

#### **5. 2014 TECHNICAL UPDATE OF THE SMART GROWTH CONCEPT MAP (INFORMATION)**

SANDAG staff and Regional Planning Technical Working Group members have conducted a technical update of the Smart Growth Concept Map to reflect the most recent Regional Growth Forecast (Series 13).

#### **6. 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 Mayor Mary Sessom (East County) and a second by Supervisor Roberts, the Transportation Committee approved Consent Item Nos. 3 through 6. Yes – 9. No – None. Abstain – None. Absent – None.

### **REPORTS**

#### **7. PROPOSED FY 2015 PROGRAM BUDGET AMENDMENT: FEDERAL HIGHWAY ADMINISTRATION TRANSPORTATION MODELING GRANTS (APPROVE)**

Wu Sun, Senior Transportation Modeler, presented the item and informed the Transportation Committee members that the Federal Highway Administration (FHWA) has selected SANDAG to receive two grants totaling \$170,000 to enhance the SANDAG Activity-Based Model.

Action: Upon a motion by Mayor Cheryl Cox (South County) and a second by Vice Chair Ritter, the Transportation Committee: (1) approved the proposed FY 2015 Program Budget amendment, accepting FHWA grant funds totaling \$170,000 for transportation model improvements; and (2) approved Amendment No. 19 – Administrative Modification to the 2012 Regional Transportation Improvement Program. Yes – 9. No – None. Abstain – None. Absent – None.

8. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: STATUS UPDATE AND PROPOSED AMENDMENTS (APPROVE)

Suchitra Mukherjee, Regional Planner I, introduced the item.

Darra Woods, Associate Traffic Engineer, City of Oceanside, provided an overview of the progress made on the North Coast Transit Station Bike Station Project and discussed next steps.

Howard La Grange, Bike and Pedestrian Coordinator, City of Oceanside, provided an overview of the progress made on the Two-Year Education, Encouragement, and Awareness Project and discussed next steps.

Action: Upon a motion by Councilmember Shaffer and a second by Mayor Sessom, the Transportation Committee approved two no-cost, time-only Active Transportation Grant Program schedule extensions for the City of Oceanside's North Coast Transit Station Bike Station Project and the City of Oceanside's Two-Year Education, Encouragement, and Awareness Project. Yes – 9. No – None. Abstain – None. Absent – None.

9. STATE TRANSIT ASSISTANCE CLAIM AMENDMENTS (APPROVE)

Sookyung Kim, Financial Programming Manager, presented the item.

In June 2013, the Board of Directors approved the FY 2014 State Transit Assistance (STA) Act Claim for the NCTD. Based on the latest figures from the State Controller's Report, actual STA funding is higher than the original FY 2014 claim, and FY 2012 and FY 2013 actual funding is less than the original FY 2012 and FY 2013 claims.

Action: Upon a motion by NCTD Vice Chair Packard and a second by Vice Chair Ritter, the Transportation Committee approved Resolution Nos. 2015-09 through 2015-11, approving the STA claim amendments for NCTD. Yes – 9. No – None. Abstain – None. Absent – None.

10. PROPOSED FY 2015 PROGRAM BUDGET AMENDMENT: STATE ROUTE 15 COMMUTER BIKE FACILITY PROJECT (RECOMMEND)

Joshua Reese, Caltrans Assistant Project Manager, presented the item.

Action: Upon a motion by Supervisor Roberts and a second by Chair Gloria, the Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2015 Program Budget to increase the State Route 15 Commuter Bike Facility Project (Capital Improvement Project No. 1223014) by \$1.8 million in Regional Active Transportation Program funds and \$11.33 million in *TransNet* funding. Yes – 9. No – None. Abstain – None. Absent – None.

#### 11. NORTH COAST CORRIDOR PROJECT UPDATE (INFORMATION)

Alan Kosup, Caltrans Corridor Director, presented an update on the North Coast Corridor, including completion of the Public Works Plan and efforts underway to procure the services of a Construction Manager/General Contractor for construction of the first phase of improvements.

Action: This item was presented for information only.

#### 12. CONTINUED PUBLIC COMMENTS

Mr. Jablonski thanked staff and the SANDAG Board of Directors and Transportation Committee members for making decisions and commitments within the region, which are a reflection of the recognition received for his recent APTA award.

#### 13. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for November 14, 2014, at 9 a.m.

#### 14. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:15 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 OCTOBER 17, 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	Yes
South County	Cheryl Cox	Member	Yes
	Michael Woiwode	Alternate	Yes
City of San Diego	Todd Gloria (Chair)	Member	Yes
	Mark Kersey	Alternate	Yes
	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	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	Ryan Bailey	NCTD	Yes
	Paul Jablonski	MTS	Yes
	Jack Dale	Chairman, SANDAG	No