



DRAFT

AGENDA ITEM NO. 14-12-**1**

TRANSPORTATION COMMITTEE
DECEMBER 12, 2014

ACTION REQUESTED - APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

NOVEMBER 14, 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 Mayor Cheryl Cox (South County) and a second by Councilmember Lisa Shaffer (North County Coastal), the Transportation Committee approved the meeting minutes of October 17, 2014. Yes – Chair Gloria, Vice Chair Judy Ritter (North County Inland), Mayor Mary Sessom (East County), Councilmember Shaffer, Mayor Cox, Supervisor Ron Roberts (County of San Diego), Chairman Harry Mathis (Metropolitan Transit System [MTS]), and Vice Chair Mark Packard (North County Transit District [NCTD]). No - None. Abstain – None. Absent – San Diego County Regional Airport Authority [SDCRAA].

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Clive Richard, member of the public, made comments about the *Rapid* bus service. Mr. Richard also spoke about the South Bay Bus Rapid Transit (BRT) system and made a recommendation to include Aquatica Water Park and Sleep Train Amphitheatre destinations in the South Bay BRT routes.

Jim Varnadore, member of the public, spoke about High Occupancy Vehicle (HOV) lanes on State Route 94 and requested this item be included as an action item on a future Transportation Committee agenda.

Mayor Lee Haydu (North County Coastal) said this meeting will be her last. Mayor Haydu thanked SANDAG staff and the Transportation Committee members for their support of the City of Del Mar.

REPORTS

3. PROPOSED ACTIVE TRANSPORTATION PROGRAM AND *TransNet* PROGRAM FUNDS EXCHANGE (RECOMMEND)

Ariana zur Nieden, Senior Regional Planner, presented the item.

Action: Upon a motion by Mayor Sessom and a second by Mayor Cox, the Transportation Committee recommended that the Board of Directors recommend that the California Transportation Commission fund the updated list of San Diego Regional Active Transportation Program (ATP) projects, and adopt Resolution No. 2015-12 to exchange ATP funds for *TransNet* Program funds. Yes – Chair Gloria, Vice Chair Ritter, Mayor Sessom, Councilmember Shaffer, Mayor Cox, Supervisor Roberts, MTS Chairman Mathis, NCTD Vice Chair Packard, Mr. Smisek. No - None. Abstain – None. Absent – None.

4. DRAFT REGIONAL COMPLETE STREETS POLICY (RECOMMEND)

Stephan Vance, Senior Regional Planner, spoke about the draft policy that was developed after a review of existing local complete streets policies, best practices from regional agencies around the country, and input from member agencies and stakeholders.

James Stone, Circulate San Diego, spoke in support of the item.

Action: Upon a motion by Mayor Sessom and a second by Vice Chair Ritter, the Transportation Committee recommended that the Board of Directors accept the Regional Complete Streets Policy for planning purposes. Yes – Chair Gloria, Vice Chair Ritter, Mayor Sessom, Councilmember Shaffer, Mayor Cox, Supervisor Roberts, MTS Chairman Mathis, NCTD Vice Chair Packard, Mr. Smisek. No - None. Abstain – None. Absent – None.

5. 2014 *TransNet* PLAN OF FINANCE (RECOMMEND)

Ariana zur Nieden, Senior Regional Planner, introduced the item.

Richard Chavez, Principal Engineer, provided an update on the *TransNet* Early Action Program and various *TransNet* projects.

Marney Cox, Special Projects Director, summarized the major revenues, project budget, and cash flow assumptions used in the 2014 update.

Action: Upon a motion by Councilmember Shaffer and a second by Supervisor Roberts, the Transportation Committee recommended that the Board of Directors approve the 2014 *TransNet* Plan of Finance update. Yes – Chair Gloria, Vice Chair Ritter, Mayor Sessom, Councilmember Shaffer, Mayor Cox, Supervisor Roberts, MTS Chairman Mathis, NCTD Vice Chair Packard, Mr. Smisek. No - None. Abstain – None. Absent – None.

6. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: CALL FOR PROJECTS FOR THIRD CYCLE OF GRANT FUNDING (DISCUSSION)

Carolina Gregor, Senior Regional Planner, and Suchi Mukherjee, Regional Planner I, both presented the item.

Action: This item was presented for discussion only.

7. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

8. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for December 12, 2014, at 9 a.m. This meeting is scheduled for the second Friday of the month due to the holiday schedule.

9. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:19 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 NOVEMBER 14, 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	No
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