



TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

DECEMBER 12, 2014

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:11 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Councilmember Michael Woiwode (South County), and a second by Mayor Mary Sessom (East County), the Transportation Committee approved the meeting minutes of November 14, 2014. Yes – Chair Gloria, Vice Chair Judy Ritter (North County Inland), Mayor Sessom, Councilmember Woiwode, Vice Chair Mark Packard (North County Transit District [NCTD]), and Mr. Tom Smisek (San Diego County Regional Airport Authority [SDCRAA]). No - None. Abstain – None. Absent – North County Coastal, County of San Diego, and Metropolitan Transit System (MTS).

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Kevin Swanson, member of the public, spoke about Automated Shuttle Systems and Smart Vehicles in the San Diego region.

CONSENT

3. *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.

Action: This item was presented for information only.

REPORTS

4. PROPOSED FY 2015 PROGRAM BUDGET AMENDMENT: STATE TRANSPORTATION PLANNING GRANT FOR REGIONAL MOBILITY HUBS IMPLEMENTATION PLAN (APPROVE)

Miriam Kirshner, Senior Regional Planner, presented information about the Regional Mobility Hubs Project. The project will be funded by a Caltrans State Transportation Planning grant totaling \$500,000 over the course of two years.

Action: Upon a motion by Vice Chair Ritter, and a second by Mayor Sessom, the Transportation Committee approved an amendment to the FY 2015 Program Budget and Overall Work Program to allocate \$70,000 for the portion of work to be completed in this fiscal year. Yes – Chair Gloria, Vice Chair Ritter, Mayor Sessom, Councilmember Woiwode, Supervisor Ron Roberts (County of San Diego), and NCTD Vice Chair Packard. No - None. Abstain – None. Absent – North County Coastal and MTS.

5. PROGRAM UPDATE AND PROPOSED FY 2015 PROGRAM BUDGET AMENDMENT: *Rapid* SERVICES AND WiFi PROJECT (RECOMMEND)

Jennifer Williamson, Senior Regional Planner, provided a report on three new *Rapid* services launched in 2014.

April Petonak, Associate Regional Planner, presented information on the new *Rapid* WiFi Project.

Action: Upon a motion by Mayor Sessom, and a second by Supervisor Roberts, the Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2015 Program Budget and Overall Work Program to transfer \$654,000 in *TransNet* funding to the new *Rapid* WiFi Project (Capital Improvement Project [CIP] No. 1201517) from the Downtown Bus Rapid Transit Stations Project (CIP No. 1201509). Yes – Chair Gloria, Vice Chair Ritter, Mayor Sessom, Councilmember Woiwode, Supervisor Roberts, and NCTD Vice Chair Packard. No - None. Abstain – None. Absent – North County Coastal and MTS.

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

Carolina Gregor, Senior Regional Planner, presented the item.

Action: Upon a motion by Councilmember Woiwode, and a second by NCTD Vice Chair Packard, the Transportation Committee recommended that the SANDAG Board release the call for projects for the ATGP. Yes – Chair Gloria, Vice Chair Ritter, Mayor Sessom, Councilmember Woiwode, Supervisor Roberts, and NCTD Vice Chair Packard. No - None. Abstain – None. Absent – North County Coastal and MTS.

7. SAN DIEGO FORWARD: THE REGIONAL PLAN: REGIONAL PARKING MANAGEMENT TOOLBOX (INFORMATION)

Antoinette Meier, Senior Transportation Planner, presented the item.

Kevin Swanson, member of the public, spoke about gas tax and asked the Transportation Committee to weigh all variables related to parking management, transit, and Smart Vehicles.

Last year, staff solicited input from the Transportation Committee on the proposed content of the Regional Parking Management Toolbox being developed as part of San Diego Forward: The Regional Plan. Since then, staff has developed an interactive, web-based document that will assist local jurisdictions and communities with designing and implementing parking management strategies and plans. Staff will provide an overview of the Regional Parking Management Toolbox and next steps.

Action: This item was presented for information only.

8. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

9. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, January 16, 2015.

10. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:07 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 DECEMBER 12, 2014**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Lisa Shaffer	Member	No
	VACANT	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	VACANT	Member	--
	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	No
	VACANT	Alternate	--
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	No
	Chris Schmidt	Alternate	Yes
SCTCA	Raymond Hunter Sr.	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Dahvia Lynch	NCTD	Yes
	Sharon Cooney	MTS	Yes
	Jack Dale	Chairman, SANDAG	No