



TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

JANUARY 16, 2015

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 Michael Woiwode (South County), and a second by Chairman Harry Mathis (Metropolitan Transit System [MTS]), the Transportation Committee approved the meeting minutes of December 12, 2014. Yes – Chair Gloria, Vice Chair Judy Ritter (North County Inland), Vice Mayor Kristine Alessio (East County), Councilmember Woiwode, MTS Chairman Mathis, and Mr. Tom Smisek (San Diego County Regional Airport Authority [SDCRAA]). No - None. Abstain – North County Coastal. Absent – North County Transit District (NCTD) 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.

CONSENT

3. RECOMMENDATIONS REGARDING RURAL FEDERAL SECTION 5310 PROGRAM APPLICATIONS (APPROVE)

The Transportation Committee was asked to concur with the score for the one eligible project awarded by the Local Review Committee for the FY 2013 and FY 2014 federal Title 49 U.S.C. 5310 Program funding, and find that: (1) the application is in conformance with the SANDAG Coordinated Plan; and (2) the requirements of 49 U.S.C. 5310 have been met by the applicant recommended for funding.

4. 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 Vice Chair Ritter, and a second by Councilmember Lisa Shaffer (North County Coastal), the Transportation Committee approved Consent Item Nos. 3 through 4. Yes – Chair Gloria, Vice Chair Ritter, Mayor Mary Sessom (East County), Councilmember Shaffer,

Councilmember Woiwode, Supervisor Ron Roberts (County of San Diego), MTS Chairman Mathis, and Mr. Smisek. No - None. Abstain – None. Absent – NCTD.

REPORTS

5. 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 1 (APPROVE)

Michelle Smith, Associate Financial Analyst, provided a report on Amendment No. 1, which is a regular quarterly formal amendment and reflects changes to projects as requested by member agencies.

Action: Upon a motion by Councilmember Woiwode, and a second by Vice Chair Ritter, the Transportation Committee adopted Resolution No. 2015-15 approving Amendment No. 1 to the 2014 RTIP. Yes – Chair Gloria, Vice Chair Ritter, Mayor Sessom, Councilmember Shaffer, Councilmember Woiwode, Supervisor Roberts, MTS Chairman Mathis, and Mr. Smisek. No - None. Abstain – None. Absent – NCTD.

6. FUNDING RECOMMENDATIONS FOR FEDERAL FISCAL YEARS 2013 AND 2014 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES AND FY 2016 AND FY 2017 *TransNet* SENIOR MINI-GRANT PROJECTS (INFORMATION)

Audrey Porcella, Regional Planner I, provided a report outlining the funding recommendations that are anticipated to be brought to the Transportation Committee and Board of Directors for approval in February.

Action: This item was presented for information only.

7. ACCELERATED ALTERNATIVE TRANSPORTATION NETWORK ANALYSIS (INFORMATION)

Coleen Clementson, Principal Regional Planner, presented information about the analysis on an accelerated alternative transportation network that would advance public transit and active transportation projects within the first ten years of the plan. The purpose of the analysis is to inform future planning efforts and funding strategies.

Monique Lopez, Environmental Health Coalition (EHC), spoke in opposition of the inclusion of freeway and highway expansion projects in the Accelerated Alternative Transportation Network.

Jana Clark, Cleveland National Forest Foundation (CNFF), asked to see a model that would align more closely with the current Transit Urban Area Transit Strategy Mode Share goals and asked to see a model without freeway and highway expansion projects.

Leonor Garcia, EHC, spoke in favor of public transportation and asked the Transportation Committee to consider that priority be given to improving the public transportation system.

Craig Scott, Automobile Club of Southern California, spoke in support of a balanced Network with multi-modal transportation.

Silvia Leon Palomino, member of the public, spoke in opposition to freeway and highway expansion.

Colin Parent, Circulate San Diego, submitted written comments and spoke in favor of a transit first scenario. Mr. Parent asked the Transportation Committee to consider including the Third Scenario in the Environmental Impact Review (EIR) of the Regional Transportation Plan (RTP).

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, February 6, 2015, at 9 a.m.

10. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:35 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 JANUARY 16, 2015**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Lisa Shaffer	Member	Yes
	VACANT	Alternate	--
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	Yes
	VACANT	Alternate	--
County of San Diego	Ron Roberts	Member	Yes
	Bill Horn	Alternate	No
	Greg Cox	Alternate	No
Metropolitan Transit System	Harry Mathis	Member	Yes
	VACANT	Alternate	--
North County Transit District	Mark Packard	Member	No
	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	No
	Allen Lawson	Member	No
Other Attendees	Dahvia Lynch	NCTD	Yes
	Sharon Cooney	MTS	Yes
	Jack Dale	Chairman, SANDAG	No

