



DRAFT

AGENDA ITEM NO. 15-02-1

**TRANSPORTATION COMMITTEE
FEBRUARY 20, 2015**

ACTION REQUESTED – APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

FEBRUARY 6, 2015

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 Councilmember Lisa Shaffer (North County Coastal), and a second by Chair Harry Mathis (Metropolitan Transit System [MTS]), the Transportation Committee approved the meeting minutes of January 16, 2015. Yes – Chair Gloria, Mayor Sam Abed (North County Inland), Councilmember Shaffer, Councilmember Michael Woiwode (South County), Supervisor Ron Roberts (County of San Diego), MTS Chair Mathis, and Mr. Lloyd Hubbs (San Diego County Regional Airport Authority [SDCRAA]). No - None. Abstain – Councilmember Bill Baber (East County) and Vice Chair Rebecca Jones (North County Transit District [NCTD]). Absent – None.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Ed Kravitz, San Diego & Midwestern Railway Partners, LLC, asked the Transportation Committee to review a study from 1999, proposing the extension of the Coronado Belt Line from 7th and Bayfront to Imperial Beach. Mr. Kravitz spoke about concerns related to traffic congestion in Imperial Beach and asked the Transportation Committee to consider light rail through the proposed route.

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

CONSENT

3. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM ANNUAL STATUS REPORT (INFORMATION)

This report provided an annual status update on the implementation of the *TransNet* Environmental Mitigation Program.

Action: This item was presented for information.

REPORTS

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

Suchi Mukherjee, Regional Planner II, SANDAG, provided an overview of progress made by *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program (ATGP) recipients through September 30, 2014. Ms. Mukherjee also presented an interactive map highlighting several completed projects.

Patricia Fermán, Project Manager/Landscape Architect, City of Chula Vista, provided an update on the City of Chula Vista's Main Street Streetscape Master Plan and spoke about the ATGP schedule extension request.

Dan Goldberg, Principal Civil Engineer, City of Solana Beach, provided an update on the City of Solana Beach's Comprehensive Active Transportation Strategy and spoke about the ATGP schedule extension request.

Action: Upon a motion by Mayor Mary Sessom (East County), and a second by Mayor Mary Salas (South County), the Transportation Committee approved two no-cost, time-only schedule extensions for the ATGP for the City of Chula Vista's Main Street Streetscape Master Plan and the City of Solana Beach's Comprehensive Active Transportation Strategy. Yes – Chair Gloria, Vice Chair Judy Ritter (North County Inland), Mayor Sessom, Councilmember Shaffer, Mayor Salas, Supervisor Roberts, MTS Chair Mathis, NCTD Vice Chair Jones, and Mr. Hubbs. No - None. Abstain – None. Absent – None.

5. FY 2014-2015 CAP-AND-TRADE PROGRAM: AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM (APPROVE)

Robyn Wapner, Senior Legislative Analyst, SANDAG, provided a summary of the Affordable House and Sustainable Communities Program (AHSC), a greenhouse gas emissions reduction program created by the California Legislature under the Cap-and-Trade Investment Plan in the FY 2014-2015 State Budget.

Action: Upon a motion by Supervisor Roberts, and a second by Vice Chair Ritter, the Transportation Committee approved the submission of concept proposals for the South Bay Bus Rapid Transit and Inland Rail Trail projects under the AHSC Program, and recommended that the Board of Directors approve the submission of full applications for these projects, pending invitation from the Department of Housing and Community Development. Yes – Chair Gloria, Vice Chair Ritter, Mayor Sessom, Councilmember Shaffer, Mayor Salas, Supervisor Roberts, MTS Chair Mathis, NCTD Vice Chair Jones, and Mr. Hubbs. No - None. Abstain – None. Absent – None.

6. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND ACQUISITION GRANT PROGRAM APPRAISAL RESULTS AND RECOMMENDATION (RECOMMEND)

Keith Greer, Senior Regional Planner, SANDAG, presented the item.

Action: Upon a motion by MTS Chair Mathis, and a second by NCTD Vice Chair Jones, the Transportation Committee recommended that the Board of Directors approve the award of *TransNet* Environmental Mitigation Program land acquisition grant funding. Yes – Chair Gloria, Vice

Chair Ritter, Mayor Sessom, Councilmember Shaffer, Mayor Salas, Supervisor Roberts, MTS Chair Mathis, NCTD Vice Chair Jones, and Mr. Hubbs. No - None. Abstain – None. Absent – None.

7. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

8. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, February 20, 2015, at 9 a.m.

9. ADJOURNMENT

Chair Gloria adjourned the meeting at 9:52 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 FEBRUARY 06, 2015**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Lisa Shaffer	Member	Yes
	Mike Nichols	Alternate	Yes
North County Inland	Judy Ritter (Vice Chair)	Member	Yes
	Sam Abed	Alternate	Yes
East County	Mary Sessom	Member	Yes
	Bill Baber	Alternate	Yes
South County	Mary Salas	Member	Yes
	Michael Woiwode	Alternate	Yes
City of San Diego	Todd Gloria (Chair)	Member	Yes
	Mark Kersey	Alternate	Yes
County of San Diego	Ron Roberts	Member	Yes
	Bill Horn	Alternate	Yes
	Greg Cox	Alternate	No
Metropolitan Transit System	Harry Mathis	Member	Yes
	Lorie Bragg	Alternate	Yes
North County Transit District	Rebecca Jones	Member	Yes
	Bill Horn	Alternate	Yes
	John Aguilera	Alternate	No
San Diego County Regional Airport Authority	Tom Smisek	Member	No
	Lloyd Hubbs	Alternate	Yes
ADVISORY MEMBERS			
Caltrans	Laurie Berman	Member	Yes
	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