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**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS  
FEBRUARY 20, 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 Mayor Mary Salas (South County) and a second by Mayor Mary Sessom (East County), the Transportation Committee approved the meeting minutes of February 6, 2015. Yes – Chair Gloria, Mayor Salas, Supervisor Ron Roberts (County of San Diego), Mayor Sessom, Chair Harry Mathis (Metropolitan Transit System [MTS]), Councilmember Lisa Shaffer (North County Coastal), Vice Chair Judy Ritter (North County Inland), and Vice Chair Rebecca Jones (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.

Supervisor Roberts said the California Air Resources Board approved the first reading of a low carbon fuel standard (LCFS) on February 19, 2015. The LCFS will reduce carbon in gasoline. Supervisor Roberts also stated that the region will be able to sell credits for electric transportation systems, including light rail systems and future transportation systems.

MTS Chair Mathis announced the commissioning of San Diego's second vintage trolley on Monday, March 2, 2015, at 11:30 a.m. The launch event will be held at the MTS 12th and Imperial Transit Station by the MTS Clock Tower.

Mayor Sessom made comments about alternative fuel permitting and said the SDCRAA discussed transportation network companies' regulations at its meeting yesterday.

Lorraine Leighton, member of the public, spoke about concerns related to bus service and bus drivers.

## CONSENT

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

The Transportation Committee was asked to approve Resolution No. 2015-16, endorsing the score for the one eligible Traditional Federal Transit Administration (FTA) Section 5310 Project; and to make a finding that the project and the one Expanded FTA Section 5310 Project are included in the adopted 2014-2018 Coordinated Public Transit and Human Services Transportation Plan and are consistent with the objectives of the 2050 Regional Transportation Plan and its Sustainable Communities Strategy.

### 4. FEDERAL FISCAL YEAR 2013/14 CONGESTION MITIGATION AND AIR QUALITY AND REGIONAL SURFACE TRANSPORTATION PROGRAM REPORT( (INFORMATION)

This report provided year-end summary information for the Congestion Mitigation and Air Quality and Regional Surface Transportation Program federal funding programs. The report also provided information about the use of programming tools to facilitate the delivery of regional projects in Federal Fiscal Year 2013/14.

Action: Upon a motion by Mayor Sessom and a second by Vice Chair Ritter, the Transportation Committee approved Consent Item Nos. 3 through 4. Yes – Chair Gloria, Mayor Salas, Supervisor Roberts, Supervisor Roberts, Mayor Sessom, MTS Chair Mathis, Councilmember Shaffer, Vice Chair Ritter, and NCTD Vice Chair Jones. No - None. Abstain – None. Absent – SDCRAA.

## REPORTS

### 5. FY 2015 TRANSPORTATION DEVELOPMENT ACT CLAIM AMENDMENT (APPROVE)

Sookyung Kim, Financial Programming Manager, presented the item.

Action: Upon a motion by Councilmember Shaffer and a second by NCTD Vice Chair Jones, the Transportation Committee: (1) adopted Resolution No. 2015-17, approving the FY 2015 Transportation Development Act (TDA) Article 4 Claim Amendment; and (2) directed staff to provide instructions to the County Office of Auditor Controller to revise the claim. Yes – Chair Gloria, Mayor Salas, Supervisor Roberts, Mayor Sessom, MTS Chair Mathis, Councilmember Shaffer, Vice Chair Ritter, and NCTD Vice Chair Jones. No - None. Abstain – None. Absent – SDCRAA.

### 6. STATE CAP-AND-TRADE PROGRAMS

#### 6A. STATE CAP-AND-TRADE PROGRAMS (INFORMATION)

Robyn Wapner, Senior Legislative Analyst, provided a summary of the various greenhouse gas emissions reduction programs created by the California Legislature under the Cap-and-Trade Investment Plan.

6B. CAP-AND-TRADE: TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM (RECOMMEND)

Ms. Wapner discussed the Transit and Intercity Rail Capital (TIRC) Program call for projects, evaluation criteria, project selection considerations, and the proposed SANDAG project submittals.

Action: Upon a motion by Mayor Salas and a second by Mayor Sessom, the Transportation Committee recommended that the Board of Directors approve the South Bay Bus Rapid Transit and Del Lago Parking Access Control projects for submission to the TIRC Program. Yes – Chair Gloria, Mayor Salas, Supervisor Roberts, Mayor Sessom, MTS Chair Mathis, Councilmember Shaffer, Vice Chair Ritter, and NCTD Vice Chair Jones. No - None. Abstain – None. Absent – SDCRAA.

7. FY 2016 TO FY 2020 *TransNet* AND TRANSIT RELATED REVENUES (RECOMMEND)

Sookyung Kim, Financial Programming Manager, presented the item.

Action: Upon a motion by Supervisor Roberts and a second by Mayor Salas, the Transportation Committee recommended that the Board of Directors: (1) approve the FY 2016 TDA and FTA revenue apportionments, and FY 2016 *TransNet* and State Transit Assistance (STA) revenue allocations; and (2) approve the revenue estimates for FY 2017 to FY 2020 for TDA, FTA, *TransNet*, and STA. Yes –Mayor Salas, Supervisor Roberts, Mayor Sessom, MTS Chair Mathis, Councilmember Shaffer, Vice Chair Ritter, and NCTD Vice Chair Jones. No - None. Abstain – None. Absent – City of San Diego and SDCRAA.

8. FUNDING RECOMMENDATIONS FOR FEDERAL FISCAL YEAR 2013 AND FEDERAL FISCAL YEAR 2014 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES (SECTION 5310) AND FY 2016 AND FY 2017 *TransNet* SENIOR MINI-GRANT PROGRAMS (RECOMMEND)

Audrey Procella, Regional Planner I, presented the item.

Action: Upon a motion by NCTD Vice Chair Jones and a second by Mayor Salas, the Transportation Committee recommended that the Board of Directors approve: (1) the funding recommendations for the FTA Section 5310 and *TransNet* Senior Mini-Grant Programs; and (2) a contingency allocation of any remaining federal funds to the unfunded FTA Section 5310 projects based on rankings should additional funding become available. Yes – Mayor Salas, Supervisor Roberts, Mayor Sessom, MTS Chair Mathis, Councilmember Shaffer, Vice Chair Ritter, and NCTD Vice Chair Jones. No - None. Abstain – None. Absent – City of San Diego and SDCRAA.

9. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

10. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, March 6, 2015, at 9 a.m.

11. ADJOURNMENT

Chair Gloria adjourned the meeting at 9:49 a.m.

**CONFIRMED ATTENDANCE  
SANDAG TRANSPORTATION COMMITTEE MEETING  
FEBRUARY 20, 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	No
County of San Diego	Ron Roberts	Member	Yes
	Bill Horn	Alternate	No
	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	No
	John Aguilera	Alternate	No
San Diego County Regional Airport Authority	VACANT	Member	No
	Lloyd Hubbs	Alternate	No
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
	Paul Jablonski	MTS	Yes
	Jack Dale	Chairman, SANDAG	No