



**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**MARCH 6, 2015**

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:03 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Councilmember Rebecca Jones (Vice Chair, North County Transit District [NCTD]), and a second by Councilmember Lisa Shaffer (North County Coastal), the Transportation Committee approved the meeting minutes of February 20, 2015. Yes – Chair Gloria, Vice Chair Mary Salas (South County), Mayor Judy Ritter (North County Inland), Councilmember Shaffer, Mayor Mary Sessom (East County), Supervisor Ron Roberts (County of San Diego), Chair Harry Mathis (Metropolitan Transit System [MTS]), Vice Chair Jones, and Lloyd Hubbs (San Diego County Regional Airport Authority [SDCRAA]). No - None. Abstain –None. Absent – None.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Martha Welch, a member of the public, spoke regarding the crowds on the Blue Line trolley in the morning and other various issues with transit.

John Wotzka, a member of the public, spoke regarding federal and state budget concerns and various other transportation issues.

**CONSENT**

3. STATE ROUTE 125 AND INTERSTATE 15 STATUS UPDATES (INFORMATION)

This report provided a status report on State Route 125 and the Interstate 15 Express Lanes toll traffic and fiscal performance through the first half of FY 2015, as well as year-over-year comparative results.

Action: This item was presented for information.

## REPORTS

### 4. PROPOSED SANDAG EVALUATION CRITERIA FOR THE FY 2014-2015 CAP-AND-TRADE PROGRAM: AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM (RECOMMEND)

The Transportation Committee was asked to recommend that the Board of Directors approve the quantitative criteria used in the *TransNet* Smart Growth Incentive Program for the evaluation of the full applications for the Affordable Housing and Sustainable Communities Program in the San Diego region.

Coleen Clementson, Principal Regional Planner, presented the item.

Martha Welch, a member of the public, spoke in support of the item.

Action: Upon a motion by Supervisor Roberts, and a second by Councilmember Shaffer, the Transportation Committee recommended that the Board of Directors approve the quantitative criteria used in the *TransNet* Smart Growth Incentive Program for the evaluation of the full applications for the Affordable Housing and Sustainable Communities Program in the San Diego region. Yes – Chair Gloria, Vice Chair Mary Salas, Mayor Ritter, Councilmember Shaffer, Mayor Sessom, Supervisor Roberts, Chair Mathis, Vice Chair Jones and Mr. Hubbs. No - None. Abstain –None. Absent – None.

### 5. REGIONAL TRANSIT ORIENTED DEVELOPMENT STRATEGY UPDATE (INFORMATION)

SANDAG is preparing a Regional Transit Oriented Development (TOD) Strategy to create and enhance communities and employment centers near transit. Staff reviewed the white papers that were discussed at the January 2015 Regional TOD Implementation Forum and requested feedback from the Transportation Committee for consideration in the preparation of the draft Regional TOD Strategy, which will be an appendix of San Diego Forward: The Regional Plan.

Susan Baldwin, Senior Regional Planner, presented the item.

Action: This item was presented for information.

### 6. SAN DIEGO FORWARD: THE REGIONAL PLAN: PUBLIC OUTREACH EFFORTS IN SUPPORT OF THE RELEASE OF THE DRAFT REGIONAL PLAN, ITS SUSTAINABLE COMMUNITIES STRATEGY, AND THE ASSOCIATED ENVIRONMENTAL IMPACT REPORT (INFORMATION)

In April, the Board of Directors will be asked to release a draft of San Diego Forward: The Regional Plan, its Sustainable Communities Strategy, and its Draft Air Quality Conformity Analysis, as well as the accompanying Draft Environmental Impact Report – all for public review and comment.

Ms. Clementson introduced the item.

David Hicks, Public Information Manager, presented the proposed approach for public outreach.

Action: This item was presented for information.

7. REGIONAL BIKE NETWORK BRAND (INFORMATION)

SANDAG has developed a new brand for the San Diego Regional Bike Network to represent regional bikeway projects as well as programs and services designed to support and encourage more people to ride a bike for transportation.

Elizabeth Cox, Marketing Communications Manager, and Beth Robrahn, Associate Regional Planner, presented the new brand and provided examples of its application.

Action: This item was presented for information.

8. CITY OF SAN DIEGO BIKESHARE: DECOBIKE (INFORMATION)

DECOBIKE is the City of San Diego's new citywide bikeshare. It is operated as a partnership with the City of San Diego and DECOBIKE.

Brian Genovese, San Diego Senior Traffic Engineer, provided an overview of the program and usage since the program launched earlier this year.

Action: This item was presented for information.

9. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

10. UPCOMING MEETINGS

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

11. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:40 a.m.

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

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Lisa Shaffer	Member	Yes
	Mike Nichols	Alternate	No
North County Inland	Judy Ritter	Member	Yes
	Sam Abed	Alternate	Yes
East County	Mary Sessom	Member	Yes
	Bill Baber	Alternate	Yes
South County	Mary Salas (Vice Chair)	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	No
	Greg Cox	Alternate	Yes
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	David Alvarez	Member	No
	Lloyd Hubbs	Alternate	Yes
<b>ADVISORY MEMBERS</b>			
Caltrans	Laurie Berman	Member	Yes
	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