



TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

MARCH 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 Sessom (East County), and a second by Councilmember Rebecca Jones (North County Inland), the Transportation Committee approved the meeting minutes of March 6, 2015. Yes – Chair Gloria, Vice Chair Mary Salas (South County), Mayor Sam Abed (North County Inland), Councilmember Mike Nichols (North County Coastal), Mayor Sessom, Councilmember Lorie Bragg (Metropolitan Transit System [MTS]), Councilmember Jones, and Councilmember David Alvarez (San Diego County Regional Airport Authority [SDCRAA]). No - None. Abstain –None. Absent – County of San Diego.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

CONSENT

3. CALIFORNIA LOCAL STREETS AND ROADS NEEDS ASSESSMENT PARTICIPATION (APPROVE)

The Transportation Committee was asked to approve the use of up to \$22,849 in Regional Surface Transportation Program apportionment funds to pay for the SANDAG share of the California Local Streets and Roads Needs Assessment.

Action: Upon a motion by Mayor Sessom, and a second by Councilmember Bragg, the Transportation Committee approved Consent Item No. 3. Yes – Chair Gloria, Vice Chair Salas, Mayor Abed, Councilmember Nichols, Mayor Sessom, Councilmember Bragg, Councilmember Jones, Supervisor Ron Roberts (County of San Diego), and Councilmember Alvarez. No - None. Abstain – None. Absent – None.

REPORTS

4. PROPOSED FY 2015 PROGRAM BUDGET AMENDMENT: INTERSTATE 5/GILMAN DRIVE BRIDGE (RECOMMEND)

Allan Kosup, Corridor Director, Caltrans, presented the item.

The Interstate 5 (I-5)/Gilman Drive Bridge project would link the east and west campus of UC San Diego, and facilitate the completion of other major regional transportation improvements.

Action: Upon a motion by Supervisor Roberts, and a second by Mayor Abed, the Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2015 Program Budget to fund the I-5/Gilman Drive Bridge project. Yes – Chair Gloria, Vice Chair Salas, Mayor Abed, Councilmember Nichols, Mayor Sessom, Councilmember Bragg, Councilmember Jones, Supervisor Roberts, and Councilmember Alvarez. No - None. Abstain –None. Absent – None.

5. FY 2016 REGIONAL TRANSIT CAPITAL IMPROVEMENT PROGRAM (RECOMMEND)

Kim Monasi, Financial Project Control Manager, provided an update on the MTS and NCTD Capital Improvement Programs (CIPs) for FY 2016 which are the basis for the Federal Transit Administration (FTA) formula funding grants and the Regional Transportation Improvement Program (RTIP) amendment for the related projects.

Action: Upon a motion by Mayor Abed, and a second by Councilmember Bragg, the Transportation Committee recommended that the Board of Directors: (1) approve the FY 2016 transit CIPs for the San Diego region; (2) approve the submittal of FTA grant applications for the San Diego region; and (3) adopt Resolution No. 2015-22, approving Amendment No. 2 to the 2014 RTIP. Yes – Chair Gloria, Vice Chair Salas, Mayor Abed, Councilmember Nichols, Mayor Sessom, Councilmember Bragg, Councilmember Jones, Supervisor Roberts, and Councilmember Alvarez. No - None. Abstain –None. Absent – None.

6. DRAFT FY 2014 *TransNet* FISCAL AND COMPLIANCE AUDITS: INITIAL FINDINGS AND RECOMMENDATIONS (INFORMATION)

In accordance with the *TransNet* Extension Ordinance, the *TransNet* Independent Taxpayer Oversight Committee (ITOC) has the responsibility to conduct the annual fiscal and compliance audits of *TransNet* recipients. As required by the Extension Ordinance, ITOC and the independent auditor shared the initial audit findings and recommendations with the Transportation Committee prior to release of the final audit reports.

Carolyn Lee, ITOC Member, introduced the item.

Marc Davis, Mayer Hoffman McCann P.C., shared the initial FY 2014 *TransNet* Fiscal and Compliance audit findings and recommendations.

Lisa Kondrat-Dauphin, Senior Accountant, presented the next steps.

Action: This item was presented for information.

7. FY 2014 REQUESTS FOR EXCEPTION TO *TransNet* EXTENSION ORDINANCE REQUIREMENTS (RECOMMEND)

The North County Transit District and City of National City did not meet certain eligibility requirements as noted in their draft FY 2014 *TransNet* annual compliance audit. As permitted by the Extension Ordinance, both agencies have submitted requests for exception to gain compliance.

Ms. Kondrat-Dauphin presented the item.

Action: Upon a motion by Supervisor Roberts, and a second by Chair Gloria, the Transportation Committee recommended that the Board of Directors approve the requests for exception to the Extension Ordinance requirements. Yes – Chair Gloria, Vice Chair Salas, Mayor Abed, Councilmember Nichols, Mayor Sessom, Councilmember Bragg, Councilmember Jones, Supervisor Roberts, and Councilmember Alvarez. No - None. Abstain –None. Absent – None.

8. DRAFT FY 2015 *TransNet* TRIENNIAL PERFORMANCE AUDIT REPORT AND RESPONSES TO RECOMMENDATIONS (DISCUSSION)

The *TransNet* Extension Ordinance requires that the *TransNet* Independent Taxpayer Oversight Committee (ITOC) conduct triennial performance audits of SANDAG and other agencies involved in the implementation of the *TransNet* program. ITOC and the independent auditor presented the results and recommendations of the FY 2015 Triennial Performance Audit (covering the period FY 2012 through FY 2014). The Transportation Committee is asked to discuss the draft audit report and recommendations.

Ms. Lee introduced the item.

Cathy Brady, Sjoberg Evashenk Consulting, Inc., presented the results and recommendations of the FY 2015 Triennial Performance Audit.

Ariana zur Nieden, Senior Regional Planner, presented SANDAG's responses to the audit, and the next steps.

Action: This item was presented for discussion.

9. SANDAG PARTICIPATION IN THE U.S. DEPARTMENT OF TRANSPORTATION CONNECTED VEHICLE MODEL DEPLOYMENT PROGRAM(DISCUSSION/POSSIBLE ACTION)

Supervisor Roberts introduced the item.

James Dreisbach-Towle, Principal Technology Program Manager, updated the Transportation Committee on plans to apply for a U.S. Department of Transportation grant to fund planning for connected and autonomous vehicles within the San Diego region. SANDAG as part of a statewide consortium that includes Caltrans, LA Metro, and the Metropolitan Transportation Commission, are seeking to further the planning, implementation and operation of connected vehicles within California through the application of federal funds.

Action: This item was presented for discussion.

10. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

11. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for April 3, 2015, at 9 a.m.

12. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:43 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 MARCH 20, 2015**

| JURISDICTION | NAME | MEMBER/ ALTERNATE | ATTENDING |
|---|-------------------------|----------------------|-----------|
| North County Coastal | Lisa Shaffer | Member | No |
| | Mike Nichols | Alternate | Yes |
| North County Inland | Judy Ritter | Member | No |
| | 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 | Yes |
| | Greg Cox | Alternate | No |
| Metropolitan Transit System | Harry Mathis | Member | No |
| | 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 | Yes |
| | Lloyd Hubbs | Alternate | Yes |
| ADVISORY MEMBERS | | | |
| Caltrans | Laurie Berman | Member | Yes |
| | Chris Schmidt | Alternate | No |
| 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 |