



**TRANSPORTATION COMMITTEE  
JUNE 5, 2015**

**ACTION REQUESTED – APPROVE**

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**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**MAY 15, 2015**

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:01 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Sam Abed (North County Inland), and a second by Councilmember Lisa Shaffer (North County Coastal), the Transportation Committee approved the meeting minutes of April 17, 2015. Yes – Chair Gloria, Councilmember Bill Baber (East County), Chair Harry Mathis (Metropolitan Transit System [MTS]), Councilmember Shaffer, Mayor Abed, and Vice Chair Rebecca Jones (North County Transit District [NCTD]). No - None. Abstain –None. Absent – South County, County of San Diego, and San Diego County Regional Airport Authority (SDCRAA).

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Chair Gloria announced the birth of Damiana Chuma and congratulated Gary Gallegos, Executive Director, on becoming a grandfather.

Chair Gloria reminded the Transportation Committee members that Bike to Work day is postponed to Friday, May 29, 2015.

Councilmember Shaffer presented a Proclamation to SANDAG, which proclaimed the month of May as Bike to Work Month in the City of Encinitas.

**CONSENT**

3. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM QUARTERLY STATUS UPDATE (INFORMATION)

This report provided information on the quarterly status of active projects.

Action: This item was presented for information.

## REPORTS

### 4. 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 4 – ADMINISTRATIVE MODIFICATION (APPROVE)

Michelle Smith, Associate Financial Analyst, presented the item.

Amendment No. 4 is a special amendment to program federal funding that will need to be obligated this federal fiscal year.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego), and a second by Vice Chair Mary Salas (South County), the Transportation Committee approved Amendment No. 4 - Administrative Modification to the 2014 RTIP. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Mayor Mary Sessom (East County), MTS Chair Mathis, Councilmember Shaffer, Mayor Abed, NCTD Vice Chair Jones, and Councilmember David Alvarez (SDCRAA). No - None. Abstain –None. Absent – None.

### 5. TRANSPORTATION DEVELOPMENT ACT CLAIM AMENDMENTS (APPROVE)

Lisa Kondrat-Dauphin, Senior Accountant, presented the item.

The FY 2014 Transportation Development Act (TDA) compliance audits identified unexpended funds from completed projects for the Cities of Carlsbad and San Marcos that are to be returned to the Local Transportation Fund. A subsequent review of unused balances identified additional completed projects from several cities, the County of San Diego, and SANDAG.

Action: Upon a motion by NCTD Vice Chair Jones, and a second by Councilmember Shaffer, the Transportation Committee adopted Resolution No. 2015-28, approving revisions to TDA Article 3.0 claims for various completed bicycle and pedestrian projects. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Mayor Sessom, MTS Chair Mathis, Councilmember Shaffer, Mayor Abed, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain –None. Absent – None.

### 6. PROPOSED CONSTRUCTION MANAGER/GENERAL CONTRACTOR (CMGC) DELIVERY METHOD: INTERSTATE 5/VOIGT BRIDGE AND COASTAL RAIL TRAIL SAN DIEGO:ROSE CREEK PROJECTS (RECOMMEND)

John Haggerty, Division Director of Rail, presented the item.

Action: Upon a motion by Supervisor Roberts, and a second by Vice Chair Salas, the Transportation Committee recommended that the Board of Directors: (1) approve Resolution Nos. 2015-29 and 2015-30, authorizing the use of the CMGC construction delivery method for the Interstate 5/ Voigt Drive Bridge and Street Realignment and Coastal Rail Trail San Diego: Rose Creek Projects; and (2) authorize the Executive Director to negotiate and award the Preconstruction Services Contract for these Projects to Mid Coast Transit Constructors in coordination with the Mid-Coast Corridor Transit Project. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Mayor Sessom, MTS Chair Mathis, Councilmember Shaffer, Mayor Abed, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain –None. Absent – None.

7. REGIONAL PRIORITIZATION OF FY 2014-2015 CAP-AND-TRADE: AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM (RECOMMEND)

Charles "Muggs" Stoll, Land Use and Transportation Planning Director, presented the item.

Carlos Aguirre, Community Development Program Manager, City of National City, spoke about the Westside Infill Transit-Oriented Development and asked the Transportation Committee to approve staff's recommendation.

Blake Hopkins, Project Manager, AMCAL Housing, spoke about the Villa Encantada Apartments asked the Transportation Committee to approve staff's recommendation.

Mary Jane Jagodzinsky, Community Housing Works, spoke about the Westside Infill Transit-Oriented Development and asked the Transportation Committee to approve staff's recommendation. Ms. Jagodzinsky also addressed concerns related to the ranking criteria categories B1, B2, 4 and 5.

Carolina Martinez, Environmental Health Coalition, spoke about the Westside Infill Transit-Oriented Development and submitted a fact sheet about the project.

Action: Upon a motion by Mayor Abed, and a second by Supervisor Roberts, the Transportation Committee recommended that the Board of Directors approve the regional prioritization of the applications for the AHSC Program from the San Diego region. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Mayor Sessom, MTS Chair Mathis, Councilmember Shaffer, Mayor Abed, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain –None. Absent – None.

8. FY 2016 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT RECOMMENDATIONS (RECOMMEND)

Brian Lane, Senior Transit Planner, presented the item.

Action: Upon a motion by Councilmember Shaffer, and a second by Vice Chair Salas, the Transportation Committee recommended that the Board of Directors find that the Metropolitan Transit System and North County Transit District made a reasonable effort to implement productivity improvements during FY 2015 and approve continuing this program in FY 2016, which fulfills the requirements outlined in Section 99244 of the TDA. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Mayor Sessom, MTS Chair Mathis, Councilmember Shaffer, Mayor Abed, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain –None. Absent – None.

9. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

10. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for June 5, 2015, at 9 a.m.

11. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:05 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 MAY 15, 2015**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Lisa Shaffer	Member	Yes
	Mike Nichols	Alternate	No
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	No
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	David Alvarez	Member	Yes
	Lloyd Hubbs	Alternate	Yes
<b>ADVISORY MEMBERS</b>			
Caltrans	Laurie Berman	Member	Yes
	Bill Figge	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