



TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

JUNE 19, 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 Chair Harry Mathis (Metropolitan Transit System [MTS]), and a second by Chair Gloria, the Transportation Committee approved the meeting minutes of June 5, 2015. Yes – Chair Gloria, Vice Chair Mary Salas (South County), Supervisor Ron Roberts (County of San Diego), Mayor Mary Sessom (East County), MTS Chair Mathis, Mayor Judy Ritter (North County Inland), and Mr. Lloyd Hubbs (San Diego County Regional Airport Authority [SDCRAA]). No - None. Abstain – Councilmember Lisa Shaffer (North County Coastal) and Vice Chair Rebecca Jones (North County Transit District [NCTD]). Absent – None.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Gary Gallegos, Executive Director, announced SANDAG was selected as a recipient of the California Air Resources Board Carshare Grant. Grant funds will be used to develop an electric vehicle carsharing pilot program for the Barrio Logan and Logan Heights communities.

REPORTS

3. PROPOSED FY 2016 TRANSIT AGENCY OPERATING BUDGETS (APPROVE)

André Douzdjian, Director of Finance, introduced the item.

Ryan Bailey, Chief Financial Officer, NCTD, and Larry Marinesi, Chief Financial Officer, MTS, presented summaries of their FY 2016 budgets and a five-year forecast of operations.

Action: Upon a motion by Councilmember Shaffer, and a second by NCTD Vice Chair Jones, the Transportation Committee approved the NCTD and MTS FY 2016 operating budgets for funding. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Mayor Sessom, MTS Chair Mathis, Councilmember Shaffer, Mayor Ritter, NCTD Vice Chair Jones, and Mr. Hubbs. No - None. Abstain –None. Absent – None.

4. CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONSTRUCTION SERVICES CONTRACT: MID-COAST CORRIDOR TRANSIT AND ELVIRA TO MORENA DOUBLE TRACK PROJECTS (RECOMMEND)

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

Action: Upon a motion by Supervisor Roberts, and a second by Mayor Sessom, the Transportation Committee recommended that the Board of Directors authorize the Executive Director to execute a Construction Manager/General Contractor Construction Services Agreement, with Mid-Coast Transit Constructors including Supplement 1 for the construction of utility and rail relocation work for the Mid-Coast Corridor Transit Project and the Elvira to Morena Double Track Project. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Mayor Sessom, MTS Chair Mathis, Councilmember Shaffer, Mayor Ritter, NCTD Vice Chair Jones, and Mr. Hubbs. No - None. Abstain –None. Absent – None.

5. FY 2016 CLAIMS FOR TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE (RECOMMEND)

Sookyung Kim, Financial Programming Manager, provided information about the allocation of Transportation Development Act (TDA) funds to the region's 18 cities, the County of San Diego, and transit operators.

Action: Upon a motion by Vice Chair Salas, and a second by Mayor Ritter, the Transportation Committee recommended that the Board of Directors: (1) adopt Resolution Nos. 2015-31 through 2015-36 approving the FY 2016 TDA claims and one State Transit Assistance Claim; and (2) adopt the State Transit Assistance Act findings as certified by the North County Transit District. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Councilmember Bill Baber (East County), MTS Chair Mathis, Councilmember Shaffer, Mayor Ritter, NCTD Vice Chair Jones, and Mr. Hubbs. No - None. Abstain – None. Absent – None.

6. BAY TO BALBOA SKYWAY – FEASIBILITY STUDY (DISCUSSION)

Richard Chavez, Principal Engineer, introduced the item.

Jeff Howard, Parsons Brinckerhoff, presented the feasibility study and key findings for constructing an aerial gondola (Skyway) between San Diego Bay and Balboa Park.

Kurt Tellefsen, Tellefsen and Associates, spoke about possible alternate alignments and spoke in favor of the item.

Chair Gloria, at the request of the Transportation Committee members, advised that staff would continue to further refine and explore uses for aerial tramways in the San Diego region, including possible funding opportunities.

Action: This item was presented for discussion.

7. 2014 STATE OF THE COMMUTE REPORT (INFORMATION)

Ellison Alegre, Associate Transportation Planner, presented the 2014 State of the Commute Report, which provided data on the region's bus systems, rail services, and urban highways in the San Diego region.

Action: This item was presented for information.

8. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM LAND MANAGEMENT GRANT PROGRAM: DRAFT PROJECT RANKINGS AND FUNDING RECOMMENDATIONS FOR SEVENTH CYCLE OF GRANT FUNDING (INFORMATION)

Keith Greer, Senior Regional Planner, presented the draft project rankings and finding recommendations for the seventh cycle of the *TransNet* Environmental Mitigation Program Land Management Grant Program are now available. Twenty-seven project proposals were received and evaluated using the criteria approved by the Board of Directors in September 2014.

Action: This item was presented for information.

9. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: DRAFT PROJECT RANKINGS AND FUNDING RECOMMENDATIONS FOR THIRD CYCLE OF GRANT FUNDING (INFORMATION)

Mayor Abed recused himself from the item.

Carolina Gregor, Senior Regional Planner, presented the draft project rankings and funding recommendations for the third cycle of the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program. Fifty-six proposals were received and evaluated using the criteria approved by the Board of Directors in December 2014.

Action: This item was presented for information.

10. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

11. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for July 17, 2015, at 9 a.m.

12. ADJOURNMENT

Chair Gloria adjourned the meeting at 11:19 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 June 19, 2015**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Lisa Shaffer	Member	Yes
	Mike Nichols	Alternate	No
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 (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	Yes
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	David Alvarez	Member	No
	Lloyd Hubbs	Alternate	Yes
ADVISORY MEMBERS			
Caltrans	Laurie Berman	Member	Yes
	Bill Figge	Alternate	Yes
SCTCA	Raymond Hunter Sr.	Member	No
	Allen Lawson	Member	No
Other Attendees	Dahvia Lynch	NCTD	No
	Paul Jablonski	MTS	No
	Jack Dale	Chairman, SANDAG	No