



TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

JULY 17, 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 (APPROVE)

Action: Upon a motion by Chair Harry Mathis (Metropolitan Transit System [MTS]), and a second by Vice Chair Rebecca Jones (North County Transit District [NCTD]), the Transportation Committee approved the revised meeting minutes of June 5, 2015, and the meeting minutes of June 19, 2015. Yes – Chair Gloria, Vice Chair Mary Salas (South County), Supervisor Bill Horn (County of San Diego), Councilmember Bill Baber (East County), MTS Chair Mathis, NCTD Vice Chair Jones, and Councilmember David Alvarez (San Diego County Regional Airport Authority [SDCRAA]). No - None. Abstain – None. Absent – North County Coastal and North County Inland.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Karina Carillo, member of the public, asked the Transportation Committee to consider funding additional public transit options.

Randy Van Vleck, Community Heights Community Development Corporation, thanked SANDAG staff for the Mid-City Centerline Transit Stations Project Groundbreaking event on Wednesday, July 8.

Maria Cortez, Community Heights Community Development Corporation, thanked staff for the Mid-City Centerline Transit Stations Project Groundbreaking event on Wednesday, July 8.

Chair Gloria announced the Regional Plan Quick Guide, which has been developed in both English and Spanish, to provide a high-level overview of the Draft Regional Plan. The Transportation Committee members were provided a copy at their places.

CONSENT

3. SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEMBERSHIP APPOINTMENTS (APPROVE)

The Transportation Committee was asked to approve the appointment of five members to the Social Services Transportation Advisory Council.

4. SPECIALIZED TRANSPORTATION GRANT PROGRAMS STATUS UPDATE (INFORMATION)

This report provided an overview of the progress made to date by the grant recipients for each specialized transportation grant program.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego), and a second by Vice Chair Salas, the Transportation Committee approved Consent Item Nos. 3 through 4. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Councilmember Baber, MTS Chair Mathis, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain –None. Absent – North County Coastal and North County Inland.

REPORTS

5. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: STATUS UPDATE AND PROPOSED AMENDMENT (APPROVE)

Suchi Mukherjee, Regional Planner II, introduced the item.

Tony Kempton, Associate Planner, City of San Diego, provided an overview of the progress made on the Multi-Use Path Design project.

Action: Upon a motion by Councilmember Alvarez, and a second by NCTD Vice Chair Jones, the Transportation Committee approved a no-cost, time-only Active Transportation Grant Program schedule extension for the City of San Diego’s Chollas Creek to Bayshore Bikeway – Multi-Use Path Design project. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Councilmember Baber, MTS Chair Mathis, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain –None. Absent – North County Coastal and North County Inland.

6. PROPOSED FY 2016 PROGRAM BUDGET AMENDMENT: CHESTERFIELD DRIVE CROSSING IMPROVEMENTS (RECOMMEND)

Linda Culp, Principal Regional Planner, 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 approve an amendment to the FY 2016 Program Budget to: (1) create a new Capital Improvement Program (CIP) project 1239817; (2) accept \$2.2 million in railroad crossing grant funds from the Federal Railroad Administration; and (3) transfer project scope and matching funds from the San Elijo Lagoon Double Track (CIP 1239806) and Coastal Rail Trail Encinitas (CIP 1223017) projects. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Councilmember Baber, MTS Chair Mathis, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain –None. Absent – North County Coastal and North County Inland.

7. PROPOSED FY 2016 PROGRAM BUDGET AMENDMENTS: INTERSTATE 805/STATE ROUTE 94 BUS ON SHOULDER DEMONSTRATION PROJECT AND SOUTH BAY BUS RAPID TRANSIT (RECOMMEND)

Jennifer Williamson, Senior Regional Planner, and Gustavo Dallarda, Caltrans Corridor Director, presented the item.

Maria Cortez, City Heights Community Development Corporation, spoke in favor of the item.

Randy Van Vleck, City Heights Community Development Corporation, spoke in favor of the item.

Joe LaCava, member of the public, spoke in favor of the item.

Enrique Sanabria, Environmental Health Coalition, spoke in favor of the item.

Monique Lopez, Environmental Health Coalition, spoke in favor of the item.

Avital Aboody, member of the public, spoke in favor of the item.

Trong Dinh, Environmental Health Coalition, spoke in favor of the item.

Tuong Cong Bui, Environmental Health Coalition, Naoc Naujen, member of the public, and Tuan Luu, Environmental Health Coalition, submitted written comments in favor of the item, but did not wish to speak.

Action: Upon a motion by Councilmember Alvarez, and a second by Chair Gloria, the Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2016 Program Budget to: (1) create a new Capital Improvement Program (CIP) project to add the Interstate 805/ State Route 94 Bus on Shoulder Demonstration Project (CIP 1280513); and (2) authorize the Executive Director to accept \$11.0 million in State of California cap-and-trade grant funds for the South Bay Bus Rapid Transit (CIP 1280504). Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Councilmember Baber, MTS Chair Mathis, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain – None. Absent – North County Coastal and North County Inland.

8. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM: RECOMMENDED PROJECT AWARDS FOR SEVENTH CYCLE OF GRANT FUNDING (RECOMMEND)

Keith Greer, Senior Regional Planner, presented the item.

Action: Upon a motion by Councilmember Alvarez, and a second by Vice Chair Salas, the Transportation Committee recommended that the Board of Directors award funding for the Seventh Cycle of the *TransNet* Environmental Mitigation Program Land Management Grants. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Councilmember Baber, MTS Chair Mathis, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain –None. Absent – North County Coastal and North County Inland.

9. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: RECOMMENDED PROJECT AWARDS FOR THIRD CYCLE OF GRANT FUNDING (RECOMMEND)

Carolina Gregor, Senior Regional Planner, presented the item.

Action: Upon a motion by Councilmember Alvarez, and a second by Vice Chair Salas, the Transportation Committee recommended that the Board of Directors: (1) approve The *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program project awards for funding; and (2) adopt Resolution 2016-02 Transportation Development Act Article 3 Claims for FY 2014 to FY 2016. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Councilmember Baber, MTS Chair Mathis, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain –None. Absent – North County Coastal and North County Inland.

10. 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT NO. 5 (RECOMMEND)

Dawn Vettese, Financial Programming Manager, presented Amendment No. 5, which is a regular quarterly formal amendment and reflects changes to projects as requested by member agencies.

Action: Upon a motion by Vice Chair Salas, and a second by Chair Gloria, the Transportation Committee recommended that the Board of Directors adopt Resolution 2016-01 approving Amendment No. 5 to

the 2014 RTIP. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Councilmember Baber, MTS Chair Mathis, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain –None. Absent – North County Coastal and North County Inland.

11. DRAFT REGIONAL TRANSIT ORIENTED DEVELOPMENT STRATEGY (DISCUSSION)

Susan Baldwin, Senior Regional Planner, and Bill Anderson, Principal/Vice-President, AECOM, presented the item.

The Transportation Committee was asked to discuss the draft Regional Transit Oriented Development (TOD) Strategy, which would be included as an appendix of San Diego Forward: The Regional Plan.

Colin Parent, Circulate San Diego, spoke about concerns related to the TOD strategy.

Jack Shu, Cleveland National Forest Foundation, spoke about concerns related to the TOD strategy.

Action: This item was presented for discussion.

12. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

13. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, September 4, 2015, at 9 a.m.

14. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:33 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 July 17, 2015**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Lisa Shaffer	Member	No
	Mike Nichols	Alternate	No
North County Inland	Judy Ritter	Member	No
	Sam Abed	Alternate	No
East County	Mary Sessom	Member	No
	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	No
County of San Diego	Ron Roberts	Member	Yes
	Bill Horn	Alternate	Yes
	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	Yes
	John Aguilera	Alternate	No
San Diego County Regional Airport Authority	David Alvarez	Member	Yes
	Lloyd Hubbs	Alternate	No
ADVISORY MEMBERS			
Caltrans	Laurie Berman	Member	Yes
	Bill Figge	Alternate	No
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