

DRAFT



AGENDA ITEM NO. 15-09-**1**

TRANSPORTATION COMMITTEE
SEPTEMBER 18, 2015

ACTION REQUESTED – APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

SEPTEMBER 4, 2015

The meeting of the Transportation Committee was called to order by Kim Kawada, Chief Deputy Executive Director at 9 a.m. See the attached attendance sheet for Transportation Committee member attendance.

With the absence of both the Transportation Committee Chair and Vice Chair, Ms. Kawada nominated Mayor Mary Sessom (East County) as Chair Pro Tempore to preside the meeting. Upon unanimous consent, Mayor Sessom was elected as Chair Pro Tempore.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Chair Harry Mathis (Metropolitan Transit System [MTS]), and a second by Councilmember Michael Woiwode (South County), the Transportation Committee approved the meeting minutes of July 17, 2015. Yes – Chair Pro Tempore Sessom, Councilmember Woiwode, Supervisor Ron Roberts (County of San Diego), MTS Chair Mathis, Councilmember Lisa Shaffer (North County Coastal), Vice Chair Rebecca Jones (North County Transit District [NCTD]), and Mr. Lloyd Hubbs (San Diego County Regional Airport Authority [SDCRAA]). No - None. Abstain – None. Absent – City of San Diego 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.

Monique Lopez, Environmental Health Coalition, and Randy Van Vleck, City Heights Community Development Corporation, submitted written comments thanking the Transportation Committee members for their approval of Agenda Item 7 at its July 17, 2015, meeting.

Chair Pro Tempore Sessom introduced new Transportation Committee member, Erica Pinto (Southern California Tribal Chairman's Association [Jamul]).

Supervisor Roberts asked Transportation Committee members to encourage small businesses in their local jurisdictions to apply for the CoolCalifornia Small Business Awards Program, which recognizes small businesses that take action to reduce their greenhouse gas emissions, promote climate friendly practices, and integrate the tools on CoolCalifornia.org into their business operations. Supervisor Roberts will send a link with more information to committee members.

CONSENT

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

The Board of Directors has awarded grants for seven cycles of the *TransNet* Environmental Mitigation Program Land Management Grant Program. This report provided information to the Transportation Committee on the quarterly status of active projects.

Action: This item was presented for information.

REPORTS

4. 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 6 – ADMINISTRATIVE MODIFICATION (APPROVE)

Dawn Vettese, Financial Programming Manager, presented the item.

Amendment No. 6 is a special amendment to program federal funding, which needs to be encumbered this federal fiscal year.

Action: Upon a motion by NCTD Vice Chair Jones, and a second by Councilmember Shaffer, the Transportation Committee approved Amendment No. 6 - Administrative Modification to the 2014 RTIP. Yes – Chair Pro Tempore Sessom, Councilmember Woiwode, Supervisor Roberts, MTS Chair Mathis, Councilmember Shaffer, NCTD Vice Chair Jones, and Mr. Hubbs. No - None. Abstain – None. Absent – City of San Diego and North County Inland.

5. SAN DIEGO FORWARD: THE REGIONAL PLAN: SUMMARY OF PUBLIC COMMENTS AND PROPOSED CHANGES (RECOMMEND)

On April 24, 2015, the Board of Directors accepted the Draft San Diego Forward: The Regional Plan (Regional Plan) and its Sustainable Communities Strategy (SCS) for public distribution and comment. The public comment period for the Draft Regional Plan, its SCS, and the Draft Environmental Impact Report closed on July 15, 2015.

Phil Trom, Senior Regional Planner, provided a summary of the comments received and gave an overview of the proposed changes to the Draft Regional Plan.

Ms. Lopez expressed a greater need for transit oriented development and spoke in opposition to freeway expansion.

Colin Parent, Circulate San Diego, recommended the Transportation Committee direct staff to prepare an alternative to the Regional Plan that would advance transit and active transportation projects to earlier phases.

Walt Brewer, member of the public, submitted written comments.

Action: Upon a substitute motion by MTS Chair Mathis, and a second by NCTD Vice Chair Jones, the Transportation Committee recommended that the Board of Directors accept the proposed modifications to the Draft Regional Plan and its SCS in substantially the same form as presented in the report. Yes – Chair Pro Tempore Sessom, Councilmember Woiwode, Supervisor Roberts,

MTS Chair Mathis, Mayor Sam Abed (North County Inland), and NCTD Vice Chair Jones. No – Councilmember Shaffer and Councilmember David Alvarez (SDCRAA). Abstain – None. Absent – City of San Diego.

6. REGIONAL TRANSIT ORIENTED DEVELOPMENT STRATEGY (RECOMMEND)

Coleen Clementson, Principal Regional Planner, presented the item.

Ms. Lopez recommended additional strategies for inclusion in Transit Oriented Development projects including affordable housing, transit passes for affordable housing residents, living wage jobs, incentive-based zoning, and the reduction of parking.

Mr. Parent recommended the Transportation Committee direct staff to prepare an affordable housing study in conjunction with transit agency properties, in addition to consideration of the expansion of smart growth incentive grants.

Action: Upon a motion by Mayor Abed, and a second by NCTD Vice Chair Jones, the Transportation Committee recommended that the Board of Directors accept the Regional Transit Oriented Development Strategy for inclusion as an appendix of San Diego Forward: The Regional Plan. Yes – Chair Pro Tempore Sessom, Councilmember Woiwode, Supervisor Roberts, MTS Chair Mathis, Councilmember Shaffer, Mayor Abed, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain – None. Absent – City of San Diego.

7. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: FY 2016-2017 WORK PLAN AND FY 2016 ANNUAL FUNDING (RECOMMEND)

Keith Greer, Senior Regional Planner, presented the item.

Action: Upon a motion by Councilmember Shaffer, and a second by Supervisor Roberts, the Transportation Committee recommended that the Board of Directors approve the proposed Fiscal Years 2016 and 2017 Work Plan for regional land management and biological monitoring and the allocation of \$4 million of funding for FY 2016. Yes – Chair Pro Tempore Sessom, Councilmember Woiwode, Supervisor Roberts, MTS Chair Mathis, Councilmember Shaffer, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain – None. Absent – City of San Diego and North County Inland.

8. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

9. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, September 18, 2015.

10. ADJOURNMENT

Chair Pro Tempore Sessom adjourned the meeting at 10:46 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 SEPTEMBER 4, 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	No
	Michael Woiwode	Alternate	Yes
City of San Diego	Todd Gloria (Chair)	Member	No
	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	Yes
ADVISORY MEMBERS			
Caltrans	Laurie Berman	Member	No
	Bill Figge	Alternate	Yes
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Dahvia Lynch	NCTD	Yes
	Paul Jablonski	MTS	Yes
	Jack Dale	Chairman, SANDAG	No