



# DRAFT

AGENDA ITEM NO. 15-10-**1**

**TRANSPORTATION COMMITTEE**  
**OCTOBER 2, 2015**

**ACTION REQUESTED – APPROVE**

---

## **TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**SEPTEMBER 18, 2015**

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:03 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember Lisa Shaffer (North County Coastal), and a second by Councilmember Lorie Bragg (Metropolitan Transit System [MTS]), the Transportation Committee approved the meeting minutes of September 4, 2015. Yes – Chair Gloria, Vice Chair Mary Salas (South County), Supervisor Ron Roberts (County of San Diego), Councilmember Bragg, Councilmember Shaffer, Mayor Judy Ritter (North County Inland), and Councilmember Rebecca Jones (Vice Chair, North County Transit District [NCTD]). No - None. Abstain – None. Absent – East County and San Diego County Regional Airport Authority.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Councilmember Shaffer stated that the City of Encinitas received an Active Transportation Grant from the state for a Safe Routes to School rail crossing project.

### **REPORTS**

3. SAN DIEGO FORWARD: THE REGIONAL PLAN: FUNDING FLEXIBILITY AND TRANSIT PHASING (INFORMATION)

At its September 4, 2015, meeting, the Transportation Committee discussed the summary of public comments and proposed changes to the Draft San Diego Forward: the Regional Plan (Regional Plan) and recommended that the SANDAG Board of Directors accept the proposed modifications. As a response to a subsequent request from the Transportation Committee, staff provided information and insight into the flexibility of transportation funding, the *TransNet* Extension Ordinance (including issues with redirecting *TransNet* funds), transit project phasing, and transit operational needs.

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

Monique Lopez, Environmental Health Coalition, spoke in opposition to the current version of the Regional Plan.

Colin Parent, Circulate San Diego, spoke in opposition to the current version of the Regional Plan.

Jack Shu, Cleveland National Forest Foundation, spoke in opposition to the current version of the Regional Plan.

Action: This item was presented for information.

4. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

5. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, October 2, 2015.

6. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:19 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 SEPTEMBER 18, 2015**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Lisa Shaffer	Member	Yes
	Mike Nichols	Alternate	No
North County Inland	Judy Ritter	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	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	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	Yes
	John Aguilera	Alternate	No
San Diego County Regional Airport Authority	David Alvarez	Member	Yes
	Lloyd Hubbs	Alternate	No
<b>ADVISORY MEMBERS</b>			
Caltrans	Laurie Berman	Member	No
	Bill Figge	Alternate	Yes
SCTCA	Erica Pinto	Member	No
	Allen Lawson	Member	Yes
Other Attendees	Dahvia Lynch	NCTD	Yes
	Sharon Cooney	MTS	Yes
	Jack Dale	Chairman, SANDAG	No