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David Alvarez
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Airport Authority

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County of San Diego

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(Representing **East County**)

Lorie Bragg
Metropolitan Transit System

Mike Nichols
Councilmember, Solana Beach
(Representing **North County Coastal**)

Sam Abed
Mayor, Escondido
(Representing **North County Inland**)

Bill Horn / John Aguilera
North County Transit District

Lloyd Hubbs
San Diego County Regional
Airport Authority

Advisory Members

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District 11, Caltrans

Erica Pinto (**Jamul**)
Allen Lawson (**San Pasqual**)
Southern California Tribal
Chairmen's Association

Gary L. Gallegos
Executive Director, SANDAG



TRANSPORTATION COMMITTEE AGENDA

Friday, October 2, 2015
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- AIRPORT PLANNING UPDATE

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TRANSPORTATION COMMITTEE

Friday, October 2, 2015

ITEM NO.

RECOMMENDATION

+1. APPROVAL OF MEETING MINUTES

APPROVE

The Transportation Committee is asked to review and approve the minutes from its Friday, September 18, 2015, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public shall have the opportunity to address the Transportation Committee on any issue within the jurisdiction of the Committee that is not on this agenda. Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Committee members. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.

REPORTS

+3. AIRPORT PLANNING UPDATE (Keith Wilschetz, San Diego County Regional Airport Authority and Dave Schumacher, SANDAG)

DISCUSSION

This item will provide updates on the San Diego County Regional Airport Authority's Airport Development Plan work and efforts by the Authority and SANDAG for ground access improvements to the airport.

4. CONTINUED PUBLIC COMMENTS

If the five speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.

5. UPCOMING MEETINGS

INFORMATION

The next meeting of the Transportation Committee is scheduled for Friday, October 16, 2015.

6. ADJOURNMENT

+ next to an agenda item indicates an attachment



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
ADVISORY MEMBERS			
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



AIRPORT PLANNING UPDATE

File Number 3101100

Introduction

The San Diego County Regional Airport Authority's (SDRAA) has been working on an Airport Development Plan that will outline a long range improvement plan for San Diego International Airport including evaluating options for a new Terminal One facility and roadway ground access improvements. Keith Wilschetz, Director of Airport Planning, will present an update on the work effort.

SDRAA and SANDAG staffs have also been coordinating efforts on creating a connection between the Trolley system and the airport. An update will be provided on final design work and schedule for construction.

Discussion

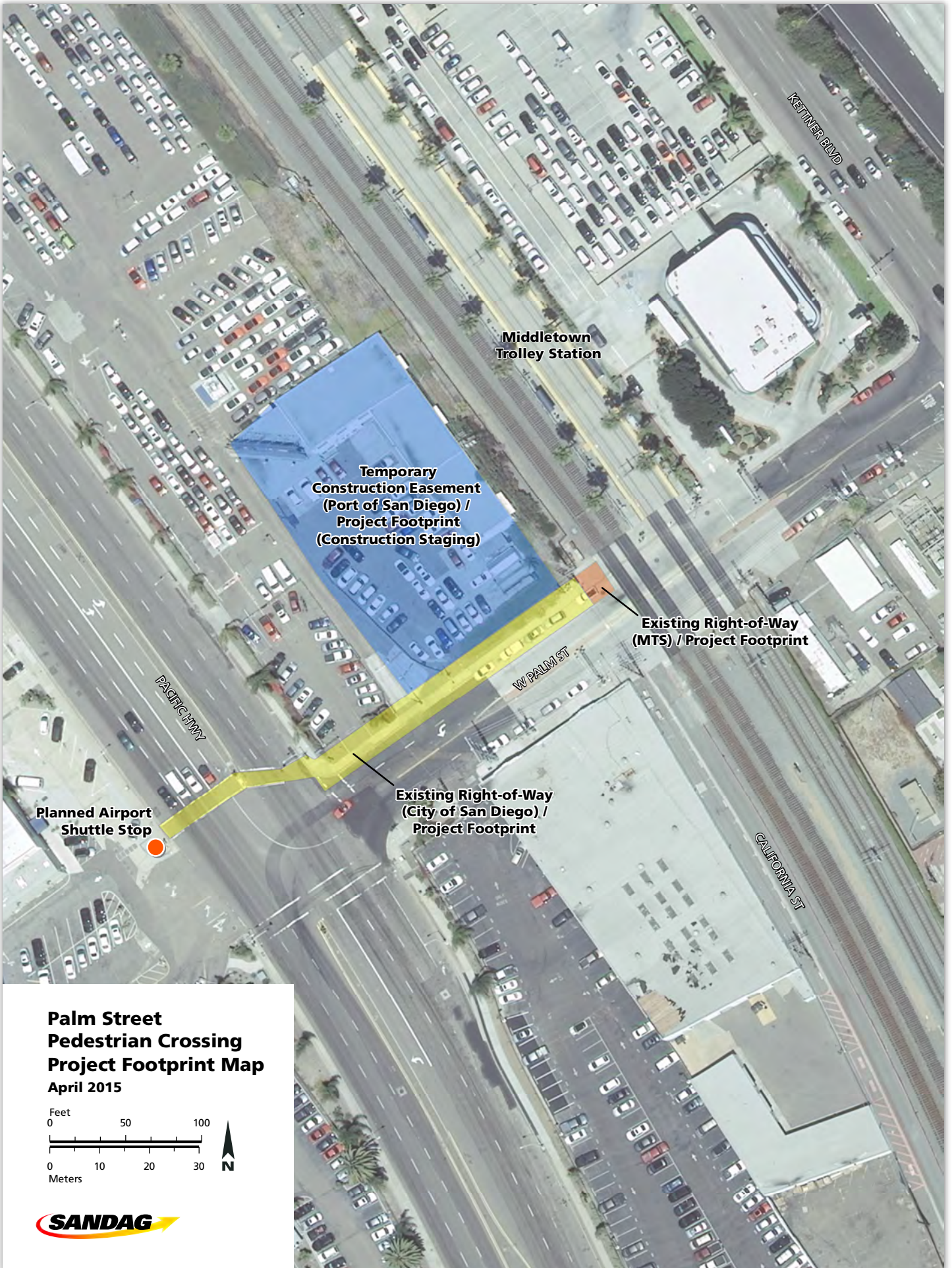
SDRAA and SANDAG staffs have been working for the past year on creating a passenger connection between the Green Line Middletown Trolley Station and the planned on airport shuttle connecting the Consolidated Rental Car Facility (currently under construction on the north side of the airport) with the passenger terminals on the south side of the airport. The Middletown Trolley Station is located in close proximity to San Diego International Airport and the planned on airport shuttle route. The SDRAA has agreed to construct an airport shuttle stop adjacent to the intersection of Pacific Highway and Palm Street (see Attachment 1) located within a short walk of the Middletown Trolley Station. Trolley passengers will be allowed to ride the airport shuttle at no cost.

While there is currently a pedestrian connection between the Middletown Trolley Station and the planned airport shuttle stop, the sidewalk is narrow, in poor repair, and has an excessive slope, which provides inadequate Americans with Disabilities Act (ADA) access. The proposed Palm Street Pedestrian Improvements project would improve this pedestrian connection by widening the sidewalk, building an ADA-accessible ramp, and creating a new, more pedestrian-friendly crosswalk across Pacific Highway. At the June 25, 2015, meeting, the SANDAG Board approved a California Environmental Quality Act exemption for the project.

CHARLES "MUGGS" STOLL
Director of Land Use and Transportation Planning

Attachment: 1. Palm Street Pedestrian Crossing Project Footprint Map

Key Staff Contact: Dave Schumacher, (619) 699.6906, dave.schumacher@sandag.org



**Palm Street
Pedestrian Crossing
Project Footprint Map
April 2015**

