



DRAFT

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

TRANSPORTATION COMMITTEE
OCTOBER 16, 2015

ACTION REQUESTED – APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

OCTOBER 2, 2015

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:04 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Mayor Mary Sessom (East County), and a second by Vice Chair Rebecca Jones (North County Transit District [NCTD]), the Transportation Committee approved the meeting minutes of September 18, 2015. Yes – Chair Gloria, Mayor Sessom, Chair Bill Horn (County of San Diego), Mayor Sam Abed (North County Inland), and NCTD Vice Chair Jones. No - None. Abstain – Mr. Lloyd Hubbs (San Diego County Regional Airport Authority [SDCRAA]). Absent – Metropolitan Transit System (MTS), North County Coastal, and South County.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Jack Shu, Cleveland National Forest Foundation (CNFF), submitted a copy of, and spoke about a study completed by Frontier Group, *Who Pays for Roads?*

Jana Clark, CNFF, spoke in opposition to San Diego Forward: The Regional Plan.

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

Monique Lopez, Environmental Health Coalition, spoke in opposition to San Diego Forward: The Regional Plan.

Michelle Krug, member of the public, spoke in favor of increasing the percentage of people in San Diego County who use alternative modes of transportation.

Ralph Misarti, spoke about the lack of bicycle parking spaces at Terminal 2 of the San Diego International Airport.

Laurie Berman, District 11 Director, Caltrans, provided the Transportation Committee members with the new edition of the Caltrans Mile Marker report. Interested persons may provide Caltrans with customer service feedback by taking an anonymous survey at: https://www.surveymonkey.com/r/exter_sur_9_15. Ms. Berman also announced the State of California "25K Find a New Way" Innovation Award contests. Ideas may be submitted before 5 p.m. PDT on October 13, 2015. For contest rules, and to submit an application, visit www.findanewway.ca.gov.

DRAFT

3. AIRPORT PLANNING UPDATE (DISCUSSION)

Keith Wilschetz, Director of Planning, SDCRAA, and Dave Schumacher, Principal Regional Planner, provided updates on the SDCRAA's Airport Development Plan work and efforts by the SDCRAA and SANDAG for ground access improvements to the airport.

Jack Shu, CNFF, spoke in opposition to airport roadway improvements and spoke in favor of transit alternatives.

Jana Clark, CNFF, spoke about Destination Lindbergh.

Action: This item was presented for discussion.

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 16, 2015.

6. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:56 a.m.

DRAFT

CONFIRMED ATTENDANCE

SANDAG TRANSPORTATION COMMITTEE MEETING

October 2, 2015

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Lisa Shaffer	Member	No
	Mike Nichols	Alternate	No
North County Inland	Judy Ritter	Member	Yes
	Sam Abed	Alternate	Yes
East County	Mary Sessom	Member	Yes
	Bill Baber	Alternate	No
South County	Mary Salas (Vice Chair)	Member	No
	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	No
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	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Dahvia Lynch	NCTD	Yes
	Sharon Cooney	MTS	Yes
	Jack Dale	Chairman, SANDAG	No