



DRAFT

AGENDA ITEM NO. 15-11-**1**

TRANSPORTATION COMMITTEE
NOVEMBER 13, 2015

ACTION REQUESTED - APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

OCTOBER 16, 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 Chair Bill Horn (County of San Diego), and a second by Chair Gloria, the Transportation Committee approved the meeting minutes of October 2, 2015. Yes – Chair Gloria, Vice Chair Mary Salas (South County), County Chair Horn, Councilmember Bill Baber (East County), Chair Harry Mathis (Metropolitan Transit System [MTS]), and Vice Chair Rebecca Jones (North County Transit District [NCTD]). No – None. Abstain – Councilmember Lisa Shaffer (North County Coastal). Absent – North County Inland and San Diego County Regional Airport Authority (SDCRAA).

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Clive Richard, member of the public, spoke about concerns related to carbon emissions.

Chair Gloria announced the unanimous adoption of San Diego Forward: The Regional Plan (Regional Plan) at the October 9, 2015, Board of Directors meeting.

CONSENT

3. SPECIALIZED TRANSPORTATION GRANT PROGRAMS STATUS UPDATE (INFORMATION)

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

Action: This item was presented for information.

REPORTS

4. 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT No. 7 AND AIR QUALITY CONFORMITY ANALYSIS

Dawn Vettese, Financial Programming Manager, provided information about RTIP Amendment No. 7, which is being processed to incorporate the projects and programs included in the Regional Plan.

Action: Upon a motion by Councilmember Shaffer, and a second by MTS Chair Mathis, the Transportation Committee approved Resolution No. 2016-07 approving Amendment No. 7 to the 2014 RTIP, including a finding of conformity, which finds Amendment No. 7 in conformance with the State Implementation Plans for air quality and the determination of the Regional Plan. Yes – Chair Gloria, Vice Chair Salas, Supervisor Ron Roberts (County of San Diego), Mayor Mary Sessom (East County), MTS Chair Mathis, Councilmember Shaffer, NCTD Vice Chair Jones, and Councilmember David Alvarez (SDCRAA). No – None. Abstain – None. Absent – North County Inland.

5. 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT No. 8 (APPROVE)

Ms. Vettese presented Amendment No. 8, which is a regular quarterly formal amendment and reflected changes to projects as requested by member agencies.

Action: Upon a motion by Vice Chair Salas, and a second by NCTD Vice Chair Jones, the Transportation Committee approved Resolution No. 2016- 08 approving Amendment No. 8 to the 2014 RTIP. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Mayor Sessom, MTS Chair Mathis, Councilmember Shaffer, Mayor Sam Abed (North County Inland), NCTD Vice Chair Jones, and Councilmember Alvarez. No – None. Abstain – None. Absent – None.

6. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: QUARTERLY PROGRESS REPORT AND PROPOSED GRANT AMENDMENT (APPROVE)

Coleen Clementson, Principal Regional Planner, provided an overview of progress made by *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program recipients through June 30, 2015.

Action: Upon a motion by Mayor Abed, and a second by Councilmember Shaffer, the Transportation Committee approved an Active Transportation Grant Program schedule amendment for the City of San Diego's Linda Vista Comprehensive Active Transportation Strategy project. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Mayor Sessom, MTS Chair Mathis, Councilmember Shaffer, Mayor Abed, NCTD Vice Chair Jones, and Councilmember Alvarez. No – None. Abstain – None. Absent – None.

7. PROPOSED FY 2016 PROGRAM BUDGET AMENDMENT: CALIFORNIA AIR RESOURCES BOARD (CARB) GRANT FOR THE INNOVATIVE MOBILITY OPTIONS IN DISADVANTAGED COMMUNITIES PILOT PROJECT (APPROVE)

Antoinette Meier, Transportation Demand Management Program Manager, presented the item.

Clive Richard, member of the public, spoke about concerns related to the amount of electricity used to generate a zero emission vehicle.

Action: Upon a motion by Supervisor Roberts, and a second by MTS Chair Mathis, the Transportation Committee approved the proposed FY 2016 Program Budget amendment, accepting CARB grant funds totaling \$300,000 for the Innovative Mobility Options in Disadvantaged Communities Pilot Project, allocating \$178,633 for FY 2016. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Mayor Sessom,

MTS Chair Mathis, Councilmember Shaffer, Mayor Abed, NCTD Vice Chair Jones, and Councilmember Alvarez. No – None. Abstain – None. Absent – None.

8. REGIONAL ACTIVE TRANSPORTATION PROGRAM CYCLE 2 FUNDING RECOMMENDATIONS (RECOMMEND)

Jenny Russo, Senior Contracts and Procurement Analyst, presented the item.

Action: Upon a motion by Councilmember Alvarez, and a second by Councilmember Shaffer, the Transportation Committee recommended that the Board of Directors: (1) adopt Regional Transportation Commission (RTC) Resolution No. RTC-2016-02, certifying the results of the San Diego Regional Active Transportation Program (ATP) competition including the proposed ATP Application Ranking and Funding Recommendation; (2) approve the exchange of ATP funds for *TransNet* Program Funds; and (3) recommend that the California Transportation Commission fund the San Diego Regional ATP projects. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Mayor Sessom, MTS Chair Mathis, Councilmember Shaffer, Mayor Abed, NCTD Vice Chair Jones, and Councilmember Alvarez. No – None. Abstain – None. Absent – None.

9. 2016 STATE TRANSPORTATION IMPROVEMENT PROGRAM (DISCUSSION/POSSIBLE ACTION)

Sookyung Kim, Financial Programming Manager, presented the item.

Action: Upon a motion by Mayor Abed, and a second by Mayor Sessom, the Transportation Committee recommended that the Board of Directors approve the programming and submission of the 2016 STIP to the CTC as described in the report. Yes – Chair Gloria, Vice Chair Salas, Supervisor Roberts, Mayor Sessom, MTS Chair Mathis, Councilmember Shaffer, Mayor Abed, NCTD Vice Chair Jones, and Councilmember Alvarez. No – None. Abstain – None. Absent – None.

10. MID-COAST CORRIDOR TRANSIT PROJECT UPDATE (INFORMATION)

John Haggerty, Division Director of Rail, provided an update on the Mid-Coast Corridor Transit Project, which will extend the Trolley from Downtown San Diego to Westfield UTC, through the UC San Diego campus.

Clive Richard, member of the public, spoke in favor of the project.

Action: This item was presented for information.

11. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

12. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, November 13, 2015, at 9 a.m. (Please note, this meeting will be held on the second Friday of the month due to the holiday schedule.)

13. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:36 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 October 16, 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	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	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