



DRAFT

AGENDA ITEM NO. 16-01-**1**

TRANSPORTATION COMMITTEE
JANUARY 15, 2016

ACTION REQUESTED – APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

DECEMBER 11, 2015

The meeting of the Transportation Committee was called to order by Gary Gallegos, 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, Councilmember Michael Woiwode (South County) nominated Supervisor Ron Roberts (County of San Diego) as Chair Pro Tempore to preside the meeting, and a second by Mayor Judy Ritter (North County Inland). Upon unanimous consent, Supervisor Roberts was elected Chair Pro Tempore.

10. 2015 *TransNet* TRANSIT OPERATIONS PLAN OF FINANCE (DISCUSSION)

This item was pulled from the agenda and moved to the next meeting of the Transportation Committee scheduled for Friday, January 15, 2016.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember Lisa Shaffer (North County Coastal), and a second by Chair Harry Mathis (Metropolitan Transit System [MTS]), the Transportation Committee approved the meeting minutes of October 16, 2015. Yes – Chair Pro Tempore Roberts, Councilmember Mark Kersey (City of San Diego), Councilmember Woiwode, MTS Chair Mathis, Councilmember Shaffer, Mayor Ritter, and Supervisor Bill Horn (North County Transit District [NCTD]). No - None. Abstain – None. Absent – East County and San Diego County Regional Airport Authority (SDCRAA).

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

CONSENT

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

This report provided information on the quarterly status of active projects.

Action: This item was presented for information.

REPORTS

4. PROPOSED FY 2016 PROGRAM BUDGET AMENDMENT: Caltrans SUSTAINABLE TRANSPORTATION PLANNING GRANT FOR FLEXIBLE TRANSPORTATION SERVICES FOR SENIORS PROJECT (APPROVE)

Audrey Porcella, Regional Planner I, presented the item.

Action: Upon a motion by Mayor Ritter, and a second by Councilmember Shaffer, the Transportation Committee approved an amendment to the FY 2016 Program Budget, accepting Caltrans Sustainable Transportation Planning grant funds totaling \$129,987 for the Flexible Transportation Services for Seniors Project (Overall Work Program No. 3321500), allocating \$54,377 for FY 2016. Yes – Chair Pro Tempore Roberts, Councilmember Kersey, Councilmember Woiwode, Vice Mayor Bill Baber (East County), MTS Chair Mathis, Councilmember Shaffer, Mayor Ritter, Supervisor Horn, and Councilmember David Alvarez (SDCRAA). No - None. Abstain – None. Absent – None.

5. PROPOSED FY 2016 PROGRAM BUDGET AMENDMENT: ORANGE AND BLUE LINE BRIDGE RATING (APPROVE)
6. PROPOSED FY 2016 PROGRAM BUDGET AMENDMENT: 8TH STREET BRIDGE ABUTMENT REPAIRS PROJECT (APPROVE)
7. PROPOSED FY 2016 PROGRAM BUDGET AMENDMENT: RIO VISTA MORENA WALL IMPROVEMENTS PROJECT (APPROVE)

Angela Anderson, Senior Engineer, presented Item Nos. 5, 6, and 7.

Action: Upon a motion by Councilmember Shaffer, and a second by MTS Chair Mathis, the Transportation Committee approved amendments to the FY 2016 Program Budget to: (1) accept additional funding of \$195,000 from MTS for the Orange and Blue Line Bridge Rating Capital Improvement Program (CIP) Project No. 1130400; (2) create a new CIP Project No. 1145800: 8th Street Bridge Abutment Repairs and accept \$250,000 from MTS for this work; and (3) create new CIP Project No. 1145900: Rio Vista Morena Wall Improvements and accept \$150,000 from MTS for this work. Yes – Chair Pro Tempore Roberts, Councilmember Kersey, Councilmember Woiwode, Vice Mayor Baber, MTS Chair Mathis, Councilmember Shaffer, Mayor Ritter, Supervisor Horn, and Councilmember Alvarez. No - None. Abstain – None. Absent – None.

8. PROPOSED FY 2016 PROGRAM BUDGET AMENDMENT: LOSSAN CORRIDOR GRADE CROSSING REPLACEMENT (APPROVE)

Angela Anderson, Senior Engineer, presented the item.

Action: Upon a motion by Supervisor Horn, and a second by MTS Chair Mathis, the Transportation Committee approved an amendment to the FY 2016 Program Budget to: (1) create a new CIP Project No. 1146000: LOSSAN Corridor Grade Crossing Replacements; and (2) accept the \$499,000 from NCTD for this work. Yes – Chair Pro Tempore Roberts, Councilmember Kersey, Councilmember Woiwode, Vice Mayor Baber, MTS Chair Mathis, Councilmember Shaffer, Mayor Ritter, Supervisor Horn, and Councilmember Alvarez. No - None. Abstain – None. Absent – None.

9. 2015 *TransNet* MAJOR CORRIDORS PLAN OF FINANCE UPDATE (DISCUSSION)

Ariana zur Nieden, Senior Regional Planner, introduced the item.

Richard Chavez, Principal Engineer, provided an update on mobility improvements to date.

Marney Cox, Special Projects Director, summarized the proposed major revenue, cost, and project budget and cash flow assumptions used in the 2015 update.

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, January 15, 2016.

13. ADJOURNMENT

Chair Pro Tempore Roberts adjourned the meeting at 9:50 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 DECEMBER 11, 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	No
	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	Yes
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	No
	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
	Paul Jablonski	MTS	No
	Jack Dale	Chairman, SANDAG	No

