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**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**JANUARY 15, 2016**

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:01 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Chair Harry Mathis (Metropolitan Transit System [MTS]), and a second by Deputy Mayor Lisa Shaffer (North County Coastal), the Transportation Committee approved the meeting minutes of December 11, 2015. Yes – Chair Gloria, Vice Chair Mary Salas (South County), Chair Ron Roberts (County of San Diego), Mayor Mary Sessom (East County), MTS Chair Mathis, Deputy Mayor Shaffer, and Councilmember David Alvarez (San Diego County Regional Airport Authority [SDCRAA]). No - None. Abstain – Mayor Jim Desmond (North County Inland) and Vice Chair Rebecca Jones (North County Transit District [NCTD]). Absent – None.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Chair Gloria welcomed new Transportation Committee member, Mayor Desmond.

**CONSENT**

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

This report provided an overview of progress made by the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program recipients through September 30, 2015.

Action: This item was presented for information.

## REPORTS

### 4. 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 9 (ADOPT)

Michelle Smith, Associate Financial Analyst, presented the item.

Amendment No. 9 is a regular quarterly amendment and reflects changes to projects as requested by member agencies.

Action: Upon a motion by Mayor Sessom, and a second by County of San Diego Chair Roberts, the Transportation Committee adopted Resolution No. 2016-09 approving Amendment No. 9 to the 2014 RTIP. Yes – Chair Gloria, Vice Chair Salas, County of San Diego Chair Roberts, Mayor Sessom, MTS Chair Mathis, Deputy Mayor Shaffer, Mayor Desmond, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain – None. Absent – None.

### 5. PROPOSED CONSTRUCTION MANAGER/GENERAL CONTRACTOR DELIVERY METHOD: GILMAN DRIVE BRIDGE (RECOMMEND)

John Haggerty, Division Director of Rail, presented the item.

Action: Upon a motion by County of San Diego Chair Roberts, and a second by MTS Chair Mathis, the Transportation Committee recommended that the Board of Directors: (1) adopt Resolution No. 2016-10, authorizing the use of the CM/GC construction delivery method for the Interstate 5/Gilman Drive Bridge Project; and (2) authorize the Executive Director to negotiate and award a Preconstruction Service Contract for this project to Mid-Coast Transit Constructors. Yes – Chair Gloria, Vice Chair Salas, County of San Diego Chair Roberts, Mayor Sessom, MTS Chair Mathis, Deputy Mayor Shaffer, Mayor Desmond, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain – None. Absent – None.

### 6. 2015 *TransNet* PLAN OF FINANCE UPDATE (RECOMMEND)

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

Marney Cox, Special Projects Director, and Richard Chavez, Principal Engineer, summarized the major revenues, project budget, and cash flow assumptions used in the 2015 Plan of Finance update.

Action: Upon a motion by Vice Chair Salas, and a second by NCTD Vice Chair Jones, the Transportation Committee recommended that the Board of Directors: (1) approve the 2015 *TransNet* Plan of Finance update; and (2) approve an amendment to the FY 2016 Program Budget to incorporate funding for the Oceanside Station Pass-Through Track (CIP 1239803). Yes – Chair Gloria, Vice Chair Salas, County of San Diego Chair Roberts, Mayor Sessom, MTS Chair Mathis, Deputy Mayor Shaffer, Mayor Desmond, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain – None. Absent – None.

### 7. 2015 *TransNet* TRANSIT OPERATIONS PLAN OF FINANCE (RECOMMEND)

Brian Lane, Senior Transit Planner, provided information on the major revenue, cost, and cash flow assumptions used in the 2015 *TransNet* Transit Operations Plan of Finance.

Action: Upon a motion by Vice Chair Salas, and a second by Deputy Mayor Shaffer, the Transportation Committee recommended that the Board of Directors approve the 2015 *TransNet* Transit Operations Plan of Finance. Yes – Chair Gloria, Vice Chair Salas, County of San Diego Chair Roberts, Mayor Sessom, MTS Chair Mathis, Deputy Mayor Shaffer, Mayor Desmond, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain – None. Absent – None.

8. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

9. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, February 5, 2016.

10. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:15 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 JANUARY 15, 2016**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Lisa Shaffer	Member	Yes
	Lesa Heebner	Alternate	No
North County Inland	Jim Desmond	Member	Yes
	Judy Ritter	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	No
	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	No
	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	Yes
	Bill Figge	Alternate	Yes
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Dahvia Lynch	NCTD	Yes
	Paul Jablonski	MTS	Yes
	Ron Roberts	Chairman, SANDAG	Yes