



TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

FEBRUARY 5, 2016

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 Deputy Mayor Lisa Shaffer (North County Coastal), and a second by Mayor Jim Desmond (North County Inland), the Transportation Committee approved the meeting minutes of January 15, 2016. Yes – Chair Gloria, Vice Chair Mary Salas (South County), Chair Harry Mathis (Metropolitan Transit System [MTS]), Deputy Mayor Shaffer, Mayor Desmond, Vice Chair Rebecca Jones (North County Transit District [NCTD]), and Mr. Lloyd Hubbs (San Diego County Regional Airport Authority [SDCRAA]). No - None. Abstain – Councilmember Jerry Jones (East County). Absent – County of San Diego.

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, Councilmember Jones.

Chair Gloria also thanked Caltrans for the recent sinkhole repairs on the Interstate 8 freeway.

CONSENT

3. SPECIALIZED TRANSPORTATION GRANT PROGRAMS STATUS UPDATE (INFORMATION)

This report provided an overview of the progress made through September 30, 2015, by the grant recipients in each program.

4. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: ANNUAL STATUS REPORT (INFORMATION)

This report provided the annual status update on the implementation of the *TransNet* Environmental Mitigation Program.

Action: The Transportation Committee accepted Consent Item Nos. 3 through 4 for information.

REPORTS

5. FY 2015-2016 CAP-AND-TRADE: AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM (RECOMMEND)

Carolina Ilic, Senior Regional Planner, presented the item.

Stephen Russel, San Diego Housing Federation, spoke in favor of the item and offered suggestions for the application process.

Action: Upon a motion by Mayor Desmond, and a second by Deputy Mayor Shaffer the Transportation Committee recommended that the Board of Directors approve SANDAG's proposed role in the Affordable Housing and Sustainable Communities (AHSC) Program evaluation process. Yes – Chair Gloria, Vice Chair Salas, Chair Ron Roberts (County of San Diego), Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, Mayor Desmond, NCTD Vice Chair Jones, and Councilmember Alvarez SDCRAA. No - None. Abstain – None. Absent – None.

6. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM CALL FOR PROJECTS FOR EIGHTH CYCLE OF GRANT FUNDING (DISCUSSION)

Sarah Pierce, Regional Planner I, presented the draft eligibility, submittal, and evaluation criteria for the next *TransNet* Environmental Mitigation Program Land Management Grants call for projects.

Action: This item was presented for discussion.

7. POTENTIAL FUNDING MEASURE: UPDATE AND INITIAL DRAFT EXPENDITURE PLAN (DISCUSSION)

Rob Rundle, Principal Regional Planner, provided an overview of the public input and research being used to prepare the initial draft expenditure plan for a potential November 2016 ballot measure.

Lee Haydu, Del Mar Fairgrounds, ceded her time to Russ Penniman, Del Mar Fairgrounds. Mr. Penniman gave a presentation that asked the Transportation Committee to consider acceleration of the installation of a rail double track, platform, and replacement of the current bridge in 2020 at the Del Mar Fairgrounds.

Kyra Greene, Monique Lopez, Micah Mitrosky, Colin Parent, and Nicole Capretz, Quality of Life Coalition, submitted written comments, and spoke in favor of transit, reduced carbon emissions, habitat funding, protection and enhancement of water quality, investment in social, economic and environmental equity, and a project labor agreement.

Sumer Naji, Steve Wellens, and Lisa Wellens, ceded their time to the Quality of Life Coalition.

Maria Cortez, Mid-City CAN, spoke in favor of transit, and asked the Transportation Committee to include Youth Opportunity Passes (YOP) in the proposed Expenditure Plan.

Kia Bordner, Mid-City CAN, spoke in favor of transit.

Sitey Musa, Mid-City CAN, spoke in favor of the inclusion of YOP in the proposed Expenditure Plan.

Barbara Chavez, Mid-City CAN, spoke in favor of the inclusion of YOP in the proposed Expenditure Plan.

Alma Gutiérrez, member of the public, spoke in favor of transit and public transportation.

Jasmín Zafra, Mid-City CAN, spoke in favor of the inclusion of YOP in the proposed Expenditure Plan.

Roberto Torres, Improving Transportation in City Heights, spoke in favor of the inclusion of YOP in the proposed Expenditure Plan.

Laura Nunn, San Diego Housing Federation, spoke in favor of affordable housing.

Mario Amaya, member of the public, spoke in favor of the acceleration of transit infrastructure.

Andy Hanshaw, San Diego County Bicycle Coalition, spoke in favor of active transportation and transit.

Fred Puhn, member of the public, asked the Transportation Committee to consider bathrooms at transit and public transportation stations, in addition to posting bus schedules and fares at bus stops.

Janet Rogers, member of the public, spoke in favor of transit and said autonomous vehicles will eliminate the need for highway expansion. Ms. Rogers also spoke about concerns related to: (1) pedestrian signals downtown; and (2) the U.S. Department of Transportation Environmental Justice Guidelines.

Arun Prem, Facilitating Access to Coordinated Transportation (FACT), spoke in favor of the inclusion of specialized and customized transportation for the senior population in the proposed Expenditure Plan.

Emily Serafy Cox, MAAC, spoke in favor of the inclusion of YOP in the proposed Expenditure Plan, and priorities given to transit, walking, and biking infrastructure.

Nicole Burgess, member of the public, spoke in favor of active transportation.

Llesenia Cevallos, Environmental Health Coalition, Alma Alcautar, member of the public, and Stephen Russel, San Diego Housing Federation, submitted public comments, but did not speak.

Action: This item was presented for discussion.

8. CONTINUED PUBLIC COMMENTS

Lorraine M. Leighton, member of the public, spoke about concerns related to housing.

9. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, February 19, 2016.

10. ADJOURNMENT

Chair Gloria adjourned the meeting at 11:43 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 FEBRUARY 5, 2016**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Lisa Shaffer	Member	Yes
	Lesa Heebner	Alternate	Yes
North County Inland	Jim Desmond	Member	Yes
	Judy Ritter	Alternate	Yes
East County	Jerry Jones	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	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
	Paul Jablonski	MTS	Yes
	Ron Roberts	Chairman, SANDAG	Yes