



**TRANSPORTATION COMMITTEE
MARCH 4, 2016**

ACTION REQUESTED - APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

FEBRUARY 19, 2016

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9 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 Vice Chair Rebecca Jones (North County Transit District [NCTD]), the Transportation Committee approved the meeting minutes of February 5, 2016. Yes – Chair Gloria, Councilmember Michael Woiwode (South County), Councilmember Jerry Jones (East County), Chair Harry Mathis (Metropolitan Transit System [MTS]), Deputy Mayor Shaffer, Mayor Jim Desmond (North County Inland), NCTD Vice Chair Jones, and Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]). No - None. Abstain – None. 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, Mr. Janney, primary representative for SDCRAA.

CONSENT

3. FEDERAL FISCAL YEAR 2014/2015 CONGESTION MITIGATION AND AIR QUALITY AND REGIONAL SURFACE TRANSPORTATION PROGRAM REPORT (INFORMATION)

This report provided a year-end summary of the federal Congestion Mitigation and Air Quality and the Regional Surface Transportation Program funding programs, including the use of financing tools and how these impact the year-end balances.

Action: This item was presented for information.

REPORTS

4. PROPOSED FY 2016 PROGRAM AMENDMENT: IMPERIAL AVENUE DIVISION BUS MAINTENANCE FACILITY HEATING VENTILATION/AIR CONDITIONING CONTROLLER SYSTEM AND ROOF REPAIRS (APPROVE)

Angela Anderson, Senior Engineer, presented the item.

Action: Upon a motion by Mayor Desmond, and a second by Councilmember Jones, the Transportation Committee: (1) approved an amendment to the FY 2016 Program Budget to add \$167,000 to the MTS Imperial Avenue Division Bus Maintenance Facility Heating Ventilation/Air Conditioning Controller System and Roof Repairs Capital Improvement Program Project No. 1143900; and (2) accepted \$167,000 in Transportation Development Act funding from MTS. Yes – Chair Gloria, Vice Chair Mary Salas (South County), Chair Ron Roberts (County of San Diego), Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, Mayor Desmond, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – None.

5. 2016 CAP-AND-TRADE: TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM PROPOSED PROJECT SUBMITTALS (RECOMMEND)

Linda Culp, Principal Regional Planner, presented the item.

Action: Upon a motion by Mayor Desmond, and a second by NCTD Vice Chair Jones, the Transportation Committee recommended that the Board of Directors approve the submittal of the proposed applications for the State Transit and Intercity Rail Capital Program. Yes – Chair Gloria, Vice Chair Salas, County of San Diego Chair Roberts, Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, Mayor Desmond, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – None.

6. REVISION TO THE 2016 STATE TRANSPORTATION IMPROVEMENT PROGRAM (RECOMMEND)

Sookyung Kim, Financial Programming Manager, presented the item.

Action: Upon a motion by Deputy Mayor Shaffer, and a second by NCTD Vice Chair Jones, the Transportation Committee recommended that the Board of Directors: (1) approve a revision and resubmittal of the 2016 State Transportation Improvement Program (STIP); (2) approve the use of the funding tool available under the STIP Assembly Bill 3090 reimbursement process, as outlined in the report; and (3) direct staff to submit the required documentation to the California Transportation Commission. Yes – Chair Gloria, Vice Chair Salas, County of San Diego Chair Roberts, Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, Mayor Desmond, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – None.

7. FY 2016 *TransNet* REVENUE REVISION AND FY 2017 TO 2021 *TransNet* AND TRANSIT RELATED REVENUES (RECOMMEND)

Ms. Kim introduced the item.

Ray Mayor, Chief Economist, provided a summary of revenue estimates.

Action: Upon a motion by Mayor Desmond, and a second by Councilmember Jones, the Transportation Committee recommended that the Board of Directors: (1) approve a revision to the FY 2016 *TransNet* Revenues; and (2) approve the FY 2017 to FY 2021 estimates and apportionments for the Transportation Development Act, Federal Transit Administration, and *TransNet*. Yes – Chair Gloria, Vice Chair Salas, County of San Diego Chair Roberts, Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, Mayor Desmond, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – None.

8. *TransNet* ACTIVE TRANSPORTATION GRANT PROGRAM: PROPOSED REALLOCATION OF FUNDS FOR THIRD CYCLE OF GRANT FUNDING (RECOMMEND)

Carolina Ilic, Senior Regional Planner, presented the item.

Action: Upon a motion by County of San Diego Chair Roberts, and a second by Vice Chair Salas, the Transportation Committee recommended that the Board of Directors: (1) approve the reallocation of Cycle 3 *TransNet* Active Transportation Grant Program "Large Category" grant funds; and (2) direct staff to pursue the allocation of remaining grant program funds to the next highest ranking projects in the "Small Category" able to accept funds and complete projects as proposed in the original grant applications. Yes – Chair Gloria, Vice Chair Salas, County of San Diego Chair Roberts, Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, Mayor Desmond, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – None.

9. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

10. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, March 4, 2016.

11. ADJOURNMENT

Chair Gloria adjourned the meeting at 9:48 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 FEBRUARY 19, 2016**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Lisa Shaffer	Member	Yes
	Lesia Heebner	Alternate	No
North County Inland	Jim Desmond	Member	Yes
	Judy Ritter	Alternate	Yes
East County	Jerry Jones	Member	Yes
	Bill Baber	Alternate	No
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	Jim Janney	Member	Yes
	April Boling	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	Yes
	Ron Roberts	Chairman, SANDAG	Yes