



TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

MARCH 18, 2016

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:02 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 Councilmember Jerry Jones (East County), the Transportation Committee approved the meeting minutes of February 19, 2016. Yes – Chair Gloria, Vice Chair Jim Desmond (North County Inland), Councilmember Jones, Chair Harry Mathis (Metropolitan Transit System [MTS]), Deputy Mayor Shaffer, Vice Chair Rebecca Jones (North County Transit District [NCTD]), and Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]). No - None. Abstain – None. Absent – County of San Diego and South County.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Kristen Victor, a member of the public, spoke in favor of active transportation.

Don Crawford, a member of the public, spoke in opposition to a coaster station at the convention center Marina District.

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

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

Chair Gloria welcomed SDCRAA Alternate, April Boling, to the Transportation Committee, and announced upcoming staff changes. Effective at the April 1, 2016, Transportation Committee meeting, Dr. Cindy Burke will replace Clint Daniels as the Transportation Committee Coordinator.

CONSENT

3. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM OF PROJECTS (RECOMMEND)

The Transportation Committee was asked to recommend that the Board of Directors approve the apportionment of Federal Transit Administration Section 5311 Non-Urbanized Area Formula Program funds for Federal Fiscal Year 2016 for the San Diego region.

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

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

Action: Upon a motion by Vice Chair Desmond, and a second by Chair Ron Roberts (County of San Diego), the Transportation Committee approved Consent Item Nos. 3 through 4. Yes – Chair Gloria, Vice Chair Desmond, County of San Diego Chair Roberts, Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – South County.

REPORTS

5. MID-COAST CORRIDOR TRANSIT PROJECT AND THE ELVIRA TO MORENA DOUBLE-TRACK PROJECT: CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONSTRUCTION CONTRACT AMENDMENTS (RECOMMEND)

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

Ms. Burgess and Ms. Victor spoke about safe access to the Rose Creek bike path as part of the Mid-Coast Corridor Transit Project.

Action: Upon a motion by County of San Diego Chair Roberts, and a second by Councilmember Jones, the Transportation Committee recommended that the Board of Directors authorize the Executive Director to amend the Construction Manager/General Contractor Construction Services Agreement, Supplement 1, with Mid-Coast Transit Constructors for the construction of storm drain utility relocations and bridge work for the Mid-Coast Corridor Transit Project and the Elvira to Morena Double-Track Project in an amount not to exceed \$9,240,540. Yes – Chair Gloria, Vice Chair Desmond, County of San Diego Chair Roberts, Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – South County.

6. SAN DIEGO RIVER BRIDGE DOUBLE-TRACK PROJECT: CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONSTRUCTION SERVICES AGREEMENT (RECOMMEND)

Mr. Haggerty presented the item.

Action: Upon a motion by County of San Diego Chair Roberts, and a second by Councilmember Jones, the Transportation Committee recommended that the Board of Directors authorize the Executive Director to: (1) approve the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 2 of the Construction Manager/General Contractor Construction Services Agreement (Supplement 2) for the San Diego River Bridge Double-Track (SDRBDT) Project in the amount of \$64.36 million; (2) execute Supplement 2 for the SDRBT Project; and (3) issue a limited Notice to Proceed for up to \$20 million for early procurement and work items within the existing SDRBDT Project budget. Yes – Chair Gloria, Vice Chair Desmond, County of San Diego Chair

Roberts, Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – South County.

7. PALOMAR GRADE SEPARATION (APPROVE)

Omar Atayee, Senior Engineer, presented the item.

Action: Upon a motion by Councilmember Jones, and a second by Mr. Janney, the Transportation Committee: (1) authorized the Executive Director to execute all documents necessary to enable SANDAG to accept \$232,000 from the City of Chula Vista for the preparation of a Project Report and Environmental Document for a proposed rail/highway grade separation project at Palomar Street and the Blue Line Trolley; and (2) approved an amendment to the FY 2016 SANDAG Program Budget and Overall Work Program to increase the budget for the work element Project Number 3101800 - CV Light Rail Trolley Improvement Study, in substantially the same form as attached to the report. Yes – Chair Gloria, Vice Chair Desmond, County of San Diego Chair Roberts, Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – South County.

8. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

9. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, April 1, 2016.

10. ADJOURNMENT

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

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 MARCH 18, 2016**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Lisa Shaffer	Member	Yes
	Lesa Heebner	Alternate	No
North County Inland	Jim Desmond (Vice Chair)	Member	Yes
	Judy Ritter	Alternate	Yes
East County	Jerry Jones	Member	Yes
	Bill Baber	Alternate	Yes
South County	Mary Salas	Member	No
	Michael Woiwode	Alternate	No
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	Yes
ADVISORY MEMBERS			
Caltrans	Laurie Berman	Member	No
	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