



**TRANSPORTATION
COMMITTEE**

APRIL 15, 2016

ACTION REQUESTED – APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

APRIL 1, 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 Deputy Mayor Lisa Shaffer (North County Coastal), and a second by Mayor Mary Salas (South County), the Transportation Committee approved the meeting minutes of March 18, 2016. Yes – Chair Gloria, Vice Chair Jim Desmond (North County Inland), Mayor Salas, 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 East County.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Chair Gloria announced he will take agenda items nos. 5 and 6 as the first reports.

Chair Gloria, members of the community, and Circulate San Diego, participated in International Walk to Work Day today by walking from Golden Hill to Downtown.

REPORTS

5. DRAFT FY 2015 *TransNet* FISCAL AND COMPLIANCE AUDITS: INITIAL FINDINGS AND RECOMMENDATIONS (INFORMATION)

Brad Barnum, Chair, *TransNet* Independent Taxpayer Oversight Committee (ITOC), introduced the item.

Marc Davis, Davis Farr, LLP, and Lisa Kondrat-Dauphin, Senior Accountant, presented initial audit findings and recommendations.

Action: This item was presented for information.

6. FY 2015 REQUESTS FOR EXCEPTION TO *TransNet* EXTENSION ORDINANCE REQUIREMENTS (RECOMMEND)

Ms. Kondrat-Dauphin presented the item.

Action: Upon a motion by Mayor Salas, and a second by Chair Ron Roberts (County of San Diego), the Transportation Committee considered the requests of MTS and NCTD, and recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the exceptions, as permitted under the Ordinance. Yes – Chair Gloria, Vice Chair Desmond, Mayor Salas, County of San Diego Chair Roberts, Councilmember Jerry Jones (East County), MTS Chair Mathis, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – None.

3. TRANSPORTATION DEVELOPMENT ACT CLAIM AMENDMENTS (ADOPT)

Ms. Kondrat-Dauphin presented the item.

Action: Upon a motion by Vice Chair Desmond, and a second by NCTD Vice Chair Jones, the Transportation Committee adopted Resolution No. 2016-17 approving revisions to TDA Article 3.0 claims for various completed bike and pedestrian projects for the cities of Coronado, Escondido, National City, and San Diego. Yes – Chair Gloria, Vice Chair Desmond, Mayor Salas, County of San Diego Chair Roberts, Councilmember Jones, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – MTS.

4. PROPOSED FEDERAL FISCAL YEAR 2016 TIGER AND FASTLANE GRANT PROGRAMS SUBMITTALS (APPROVE)

Robyn Wapner, Senior Legislative Analyst, presented the item.

Action: Upon a motion by NCTD Vice Chair Jones, and a second by Deputy Mayor Shaffer, the Transportation Committee approved the list of proposed regional project submittals for the Federal Fiscal Year 2016 Transportation Investment Generating Economic Recovery Discretionary Grant (TIGER) and the Fostering Advancements in Shipping and Transportation for the Long-Term Achievement of National Efficiencies (FASTLANE) Grant Programs. Yes – Chair Gloria, Vice Chair Desmond, Mayor Salas, 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 – None.

7. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

8. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, April 15, 2016.

9. ADJOURNMENT

Chair Gloria adjourned the meeting at 9:44 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 APRIL 1, 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	No
South County	Mary Salas	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	Yes
ADVISORY MEMBERS			
Caltrans	Laurie Berman	Member	Yes
	Bill Figge	Alternate	No
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Ryan Bailey	NCTD	Yes
	Paul Jablonski	MTS	Yes
	Ron Roberts	Chairman, SANDAG	Yes