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**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**APRIL 15, 2016**

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:04 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 April 1, 2016. Yes – Chair Gloria, Vice Chair Jim Desmond (North County Inland), Mayor Mary Salas (South County), 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.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Laurie Berman, District 11 Director, Caltrans, announced construction crews will close southbound State Route 67 (SR-67) from Mapleview Street to Riverford Road from 10 p.m. on Friday, April 15, 2016, until 5 a.m. on Monday, April 18, 2016. Motorists can expect significant delays of an hour or more and are urged to 'Steer Clear of 67' and avoid the area. The closure is needed for the County of San Diego's - Woodside Avenue Flood Control Project. Visit <http://www.dot.ca.gov/d11/index.html> for detour information.

**CONSENT**

3. FY 2015 STATE TRANSIT ASSISTANCE CLAIM AMENDMENT (ADOPT)

The Transportation Committee was asked to adopt Resolution No. 2016-21 approving the FY 2015 STA claim amendment for NCTD.

4. SPECIALIZED TRANSPORTATION GRANT PROGRAMS STATUS UPDATE (INFORMATION)

This report provided an overview of the progress made to date by the grant recipients in each program.

5. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: STATUS UPDATE AND PROPOSED AMENDMENTS (INFORMATION)

This report provided an overview of progress made by *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program recipients through December 31, 2015.

Action: Upon a motion by County of San Diego Chair Roberts, and a second by Councilmember Jones, the Transportation Committee approved Consent Item Nos. 3 through 5. 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.

**REPORTS**

6. REQUEST BY THE CITY OF OCEANSIDE TO EXECUTE A MEMORANDUM OF AGREEMENT FOR USE OF THE SANDAG COMMERCIAL PAPER PROGRAM (RECOMMEND)

Lisa Kondrat-Dauphin, Senior Accountant, 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 authorize the Executive Director to execute a Memorandum of Agreement to issue \$5 million in commercial paper through the *TransNet* Debt Financing Program for the City of Oceanside Railroad Crossing Safety Improvement Project. 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. FY 2017 REGIONAL TRANSIT CAPITAL IMPROVEMENT PROGRAM (RECOMMEND)

Kim Monasi, Financial Project Control Manager, presented the item.

Action: Upon a motion by NCTD Vice Chair Jones, and a second by County of San Diego Chair Roberts, the Transportation Committee recommended that the Board of Directors: (1) approve the FY 2017 Transit Capital Improvement Programs for the MTS and the NCTD; (2) approve the submittal of Federal Transit Administration grant applications for the San Diego region; and (3) adopt Regional Transportation Commission (RTC) Resolution No. RTC-2016-03, approving Amendment No. 10 to the 2014 Regional Transportation Improvement Program. 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.

8. 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT NO. 11 (RECOMMEND)

Michelle Smith, Associate Financial Analyst, presented the item.

Action: Upon a motion by Mayor Salas, and a second by Councilmember Jones, the Transportation Committee recommended that the Board of Directors adopt RTC Resolution No. RTC-2016-04 approving Amendment No. 11 to the 2014 RTIP. 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.

9. CALIFORNIA ACTIVE TRANSPORTATION PROGRAM CYCLE 3: SANDAG PROJECTS FOR STATEWIDE COMPETITION (RECOMMEND)

Linda Culp, Principal Regional Planner, presented the item.

Action: Upon a motion by Vice Chair Desmond, and a second by Councilmember Jones, the Transportation Committee recommended that the Board of Directors approve the list of SANDAG projects for the third cycle of ATP statewide competitive funding and adopt Resolution 2016-22, approving the application for ATP funds. 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.

10. *TransNet* PROPOSED 2016 BOND ISSUANCE: REVIEW OF PROPOSED BOND ISSUANCE (INFORMATION)

André Douzjian, Director of Finance, provided an update on the planned issuance of \$350 million in long-term fixed rate debt in July 2016 to support the *TransNet* Early Action Program.

Ray Major, Chief Economist, briefed the Transportation Committee about the latest developments in the financial markets, the economy, revenues, and financial strategies.

Action: This item was presented for information.

11. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

12. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, May 6, 2016.

13. ADJOURNMENT

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

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 APRIL 15, 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	No
East County	Jerry Jones	Member	Yes
	Bill Baber	Alternate	No
South County	Mary Salas	Member	Yes
	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
<b>ADVISORY MEMBERS</b>			
Caltrans	Laurie Berman	Member	Yes
	Bill Figge	Alternate	Yes
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Ryan Bailey	NCTD	Yes
	Sharon Cooney	MTS	Yes
	Ron Roberts	Chairman, SANDAG	Yes