



**TRANSPORTATION COMMITTEE
JUNE 3, 2016**

ACTION REQUESTED - APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

MAY 20, 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 Vice Chair Rebecca Jones (North County Transit System [NCTD]), the Transportation Committee approved the meeting minutes of April 15, 2016. Yes – Chair Gloria, Mayor Mary Salas (South County), Supervisor Bill Horn (County of San Diego), Councilmember Jerry Jones (East County), Chair Harry Mathis (Metropolitan Transit System [MTS]), Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]). No - None. Abstain – None. Absent – North County Inland.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Nicole Burgess, member of the public, spoke about Active Transportation in San Diego region.

Paula Gandolfo, member of the public, spoke about Active Transportation in San Diego region.

Deputy Mayor Shaffer presented a Bike to Work Proclamation from the City of Encinitas to SANDAG.

CONSENT

3. STATE ROUTE 125 STATUS UPDATE (INFORMATION)

The report provided an update on the State Route 125 toll traffic and fiscal performance through the third quarter of FY 2016.

Action: This item was presented for information.

REPORTS

4. 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 12 – ADMINISTRATIVE MODIFICATION (APPROVE)

Michelle Smith, Senior Project Control Analyst, presented the item.

Action: Upon a motion by Mayor Salas and a second by Deputy Mayor Shaffer, the Transportation Committee approved Amendment No. 12 - Administrative Modification to the 2014 Regional Transportation Improvement Program. Yes – Chair Gloria, Mayor Judy Ritter (North County Inland), Mayor Salas, Supervisor Horn, Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – None.

5. PROPOSED PROJECT SUBMITTALS: FEDERAL FISCAL YEAR 2016 RIDES TO WELLNESS DEMONSTRATION PROGRAM (APPROVE)

Danielle Kochman, Associate Regional Planner, presented the item.

Action: Upon a motion by Councilmember Jones and a second by Mayor Salas, the Transportation Committee approved the list of proposed regional project submittals for the Federal Fiscal Year 2016 Rides to Wellness Demonstration and Innovative Coordinated Access and Mobility Grant Program. Yes – Chair Gloria, Mayor Ritter, Mayor Salas, Supervisor Horn, Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No – None. Abstain – None. Absent – None.

6. COASTAL RAIL TRAIL-CHESTERFIELD TO G STREET PROJECT 11 (APPROVE)

Chris Carterette, Associate Regional Planner, presented the item.

Ms. Burgess spoke about her desire for the project to be completed with the grant funds available.

Action: Upon a motion by Mr. Janney and a second by Councilmember Jones, the Transportation Committee directed staff to put on hold further design and environmental work for the project, pending an agreement with the City of Encinitas for development of a new alignment along the western side of Coast Highway 101, which will be reported back to the Transportation Committee within 30 days. Yes – Chair Gloria, Mayor Ritter, Mayor Salas, Supervisor Horn, Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No – None. Abstain – None. Absent – None.

7. MID-COAST CORRIDOR TRANSIT PROJECT: SUPPLEMENT 4 TO CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONSTRUCTION SERVICES AGREEMENT (RECOMMEND)

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

Action: Upon a motion by MTS Chair Mathis and a second by Mayor Salas, the Transportation Committee recommended that the Board of Directors: (1) approve the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 4 of the Construction Manager/General Contractor Construction Services Agreement (Supplement 4) for the Mid-Coast Corridor Transit (Mid-Coast) Project in the amount of \$927.5 million; and (2) authorize

the Executive Director to execute Supplement 4 for the Mid-Coast Project after receiving an executed Full Funding Grant Agreement from the Federal Transit Administration. Yes – Chair Gloria, Mayor Ritter, Mayor Salas, Supervisor Horn, Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No – None. Abstain – None. Absent – None.

8. REGIONAL ACTIVE TRANSPORTATION PROGRAM PROJECT SCORING CRITERIA (RECOMMEND)

Jenny Russo, Senior Contracts and Procurement Analyst, presented the item.

Action: Upon a motion by Deputy Mayor Shaffer and a second by Councilmember Jones, the Transportation Committee recommended that the Board of Directors adopt Resolution No. 2016-27, certifying the submission of the proposed Regional Active Transportation Program Project Scoring Criteria to the California Transportation Commission for use in the Cycle 3 Regional Active Transportation Program competition. Yes – Chair Gloria, Mayor Ritter, Mayor Salas, Supervisor Horn, Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No – None. Abstain – None. Absent – None.

9. FY 2017 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT PROGRAM (RECOMMEND)

Lisa Madsen, Associate Transit Planner, presented the item.

Action: Upon a motion by MTS Chairman Mathis and a second by NCTD Vice Chair Jones, the Transportation Committee recommended that the Board of Directors find that the Metropolitan Transit System and North County Transit District made a reasonable effort to implement productivity improvements during FY 2016, and approve continuing this program in FY 2017, which fulfills the requirements outlined in Section 99244 of the Transportation Development Act. Yes – Chair Gloria, Mayor Ritter, Mayor Salas, Supervisor Horn, Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No – None. Abstain – None. Absent – None.

10. REGIONAL COMPLETE STREETS POLICY IMPLEMENTATION: STATUS REPORT (INFORMATION)

Carolina Ilic, Senior Regional Planner, provided a progress update on the Regional Complete Streets Policy, which will be used as a guide for SANDAG to implement regional transportation projects.

Ms. Burgess spoke about safe bikeways and walkways to and from the Mid-Coast Trolley stations.

Kathleen Ferrier, Circulate San Diego, spoke in support of the Regional Complete Streets Policy Implementation.

Ms. Gandolfo spoke about sustainability.

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, June 3, 2016.

13. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:34 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 MAY 20, 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	No
	Judy Ritter	Alternate	Yes
East County	Jerry Jones	Member	Yes
	Bill Baber	Alternate	Yes
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	No
	Bill Horn	Alternate	Yes
	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	Yes
	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	No
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Dahvia Lynch	NCTD	Yes
	Paul Jablonski	MTS	Yes
	Ron Roberts	Chairman, SANDAG	No