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**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**JUNE 3, 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 attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]), and a second by Councilmember Lorie Bragg (Metropolitan Transit System [MTS]), the Transportation Committee approved the meeting minutes of May 20, 2016. Yes – Chair Gloria, Vice Chair Jim Desmond (North County Inland), Mayor Mary Salas (South County), Chair Ron Roberts (County of San Diego), Councilmember Bragg, Deputy Mayor Lisa Shaffer (North County Coastal), Vice Chair Rebecca Jones (North County Transit District [NCTD]), and Mr. Janney. No - None. Abstain – None. Absent – 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 congratulated Susan Baldwin, Senior Regional Planner, for winning the John Craven Memorial Award for her Affordable Housing efforts.

**CONSENT**

3. *TransNet* ACTIVE TRANSPORTATION GRANT PROGRAM: TRANSPORTATION DEVELOPMENT ACT CLAIM AMENDMENT (ADOPT)

The Transportation Committee was asked to adopt Resolution No. 2016-29, approving an amendment to Transportation Development Act Article 3.0 claim for the City of Carlsbad in order to provide an additional \$77,900 in funding for the Carlsbad Boulevard and Tamarack Avenue Pedestrian Improvement Project.

4. 2016 SMART GROWTH CONCEPT MAP TECHNICAL UPDATE (INFORMATION)

This report provided an updated Smart Growth Concept Map, which incorporated the transit network from San Diego Forward: The Regional Plan (Regional Plan).

5. STATUS UPDATE ON SANDAG APPLICATIONS TO THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM (INFORMATION)

This report provided an update on the two concept applications on regional bike projects proposed in March.

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

This report provided the quarterly status of active projects.

Action: Upon a motion by Vice Chair Desmond, and a second by Mayor Salas, the Transportation Committee approved Consent Item Nos. 3 through 6. Yes – Chair Gloria, Vice Chair Desmond, Mayor Salas, County of San Diego Chair Roberts, Councilmember Bragg, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – East County.

**REPORTS**

7. REPURPOSING FEDERAL EARMARKED FUNDS (DISCUSSION)

Dawn Vettese, Financial Programming Manager, provided information regarding the repurposing opportunity, including eligibility criteria, the list of eligible projects, and role of SANDAG in the process.

Action: This item was presented for discussion.

8. SAN DIEGO FORWARD: THE REGIONAL PLAN: PROGRESS ON IMPLEMENTATION ACTIONS (INFORMATION)

Elisa Arias, Principal Regional Planner, summarized progress to date on implementation of the near-term and continuing actions included in the Regional Plan.

Action: This item was presented for information.

9. REGIONAL TRANSIT ORIENTED DEVELOPMENT STRATEGY – UPDATE ON KEY EARLY ACTIONS (INFORMATION)

Susan Baldwin, Senior Regional Planner, provided an update on the status of the work to date on the early actions for the Regional Transit Oriented Development Strategy, which is included as part of the Regional Plan.

Action: This item was presented for information.

10. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

11. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, June 17, 2016.

12. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:13 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 JUNE 3, 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	No
	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	No
	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
<b>ADVISORY MEMBERS</b>			
Caltrans	Laurie Berman	Member	Yes
	Bill Figge	Alternate	Yes
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Bridget Hennessey	NCTD	Yes
	Paul Jablonski	MTS	Yes
	Ron Roberts	Chairman, SANDAG	Yes