



TRANSPORTATION COMMITTEE

JULY 15, 2016

ACTION REQUESTED - APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

JUNE 17, 2016

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:03 a.m. See the attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Vice Chair Rebecca Jones (North County Transit District [NCTD]), and a second by Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]), the Transportation Committee approved the meeting minutes of June 3, 2016. Yes – Chair Gloria, Vice Chair Jim Desmond (North County Inland), Mayor Mary Salas (South County), Councilmember Jerry Jones (East County), Chair Harry Mathis (Metropolitan Transit System [MTS]), Deputy Mayor Lisa Shaffer (North County Coastal), NCTD Vice Chair Jones, and Mr. Janney. 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.

Katherine Rhodes, a member of the public, spoke about concerns related to Transient Occupancy Tax.

REPORTS

3. DRAFT 2016-2020 COORDINATED PLAN (ACCEPT)

Lisa Madsen, Associate Transit Planner, presented the item.

Action: Upon a motion by Vice Chair Desmond, and a second by Councilmember Jones, the Transportation Committee accepted and released for public review and comment the Draft 2016-2020 Coordinated Plan, and scheduled a public hearing for the July 15, 2016, Transportation Committee meeting. Yes – Chair Gloria, Vice Chair Desmond, Mayor Salas, Chair Ron Roberts (County of San Diego), Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – None.

4. PROPOSED FY 2017 TRANSIT AGENCIES OPERATING BUDGETS (APPROVE)

Tim Watson, Budget Program Manager, introduced the item.

Paul Jablonski, Chief Executive Officer, MTS, and Ryan Bailey, Chief Financial Officer, NCTD, presented a summary of their FY 2017 budgets and a five-year forecast of operations.

Lorraine Leighton, a member of the public, spoke about concerns related to MTS bus service.

Action: Upon a motion by NCTD Vice Chair Jones, and a second by Deputy Mayor Shaffer, the Transportation Committee approved the NCTD and MTS FY 2017 operating budgets for funding. The final NCTD budget was approved by the NCTD Board of Directors on June 16, 2016. 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.

5. 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 14 – ADMINISTRATIVE MODIFICATION (APPROVE)

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

Action: Upon a motion by Mayor Salas, and a second by Vice Chair Desmond, the Transportation Committee approved Amendment No. 14 - Administrative Modification 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.

6. TRANSPORTATION DEVELOPMENT ACT TRIENNIAL PERFORMANCE AUDIT (RECOMMEND)

Ms. Madsen introduced the item.

Yonel Grant, CH2M, presented the performance audit findings.

Action: Upon a motion by Vice Chair Desmond, and a second by Mayor Salas, the Transportation Committee recommended that the Board of Directors authorize the Executive Director to: (1) transmit the performance audit report of SANDAG to the Caltrans Director as required; (2) certify in writing to the Caltrans Director that the performance audits of transit operators located in the area under its jurisdiction have been completed; (3) implement the performance audit recommendations pertaining to SANDAG Transportation Development Act activities; and (4) transmit the other recommendations to the transit operators for implementation. 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 CLAIMS FOR TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE (RECOMMEND)

Ms. Smith presented the item.

Action: Upon a motion by NCTD Vice Chair Jones, and a second by MTS Chair Mathis, the Transportation Committee recommended that the Board of Directors: (1) adopt Resolution Nos. 2016-30 through 2016-35 approving the FY 2017 Transportation Development Act claims and one State Transit Assistance Act (STA) Claim; and (2) adopt the STA findings as certified by the North County Transit District. 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. GILMAN DRIVE BRIDGE PROJECT: COOPERATION AGREEMENT WITH UNIVERSITY OF CALIFORNIA, SAN DIEGO AND CALTRANS; AND SUPPLEMENT 3 TO THE CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONSTRUCTION SERVICES AGREEMENT (RECOMMEND)

Greg Gastelum, Project Development Program Manager, 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:

- A. (1) authorize the Executive Director to execute a Construction Cooperation Agreement with University of California, San Diego (UC San Diego) and Caltrans to fully fund the Interstate 5/Gilman Drive Bridge Project (Project); and (2) approve an amendment to the FY 2017 Program Budget to accept \$4.407 million from UC San Diego to fully fund the Project (Capital Improvement Program No. 1200508); and
- B. (1) approve the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 3 to the Construction Manager/General Contractor Construction Services Agreement for the Gilman Drive Bridge Project in the amount of \$15.3 million; and (2) authorize the Executive Director to execute Supplement 3.

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. UPDATE ON THE DEVELOPMENT OF AN AGREEMENT WITH THE CITY OF ENCINITAS REGARDING COASTAL RAIL TRAIL IMPLEMENTATION (INFORMATION)

As a follow up from the May 20, 2016, Transportation Committee Meeting, Chris Carterette, Associate Regional Planner, provided a status update of the Chesterfield to G Street segment of the Coastal Rail Trail agreement between the City of Encinitas and SANDAG.

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, July 1, 2016.

12. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:55 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 JUNE 17, 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	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	No
ADVISORY MEMBERS			
Caltrans	Laurie Berman	Member	Yes
	Bill Figge	Alternate	Yes
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Paul Jablonski	MTS	Yes
	Ron Roberts	Chairman, SANDAG	Yes