



TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

JULY 15, 2016

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:02 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Chair Ron Roberts (County of San Diego), and a second by Deputy Mayor Lisa Shaffer (North County Coastal), the Transportation Committee approved the meeting minutes of June 17, 2016. Yes – Chair Gloria, Mayor Judy Ritter (North County Inland), Mayor Mary Salas (South County), County of San Diego Chair Roberts, Vice Mayor Bill Baber (East County), 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 – None.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Clive Richard, a member of the public, spoke about his views related to transit and tax measures.

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

CONSENT

3. SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEMBERSHIP APPOINTMENTS (APPROVE)

California Public Utilities Code Section 99238 requires one-third of the members of the Social Services Transportation Advisory Council be appointed each year.

Mr. Richard spoke in support of the item.

4. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: QUARTERLY PROGRESS REPORT (INFORMATION)

This report provided an overview of progress made by *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program recipients through March 31, 2016.

Action: Upon a motion by Deputy Mayor Shaffer, and a second by NCTD Vice Chair Jones, the Transportation Committee approved Consent Item Nos. 3 through 4. Yes – Chair Gloria, Vice Chair Jim Desmond (North County Inland), Mayor Salas, County of San Diego Chair Roberts, Vice Mayor Baber, MTS Chair Mathis, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – None.

REPORTS

5. 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 13 (ADOPT)

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

Action: Upon a motion by Vice Chair Desmond, and a second by Mayor Salas, the Transportation Committee adopted Resolution No. 2017-03 approving Amendment No. 13 to the 2014 RTIP. Yes – Chair Gloria, Vice Chair Desmond, Mayor Salas, County of San Diego Chair Roberts, Vice Mayor Baber, MTS Chair Mathis, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – None.

6. PROPOSED FINAL 2016-2020 COORDINATED PLAN AND PUBLIC HEARING (ADOPT)

Chair Gloria opened the Public Hearing.

Lisa Madsen, Associate Transit Planner, presented the item.

No public comments were received.

Chair Gloria closed the Public Hearing.

Action: Upon a motion by Mayor Salas, and a second by NCTD Vice Chair Jones, the Transportation Committee: (1) conducted a public hearing on the 2016-2020 Coordinated Plan; and (2) adopted Resolution No. 2017-04 approving the proposed final 2016-2020 Coordinated Plan. Yes – Chair Gloria, Vice Chair Desmond, Mayor Salas, County of San Diego Chair Roberts, Vice Mayor Baber, MTS Chair Mathis, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – None.

7. REPURPOSING FEDERAL EARMARKED FUNDS (APPROVE)

Dawn Vettese, Financial Programming Manager, presented the item.

Action: Upon a motion by County of San Diego Chair Roberts, and a second by Vice Chair Desmond, the Transportation Committee: (1) approved the regional repurposing plan; (2) directed staff to work with local jurisdictions to finalize and submit a repurposing request to Caltrans by the August 1, 2016, deadline; and (3) authorized SANDAG staff to make technical corrections to the amounts being repurposed consistent with any new information provided by Caltrans regarding available funds. Yes – Chair Gloria, Vice Chair Desmond, Mayor Salas, County of San Diego Chair Roberts, Vice Mayor Baber, MTS Chair Mathis, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – None.

8. SPECIALIZED TRANSPORTATION GRANT PROGRAMS STATUS UPDATE AND VEHICLE PROCUREMENT GRANT AWARD AMENDMENTS (RECOMMEND)

Danielle Kochman, Associate Regional Planner, presented the item.

Action: Upon a motion by Deputy Mayor Shaffer, and a second by Vice Chair Desmond, the Transportation Committee recommended that the Board of Directors approve amendments to the Cycle 8 grant award amounts for vehicle procurement projects using unencumbered New Freedom funds to cover the shortfall between the current approved grant award amounts and recommended grant award amounts. Yes – Chair Gloria, Vice Chair Desmond, Mayor Salas, County of San Diego Chair Roberts, Vice Mayor Baber, MTS Chair Mathis, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – None.

9. *TransNet* 2016 BOND ISSUANCE: REVIEW OF DRAFT BOND DOCUMENTS (RECOMMEND)

André Douzdjian, Director of Finance, along with Darren Hodge, PFM Asset Management LLC, Victor Hsu, Norton Rose Fulbright, and Devin Brennan, Orrick Herrington Sutcliffe, LLP, presented the item.

Action: Upon a motion by Deputy Mayor Shaffer, and a second by Mayor Salas, the Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission (RTC) adopt Resolution No. RTC-2017-02, authorizing the issuance of up to \$350 million of fixed-rate bonds and up to \$100 million of refunding certain outstanding bonds and the execution and distribution of the documents. Yes – Chair Gloria, Vice Chair Desmond, Mayor Salas, County of San Diego Chair Roberts, Vice Mayor Baber, MTS Chair Mathis, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – None.

10. SPECIALIZED TRANSPORTATION GRANT PROGRAMS: CALL FOR PROJECTS FOR NINTH CYCLE OF GRANT FUNDING (RECOMMEND)

Audrey Porcella, Transit Planner I, presented the item.

Action: Upon a motion by Councilmember Lorie Bragg (MTS), and a second by NCTD Vice Chair Jones, the Transportation Committee recommended that the Board of Directors: (1) approve the evaluation and scoring criteria for the Federal Transit Administration Section 5310 and *TransNet* Senior Mini-Grant Programs; and (2) release the call for projects for the ninth cycle of grant funding. Yes – Chair Gloria, Vice Chair Desmond, Mayor Salas, County of San Diego Chair Roberts, Vice Mayor Baber, Councilmember Bragg, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – None.

11. DRAFT 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY RE-DETERMINATION (RECOMMEND)

Ms. Smith presented the item.

Action: Upon a motion by County of San Diego Chair Roberts, and a second by Mayor Salas, the Transportation Committee recommended that the Board of Directors: (1) accept the draft RTIP, including its air quality conformity analysis and the draft air quality conformity re-determination of the Revenue Constrained Regional Plan for distribution for a 30-day public review and comment period; and (2) schedule a public hearing for the September 2, 2016, Transportation Committee meeting. Yes – Chair Gloria, Vice Chair Desmond, Mayor Salas, County of San Diego Chair Roberts, Vice Mayor Baber, Councilmember Bragg, Deputy Mayor Shaffer, NCTD Vice Chair Jones, and Mr. Janney. No - None. Abstain – None. Absent – None.

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

Chris Carterette, Associate Regional Planner, provided an update on the Memorandum of Understanding (MOU) between the City of Encinitas and SANDAG to facilitate a mutually agreeable implementation of the Chesterfield to G Street segment of the Coastal Rail Trail.

Joe Alkhas, a member of the public, spoke in favor of a west-alignment for this project.

Chris Swanner, a member of the public, submitted written comments and spoke in favor of a west-alignment for this project.

Ed Thielicke, a member of the public, spoke in favor of a west-alignment for this project.

Julie Thunder, a member of the public, spoke in favor of a west-alignment for this project.

The Transportation Committee directed SANDAG staff to work with City of Encinitas staff, to review and revise the proposed MOU language.

Action: This item was presented for information.

13. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

14. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, August 19, 2016.

15. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:46 a.m.

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