



TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

SEPTEMBER 2, 2016

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:05 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember Michael Woiwode (South County), and a second by Vice Chair Rebecca Jones (North County Transit District [NCTD]), the Transportation Committee approved the meeting minutes of July 15, 2016. Yes – Chair Gloria, Chair Ron Roberts (County of San Diego), Councilmember Woiwode, Councilmember Jerry Jones (East County), Chair Harry Mathis (Metropolitan Transit System [MTS]), NCTD Vice Chair Jones, and Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]). No – None. Abstain – None. Absent – North County Coastal and 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.

Kathryn Rhodes, a member of the public, spoke about National Environmental Policy Act (NEPA) concerns related to the Port of San Diego and San Diego International Airport.

REPORTS

3. PROPOSED FY 2017 PROGRAM BUDGET AMENDMENT: CENTRALIZED TRAIN CONTROL MAINTENANCE (APPROVE)

Dale Neuzil, Capital Development Project Manager, presented the item.

Action: Upon a motion by NCTD Vice Chair Jones, and a second by Councilmember Jones, the Transportation Committee: (1) approved an amendment to the FY 2017 Program Budget to re-instate the MTS Centralized Train Control Maintenance Project (Overall Work Program 3312300) in substantially the same form as Attachment 1; and (2) accepted the transfer of \$353,467 from MTS to fund the project. Yes – Chair Gloria, County of San Diego Chair Roberts, Councilmember Woiwode, Councilmember Jones, MTS Chair Mathis, NCTD Vice Chair Jones, and Mr. Janney. No – None. Abstain – None. Absent – North County Coastal and North County Inland.

4. PUBLIC HEARING: PROPOSED FINAL 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM INCLUDING AIR QUALITY CONFORMITY DETERMINATION (RECOMMEND)

Chair Gloria opened the Public Hearing.

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

The Transportation Committee held a Public Hearing and no public comments were received for the proposed final 2016 Regional Transportation Improvement Program (RTIP), including its Air Quality Conformity Analysis and the Air Quality redetermination of the Revenue Constrained San Diego Forward: The Regional Plan (Regional Plan).

Chair Gloria closed the Public Hearing.

Action: Upon a motion by Councilmember Woiwode, and a second by Councilmember Jones, the Transportation Committee directed staff to finalize the 2016 RTIP, including any significant public comments, with their respective responses received during the public comment period and public hearing; and recommended that the Board of Directors adopt Regional Transportation Commission (RTC) Resolution No. RTC-2017-03, adopting the 2016 RTIP, including its Air Quality Conformity Analysis and the Air Quality redetermination of the Regional Plan. Yes – Chair Gloria, County of San Diego Chair Roberts, Councilmember Woiwode, Councilmember Jones, MTS Chair Mathis, NCTD Vice Chair Jones, and Mr. Janney. No – None. Abstain – None. Absent – North County Coastal and North County Inland.

5. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: FY 2017-2018 WORK PLAN AND FY 2017 ANNUAL FUNDING (RECOMMEND)

Keith Greer, Senior Regional Planner, presented the item.

Action: Upon a motion by Councilmember Jones, and a second by Chair Gloria, the Transportation Committee recommended that the Board of Directors approve the proposed FY 2017-2018 Work Plan for regional land management and biological monitoring, and allocate \$4 million in funding for FY 2017. Yes – Chair Gloria, County of San Diego Chair Roberts, Councilmember Woiwode, Councilmember Jones, MTS Chair Mathis, NCTD Vice Chair Jones, and Mr. Janney. No – None. Abstain – None. Absent – North County Coastal and North County Inland.

6. PROPOSED FY 2017 PROGRAM BUDGET AMENDMENT: DOWNTOWN BUS STOPOVER AND MULTIUSE FACILITY (RECOMMEND)

Richard Chavez, Principal Project Manager, presented the item.

Ms. Rhodes spoke about concerns related to an earthquake fault line running through the project property, and recommended a fault investigation and Geo Technical Study.

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 approve an amendment to the FY 2017 Program Budget to add \$30 million in *TransNet* funding to the Downtown Bus Stopover and Multiuse Facility, for the property acquisition phase of the project. Yes – Chair Gloria, County of San Diego Chair Roberts, Councilmember Woiwode, Councilmember Jones,

MTS Chair Mathis, NCTD Vice Chair Jones, and Mr. Janney. No – None. Abstain – None. Absent – North County Coastal and North County Inland.

7. CALIFORNIA SUSTAINABLE FREIGHT ACTION PLAN: UPDATE REPORT (INFORMATION)

Chair Gloria introduced the item.

Chris Schmidt, District 11, Caltrans, provided a presentation and overview of the California Sustainable Freight Action Plan released by state agency leaders on July 29, 2016, in response to Governor Brown’s Executive Order B-32-15. The Action Plan is a comprehensive document that serves as a blueprint for transforming the state’s multi-billion-dollar freight transport system into one that is environmentally cleaner, more efficient, and more economically competitive than it is today.

Action: This item was presented for information.

8. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

9. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, September 16, 2016.

10. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:37 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 SEPTEMBER 2, 2016**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Lisa Shaffer	Member	No
	Lesa Heebner	Alternate	No
North County Inland	Jim Desmond (Vice Chair)	Member	No
	Judy Ritter	Alternate	No
East County	Jerry Jones	Member	Yes
	Bill Baber	Alternate	No
South County	Mary Salas	Member	No
	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	No
	Bill Figge	Alternate	Yes
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	No
	Paul Jablonski	MTS	Yes
	Ron Roberts	Chairman, SANDAG	Yes