



**TRANSPORTATION COMMITTEE
DECEMBER 9, 2016**

ACTION REQUESTED - APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

NOVEMBER 4, 2016

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 10:03 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember Jerry Jones (East County), and a second by Vice Chair Jim Desmond (North County Inland), the Transportation Committee approved the meeting minutes of October 7, 2016. Yes – Chair Gloria, Vice Chair Desmond, Mayor Mary Salas (South County), Chair Ron Roberts (County of San Diego), Councilmember Jones, Chair Harry Mathis (Metropolitan Transit System [MTS]), Deputy Mayor Lisa Shaffer (North County Coastal), Councilmember John Aguilera (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

There were no public comments.

CONSENT

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

This report provided an overview of the progress made by *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program recipients through June 30, 2016.

4. SPECIALIZED TRANSPORTATION GRANT PROGRAMS STATUS UPDATE (INFORMATION)

This report provided an overview of the progress made to date by the recipients of the Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) and *TransNet* Senior Mini-Grant programs.

Action: Items 3 through 4 were presented for information.

REPORTS

5. PROPOSED FY 2017 PROGRAM BUDGET AMENDMENT: AIRPORT CONNECTION PROJECT (APPROVE)

Bruce Schmith, Principal Design Engineer, presented the item.

Action: Upon a motion by Deputy Mayor Shaffer, and a second by Mayor Salas, the Transportation Committee approved an amendment to the FY 2017 Program Budget to add \$300,000 to the Airport Connection Project. Yes – Chair Gloria, Vice Chair Desmond, Mayor Salas, County of San Diego Chair Roberts, Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, Councilmember Aguilera, and Mr. Janney. No - None. Abstain – None. Absent – None.

6. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM PROJECT RANKINGS AND FUNDING RECOMMENDATIONS (RECOMMEND)

Sarah Pierce, Regional Planner II, 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 award funding for the Eighth Cycle of the *TransNet* Environmental Mitigation Program Land Management Grants. Yes – Chair Gloria, Vice Chair Desmond, Mayor Salas, County of San Diego Chair Roberts, Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, Councilmember Aguilera, and Mr. Janney. No - None. Abstain – None. Absent – None.

7. PROPOSED FY 2017 BUDGET AMENDMENT: INTERSTATE 5/VOIGT DRIVE IMPROVEMENTS (RECOMMEND)

Allan Kosup, Corridor Director, Caltrans, 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 approve an amendment to the FY 2017 Program Budget to add \$5.75 million in State Highway Operation and Protection Program funding to the Interstate 5 (I-5)/Voigt Drive Improvement Project for the construction of a half-mile auxiliary lane on southbound I-5 between Genesee Avenue and La Jolla Village Drive. Yes – Chair Gloria, Vice Chair Desmond, Mayor Salas, County of San Diego Chair Roberts, Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, Councilmember Aguilera, and Mr. Janney. No - None. Abstain – None. Absent – None.

8. PROPOSED FY 2017 PROGRAM BUDGET AMENDMENT: OVERHEAD CONTACT SYSTEM INSULATOR AND CATCH CABLE REPLACEMENT PROJECT (RECOMMEND)

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

Action: Upon a motion by MTS Chair Mathis, and a second by County of San Diego Chair Roberts, the Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2017 Program Budget to accept \$2.95 million from Metropolitan Transit System to fully fund the construction of the Overhead Contact System Insulator and Catch Cable Replacement Project and amend the FY 2017 Program Budget accordingly. Yes – Chair Gloria, Vice Chair Desmond, Mayor Salas, County of San Diego Chair Roberts, Councilmember Jones, MTS Chair Mathis, Deputy Mayor Shaffer, Councilmember Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

9. CONTINUED PUBLIC COMMENTS

Vice Chair Desmond announced today as Chair Gloria's last Transportation Committee meeting, and thanked him for his service.

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

10. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, December 9, 2016.

11. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:36 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 NOVEMBER 4, 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	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	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	No
	Bill Horn	Alternate	No
	John Aguilera	Alternate	Yes
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