



TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

DECEMBER 9, 2016

The meeting of the Transportation Committee was called to order by Vice Chair Jim Desmond (North County Inland) at 9:03 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Mayor Mary Salas (South County), and a second by Deputy Mayor Lisa Shaffer (North County Coastal), the Transportation Committee approved the meeting minutes of November 4, 2016. Yes – Vice Chair Desmond, Mayor Salas, Chair Ron Roberts (County of San Diego), Councilmember Bill Baber (East County), Chair Harry Mathis (Metropolitan Transit System [MTS]), and Deputy Mayor Shaffer. No – None. Abstain – Vice Chair Rebecca Jones (North County Transit District [NCTD]). Absent – City of San Diego and San Diego County Regional Airport Authority (SDCRAA).

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Katheryn Rhodes, a member of the public, spoke about various fault line concerns.

CONSENT

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

This report provided information to the Transportation Committee on the quarterly status of active projects awarded grants for the *TransNet* Environmental Mitigation Program Land Management Grant Program.

Action: This item was presented for information.

REPORTS

4. PROPOSED FY 2017 PROGRAM BUDGET AMENDMENT: ELVIRA TO MORENA DOUBLE TRACK PROJECT AND CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONSTRUCTION SERVICES AGREEMENT SUPPLEMENT 5 (RECOMMEND)

John Haggerty, Division Director of Rail, introduced the item.

Sharon Humphreys, Senior Engineer, presented the item.

Ms. Rhodes asked that Fault Maps and Fault Investigation Reports be included as attachments to the staff report. Ms. Rhoads asked if staff received seismic guidance from the State Geologist.

Action: Upon a motion by NCTD Vice Chair Jones, and a second by Deputy Mayor Shaffer, the Transportation Committee recommended that the Board of Directors: (1) approve an amendment to the FY 2017 Program Budget adding \$61.98 million in Transit and Intercity Rail Capital Program funding, \$18.15 million in *TransNet* Program funding, and \$3.96 million in funds from the City of San Diego to the Elvira to Morena Double Track (EMDT) Project (Capital Improvement Program Project No. 1239811), increasing the project budget to \$192.5 million; (2) approve the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 5 of the Construction Manager/General Contractor Construction Services Agreement for the EMDT Project in the amount of \$93.6 million; and (3) authorize the Executive Director to execute Supplement 5. Yes – Vice Chair Desmond, Mayor Salas, County of San Diego Chair Roberts, Councilmember Baber, MTS Chair Mathis, Deputy Mayor Shaffer, and NCTD Vice Chair Jones. No – None. Abstain – None. Absent – City of San Diego and SDCRAA.

5. REGIONAL ACTIVE TRANSPORTATION PROGRAM FUNDING RECOMMENDATIONS (RECOMMEND)

Jenny Russo, Senior Contracts and Procurement Analyst, 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: (1) adopt Resolution No. 2017-13 certifying the results of the San Diego Regional Active Transportation Program (ATP) competition including the proposed ATP Application Ranking and Funding Recommendation; and (2) recommend that the California Transportation Commission fund the San Diego Regional ATP projects. Yes – Vice Chair Desmond, Mayor Salas, County of San Diego Chair Roberts, Councilmember Baber, MTS Chair Mathis, Deputy Mayor Shaffer, and NCTD Vice Chair Jones. No – None. Abstain – None. Absent – City of San Diego and SDCRAA.

6. PROPOSED FY 2017 PROGRAM BUDGET AMENDMENT: CENTRALIZED TRAIN CONTROL MAINTENANCE (RECOMMEND)

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

Action: Upon a motion by MTS Chair Mathis, and a second by NCTD Vice Chair Jones, the Transportation Committee recommended that the Board of Directors: (1) approve an amendment to the FY 2017 Program Budget to accept \$1,246,419 from the Metropolitan Transit System to fund the Centralized Train Control Maintenance (Overall Work Program No. 3312300); and (2) extend the duration of contract No. 5000786 with ARINC, a Division of Rockwell Collins, to December 31, 2021, and increase its capacity by \$5 million. Yes – Vice Chair Desmond, Mayor Salas, County of San Diego Chair Roberts, Councilmember Baber, MTS Chair Mathis, Deputy Mayor Shaffer, and NCTD Vice Chair Jones. No – None. Abstain – None. Absent – City of San Diego and SDCRAA.

7. 2016 FREIGHT UPDATE AND GATEWAY REPORT (INFORMATION)

Christina Casgar, Goods Movement Policy Manager, and Scott Strelecki, Associate Regional Planner, provided an overview of emerging freight issues and an update on the 2016 Freight Gateway Study.

Ms. Rhodes recommended that the SDCRAA and Unified Port of San Diego CIP infrastructure projects fall under SANDAG control.

Action: This item was presented for information.

8. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

9. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, January 6, 2017, at 9 a.m.

10. ADJOURNMENT

Vice Chair Desmond adjourned the meeting at 10:13 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 DECEMBER 9, 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	Yes
City of San Diego	Todd Gloria (Chair)	Member	No
	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	No
	April Boling	Alternate	No
ADVISORY MEMBERS			
Caltrans	Laurie Berman	Member	Yes
	Bill Figge	Alternate	Yes
SCTCA	Erica Pinto	Member	No
	Allen Lawson	Member	No
Other Attendees	Bridget Hennessey	NCTD	Yes
	Paul Jablonski	MTS	Yes
	Ron Roberts	Chairman, SANDAG	Yes