



TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

JANUARY 20, 2017

The meeting of the Transportation Committee was called to order by 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 Supervisor Ron Roberts (County of San Diego), the Transportation Committee approved the meeting minutes of December 9, 2016. Yes – Chair Desmond, Mayor Salas, Supervisor Roberts, Councilmember Bill Baber (East County), Chair Harry Mathis (Metropolitan Transit System [MTS]), Vice Chair John Aguilera (North County Transit District [NCTD]), and Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]). No – None. Abstain – Mayor Catherine Blakespear (North County Coastal) and Councilmember Georgette Gomez (City of San Diego). Absent – None.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Desmond shared news about the passing of former Transportation Committee member and Barona tribal elder, representing the Southern California Tribal Chairmen’s Association (SCTCA), Albert “Boxie” Phoenix.

Chair Desmond welcomed new Transportation Committee members, Ms. Dara Wheeler, Caltrans, Mayor Blakespear, and Councilmember Gomez.

Gary Gallegos, Executive Director, announced the U.S. Department of Transportation selected SANDAG, in partnership with the Cities of Chula Vista and San Diego, as an autonomous vehicle proving ground. SANDAG is designated as a Community of Practice to develop and share best practices around the safe testing, demonstration and deployment of automated vehicle technology.

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

CONSENT

3. REVISIONS TO THE CHARTER OF THE INTERAGENCY TECHNICAL WORKING GROUP ON TRIBAL TRANSPORTATION ISSUES (INFORMATION)

This report provided information to the Transportation Committee on revisions to the Interagency Technical Working Group on Tribal Transportation Issues charter.

Action: This item was presented for information.

REPORTS

4. ENCINITAS COASTAL RAIL TRAIL SEGMENT 39C: CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION (APPROVE)

Chris Carterette, Associate Regional Planner, and Andrew Martin, Senior Regional Planner, presented the item.

Andy Hanshaw, San Diego Bike Coalition, spoke in favor of the item.

Action: Upon a motion by Mr. Janney, and a second by Councilmember Gomez, the Transportation Committee approved the California Environmental Quality Act exemption for Encinitas Coastal Rail Trail Segment 39C. Yes – Chair Desmond, Mayor Salas, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, MTS Chair Mathis, Mayor Blakespear, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

5. PERSHING BIKEWAY PROJECT: CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION (APPROVE)

Mr. Carterette and Mr. Martin presented the item.

Randy Van Vleck, a member of the public, spoke in favor of the item.

Mr. Hanshaw spoke in favor of the item.

Kathleen Ferrier, a member of the public, spoke in favor of the item.

Charles Daniels, City of San Diego, spoke in favor of the item.

Jeff Kucharski, Bike San Diego, spoke in favor of the item.

Catherine Hardee, a member of the public, spoke in favor of the item.

Erin Stephens, San Diego Bike Coalition, spoke in favor of the item.

Action: Upon a motion by Councilmember Gomez, and a second by Mayor Salas, the Transportation Committee approved the California Environmental Quality Act exemption for the Pershing Bikeway Project. Yes – Chair Desmond, Mayor Salas, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, MTS Chair Mathis, Mayor Blakespear, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

6. PROPOSED FY 2017 PROGRAM BUDGET AMENDMENT: RIDES TO WELLNESS DEMONSTRATION AND INNOVATIVE COORDINATED ACCESS AND MOBILITY GRANTS (APPROVE)

Danielle Kochman, Associate Regional Planner, presented the item.

Action: Upon a motion by Mayor Salas, and a second by Councilmember Gomez, the Transportation Committee approved an amendment to the FY 2017 Program Budget to add \$160,000 of funding from the Rides to Wellness Demonstration and Innovative Coordinated Access and Mobility Grants. Yes – Chair Desmond, Mayor Salas, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, MTS Chair Mathis, Mayor Blakespear, and Mr. Janney. No – None. Abstain – NCTD Vice Chair Aguilera. Absent – None.

7. PROPOSED FY 2017 PROGRAM BUDGET AMENDMENT: NORTH COUNTY TRANSIT DISTRICT COASTER TRAIN WASH OVERHAUL (APPROVE)

Bruce Schmith, Principal Design Engineer, presented the item.

Action: Upon a motion by County of San Diego Chair Roberts, and a second by Councilmember Aguilera, the Transportation Committee approved: (1) an amendment to the FY 2017 Program Budget to add a new project, NCTD COASTER Train Wash Overhaul (CIP 1146500); and (2) accepted \$239,850 from NCTD to fully fund this project. Yes – Chair Desmond, Mayor Salas, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, MTS Chair Mathis, Mayor Blakespear, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

8. 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT NO. 1 (ADOPT)

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

Action: Upon a motion by Mayor Salas, and a second by MTS Chair Mathis, the Transportation Committee adopted Resolution No. 2017-15 approving Amendment No. 1 to the 2016 Regional Transportation Improvement Program. Yes – Chair Desmond, Mayor Salas, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, MTS Chair Mathis, Mayor Blakespear, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

9. PROPOSED FY 2017 PROGRAM BUDGET AMENDMENT: ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES VEHICLE PROCUREMENTS (RECOMMEND)

Ms. Kochman presented the item.

Action: Upon a motion by MTS Chair Mathis, and a second by Councilmember Aguilera, the Transportation Committee recommended that the Board of Directors: (1) approve an amendment to the FY 2017 Program Budget to accommodate for increased matching funds provided by grantees; and (2) accept the transfer of \$364,183.14 from Home of Guiding Hands and \$320,592.90 from the San Diego Metropolitan Transit System to fully fund their vehicle procurement projects. Yes – Chair Desmond, Mayor Salas, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, MTS Chair Mathis, Mayor Blakespear, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

10. FUNDING RECOMMENDATIONS FOR FEDERAL FISCAL YEARS 2015 AND 2016 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES AND FY 2018 AND FY 2019 *TransNet* SENIOR MINI-GRANT PROJECTS (INFORMATION)

Audrey Porcella, Regional Planner II, outlined the funding recommendations for the Federal Transit Administration Section 5310 and the *TransNet* Senior Mini-Grant Programs that are anticipated to be brought to the Transportation Committee and Board of Directors for approval in February.

Deborah Martin, Executive Director, ElderHelp, submitted written comments and requested scoresheets be revisited.

Action: This item was presented for information.

11. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

12. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, February 3, 2017, at 9 a.m.

13. ADJOURNMENT

Chair Desmond adjourned the meeting at 10:44 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 JANUARY 20, 2017**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Catherine Blakespear	Member	Yes
	Ellie Haviland	Alternate	No
North County Inland	Jim Desmond (Chair)	Member	Yes
	Judy Ritter	Alternate	No
East County	Jerry Jones	Member	No
	Bill Baber	Alternate	Yes
South County	Mary Salas	Member	Yes
	VACANT	Alternate	No
City of San Diego	Georgette Gomez	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	No
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	No
	Dara Wheeler	Alternate	Yes
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Sharon Cooney	MTS	Yes
	Ron Roberts	Chairman, SANDAG	Yes