



TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

FEBRUARY 3, 2017

The meeting of the Transportation Committee was called to order by Chair Jim Desmond (North County Inland) at 9:02 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Chair Harry Mathis (Metropolitan Transit System [MTS]), and a second by Councilmember Georgette Gomez (City of San Diego), the Transportation Committee approved the meeting minutes of January 20, 2017. Yes – Chair Desmond, Mayor Mary Salas (South County), Councilmember Gomez, Vice Mayor Bill Baber (East County), MTS Chair Mathis, Mayor Catherine Blakespear (North County Coastal), Vice Chair John Aguilera (North County Transit District [NCTD]), and Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]). No – None. Abstain – None. Absent – County of San Diego.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Vice Mayor Baber thanked Freeway Patrol Service staff for assisting him on the highway.

Gary Gallegos, Executive Director, announced the U.S. Department of Transportation awarded San Diego State University, in partnership with Virginia Tech Transportation Institute and Texas A&M Transportation Institute, grant funds to study how best to maximize the safety benefits of integrating technologies such as automation and connectivity into the transportation system.

CONSENT

3. *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 September 30, 2016.

Action: This item was presented for information.

REPORTS

4. *TransNet* ACTIVE TRANSPORTATION GRANT PROGRAM: PROPOSED REALLOCATION OF FUNDS FOR THIRD CYCLE OF GRANT FUNDING (RECOMMEND)

Tracy Ferchaw, Associate Grant Program Analyst, presented the item.

Action: Upon a motion by Mayor Salas, and a second by Vice Mayor Baber, the Transportation Committee recommended that the Board of Directors: (1) approve the reallocation of Cycle 3 *TransNet* Active Transportation Grant Program funds to the next highest ranked projects able to accept funds and complete projects as proposed in the original grant applications; and (2) adopt SANDAG Resolution No. 2017-16, approving a revision to the FY 2016 Transportation Development Act Funds Article 3 Claims. Yes – Chair Desmond, Mayor Salas, Councilmember Georgette Gomez (City of San Diego), Supervisor Ron Roberts (County of San Diego), Vice Mayor Bill Baber (East County), Chair Harry Mathis (Metropolitan Transit System [MTS]), Mayor Catherine Blakespear (North County Coastal), Vice Chair John Aguilera (North County Transit District [NCTD]), and Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]). No – None. Abstain – None. Absent – None.

5. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM ANNUAL STATUS REPORT (INFORMATION)

Keith Greer, Senior Regional Planner, provided an annual status update on the implementation of the *TransNet* Environmental Mitigation Program (EMP).

Sarah Pierce, Regional Planner II, provided an overview of the EMP Land Management Grant Program.

Cheryl Goddard, City of Chula Vista, provided an update on the Salt Creek Coastal Cactus Wren Habitat Restoration Project.

Barry Lindgren, San Elijo Lagoon Conservancy, provided an update on the North County Dunes Restoration Project.

David Hogan, Chaparral Lands Conservancy, provided an update on the Proctor Valley Vernal Pools Restoration and Vehicle Barriers Projects.

Action: This item was presented for information.

6. CONTINUED PUBLIC COMMENTS

Chair Erica Pinto (Southern California Tribal Chairmen’s Association [Jamul]) mentioned a tribal and environmental planning meeting on February 23, 2017.

7. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, February 17, 2017, at 9 a.m.

8. ADJOURNMENT

Chair Desmond adjourned the meeting at 10:04 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 FEBRUARY 3, 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	Yes
East County	Bill Baber	Member	Yes
	Jerry Jones	Alternate	Yes
South County	Bill Sandke	Member	No
	Mary Salas	Alternate	Yes
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	Yes
North County Transit District	John Aguilera	Member	Yes
	Bill Horn	Alternate	No
	Mark Packard	Alternate	No
San Diego County Regional Airport Authority	Jim Janney	Member	Yes
	April Boling	Alternate	No
ADVISORY MEMBERS			
Caltrans	Laurie Berman	Member	Yes
	Dara Wheeler	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