



**TRANSPORTATION COMMITTEE
APRIL 21, 2017**

ACTION REQUESTED - APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

MARCH 17, 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 Vice Mayor Bill Baber (East County), and a second by Vice Chair John Aguilera (North County Transit District [NCTD]), the Transportation Committee approved the meeting minutes of February 17, 2017. Yes – Chair Desmond, Vice Chair Bill Sandke (South County), Supervisor Ron Roberts (County of San Diego), Vice Mayor Baber, Councilmember Lorie Bragg (Metropolitan Transit System [MTS]), Councilmember Ellie Haviland (North County Coastal), NCTD Vice Chair Aguilera, and Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]). No – None. Abstain – None. Absent – City 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.

CONSENT

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

This report provided a status of active projects.

4. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: ANTICIPATED SCHEDULE FOR CALL FOR PROJECTS (INFORMATION)

This report provided an overview of the anticipated schedule.

Action: Item Nos. 3 and 4 were presented for information.

REPORTS

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

Angela Anderson, Senior Engineer, presented the item.

Action: Upon a motion by NCTD Vice Chair Aguilera, and a second by Supervisor Roberts, the Transportation Committee: (1) approved an amendment to the FY 2017 Program Budget to add a new project, North County Transit District (NCTD) SPRINTER Train Wash Overhaul (CIP 1131200); and (2) accepted \$386,024 from NCTD to fund this project. Yes – Chair Desmond, Vice Chair Sandke, Councilmember Georgette Gomez (City of San Diego), Supervisor Roberts, Vice Mayor Baber, Councilmember Bragg, Councilmember Haviland, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

6. RECOMMENDATIONS REGARDING FEDERAL TRANSIT ADMINISTRATION RURAL SECTION 5310 PROGRAM APPLICATIONS (ADOPT)

Danielle Kochman, Associate Regional Planner, presented the item.

Action: Upon a motion by Vice Chair Sandke, and a second by NCTD Vice Chair Aguilera, the Transportation Committee adopted Resolution No. 2017-19 concurring with the scores for the six eligible Traditional Federal Transit Administration Rural Section 5310 projects; and made a finding that all nine projects are consistent with the priorities included in the adopted 2016-2020 Coordinated Public Transit and Human Services Transportation Plan. Yes – Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Vice Mayor Baber, Councilmember Bragg, Councilmember Haviland, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

7. INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE REPORT: INITIAL FINDINGS AND RECOMMENDATIONS OF THE FY 2016 *TransNet* FISCAL AND COMPLIANCE AUDITS (INFORMATION)

Stewart Halpern, ITOC Chair, introduced the item.

Marc Davis, of the independent certified public accounting firm, Davis Farr, LLP, presented an overview of the initial findings and recommendations of the draft FY 2016 *TransNet* fiscal and compliance audits.

Lisa Kondrat-Dauphin, Senior Accountant, spoke about next steps.

Action: This item was presented for information.

8. FY 2016 *TransNet* EXTENSION ORDINANCE FUNDING ELIGIBILITY REQUESTS (RECOMMEND)

Ms. Kondrat-Dauphin presented the item.

Action: Upon a motion by Vice Mayor Baber, and a second by Supervisor Roberts, the Transportation Committee considered the funding eligibility requests of the San Diego Metropolitan Transit System and City of Lemon Grove and recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the *TransNet* Extension Ordinance (Ordinance) funding eligibility requests, as permitted under the Ordinance. Yes – Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Vice Mayor Baber, Councilmember Bragg, Councilmember Haviland, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

9. FUNDING RECOMMENDATIONS FOR FEDERAL FISCAL YEARS 2015 AND 2016 FEDERAL TRANSIT ADMINISTRATION SECTION 5310 PROGRAM AND FY 2018 AND FY 2019 *TransNet* SENIOR MINI-GRANT PROJECTS (RECOMMEND)

Audrey Porcella, Regional Planner II, presented the item.

Deb Martin, Elder Help, spoke about concerns related to scoring and evaluation criteria.

Lois Knowlton, Friends of Adult Day Health Care Center, spoke in opposition to the item.

Action: Upon a motion by Vice Chair Sandke, and a second by Councilmember Bragg, the Transportation Committee recommended that the Board of Directors: (1) approve the proposed funding recommendations for the Federal Transit Administration Section 5310 and *TransNet* Senior Mini-Grant programs; (2) approve a contingency allocation of any remaining *TransNet* funds or federal funds to the unfunded Senior Mini-Grant and Section 5310 projects, respectively, based on rankings should additional funding become available; and (3) directed staff, for future rounds, to review the evaluation criteria including the size of each grant, how trips are counted, and the size of each agency completing an application. Yes – Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Vice Mayor Baber, Councilmember Bragg, Councilmember Haviland, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

10. DRAFT ASSUMPTIONS FOR THE 2016-17 *TransNet* MAJOR CORRIDORS PLAN OF FINANCE UPDATE (DISCUSSION)

Jose Nuncio, *TransNet* Director, presented draft cost and revenue assumptions for the 2016-17 *TransNet* Plan of Finance for the Major Corridors Program for review and discussion.

Action: This item was presented for discussion.

11. RESULTS OF THE 2015 ONBOARD TRANSIT PASSENGER SURVEY (INFORMATION)

Darlanne Hctor Mulmat, Senior Applied Research Analyst, presented an overview of a 2015 survey of transit passengers onboard all fixed bus and rail routes throughout the San Diego region.

Action: This item was presented for information.

12. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

13. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, April 7, 2017, at 9 a.m.

14. ADJOURNMENT

Chair Desmond adjourned the meeting at 10:47 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 MARCH 17, 2017**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Catherine Blakespear	Member	No
	Ellie Haviland	Alternate	Yes
North County Inland	Jim Desmond (Chair)	Member	Yes
	Judy Ritter	Alternate	Yes
East County	Bill Baber	Member	Yes
	Jennifer Mendoza	Alternate	Yes
South County	Bill Sandke	Member	Yes
	Mary Salas	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	No
	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	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