



TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

APRIL 21, 2017

The meeting of the Transportation Committee was called to order by Chair Jim Desmond (North County Inland) at 9:01 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]), and a second by Supervisor Ron Roberts (County of San Diego), the Transportation Committee approved the meeting minutes of March 17, 2017. Yes – Chair Desmond, Vice Chair Bill Sandke (South County), Councilmember Georgette Gomez (City of San Diego), Supervisor Roberts, Vice Mayor Bill Baber (East County), Mayor Catherine Blakespear (North County Coastal), Chair Harry Mathis (Metropolitan Transit System [MTS]), Vice Chair John Aguilera (North County Transit District [NCTD]), and Mr. Janney. No – None. Abstain – None. Absent – None.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Clive Richard, a member of the public, spoke about safety and Americans with Disabilities Act compliance concerns related to the San Diego State University pedestrian bridge.

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

Chair Desmond said the *TransNet* Independent Taxpayer Oversight Committee is looking to fill two positions. Applications are due to SANDAG by April 26, 2017.

REPORTS

3. BAYSHORE BIKEWAY BARRIO LOGAN SEGMENT: CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) EXEMPTION (APPROVE)

Stephan Vance, Senior Regional Planner, provided details on the project background.

Andrew Martin, Senior Regional Planner, presented information on CEQA compliance and the exemption recommendation.

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

Sophie Wolfram, Climate Action Campaign, spoke in favor of the item.

Victor Avina, County of San Diego, spoke in favor of the item.

Lisa Schmidt, City of San Diego, spoke in favor of the item.

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

4. FY 2018 REGIONAL TRANSIT CAPITAL IMPROVEMENT PROGRAM (RECOMMEND)

Kim Monasi, Project Control Manager, presented the item.

Action: Upon a motion by MTS Chair Mathis, and a second by Vice Mayor Baber, the Transportation Committee recommended that the Board of Directors: (1) approve the submittal of Federal Transit Administration grant applications for the San Diego region; and (2) adopt Regional Transportation Commission Resolution No. RTC-2017-04, approving Amendment No. 3 to the 2016 Regional Transportation Improvement Program. Yes – Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Vice Mayor Baber, Mayor Blakespear, MTS Chair Mathis, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

5. 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 4 (ADOPT)

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

Action: Upon a motion by MTS Chair Mathis, and a second by Vice Mayor Baber, the Transportation Committee adopted Resolution No. 2017-20, approving Amendment No. 4 to the 2016 Regional Transportation Improvement Program. Yes – Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Vice Mayor Baber, Mayor Blakespear, MTS Chair Mathis, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

6. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

7. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, May 5, 2017, at 9 a.m.

8. ADJOURNMENT

Chair Desmond adjourned the meeting at 10:03 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 APRIL 21, 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
	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	Yes
	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	Yes
	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	Luz Cofresi-Howe	NCTD	Yes
	Sharon Cooney	MTS	Yes
	Ron Roberts	Chairman, SANDAG	Yes