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**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**MAY 19, 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 Vice Mayor Bill Baber (East County), and a second by Chair Harry Mathis (Metropolitan Transit System [MTS]), the Transportation Committee approved the meeting minutes of April 21, 2017. Yes – Chair Desmond, Vice Chair Bill Sandke (South County), Vice Mayor Baber, Mayor Catherine Blakespear (North County Coastal), MTS Chair Mathis, 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 – City of San Diego and 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.

Clive Richard, a member of the public, spoke in opposition to AB 805.

**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 December 31, 2016.

4. SPECIALIZED TRANSPORTATION GRANT PROGRAMS STATUS UPDATE (INFORMATION)

This report provided an overview of the progress made to date by the grant recipients in the Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) and *TransNet* Senior Mini-Grant programs.

Chair Desmond announced that five of the six projects submitted from the San Diego region to the rural program administered by Caltrans are recommended for funding including ElderHelp, the City of Vista, and Friends of Adult Day Healthcare Centers.

Action: Consent Item Nos. 3 through 4 were presented for information.

## **REPORTS**

### **5. PROPOSED FY 2017 PROGRAM BUDGET AMENDMENT: I-5/GILMAN DRIVE BRIDGE PROJECT (RECOMMEND)**

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

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego), and a second by Vice Chair Sandke, the Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2017 Program Budget to accept \$1.2 million from UC San Diego to fully fund the I-5/Gilman Drive Bridge Project (CIP Project No. 1200508). Yes – Chair Desmond, Vice Chair Sandke, Supervisor Roberts, Vice Mayor Baber, Mayor Blakespear, MTS Chair Mathis, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – City of San Diego.

### **6. 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 5 – ADMINISTRATIVE MODIFICATION (APPROVE)**

Sue Alpert, Associate Project Control Analyst, presented the item.

Action: Upon a motion by MTS Chair Mathis, and a second by NCTD Vice Chair Aguilera, the Transportation Committee approved Amendment No. 5 – Administrative Modification 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 – City of San Diego.

### **7. CALIFORNIA FREIGHT INVESTMENT PROGRAM (RECOMMEND)**

This item was pulled from the agenda.

Chair Desmond announced the California Transportation Commission pulled the California Freight Investment Program (CFIP) from their May 17, 2017, meeting agenda and delayed action on the CFIP.

### **8. FY 2018 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT PROGRAM (RECOMMEND)**

Lisa Madsen, Associate Transit Planner, presented the item.

Action: Upon a motion by Supervisor Roberts, and a second by NCTD Vice Chair Aguilera, the Transportation Committee recommended that the Board of Directors find that the MTS and NCTD made a reasonable effort to implement productivity improvements during FY 2017 and approve continuing this program in FY 2018, which fulfills the requirements outlined in Section 99244 of the Transportation Development Act. Yes – Chair Desmond, Vice Chair Sandke,

Councilmember Georgette Gomez (City of San Diego), Supervisor Roberts, Vice Mayor Baber, Mayor Blakespear, MTS Chair Mathis, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

9. FIRST *TransNet* TEN-YEAR COMPREHENSIVE PROGRAM REVIEW (DISCUSSION)

Ariana zur Nieden, Senior *TransNet* Program Manager, presented the item.

The Transportation Committee reviewed and discussed options for conducting the first *TransNet* Ten-Year Comprehensive Program Review for consideration by the Board of Directors.

10. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

11. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, June 2, 2017, at 9 a.m., with a joint meeting of the Transportation and Regional Planning Committees following at 10 a.m.

12. ADJOURNMENT

Chair Desmond adjourned the meeting at 10:16 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 MAY 19, 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 (Vice chair)	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	Yes
	Lorie Bragg	Alternate	No
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
<b>ADVISORY MEMBERS</b>			
Caltrans	Laurie Berman	Member	Yes
	Ann Fox	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