



TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

JUNE 16, 2017

The meeting of the Transportation Committee was called to order by Chair Jim Desmond (North County Inland) at 9:03 a.m.

Chair Desmond introduced new advisory member, Rafael Castellanos, San Diego Unified Port District.

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 June 2, 2017. Yes – Chair Desmond, Vice Chair Bill Sandke (South County), Councilmember Mark Kersey (City of San Diego), Supervisor Roberts, Vice Mayor Bill Baber (East County), Mayor Catherine Blakespear (North County Coastal), Councilmember Lorie Bragg (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

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

REPORTS

3. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENT: NORTH COUNTY TRANSIT DISTRICT COASTER TRAIN WASH OVERHAUL (APPROVE)

Angela Anderson, Senior Engineer, presented this item.

Action: Upon a motion by NCTD Vice Chair Aguilera, and a second by Vice Chair Sandke, the Transportation Committee: (1) approved an amendment to the FY 2018 Program Budget to increase the budget for the NCTD Coaster Train Wash Overhaul (Capital Improvement Program Project No. 1131100) to \$625,936; and (2) accepted \$386,086 from NCTD to fully fund the project. Yes – Chair Desmond, Vice Chair Sandke, Councilmember Kersey, Supervisor Roberts, Vice Mayor Baber, Mayor Blakespear, Councilmember Bragg, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

4. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENT: NORTH COUNTY TRANSIT DISTRICT BUS WASH REPLACEMENT - WEST DIVISION FACILITY (RECOMMEND)

Ms. Anderson presented this item.

Action: Upon a motion by NCTD Vice Chair Aguilera, and a second by Councilmember Bragg, the Transportation Committee recommended that the Board of Directors: (1) approve an amendment to the FY 2018 Program Budget to add a new project, NCTD Bus Wash Replacement - West Division Facility (Capital Improvement Program Project No. 1131300); and (2) accept \$721,371 from NCTD to fully fund the project. Yes – Chair Desmond, Vice Chair Sandke, Councilmember Kersey, Supervisor Roberts, Vice Mayor Baber, Mayor Blakespear, Councilmember Bragg, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

5. PROPOSED FY 2018 TRANSIT AGENCY OPERATING BUDGETS (APPROVE)

Sandi Craig, Associate Accountant, introduced the item.

Paul Jablonski, Executive Director, MTS, presented MTS's proposed FY 2018 operating budget and current accomplishments.

Luz, Cofresi-Howe, Chief Financial Officer, NCTD, presented NCTD's proposed FY 2018 operating budget and current accomplishments.

Action: Upon a motion by NCTD Vice Chair Aguilera, and a second by Councilmember Bragg, the Transportation Committee approved NCTD's and MTS's FY 2018 operating budgets for funding. Yes – Chair Desmond, Vice Chair Sandke, Councilmember Kersey, Supervisor Roberts, Vice Mayor Baber, Mayor Blakespear, Councilmember Bragg, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

6. ROSE CREEK BIKEWAY PROJECT: CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONSTRUCTION SERVICES AGREEMENT SUPPLEMENT 7 (RECOMMEND)

John Haggerty, Director of Rail, and Chris Carterette, Associate Regional Planner, presented the item.

Action: Upon a motion by Vice Chair Sandke, and a second by Mayor Blakespear, the Transportation Committee recommended that the Board of Directors: (1) approve the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 7 of the Construction Manager/General Contractor Construction Services Agreement (Supplement 7) for the Rose Creek Bikeway Project (Project) in the amount of \$17,001,856; and (2) authorize the Executive Director to execute Supplement 7 for construction of the Project. Yes – Chair Desmond, Vice Chair Sandke, Councilmember Kersey, Supervisor Roberts, Vice Mayor Baber, Mayor Blakespear, Councilmember Bragg, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

9. BAYSHORE BIKEWAY BARRIO LOGAN SEGMENT DESIGN (DISCUSSION)

Stephan Vance, Senior Regional Planner, provided information on design alternatives and other approaches to accommodating a variety of user types on the Bayshore Bikeway Barrio Logan Segment.

Daniela Trujillo, San Diego County Bike Coalition, spoke in favor of the item.

Action: This item was presented for discussion.

7. FY 2018 CLAIMS FOR TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE (RECOMMEND)

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

Action: Upon a motion by Vice Chair Sandke, and a second by NCTD Vice Chair Aguilera, the Transportation Committee recommended that the Board of Directors: (1) adopt Resolution Nos. 2017-22 through 2017-27 approving the FY 2018 Transportation Development Act claims and one State Transit Assistance Act (STA) Claim; and (2) adopt the STA findings as certified by the NCTD. Yes – Chair Desmond, Vice Chair Sandke, Vice Mayor Baber, Mayor Blakespear, Councilmember Bragg, and NCTD Vice Chair Aguilera. No – None. Abstain – None. Absent – City of San Diego, County of San Diego, and SDCRAA.

8. FIRST *TransNet* TEN-YEAR COMPREHENSIVE PROGRAM REVIEW (RECOMMEND)

Ms. zur Nieden presented this item.

Action: Upon a motion by Vice Chair Sandke, and a second by Vice Mayor Baber, the Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the proposed approach for the first *TransNet* Ten-Year Comprehensive Program Review, including draft work plan concepts. Yes – Chair Desmond, Vice Chair Sandke, Supervisor Roberts, Vice Mayor Baber, Mayor Blakespear, Councilmember Bragg, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – City of San Diego.

10. MITIGATED NEGATIVE DECLARATION FOR THE SAN DIEGO RIVER TRAIL – CARLTON OAKS SEGMENT (ADOPT)

Mr. Vance and Andrew Martin, Senior Regional Planner, presented this item.

Gail Sevrens, California Department of Fish and Wildlife, submitted written comments and spoke about concerns related to a conservation easement.

Councilmember Brian Jones, City of Santee, spoke in support of the item.

Ben Clay, San Diego River Conservancy, spoke in support of the item.

Action: Upon a motion by Vice Mayor Baber, and a second by Vice Chair Sandke, the Transportation Committee: (1) adopted the Final Mitigated Negative Declaration for the Carlton Oaks Golf Course Segment of the San Diego River Trail; and (2) adopted the Mitigation Monitoring and Reporting Program for the Carlton Oaks Golf Course Segment of the San Diego River Trail, which identifies measures that are required as part of the project to substantially lessen or avoid significant environmental effects. Yes – Chair Desmond, Vice Chair Sandke, Supervisor Roberts, Vice Mayor Baber, Mayor Blakespear, Councilmember Bragg, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – City of San Diego and County of San Diego.

11. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

12. UPCOMING MEETINGS

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

13. ADJOURNMENT

Chair Desmond adjourned the meeting at 11:27 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 JUNE 16, 2017**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Catherine Blakespear	Member	Yes
	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 (Vice chair)	Member	Yes
	Mary Salas	Alternate	No
City of San Diego	Georgette Gomez	Member	No
	Mark Kersey	Alternate	No
County of San Diego	Ron Roberts	Member	Yes
	Bill Horn	Alternate	No
	Greg Cox	Alternate	Yes
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			
San Diego Unified Port District	Rafael Castellanos	Member	Yes
Caltrans	Laurie Berman	Member	Yes
	Ann Fox	Alternate	No
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Paul Jablonski	MTS	Yes
	Ron Roberts	Chairman, SANDAG	Yes