



TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

JULY 21, 2017

The meeting of the Transportation Committee was called to order by Chair Jim Desmond (North County Inland) at 8:59 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego), and a second by Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]), the Transportation Committee approved the meeting minutes of June 16, 2017. Yes – Chair Desmond, Vice Chair Bill Sandke (South County), Councilmember Mark Kersey (City of San Diego), Supervisor Roberts, Councilmember Ellie Haviland (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 – East County.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

CONSENT

3. BAYSHORE BIKEWAY WORKING GROUP CHARTER AMENDMENT AND MEMBER APPOINTMENT (APPROVE)

The Transportation Committee was asked to: (1) approve an amendment to the Bayshore Bikeway Working Group charter, in substantially the same form as attached; and (2) appoint Mike Woiwode as a new public member to the working group.

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.

Action: Upon a motion by Supervisor Roberts, and a second by NCTD Vice Chair Aguilera, the Transportation Committee approved Consent Item Nos. 3 through 4. Yes – Chair Desmond,

Vice Chair Sandke, Councilmember Kersey, Supervisor Roberts, Councilmember Haviland, MTS Chair Mathis, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – East County.

REPORTS

5. 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 6 (ADOPT)

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

Action: Upon a motion by Vice Chair Sandke, and a second by Councilmember Kersey, the Transportation Committee adopted Resolution No. 2018-01, in substantially the same form as attached, approving Amendment No. 6 to the 2016 Regional Transportation Improvement Program. Yes – Chair Desmond, Vice Chair Sandke, Councilmember Kersey, Supervisor Roberts, Councilmember Haviland, MTS Chair Mathis, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – East County.

6. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENT: STATE ROUTE 11 AND OTAY MESA EAST PORT OF ENTRY (RECOMMEND)

Mario Orso, Corridor Director, Caltrans, presented the item.

Action: Upon a motion by Mr. Janney, and a second by Councilmember Kersey, the Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2018 Program Budget adding \$45 million in State Transportation Improvement Program – Coordinated Border Infrastructure Program funds to finance right-of-way acquisition for the State Route 11 Otay Mesa East Port of Entry Project (Capital Improvement Program Project No. 1201101). Yes – Chair Desmond, Vice Chair Sandke, Councilmember Kersey, Supervisor Roberts, Mayor Pro Tem Jennifer Mendoza (East County), Councilmember Haviland, MTS Chair Mathis, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

7. 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 7 – ADMINISTRATIVE MODIFICIATION (RECOMMEND)

Ms. Alpert presented the item.

Action: Upon a motion by Vice Chair Sandke, and a second by MTS Chair Mathis, the Transportation Committee recommended that the Board of Directors approve Amendment No. 7 – Administrative Modification to the 2016 Regional Transportation Improvement Program. Yes – Chair Desmond, Vice Chair Sandke, Councilmember Kersey, Supervisor Roberts, Mayor Pro Tem Mendoza, Councilmember Haviland, MTS Chair Mathis, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

8. 2017 ACTIVE TRANSPORTATION PROGRAM AUGMENTATION (INFORMATION)

Jenny Russo, Senior Contract and Procurement Analyst, provided an overview of how the funding will be distributed and anticipated timelines.

Action: This item was presented for information.

9. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: RECOMMENDED CHANGES TO CYCLE 4 CALL FOR PROJECTS (DISCUSSION)

Carolina Ilic, Senior Regional Planner, and Allison Wood, Associate Regional Planner, presented the item.

The Transportation Committee discussed the proposed program criteria and expressed support for the recommended changes to both programs for incorporation into the Cycle 4 call for projects, scheduled for release this fall.

Action: This item was presented for discussion.

10. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

11. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, August 4, 2017, at 9 a.m.

12. ADJOURNMENT

Chair Desmond adjourned the meeting at 9:51 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 JULY 21, 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	No
East County	Bill Baber	Member	No
	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	Yes
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			
San Diego Unified Port District	Rafael Castellanos	Member	Yes
	Michael Zucchet	Alternate	No
Caltrans	Laurie Berman	Member	Yes
	Ann Fox	Alternate	Yes
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Luz Cofresi-Howe	NCTD	Yes
	Paul Jablonski	MTS	Yes
	Ron Roberts	Chair, SANDAG	Yes