



**TRANSPORTATION COMMITTEE
OCTOBER 6, 2017**

ACTION REQUESTED: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

SEPTEMBER 15, 2017

The meeting of the Transportation Committee was called to order by Chair Jim Desmond (North County Inland) at 9 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 September 1, 2017. Yes – Chair Desmond, 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 – City of San Diego, East County, and South County.

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 support of Assembly Bill (AB) 805.

REPORTS

4. STATE ROUTE 125 SOUTH BAY EXPRESSWAY 2017 BOND ISSUANCE: REVIEW AND APPROVE OF DRAFT BOND DOCUMENTS (RECOMMEND)

Ray Traynor, Director of Operations, introduced the item.

André Douzdjian, Director of Finance, together with Devin Brennan, Orrick, Herrington & Sutcliffe LLP; Daniel Deaton, Nixon Peabody LLP; and Peter Shellenberger, Public Financial Management; presented the item.

Katheryn Rhodes, a member of the public, spoke about various concerns related to active faulting and seismic activity.

Action: Upon a motion by Supervisor Roberts, and a second by Councilmember Georgette Gomez (City of San Diego), the Transportation Committee recommended that the Board of Directors adopt Resolution No. 2018-03, authorizing the issuance of up to \$250 million of fixed-rate bonds and refunding the Transportation Infrastructure Finance and Innovation Act and Commission bonds, and the execution and distribution of the documents. Yes – Chair Desmond, Councilmember Gomez, 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 – South County.

3. 2016-2017 *TransNet* MAJOR CORRIDORS PLAN OF FINANCE UPDATE (RECOMMEND)

Jose Nuncio, Director of *TransNet*, Allan Kosup, Corridor Director, Caltrans District 11, and Susan Huntington, *TransNet* Project Office Program Manager, presented the item.

Action: Upon a motion by Supervisor Roberts, and a second by MTS Chair Mathis, the Transportation Committee recommended that the Board of Directors approve: (1) the 2016-2017 *TransNet* Major Corridors Plan of Finance update; and (2) amendments to the FY 2018 Program Budget related to the *TransNet* Major Corridors Program Contingency Reserve (Capital Improvement Program [CIP] Project No. 1200199); I-805 South Soundwalls (CIP Project No. 1280515); and various I-5 North Coast Corridor projects (CIP Project Nos. 1200504, 1200509, 1200510, and 1200511). Yes – Chair Desmond, Councilmember Gomez, Supervisor Roberts, Mayor Pro Tem Mendoza, Councilmember Haviland, MTS Chair Mathis, and NCTD Vice Chair Aguilera. No – None. Abstain – None. Absent – South County and SDCRAA.

5. 2017 ACTIVE TRANSPORTATION PROGRAM AUGMENTATION FUNDING RECOMMENDATIONS (RECOMMEND)

Jenny Russo, Senior Contracts and Procurement Analyst, presented the item.

Action: Upon a motion by NCTD Vice Chair Aguilera, and a second by Supervisor Roberts, the Transportation Committee recommended that the Board of Directors: (1) adopt Resolution No. 2018-04, certifying the results of the San Diego Regional Active Transportation Program (ATP) Augmentation; and (2) recommend that the California Transportation Commission fund the San Diego Regional ATP Augmentation projects. Yes – Chair Desmond, Councilmember Gomez, Supervisor Roberts, Mayor Pro Tem Mendoza, Councilmember Haviland, MTS Chair Mathis, and NCTD Vice Chair Aguilera. No – None. Abstain – None. Absent – South County and SDCRAA.

6. CRITICAL URBAN FREIGHT CORRIDORS DESIGNATION PROCESS (APPROVE)

Tina Casgar, Goods Movement Policy Manager, presented the item.

Action: Upon a motion by Councilmember Haviland, and a second by Mayor Pro Tem Mendoza, the Transportation Committee approved potential screening criteria for use in the proposed SANDAG Critical Urban Freight Corridors Designation Process. Yes – Chair Desmond, Councilmember Gomez, Supervisor Roberts, Mayor Pro Tem Mendoza, Councilmember Haviland, MTS Chair Mathis, and NCTD Vice Chair Aguilera. No – None. Abstain – None. Absent – South County and SDCRAA.

7. DRAFT INTRAREGIONAL TRIBAL TRANSPORTATION STRATEGY (ACCEPT)

Chairwoman Erica Pinto, Jamul, (Southern California Tribal Chairmen's Association), introduced the item.

Jane Clough, Senior Regional Planner, presented the item.

Action: Upon a motion by Councilmember Gomez, and a second by Councilmember Haviland, the Transportation Committee accepted the draft Intraregional Tribal Transportation Strategy for a 45-day public comment period. Yes – Chair Desmond, Councilmember Gomez, Supervisor Roberts, Mayor Pro Tem Mendoza, Councilmember Haviland, MTS Chair Mathis, and NCTD Vice Chair Aguilera. No – None. Abstain – None. Absent – South County and SDCRAA.

8. FIXING AMERICA'S SURFACE TRANSPORTATION ACT PERFORMANCE MANAGEMENT REQUIREMENTS (INFORMATION)

Rachel Kennedy, Senior Regional Planner, provided an overview of the Fixing America's Surface Transportation Act performance management areas, timelines, and statewide safety performance targets proposed by Caltrans.

Action: This item was presented for information.

9. CONTINUED PUBLIC COMMENTS

Ms. Rhodes spoke about various transportation matters and matters related to the border.

10. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, October 6, 2017, at 9 a.m.

11. ADJOURNMENT

Chair Desmond adjourned the meeting at 11:14 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 SEPTEMBER 15, 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	No
	Jennifer Mendoza	Alternate	Yes
South County	Bill Sandke (Vice chair)	Member	No
	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	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	No
	Michael Zucchet	Alternate	No
Caltrans	Laurie Berman	Member	Yes
	Ann Fox	Alternate	Yes
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Paul Jablonski	MTS	Yes