



**TRANSPORTATION COMMITTEE  
SEPTEMBER 15, 2017**

**ACTION REQUESTED: APPROVE**

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**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**SEPTEMBER 1, 2017**

The meeting of the Transportation Committee was called to order by Vice Chair Bill Sandke (South County) at 9:01 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Chair Harry Mathis (Metropolitan Transit System [MTS]), and a second by Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]), the Transportation Committee approved the meeting minutes of July 21, 2017. Yes – Vice Chair Sandke, Councilmember Mark Kersey (City of San Diego), Supervisor Ron Roberts (County of San Diego), Mayor Catherine Blakespear (North County Coastal), MTS Chair Mathis, Vice Chair John Aguilera (North County Transit District [NCTD]), and Mr. Janney. No – None. Abstain – None. Absent – East County and North County Inland.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

**CONSENT**

3. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: QUARTERLY STATUS UPDATE (INFORMATION)

This report provided an overview of progress made by *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program recipients.

4. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM QUARTERLY STATUS UPDATE (INFORMATION)

This report provided an overview of progress made by *TransNet* Environmental Mitigation Land Management Grant Program recipients.

5. SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL CHARTER UPDATE AND MEMBERSHIP APPOINTMENTS (APPROVE)

The Transportation Committee was asked to approve: (1) revisions made to the Social Services Transportation Advisory Council (SSTAC) charter; and (2) the appointment of five members to SSTAC.

Action: Upon a motion by MTS Chair Mathis, and a second by NCTD Vice Chair Aguilera, the Transportation Committee approved Consent Item Nos. 3 through 5. Yes – Vice Chair Sandke, Councilmember Kersey, Supervisor Roberts, Mayor Pro Tem Jennifer Mendoza (East County), Mayor Blakespear, MTS Chair Mathis, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – North County Inland.

**REPORTS**

6. PROPOSED STATE ROUTE 125 2017 BOND ISSUANCE: PROCESS TO REVIEW BOND DOCUMENTS (INFORMATION)

Vice Chair Sandke introduced the item.

André Douzdjian, Director of Finance, and Ray Traynor, Director of Operations, provided an update on the proposed refunding of the current Transportation Infrastructure Finance and Innovation Act and *TransNet* loans for State Route 125. Proposed bond documents are scheduled to be presented to the Transportation Committee and Board of Directors in September, seeking adoption of a resolution authorizing the issuance of fixed-rate refunding bonds and execution and distribution of the bond documents.

Action: This item was presented for information.

7. MOTORIST AID SERVICES - CALL BOX RIGHT-SIZING PLAN (RECOMMEND)

Aaron Moreno, Senior Business Analyst, and Elizabeth Cox, Marketing Communications Manager, presented the item.

Action: Upon a motion by Supervisor Roberts, and a second by Vice Mayor Bill Baber (East County), the Transportation Committee recommended that the Board of Directors: (1) approve the proposed Call Box Right-Sizing Implementation Plan; and (2) authorize the Executive Director to take the budget actions necessary to carry out the Implementation Schedule. Yes – Vice Chair Sandke, Councilmember Kersey, Supervisor Roberts, Vice Mayor Baber, Mayor Blakespear, MTS Chair Mathis, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – North County Inland.

8. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: FY 2018 ANNUAL FUNDING AND LAND MANAGEMENT GRANT PROGRAM CALL FOR PROJECTS (RECOMMEND)

Keith Greer, Principal Regional Planner, and Sarah Pierce, Regional Planner II, presented the item.

Action: Upon a motion by Mayor Blakespear, and a second by Vice Mayor Baber, the Transportation Committee recommended that the Board of Directors approve: (1) the allocation of \$4 million in FY 2018 funding for regional land management and biological monitoring; and (2) the release of the call for projects for the ninth cycle of the *TransNet* Environmental Mitigation Program Land Management Grant Program. Yes – Vice Chair Sandke, Councilmember Kersey, Supervisor Roberts, Vice Mayor Baber, Mayor Blakespear, MTS Chair Mathis, and NCTD Vice Chair Aguilera. No – None. Abstain – None. Absent – North County Inland and SDCRAA.

9. DEVELOPMENT OF 2019 SAN DIEGO FORWARD: THE REGIONAL PLAN (DISCUSSION)

Phil Trom, Senior Regional Planner, presented the item.

The Transportation Committee members provided feedback the vision, goals, and policy objectives for the 2019 Regional Plan and on the emerging transportation technologies white paper outline.

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, September 15, 2017, at 9 a.m.

12. ADJOURNMENT

Vice Chair Sandke adjourned the meeting at 10:41 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 SEPTEMBER 1, 2017**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Catherine Blakespear	Member	Yes
	Ellie Haviland	Alternate	No
North County Inland	Jim Desmond (Chair)	Member	No
	Judy Ritter	Alternate	No
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	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	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>			
San Diego Unified Port District	Rafael Castellanos	Member	No
	Michael Zucchet	Alternate	No
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	No