



**TRANSPORTATION COMMITTEE
OCTOBER 20, 2017**

ACTION REQUESTED: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

OCTOBER 6, 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 Councilmember Bill Baber (East County), and a second by Vice Chair Bill Sandke (South County), the Transportation Committee approved the meeting minutes of September 15, 2017. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Georgette Gomez (City of San Diego), Councilmember Baber, Mayor Catherine Blakespear (North County Coastal), Chair Harry Mathis (Metropolitan Transit System [MTS]), 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: County of San Diego.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Nancy Cuskaden, a member of the public, submitted written comments and spoke about various legal issues.

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

Kathryn Rhodes, a member of the public, spoke regarding a proposed new Amazon facility location.

CHAIR'S REPORT

3. CALIFORNIA CHAPTER OF THE AMERICAN PLANNING ASSOCIATION 2017 AWARD OF EXCELLENCE – SAN DIEGO FORWARD: THE REGIONAL PLAN (INFORMATION)

Chair Desmond introduced the item.

The California Chapter of the American Planning Association has awarded San Diego Forward: The Regional Plan with the 2017 Comprehensive Plan Award: Large Jurisdiction of Excellence.

Action: This item was presented for information.

REPORTS

4. SANDAG GO BY BIKE MINI-GRANT PROGRAM (RECOMMEND)

Jay Faught, Senior Business Analyst, presented the item.

Action: Upon a motion by Councilmember Gomez, and a second by Vice Chair Sandke, the Transportation Committee recommended that the Board of Directors approve the evaluation criteria for the GO by BIKE Mini-Grant Program and release of the 2018 Request for Grant Applications. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Ron Roberts (County of San Diego), Councilmember Baber, Mayor Blakespear, MTS Chair Mathis, NCTD Vice Chair Aguilera, and Mr. Janney. No: None. Abstain: None. Absent: None.

5. PROPOSED SUBMITTALS FOR THE FEDERAL TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY AND INFRASTRUCTURE FOR REBUILDING AMERICA GRANT PROGRAMS (APPROVE)

Victoria Stackwick, Principal Government Relations Analyst, presented the item.

Action: Upon a motion by Mr. Janney, and a second by Councilmember Aguilera, the Transportation Committee approved the list of proposed SANDAG project submittals for the Federal Fiscal Year (FFY) 2017 Transportation Investment Generating Economic Recovery and FFY 2017 and 2018 Infrastructure for Rebuilding America Grant Programs pursuant to the prioritization criteria described in the report. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, MTS Chair Mathis, NCTD Vice Chair Aguilera, and Mr. Janney. No: None. Abstain: None. Absent: None.

6. 2019 SAN DIEGO FORWARD: THE REGIONAL PLAN DRAFT UNCONSTRAINED TRANSPORTATION NETWORK AND PROPOSED REVENUE CONSTRAINED NETWORK SCENARIOS DEVELOPMENT PROCESS (DISCUSSION)

Phil Trom, Senior Regional Planner, presented an overview of San Diego Forward: The Regional Plan (Regional Plan) Draft Unconstrained Transportation Network and discussed the proposed process to develop the Revenue Constrained Network Scenarios for the 2019 Regional Plan.

Kathryn Rhodes, a member of the public, spoke regarding what elements should be included in the Regional Plan.

Chair Desmond requested that this item be brought back for additional discussion on October 20, 2017.

Action: This item was presented for discussion.

7. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: DRAFT CRITERIA FOR CLIMATE ACTION PLANS AND COMPLETE STREETS POLICIES (DISCUSSION)

Carolina Ilic, Senior Regional Planner, and Allison Wood, Associate Regional Planner, presented the Cycle 4 call for projects for the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program. The Transportation Committee provided input on the draft criteria related to Climate Action Plans and complete streets policies.

Kathryn Rhodes, a member of the public, spoke regarding the criteria related to the Regional Housing Needs Assessment.

Action: This item was presented for discussion.

8. PROJECT UPDATE: NEXT GENERATION FARE COLLECTION (INFORMATION)

Sharon Cooney, Chief of Staff, MTS, provided an update on efforts to upgrade and replace the regional smart card fare collection system.

Action: This item was presented for information.

9. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

10. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, October 20, 2017, at 9 a.m.

11. ADJOURNMENT

Chair Desmond adjourned the meeting at 10:59 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 OCTOBER 6, 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	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	Yes
Caltrans	Laurie Berman	Member	No
	Ann Fox	Alternate	Yes
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	No
	Paul Jablonski	MTS	Yes