



**TRANSPORTATION COMMITTEE
NOVEMBER 3, 2017**

ACTION REQUESTED: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

OCTOBER 20, 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 Vice Chair Bill Sandke (South County), and a second by Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]), the Transportation Committee approved the meeting minutes of October 6, 2017. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Georgette Gomez (City of San Diego), Mayor Pro Tem Jennifer Mendoza (East County), Mayor Catherine Blakespear (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: 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.

CONSENT

3. SPECIALIZED TRANSPORTATION GRANT PROGRAMS STATUS UPDATE (INFORMATION)

This report provided an overview of the progress made by the grant recipients in each program.

Action: This item was presented for information.

REPORTS

4. 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT NO. 8 (ADOPT)

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

Action: Upon a motion by MTS Chair Mathis, and a second by Vice Chair Sandke, the Transportation Committee adopted Resolution No. 2018-06, approving Amendment No. 8 to the 2016 Regional Transportation Improvement Program. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Ron Roberts (County of San Diego), Mayor Pro Tem Mendoza, Mayor Blakespear, MTS Chair Mathis, NCTD Vice Chair Aguilera, and Mr. Janney. No: None. Abstain: None. Absent: None.

6. 2018 STATE TRANSPORTATION IMPROVEMENT PROGRAM (DISCUSSION/POSSIBLE ACTION)

Dawn Vettese, Financial Programming Manager, presented the item.

Action: Upon a motion by Vice Chair Sandke, and a second by Supervisor Roberts, the Transportation Committee recommended that the Board of Directors approve the submission of the proposed 2018 State Transportation Improvement Program to the California Transportation Commission. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Mayor Pro Tem Mendoza, Mayor Blakespear, MTS Chair Mathis, NCTD Vice Chair Aguilera, and Mr. Janney. No: None. Abstain: None. Absent: None.

5. 2019 SAN DIEGO FORWARD: THE REGIONAL PLAN – PROPOSED REVENUE CONSTRAINED NETWORK SCENARIOS DEVELOPMENT PROCESS (RECOMMEND)

Phil Trom, Senior Regional Planner, and Elisa Arias, Principal Regional Planner, presented the item.

Action: Upon a motion by Mr. Janney, and a second by NCTD Vice Chair Aguilera, the Transportation Committee recommended that the Board of Directors accept the proposed process to develop the Revenue Constrained Network Scenarios for use in the development of 2019 San Diego Forward: The Regional Plan, including the existing project evaluation criteria; project rankings; and Unconstrained Transportation Network, with the addition of Skyways; from the 2015 Regional Plan. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Mayor Pro Tem Mendoza, Mayor Blakespear, MTS Chair Mathis, NCTD Vice Chair Aguilera, and Mr. Janney. No: None. Abstain: None. Absent: None.

7. CONTINUED PUBLIC COMMENTS

Chairwoman Erica Pinto, Jamul (Southern California Tribal Chairmen's Association [SCTCA]) spoke about the SANDAG and SCTCA leadership meeting held on Monday, October 16, 2017. The SCTCA will provide an update to the Board of Directors with the projects they intend to submit to compete for Senate Bill 1 funding.

8. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, November 3, 2017. This meeting will be held at 11 a.m. due to the holiday schedule.

9. ADJOURNMENT

Chair Desmond adjourned the meeting at 10:23 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 OCTOBER 20, 2017**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Catherine Blakespear	Member	Yes
	Ellie Haviland	Alternate	No
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	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	Yes
	Michael Zuchet	Alternate	No
Caltrans	Cory Binns	Member	Yes
	Ann Fox	Alternate	No
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Sharon Cooney	MTS	Yes