



**TRANSPORTATION COMMITTEE
DECEMBER 8, 2017**

ACTION REQUESTED: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

NOVEMBER 3, 2017

The meeting of the Transportation Committee was called to order by Vice Chair Bill Sandke (South County) at 11:03 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Vice Chair John Aguilera (North County Transit District [NCTD]), and a second by Councilmember Georgette Gomez (City of San Diego), the Transportation Committee approved the meeting minutes of October 20, 2017. Yes: Vice Chair Sandke, Councilmember Gomez, Councilmember Bill Baber (East County), Mayor Catherine Blakespear (North County Coastal), NCTD Vice Chair Aguilera, and Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]). No: None. Abstain: None. Absent: North County Inland, Metropolitan Transit System (MTS), and County of San Diego.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

REPORTS

3. SENATE BILL 1 FUNDING OPPORTUNITIES (DISCUSSION)

Robyn Wapner, Senior Government Relations Analyst, provided an overview of potential funding opportunities for the San Diego region under Senate Bill 1 (SB 1) (Beall).

The Transportation Committee provided feedback on the proposed process to identify potential SANDAG project submissions to the various SB 1 programs.

Action: This item was presented for discussion.

4. 2018 STATE CAP-AND-TRADE TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM: PROPOSED PROJECT SUBMITTALS (RECOMMEND)

Linda Culp, Principal Regional Planner, presented the item.

Action: Upon a motion by Vice Chair Sandke, and a second by NCTD Vice Chair Aguilera, the Transportation Committee recommended that the Board of Directors approve the submittal of the proposed applications for the State Transit and Intercity Rail Capital Program. Yes: Chair Jim Desmond (North County Inland), Vice Chair Sandke, Councilmember Gomez, Supervisor Ron Roberts (County of San Diego), Councilmember Baber, Mayor Blakespear, NCTD Vice Chair Aguilera, and Mr. Janney. No: None. Abstain: None. Absent: MTS.

5. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

6. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, December 8, 2017. This meeting will be held on the second Friday due to the holiday schedule.

7. ADJOURNMENT

Chair Desmond adjourned the meeting at 12 noon.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 NOVEMBER 3, 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	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	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	No
	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
ADVISORY MEMBERS			
San Diego Unified Port District	Rafael Castellanos	Member	No
	Michael Zucchet	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
	Paul Jablonski	MTS	Yes