



**TRANSPORTATION COMMITTEE  
JUNE 16, 2017**

**ACTION REQUESTED - APPROVE**

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**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**JUNE 2, 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 Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]), and a second by Chair Harry Mathis (Metropolitan Transit System [MTS]), the Transportation Committee approved the meeting minutes of May 19, 2017. Yes – Chair Desmond, Vice Chair Bill Sandke (South County), Councilmember Georgette Gomez (City of San Diego), Vice Mayor Bill Baber (East County), 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 – County of San Diego.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

**REPORTS**

3. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENT: COASTAL RAIL TRAIL: CHESTERFIELD TO SANTA FE DRIVE (RECOMMEND)

Linda Culp, Principal Regional Planner, presented the item.

Teresa Barth, a member of the public, spoke in support of the item.

Michael Verdu, Friends of the Rail Trail, spoke in support of the item.

Jody Hubbard, a member of the public, spoke in support of the item.

Ronette Youmans, Friends of Rail Corridor, spoke in support of the item.

Judy Berlfein, a member of the public, spoke in support of the item.

Paula Verdu, a member of the public, spoke in support of the item.

Chris Swanner, a member of the public, spoke in opposition to the item.

Julie Thunder, a member of the public, spoke in opposition to the item.

Daniela Trujillo, San Diego County Bike Coalition, spoke in support of the item.

Ralph Threlicke, a member of the public, spoke in opposition to 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 an amendment to the FY 2018 Program Budget, adding an amount not exceed \$5 million to the Project (CIP No. 1223017) in order to complete the construction of the east side alignment. Yes – Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Ron Roberts (County of San Diego), Vice Mayor Baber, Mayor Blakespear, MTS Chair Mathis, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

#### 4. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

#### 5. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, June 16, 2017, at 9 a.m.

#### 6. ADJOURNMENT

Chair Desmond adjourned the meeting at 9:50 a.m.

## **JOINT TRANSPORTATION AND REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS**

**JUNE 2, 2017**

The joint meeting of the Transportation and Regional Planning Committees was called to order by Transportation Committee Chair Desmond at 10:03 a.m.

#### 1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

## **CONSENT**

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

The Board of Directors has awarded grants for eight cycles of the *TransNet* Environmental Mitigation Program Land Management Grant Program. This report provided information on the quarterly status of active projects.

3. SAN DIEGO FORWARD: THE REGIONAL PLAN: PROGRESS ON IMPLEMENTATION ACTIONS (INFORMATION)

In October 2015, the Board of Directors approved San Diego Forward: The Regional Plan. Work has been under way to implement the near-term and continuing actions included in the Regional Plan. This report provided a review of progress to date.

Action: Consent Item Nos. 2 through 3 were presented for information.

## **CHAIR'S REPORT**

4. 2017 "BEST OF THE BEST" AWARD – SAN DIEGO FORWARD: THE REGIONAL PLAN (INFORMATION)

Regional Planning Committee Chair Mary Salas (South County) announced that the Federal Highway Administration, Federal Transit Administration, and the National American Planning Association awarded San Diego Forward: The Regional Plan with the 2017 Transportation Planning Excellence "Best of the Best" award, and that SANDAG received a local Comprehensive Planning Award from the San Diego Chapter of the American Planning Association (APA) for the Regional Plan. Chair Salas also announced that SANDAG received a local APA award for the Mobility Solutions for Environmental Justice Communities project.

Action: This item was presented for information.

## **REPORTS**

5. *TransNet* TEN-YEAR COMPREHENSIVE PROGRAM REVIEW COORDINATION WITH SAN DIEGO FORWARD: THE REGIONAL PLAN (DISCUSSION)

Transportation Committee Chair Desmond introduced the item.

Philip Trom, Senior Regional Planner, and Charles Stoll, Director of Land Use and Transportation Planning, presented opportunities to coordinate the Ten-Year Review with the development of the next update of San Diego Forward: The Regional Plan.

Action: This item was presented for discussion.

6. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: POTENTIAL RECOMMENDED CHANGES FOR CYCLE FOUR CALL FOR PROJECTS (DISCUSSION)

Regional Planning Committee Chair Salas introduced the item.

Carolina Ilic, Senior Regional Planner, presented the item.

The Committees discussed potential recommended changes for the Cycle 4 call for projects.

Action: This item was presented for discussion.

7. SAN DIEGO REGIONAL AUTONOMOUS PROVING GROUND (INFORMATION)

Regional Planning Committee Chair Salas introduced the item.

Antoinette Meier, Principal Regional Planner; Bill Valle, Assistant Director of Engineering for the City of Chula Vista and Sam Amen, Traffic Systems Asset Manager for Caltrans District 11, provided an overview of the Autonomous Vehicle Proving Grounds project.

Action: This item was presented for information.

8. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

9. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, June 16, 2017, and the next meeting of the Regional Planning Committee is scheduled for Friday, July 7, 2017.

10. ADJOURNMENT

Transportation Committee Chair Desmond adjourned the meeting at 11:54 a.m.

**CONFIRMED ATTENDANCE**  
**SANDAG TRANSPORTATION COMMITTEE MEETING AND**  
**JOINT REGIONAL PLANNING AND TRANSPORTATION COMMITTEES MEETING**  
**JUNE 2, 2017**

JURISDICTION	NAME	MEMBER / ALTERNATE	ATTENDED TRANSPORTATION	ATTENDED JOINT MEETING
North County Coastal	Catherine Blakespear	Member	Yes	Yes
	Ellie Haviland	Alternate	Yes	Yes
North County Inland	Jim Desmond (Chair)	Member	Yes	Yes
	Judy Ritter	Alternate	Yes	Yes
East County	Bill Baber	Member	Yes	No
	Jennifer Mendoza	Alternate	Yes	Yes
South County	Bill Sandke	Member	Yes	Yes
	Mary Salas	Alternate	No	Yes
City of San Diego	Georgette Gomez	Member	Yes	Yes
	Mark Kersey	Alternate	No	No
County of San Diego	Ron Roberts	Member	Yes	Yes
	Bill Horn	Alternate	No	No
	Greg Cox	Alternate	No	No
Metropolitan Transit System	Harry Mathis	Member	Yes	Yes
	Lorie Bragg	Alternate	No	Yes
North County Transit District	John Aguilera	Member	Yes	Yes
	Bill Horn	Alternate	No	No
	Mark Packard	Alternate	No	No
San Diego County Regional Airport Authority	Jim Janney	Member	Yes	Yes
	April Boling	Alternate	No	No
<b>ADVISORY MEMBERS</b>				
San Diego Unified Port District	Rafael Castellanos	Member	No	No
Caltrans	Laurie Berman	Member	Yes	Yes
	Ann Fox	Alternate	Yes	Yes
SCTCA	Erica Pinto	Member	No	No
	Allen Lawson	Member	Yes	Yes
Other Attendees	Matt Tucker	NCTD	Yes	Yes
	Sharon Cooney	MTS	Yes	Yes
	Ron Roberts	Chair, SANDAG	Yes	Yes

