



**TRANSPORTATION COMMITTEE  
JANUARY 19, 2018**

**ACTION REQUESTED: APPROVE**

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**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**JANUARY 5, 2018**

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

**1. APPROVAL OF MEETING MINUTES (APPROVE)**

Action: Upon a motion by Councilmember Lorie Bragg (Metropolitan Transit System [MTS]), and a second by Councilmember Bill Baber (East County), the Transportation Committee approved the meeting minutes of December 8, 2017. Yes: Vice Chair Sandke, Councilmember Georgette Gomez (City of San Diego), Supervisor Ron Roberts (County of San Diego), Councilmember Baber, Mayor Catherine Blakespear (North County Coastal), Councilmember Bragg, Vice Chair John Aguilera (North County Transit District [NCTD]), Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]), and Commissioner Garry Bonelli (San Diego Unified Port District). No: None. Abstain: None. Absent: North County Inland.

**2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

Vice Chair Sandke announced: (1) Mark Thomsen from MTS passed away and a memorial service will be held today at 10 a.m.; (2) a Community/Military Compatibility Planning Workshop will be held next week at SANDAG from 10 a.m. to 12 noon; (3) the Transportation Committee has a new voting member, Port Commissioner Garry Bonelli; and (4) Item 6 – The Emerging Transportation Technologies White Paper, has been postponed until the February 2, 2018, meeting.

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

Katheryn Rhodes, a member of the public, spoke about various seismic activity matters.

Jack Shu, Cleveland National Forrest Foundation, spoke about various transportation matters.

**REPORTS**

**3. FIXING AMERICA'S SURFACE TRANSPORTATION ACT: PERFORMANCE MANAGEMENT SAFETY TARGETS (RECOMMEND)**

Rachel Kennedy, Senior Regional Planner, presented the item.

Mr. Shu spoke about reducing vehicle miles traveled to reduce accidents, injury, and greenhouse gas emissions.

Action: Upon a motion by Supervisor Roberts, and a second by Councilmember Gomez, the Transportation Committee recommended that the Board of Directors approve supporting the 2018 statewide safety targets established by Caltrans, in accordance with the Fixing America's Surface Transportation Act. Yes: Vice Chair Sandke, Mayor Judy Ritter (North County Inland), Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Councilmember Bragg, NCTD Vice Chair Aguilera, Mr. Janney, and Commissioner Bonelli. No: None. Abstain: None. Absent: None.

#### 4. CALTRANS PLANNING GRANTS: PROPOSED FY 2018 PROGRAM BUDGET AMENDMENTS AND FY 2018-2019 PROJECT SUBMISSIONS (RECOMMEND)

Coleen Clementson, Principal Regional Planner, and April Petonak, Associate Regional Planner, presented the item.

Action: Upon a motion by Councilmember Baber, and a second by NCTD Vice Chair Aguilera, the Transportation Committee recommended that the Board of Directors approve the proposed FY 2018 Program Budget amendments to accept Caltrans planning grant awards. Yes: Vice Chair Sandke, Mayor Ritter, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Councilmember Bragg, NCTD Vice Chair Aguilera, Mr. Janney, and Commissioner Bonelli. No: None. Abstain: None. Absent: None.

Action: Upon a motion by Councilmember Bragg, and a second by Mayor Ritter, the Transportation Committee recommended that the Board of Directors approve the proposed SANDAG project submissions to the FY 2018-2019 Caltrans planning grant cycle. Yes: Vice Chair Sandke, Mayor Ritter, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Councilmember Bragg, NCTD Vice Chair Aguilera, and Commissioner Bonelli. No: None. Abstain: None. Absent: SDCRAA.

#### 5. FIRST *TransNet* TEN-YEAR COMPREHENSIVE PROGRAM REVIEW (DISCUSSION)

Ariana zur Nieden, Senior *TransNet* Program Manager, introduced the item.

Lien Luu, Michael Nash, and Cathy Brady, Sjoberg Evashenk Consulting, Inc. presented the results of the first *TransNet* Ten-Year Comprehensive Program Review.

Ms. Rhodes spoke about concerns related to City of San Diego source documents.

The *TransNet* Extension Ordinance requires that the Board of Directors, acting as the San Diego County Regional Transportation Commission, conduct a comprehensive review to evaluate the performance of the overall *TransNet* Program.

Action: This item was presented for discussion.

## 6. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

## 7. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, January 19, 2018.

## 8. ADJOURNMENT

Vice Chair Sandke closed the meeting in honor of Coronado resident Stan Searface, age 56, who died surfing early January 5th off Sunset Cliffs. Known county-wide as a youth surfing coach and true waterman, his was a life of infectious optimism and positive attitude.

The meeting adjourned at 11:30 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 JANUARY 5, 2018**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Catherine Blakespear	Member	Yes
	Ellie Haviland	Alternate	Yes
North County Inland	Jim Desmond (Chair)	Member	No
	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	No
	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
San Diego Unified Port District	Garry Bonelli	Member	Yes
	Michael Zucchet	Alternate	No
<b>ADVISORY MEMBERS</b>			
Caltrans	Cory Binns	Member	Yes
	Ann Fox	Alternate	No
SCTCA	Erica Pinto	Member	No
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Paul Jablonski	MTS	Yes