



**TRANSPORTATION COMMITTEE
FEBRUARY 2, 2018**

ACTION REQUESTED: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

JANUARY 19, 2018

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 Councilmember Bill Baber (East County), the Transportation Committee approved the meeting minutes of January 5, 2018. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Georgette Gomez (City of San Diego), Councilmember Baber, Mayor Catherine Blakespear (North County Coastal), and Vice Chair Garry Bonelli (San Diego Unified Port District [SDUPD]). No: None. Abstain: None. Absent: County of San Diego, Metropolitan Transit System (MTS), North County Transit District (NCTD), and San Diego County Regional Airport Authority (SDCRAA).

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Clive Richard, a member of the public, spoke about the signage added to the University College Avenue Bridge.

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

Chair Desmond announced that Councilmember Gomez was recently elected as Chair of MTS, and Councilmember David Arambula was appointed as the Primary MTS member to serve on the Transportation Committee.

CONSENT

3. SPECIALIZED TRANSPORTATION GRANT PROGRAM QUARTERLY STATUS UPDATE (INFORMATION)

SANDAG manages two competitive grant programs for specialized transportation projects: Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) and *TransNet* Senior Mini-Grant. 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. MID-COAST CORRIDOR TRANSIT PROJECT: STATUS UPDATE (INFORMATION)

John Haggerty, Director of Rail, provided an update on the Mid-Coast Corridor Transit Project as well as five additional capital projects in the corridor.

Action: This item was presented for information.

5. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENTS: BRIDGE 257.2 REPLACEMENT PROJECT (RECOMMEND)

Sharon Humphreys, Principal Engineer, presented the item.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego), and a second by Vice Chair John Aguilera (North County Transit District [NCTD]), the Transportation Committee recommended that the Board of Directors: (1) approve amendments to the FY 2018 Program Budget to create a new Capital Improvement Program [CIP] Project No. 1146500 for the Bridge 257.2 Replacement project by transferring the associated scope and budget from the Elvira to Morena Double Track Project (CIP Project No. 1239811) and accepting \$3.387 million from North County Transit District to fully fund the project; (2) adopt Resolution No. 2018-12, authorizing the use of the Construction Manager/General Contractor construction delivery method for the new CIP project; and (3) authorize the Executive Director to negotiate and execute a construction change order with Mid-Coast Transit Constructors for the project. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, NCTD Vice Chair Aguilera, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: MTS and SDCRAA.

6. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENTS: INTERSTATE 5/VOIGT DRIVE IMPROVEMENTS AND INTERSTATE 5/GENESEE AVENUE AUXILIARY LANE PROJECTS (RECOMMEND)

Allan Kosup, Corridor Director, Caltrans District 11, presented the item.

Action: Upon a motion by Supervisor Roberts, and a second by Councilmember Gomez, the Transportation Committee recommended that the Board of Directors approve amendments to the FY 2018 Program Budget to: (1) fully fund design of the Interstate 5 (I-5)/Voigt Drive Improvements Project (Capital Improvement Program [CIP] Project No. 1200507) by adding \$500,000 of regional funds and \$480,000 of UC San Diego funds; and (2) transfer the I-5/ Genesee Avenue Auxiliary Lane Project scope and associated budget from the I-5/ Voigt Drive Improvements Project to a new CIP Project (No. 1200512) and accept \$299,000 in State Highway Operations and Protection Program funding to fully fund the design phase. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, NCTD Vice Chair Aguilera, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: MTS and SDCRAA.

7. 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 9 (ADOPT)

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

Vivian Moreno, Council Representative, Councilmember David Alvarez, spoke in support of the item and offered a tour of La Media Road and the Otay Mesa Border Crossing.

Action: Upon a motion by Councilmember Gomez, and a second by Councilmember Baber, the Transportation Committee adopted Resolution No. 2018-13, approving Amendment No. 9 to the 2016 Regional Transportation Improvement Program. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, NCTD Vice Chair Aguilera, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: MTS and SDCRAA.

8. SPECIALIZED TRANSPORTATION GRANT PROGRAM: PREPARATION FOR CYCLE 10 CALL FOR PROJECTS (DISCUSSION)

Audrey Porcella, Regional Planner II, presented the item.

The Transportation Committee discussed the proposed program goals, objectives, and outreach strategy for the SANDAG Specialized Transportation Grant Program call for projects, anticipated for release this summer.

Action: This item was presented for discussion.

9. CONSOLIDATED TRANSPORTATION SERVICES AGENCY: PROPOSED CONTRACT AMENDMENTS AND FUTURE TRANSPORTATION COMMITTEE MEMBER APPOINTMENT (INFORMATION)

Brian Lane, Senior Transit Planner, provided an update on various activities related to Facilitating Access to Coordinated Transportation, the Consolidated Transportation Services Agency for the San Diego region.

Action: This item was presented for information.

10. CONTINUED PUBLIC COMMENTS

Chair Desmond reminded Transportation Committee members that an invitation was sent to attend the Mid-City Centerline Transit Station Grand Opening on Saturday, February 24, 2018.

11. UPCOMING MEETINGS

The Board of Directors Retreat is scheduled for February 7-9, 2018.

The next meeting of the Transportation Committee is scheduled for Friday, February 2, 2018.

12. ADJOURNMENT

Chair Desmond adjourned the meeting at 11:14 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 JANUARY 19, 2018**

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	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	Yes
	Greg Cox	Alternate	No
Metropolitan Transit System	David Arambula	Member	No
	Lorie Bragg	Alternate	No
North County Transit District	John Aguilera	Member	Yes
	Bill Horn	Alternate	Yes
	Mark Packard	Alternate	No
San Diego County Regional Airport Authority	Jim Janney	Member	No
	April Boling	Alternate	No
San Diego Unified Port District	Garry Bonelli	Member	Yes
	Michael Zucchet	Alternate	No
ADVISORY MEMBERS			
Caltrans	Cory Binns	Member	No
	Ann Fox	Alternate	Yes
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Paul Jablonski	MTS	Yes