



**TRANSPORTATION COMMITTEE
MARCH 16, 2018**

ACTION REQUESTED: APPROVE

**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS
MARCH 2, 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 Chair Desmond, the Transportation Committee approved the meeting minutes of February 16, 2018. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Georgette Gomez (City of San Diego), Councilmember Bill Baber (East County), Mayor Catherine Blakespear (North County Coastal), Councilmember David Arambula (Metropolitan Transit System [MTS]), and Vice Chair John Aguilera (North County Transit District [NCTD]). No: None. Abstain: Ms. April Boling (San Diego County Airport Authority [SDCRAA]). Absent: County of San Diego and San Diego Unified Port District (SDUPD).

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Vice Chair Sandke announced two important projects that SANDAG recently completed: Bayshore Bikeway National City Segment and State Route 15 Mid-City Centerline *Rapid* Transit Stations.

CONSENT

3. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: QUARTERLY STATUS UPDATE (INFORMATION)

This report provided an overview of progress made by *TransNet* Smart Growth Incentive Program and Active Transportation Grant recipients.

Jack Shu, Cleveland National Forest Foundation, spoke about concerns related to social equity and lack of data to measure mode-share shifts.

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

This report provided an update on progress made by *TransNet* Environmental Mitigation Program Land Management Grant Program recipients.

5. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN – WHITE PAPERS (INFORMATION)

This report included the Public Health, Economic Prosperity, and Climate Change white papers, which will inform the development of San Diego Forward: The 2019-2050 Regional Plan.

Gretchen Newson, IBEW 569, asked staff to develop a Regional Transportation Plan that is outcome-based and in sync with Climate Action Plan greenhouse gas goals.

Mr. Shu spoke about his concern with inadequacies in each white paper, including addressing cause of illness, climate change, and additional modes of transportation.

Nicole Capretz, Climate Action Campaign, asked staff to develop a Regional Transportation Plan that is outcome-based and sets, a roadmap to achieve those outcomes, and addresses reducing vehicle miles traveled (VMT).

Action: Consent Item Nos. 3 through 5 were provided for information.

REPORTS

6. *TransNet* SENIOR MINI-GRANT PROGRAM: PROPOSED AMENDMENT REQUEST (APPROVE)

Jack Christensen, Grants Administrator II, and Wendi Garrison, City of Coronado, presented the item.

Berie Grobe, Coronado Seniors Out and About, spoke in support of the item.

Action: Upon a motion by Vice Chair Sandke, and a second by Supervisor Ron Roberts (County of San Diego), the Transportation Committee approved an amendment, approving a modified scope of work and 12-month schedule extension for the City of Coronado Seniors Out and About volunteer driver program. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Councilmember Arambula, Ms. Boling, and NCTD Vice Chair Aguilera. No: None. Abstain: None. Absent: SDUPD.

7. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN – SOCIAL EQUITY ANALYSIS OVERVIEW (INFORMATION)

Jane Clough, Senior Regional Planner, provided an overview of the social equity analysis to be conducted for San Diego Forward: The 2019-2050 Regional Plan.

Mr. Shu spoke about concerns related to reducing VMT emissions and public health as part of the social equity analysis.

Ms. Capretz spoke about setting the vision, goals, and outcomes before scenarios are developed.

Action: This item was presented for information.

8. FIRST *TransNet* TEN-YEAR REVIEW: PROPOSED "LOOK-AHEAD" IMPLEMENTATION PLAN (DISCUSSION)

Ariana zur Nieden, Senior *TransNet* Program Manager, presented the proposed "Look-Ahead" Implementation Plan.

Action: This item was presented for discussion.

9. OVERVIEW OF PROPOSED 2018 *TransNet* SHORT-TERM BOND ISSUANCE (INFORMATION)

André Douzjian, Director of Finance, provided an overview of the proposed bond strategy and financing schedule for the issuance of up to \$537.5 million in short-term, fixed-rate debt to advance implementation of the Mid-Coast Corridor Transit Project funding strategy.

Action: This item was presented for information.

10. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

11. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, March 16, 2018.

12. ADJOURNMENT

Chair Desmond adjourned the meeting at 10:55 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 MARCH 2, 2018**

JURISDICTION	NAME	MEMBER / ALTERNATE	ATTENDING
North County Coastal	Catherine Blakespear	Member	Yes
	Jewel Edson	Alternate	Yes
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	No
	Greg Cox	Alternate	No
Metropolitan Transit System	David Arambula	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	April Boling	Member	Yes
	VACANT	Alternate	--
San Diego Unified Port District	Garry Bonelli	Member	No
	Michael Zucchet	Alternate	No
ADVISORY MEMBERS			
Caltrans	Cory Binns	Member	Yes
	Ann Fox	Alternate	No
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	No
	Paul Jablonski	MTS	Yes
Ex Officio	Steve Vaus	SANDAG Board Vice Chair	Yes