



TRANSPORTATION COMMITTEE

APRIL 6, 2018

ACTION REQUESTED: APPROVE

**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS
MARCH 16, 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 Garry Bonelli (San Diego Unified Port District [SDUPD]), and a second by Vice Chair John Aguilera (North County Transit District [NCTD]), the Transportation Committee approved the meeting minutes of March 2, 2018. Yes: Chair Desmond, Councilmember Georgette Gomez (City of San Diego), Supervisor Ron Roberts (County of San Diego), Councilmember Bill Baber (East County), Councilmember Jewel Edson (North County Coastal), Councilmember Lorie Bragg (Metropolitan Transit System [MTS]), NCTD Vice Chair Aguilera, Ms. April Boling (San Diego County Regional Airport Authority [SDCRAA]), and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: South County.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

CONSENT

3. SPECIALIZED TRANSPORTATION GRANT PROGRAM: DRAFT 2018 PROGRAM MANAGEMENT PLAN (ACCEPT)

Action: Upon a motion by Councilmember Baber, and a second by SDUPD Vice Chair Bonelli, the Transportation Committee accepted the Draft 2018 Program Management Plan for a 15-day public comment period. Yes: Chair Desmond, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Councilmember Edson, Councilmember Bragg, NCTD Vice Chair Aguilera, Ms. Boling, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: South County.

4. FEDERAL FISCAL YEAR 2016-2017 CONGESTION MITIGATION AND AIR QUALITY AND REGIONAL SURFACE TRANSPORTATION PROGRAM REPORT (INFORMATION)

This report provided a year-end summary of the Congestion Mitigation and Air Quality and Regional Surface Transportation Program federal funding programs.

Action: This item was presented for information.

REPORTS

5. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENT: STATE ROUTE 11 AND OTAY MESA EAST PORT OF ENTRY PROJECT (RECOMMEND)

Jim Linthicum, Director of Mobility Management and Project Implementation, introduced the item.

Mario Orso, 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 an amendment to the FY 2018 Program Budget, adding \$49.278 million in federal FASTLANE grant funds, \$1.744 million in federal Coordinated Border Infrastructure funds, and \$2.53 million in state Trade Corridor Improvement funds to the State Route 11 and Otay Mesa East Port of Entry Project (Capital Improvement Program Project No. 1201101) for construction capital and support. Yes: Chair Desmond, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Councilmember Edson, Councilmember Bragg, NCTD Vice Chair Aguilera, Ms. Boling, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: South County.

6. *TransNet* EXTENSION ORDINANCE MATTERS

6A. INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE REPORT: INITIAL FINDINGS AND RECOMMENDATIONS OF THE FY 2017 *TransNet* FISCAL AND COMPLIANCE AUDITS (INFORMATION)

Dustin Fuller, Independent Taxpayer Oversight Committee Chair, introduced the item.

Marc Davis, Davis Farr, presented the initial audit findings and recommendations of the FY 2017 *TransNet* Fiscal and Compliance Audits.

6B. METROPOLITAN TRANSIT SYSTEM: FY 2017 FUNDING ELIGIBILITY REQUEST (RECOMMEND)

Lisa Kondrat-Dauphin, Senior Accountant, presented the item.

Jack Shu, Cleveland National Forest Foundation, spoke in support of the item and discussed concerns about how the ordinance measures the transit agencies.

Action: Upon a motion by Councilmember Gomez, and a second by SDUPD Vice Chair Bonelli, the Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the funding eligibility request submitted by the MTS, as permitted under the Ordinance. Yes: Chair Desmond, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Councilmember Edson, Councilmember Bragg, NCTD Vice Chair Aguilera, Ms. Boling, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: South County.

7. *TransNet* 2018 NOTE ISSUANCE: REVIEW OF DRAFT NOTE DOCUMENTS (RECOMMEND)

Andre Douzdjian, Director of Finance; Devin Brennan, Orrick, Herrington & Sutcliffe LLP; Victor Hsu, Norton Rose Fulbright LLP; and Darren Hodge, Public Financial Management, presented the item.

Mr. Shu spoke about his concerns to issue bonds for freeway expansion and asked how a potential *TransNet* re-distribution might affect the short-term notes.

Action: Upon a motion by Supervisor Roberts, and a second by NCTD Vice Chair Aguilera, the Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission (RTC), adopt Resolution No. RTC-2018-02, authorizing the issuance of up to \$537.5 million in fixed-rate, tax-exempt municipal short-term notes to advance implementation of the Mid-Coast Corridor Transit Project; and the execution and distribution of the documents. Yes: Chair Desmond, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Councilmember Edson, Councilmember Bragg, NCTD Vice Chair Aguilera, Ms. Boling, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: South County.

8. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN – DRAFT PERFORMANCE MEASURES (RECOMMEND)

Rachel Kennedy, Senior Regional Planner, presented the item.

Mr. Shu spoke about compliance with Senate Bill 375 and expressed that scenarios should not be restricted by funding sources.

Lydia Van Note, IBEW Local 569, asked the Transportation Committee to consider an additional performance measure to evaluate air quality, and said performance measures should guide the development of scenarios.

Sophie Wolfram, Climate Action Campaign, discussed the process to use performance measures as outcomes that guide the development of scenarios for the Regional Plan. She also requested the addition of an air quality measure and separating the mode share measures.

Max Ellorin, Mid-City CAN, requested the Transportation Committee to consider low-cost bus passes for low-income students.

Action: Upon a motion by Councilmember Gomez, and a second by Councilmember Baber, the Transportation Committee recommended that the Board of Directors approve the proposed performance measures for use in the development of San Diego Forward: The 2019-2050 Regional Plan, adding an air quality measure and highlighting VMT from electric/clean vehicles in the data projected for proposed measure 2b. Yes: Chair Desmond, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Councilmember Edson, Councilmember Bragg, NCTD Vice Chair Aguilera, Ms. Boling, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: South County.

9. ASSEMBLY BILL 805 PUBLIC TRANSIT REPORT (DISCUSSION)

Jennifer Williamson, Senior Regional Planner, presented the item.

Pursuant to Assembly Bill 805 (Gonzalez Fletcher), the Board of Directors is required to provide a public transit report, developed by the Transportation Committee, to the Legislature on or before July 1 of each year. The Transportation Committee provided input on the content of the public transit report.

Ms. Van Note asked SANDAG to publicly release a strategy on how the Board of Directors plans to harmonize the public transit report with local climate action plans.

Action: This item was presented for discussion.

10. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

11. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, April 6, 2018.

12. ADJOURNMENT

Chair Desmond adjourned the meeting at 11:08 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 MARCH 16, 2018**

JURISDICTION	NAME	MEMBER / ALTERNATE	ATTENDING
North County Coastal	Catherine Blakespear	Member	No
	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	No
	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	Yes
North County Transit District	John Aguilera	Member	Yes
	Bill Horn	Alternate	Yes
	Mark Packard	Alternate	No
San Diego County Regional Airport Authority	April Boling	Member	Yes
	VACANT	Alternate	--
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	Kristina Svensk	NCTD	Yes
	Paul Jablonski/	MTS	Yes
Ex Officio	Steve Vaus	SANDAG Board Vice Chair	Yes