



**TRANSPORTATION COMMITTEE  
MAY 4, 2018**

**ACTION REQUESTED: APPROVE**

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**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS  
APRIL 20, 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 Ms. April Boling (San Diego County Airport Authority [SDCRAA]), and a second by Commissioner Garry Bonelli (San Diego Unified Port District [SDUPD]), the Transportation Committee approved the meeting minutes of April 6, 2018. Yes: Chair Desmond, Vice Chair Bill Sandke (South County), Councilmember Georgette Gomez (City of San Diego), Supervisor Bill Horn (County of San Diego), Councilmember Bill Baber (East County), Mayor Catherine Blakespear (North County Coastal), Councilmember David Arambula (Metropolitan Transit System [MTS]), Vice Chair John Aguilera (North County Transit District [NCTD]), Ms. Boling, and Commissioner Bonelli. No: None. Abstain: None. Absent: None.

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

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

**CONSENT**

**3. STATE CAP AND TRADE URBAN GREENING PROGRAM: BALBOA PARK PERSHING BIKEWAY/GREENWAY PROJECT GRANT APPLICATION (ADOPT)**

The Transportation Committee was asked to adopt Resolution No. 2018-16, approving the submission of the Balboa Park Pershing Bikeway/Greenway Project grant application to the California Climate Investments Urban Greening Program.

**4. SPECIALIZED TRANSPORTATION GRANT PROGRAM: PROPOSED 2018 PROGRAM MANAGEMENT PLAN (ADOPT)**

The Transportation Committee was asked to adopt the proposed 2018 Program Management Plan.

5. SPECIALIZED TRANSPORTATION GRANT PROGRAM: QUARTERLY STATUS UPDATE (INFORMATION)

This report provided an update on the progress made by Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) and *TransNet* Senior Mini-Grant grant recipients.

Action: Upon a motion by NCTD Vice Chair Aguilera, and a second by Councilmember Gomez, the Transportation Committee approved Consent Item Nos. 3 through 5. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Horn, Councilmember Baber, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, Ms. Boling, and Commissioner Bonelli. No: None. Abstain: None. Absent: None.

**REPORTS**

6. DRAFT FY 2018 *TransNet* TRIENNIAL PERFORMANCE AUDIT REPORT AND RESPONSES TO RECOMMENDATION (DISCUSSION)

Dustin Fuller, Independent Taxpayer Oversight Committee Chair, Ariana zur Nieden, Senior *TransNet* Program Manager, and Cathy Brady, Sjoberg Evashenk Consulting, Inc. presented the item.

The Transportation Committee discussed the draft FY 2018 *TransNet* Triennial Performance Audit report, including staff responses to recommendations.

Action: This item was presented for discussion.

7. CENTRAL AVENUE BIKEWAY: CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION (INFORMATION)

Chris Carterette, Associate Regional Planner, presented the item.

Randy Van Vleck, City Heights Community Development Corporation, spoke in support of the item.

Andy Hanshaw, San Diego Bicycle Coalition, spoke in support of the item.

Action: Upon a motion by Mayor Blakespear, and a second by Councilmember Baber, the Transportation Committee approved the California Environmental Quality Act exemption for the Central Avenue Bikeway. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Horn, Councilmember Baber, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, Ms. Boling, and Commissioner Bonelli. No: None. Abstain: None. Absent: None.

8. FY 2019 TRANSIT CAPITAL IMPROVEMENT PROGRAM (RECOMMEND)

Kim Monasi, Project Control Manager, presented the item.

Action: Upon a motion by Councilmember Baber, and a second by Vice Chair Sandke, the Transportation Committee recommended that the Board of Directors: (1) approve the submittal of Federal Transit Administration grant applications for the San Diego region;

and (2) adopt Regional Transportation Commission (RTC) Resolution No. RTC-2018-03, approving Amendment No. 11 to the 2016 Regional Transportation Improvement Program. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Horn, Councilmember Baber, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, and Commissioner Bonelli. No: None. Abstain: None. Absent: SDCRAA.

9. 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 12 (ADOPT)

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

The 2016 Regional Transportation Improvement Program (2016 RTIP) is the multi-year program of proposed major transportation projects in the San Diego region covering the period FY 2017 to FY 2021.

Action: Upon a motion by Councilmember Baber, and a second by Commissioner Bonelli, the Transportation Committee adopted Resolution No. 2018-17, approving Amendment No. 12 to the 2016 RTIP. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Horn, Councilmember Baber, Councilmember Arambula, NCTD Vice Chair Aguilera, and Commissioner Bonelli. No: None. Abstain: None. Absent: SDCRAA and North County Coastal.

10. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN – DEVELOPMENT OF TRANSPORTATION NETWORKS (DISCUSSION)

Muggs Stoll, Director of Land Use and Transportation Planning, presented the item.

Maya Rosas, Circulate San Diego, asked the Transportation Committee to consider two scenarios to include as many projects as possible, with one scenario amending *TransNet* and advancing transit.

The Transportation Committee provided feedback on the proposed process to develop transportation network scenarios for San Diego Forward: The 2019-2050 Regional Plan.

Action: This item was presented for discussion.

11. SANDAG CAPITAL PROGRAM BUDGET: ENVIRONMENTAL AND DESIGN WORK SET-ASIDE (DISCUSSION)

José Nuncio, Director of *TransNet*, presented the item.

Frank Rivera, City of Chula Vista, spoke in support of the item.

The Transportation Committee provided feedback on potential options to include a set-aside dedicated to environmental and design work in the FY 2019 Program Budget.

Action: This item was presented for discussion.

12. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

### 13. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, May 4, 2018.

### 14. ADJOURNMENT

Chair Desmond adjourned the meeting at 11:29 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 APRIL 20, 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	No
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	No
	Bill Horn	Alternate	Yes
	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	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
<b>ADVISORY MEMBERS</b>			
Caltrans	Tim Gubbins	Member	No
	Cory Binns	Alternate	Yes
SCTCA	Erica Pinto	Member	No
	Allen Lawson	Member	No
Other Attendees	Kristina Svensk	NCTD	Yes
	Paul Jablonski	MTS	Yes
Ex Officio	Steve Vaus	SANDAG Board Vice Chair	Yes

