



**TRANSPORTATION COMMITTEE  
MAY 18, 2018**

**ACTION REQUESTED: APPROVE**

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**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS  
MAY 4, 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 Councilmember Lorie Bragg (Metropolitan Transit System [MTS]), and a second by Commissioner Garry Bonelli (San Diego Unified Port District [SDUPD]), the Transportation Committee approved the meeting minutes of April 20, 2018. Yes: Chair Desmond, Vice Chair Bill Sandke (South County), Supervisor Bill Horn (County of San Diego), Councilmember Jennifer Mendoza (East County), Mayor Catherine Blakespear (North County Coastal), Councilmember Bragg, Vice Chair John Aguilera (North County Transit District [NCTD]), Director April Boling (San Diego County Regional Airport Authority), and Commissioner Bonelli. No: None. Abstain: None. Absent: City of San Diego.

**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 reminded Transportation Committee members about Bike to Work Day on Thursday, May 17, 2018.

Chair Desmond described the *TransNet* Ten-Year Review Look-Back Info Bulletin that was provided as a handout to Transportation Committee members.

Chair Desmond and SDCRAA Director Boling requested an item placed on a future Transportation Committee meeting agenda to discuss the Trolley Middletown Stop and Airport Connection.

Commissioner Bonelli invited Transportation Committee members to celebrate Maritime Month with a free boat tour of the waterfront hosted by the Port of San Diego on Saturday, May 19, 2018, and Sunday, May 20, 2018.

Southwest Wetlands Interpretive Association provided written comments about the SANDAG Regional Transportation Plan/Sustainable Communities Strategy Transportation Network Themes.

## REPORTS

### 3. *TransNet* SMART GROWTH INCENTIVE PROGRAM: FUNDING RECOMMENDATION FOR CLIMATE ACTION PLANS AND COMPLETE STREETS POLICY GRANTS (RECOMMEND)

Carolina Ilic, Senior Regional Planner, presented the item.

Action: Upon a motion by Vice Chair Sandke, and a second by Supervisor Ron Roberts (County of San Diego), the Transportation Committee recommended that the Board of Directors approve the proposed funding recommendation for the City of El Cajon Climate Action Plan grant, funded through the *TransNet* Smart Growth Incentive Program. Yes: Chair Desmond, Vice Chair Sandke, Supervisor Roberts, Councilmember Mendoza, Mayor Blakespear, Councilmember Bragg, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and Commissioner Bonelli. No: None. Abstain: None. Absent: City of San Diego.

### 4. TRANSPORTATION PROJECT COST ESTIMATING PROCESS (INFORMATION)

Jim Linthicum, Director of Mobility Management and Project Implementation, and Allan Kosup, Corridor Director, Caltrans, provided an overview of transportation project cost estimating practices, challenges in managing cost changes, and how changes in cost estimates are communicated with decision-makers.

Action: This item was presented for information.

### 5. SPECIALIZED TRANSPORTATION GRANT PROGRAM: UPDATE ON CYCLE 10 CALL FOR PROJECTS (DISCUSSION)

Audrey Porcella, Regional Planner II, presented the item.

Deb Martin, ElderHelp, submitted written comments and spoke about concerns related to the program criteria.

The Transportation Committee provided feedback on potential changes to the Specialized Transportation Grant Program evaluation criteria and program requirements.

Action: This item was presented for discussion.

### 6. FIXING AMERICA'S SURFACE TRANSPORTATION ACT: CONGESTION MITIGATION AND AIR QUALITY PERFORMANCE MANAGEMENT TARGETS (DISCUSSION)

Rachel Kennedy, Senior Regional Planner, presented the item.

The Transportation Committee provided direction on the Congestion Mitigation and Air Quality performance management targets required by the Fixing America's Surface Transportation Act.

Action: This item was presented for discussion.

7. 2018 STATE HIGHWAY OPERATION AND PROTECTION PROGRAM (INFORMATION)

Joe Hull, Caltrans, provided an overview of the 2018 State Highway Operation and Protection Program, which includes nearly \$540 million in funding for projects in the San Diego region.

Action: This item was presented for information.

8. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

9. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, May 18, 2018.

10. ADJOURNMENT

Chair Desmond adjourned the meeting at 11:20 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 MAY 4, 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	No
	Jennifer Mendoza	Alternate	Yes
South County	Bill Sandke (Vice chair)	Member	Yes
	Mary Salas	Alternate	No
City of San Diego	Georgette Gomez	Member	No
	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
<b>ADVISORY MEMBERS</b>			
Caltrans	Tim Gubbins	Member	No
	Cory Binns	Alternate	Yes
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Sharon Cooney	MTS	Yes
Ex Officio	Steve Vaus	SANDAG Board Vice Chair	No