



**TRANSPORTATION COMMITTEE
JUNE 1, 2018**

ACTION REQUESTED: APPROVE

**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS
MAY 18, 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 Commissioner Garry Bonelli (San Diego Unified Port District [SDUPD]), and a second by Director April Boling (San Diego County Regional Airport Authority [SDCRAA]), the Transportation Committee approved the meeting minutes of May 4, 2018. Yes: Chair Desmond, Vice Chair Bill Sandke (South County), Councilmember Mark Kersey (City of San Diego), Councilmember Jennifer Mendoza (East County), Mayor Catherine Blakespear (North County Coastal), Councilmember David Arambula (Metropolitan Transit System [MTS]), Vice Chair John Aguilera (North County Transit District [NCTD]), Director April Boling (San Diego County Regional Airport Authority), and SDUPD Commissioner Bonelli. No: None. Abstain: None. Absent: County 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.

Mayor Blakespear spoke about the San Diego County Taxpayers Association Golden Watchdog and Fleece Awards.

Kim Kawada, Chief Deputy Executive Director, announced that the California Transportation Commission awarded SANDAG \$312 million in Senate Bill 1 (SB 1) funds. Funds will be used to make improvements to the North Coast Corridor, along Interstate 5, on the rail, and by connecting bicycle and pedestrian paths nearby. In addition, funds will be used for freight and air quality monitors near the border. SDUPD, City of San Diego, and City of Escondido also were awarded SB 1 funds.

Chair Desmond spoke about the SANDAG InfoBits bulletin distributed to the Transportation Committee members. The bulletin highlights Active Transportation in the San Diego region and recent updates to the regional bike map which now includes more than 1,500 miles of bikeways.

CONSENT

3. IMPERIAL AVENUE BIKEWAY PROJECT: CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION (APPROVE)

The Transportation Committee was asked to approve the California Environmental Quality Act exemption for the Imperial Avenue Bikeway.

Action: Upon a motion by SDUPD Commissioner Bonelli, and a second by Councilmember Kersey, the Transportation Committee approved Consent Item No. 3. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Kersey, Supervisor Ron Roberts (County of San Diego), Councilmember Mendoza, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Commissioner Bonelli. No: None. Abstain: None. Absent: None.

REPORTS

4. MID-COAST TROLLEY GRADE ADJUSTMENT AT PEPPER CANYON: CALIFORNIA ENVIRONMENTAL QUALITY ACT ADDENDUM (RECOMMEND)

John Haggerty, Division Director of Rail, presented the item.

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): (1) adopt RTC Resolution No. RTC-2018-06, approving raising the grade and utility relocations within Pepper Canyon; and (2) approve the California Environmental Quality Act Addendum to the previously certified Final Supplemental Environmental Impact Statement and Subsequent Environmental Impact Report (State Clearing House No. 2010051001) prior to making a decision on the project, and accept the Addendum into the environmental record. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Kersey, Supervisor Roberts, Councilmember Mendoza, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Commissioner Bonelli. No: None. Abstain: None. Absent: None.

5. REQUEST BY CITY OF SAN DIEGO: *TransNet* DEBT FINANCING PROGRAM (RECOMMEND)

Lisa Kondrat-Dauphin, Senior Accountant, and Benjamin Battaglia, City of San Diego, presented the item.

Action: Upon a motion by Councilmember Kersey, and a second by Vice Chair Sandke, the Transportation Committee recommended that the Board of Directors: (1) authorize the Executive Director to execute a Memorandum of Agreement with the City of San Diego to issue up to \$40 million in commercial paper as a revolving line of credit through the *TransNet* Debt Financing Program; and (2) approve a repayment period of ten years with no principal repayments during the first five years after each proceeds draw. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Kersey, Supervisor Roberts, Councilmember Mendoza, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Commissioner Bonelli. No: None. Abstain: None. Absent: None.

6. FY 2019 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT PROGRAM
(RECOMMEND)

Lisa Madsen, Associate Regional Planner, presented the item.

Action: Upon a motion by NCTD Vice Chair Aguilera, and a second by Councilmember Arambula, the Transportation Committee recommended that the Board of Directors approve the eligibility of MTS and NCTD to receive their FY 2019 allocations of Transportation Development Act funds. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Kersey, Supervisor Roberts, Councilmember Mendoza, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Commissioner Bonelli. No: None. Abstain: None. Absent: None.

7. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

8. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, June 1, 2018.

9. ADJOURNMENT

Chair Desmond adjourned the meeting at 9:52 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 MAY 18, 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	Yes
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	Yes
	Michael Zucchet	Alternate	No
ADVISORY MEMBERS			
Caltrans	Tim Gubbins	Member	No
	Ann Fox	Alternate	No
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