



**TRANSPORTATION COMMITTEE
JUNE 15, 2018**

ACTION REQUESTED: APPROVE

**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS
JUNE 1, 2018**

The meeting of the Transportation Committee was called to order by Chair Jim Desmond (North County Inland) at 9:01 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember Bill Baber (East County), and a second by Director April Boling (San Diego County Regional Airport Authority [SDCRAA]), the Transportation Committee approved the meeting minutes of May 18, 2018. Yes: Chair Desmond, Vice Chair Bill Sandke (South County), Supervisor Bill Horn (County of San Diego), Councilmember Baber, Mayor Catherine Blakespear (North County Coastal), Councilmember Lorie Bragg (Metropolitan Transit System [MTS]), Vice Chair John Aguilera (North County Transit District [NCTD]), SDCRAA Director Boling, and Vice Chair Garry Bonelli (San Diego Unified Port District [SDUPD]). No: None. Abstain: None. Absent: City of San Diego.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Jack Shu, Cleveland National Forest Foundation, spoke regarding the reduction of greenhouse gas emissions in the region.

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

Chair Desmond announced that the *TransNet* Independent Taxpayer Oversight Committee (ITOC) has a vacancy. The Committee has seven members and the open seat is reserved for a professional with experience in real estate, land economics, and/or right-of-way acquisition. This member will serve through May 2020, with an option to reapply for an additional term. The ITOC implements the *TransNet* program by helping to provide accountability for expenditures and developing recommendations for performance improvements. Applications are due to SANDAG by June 25; information and applications can be found on the SANDAG website.

CONSENT

3. *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.

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

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

Action: Consent Item Nos. 3 and 4 were presented for information.

REPORTS

5. CALIFORNIA ACTIVE TRANSPORTATION PROGRAM CYCLE 4

+5A. REGIONAL CALL FOR PROJECTS (RECOMMEND)

Jenny Russo, Senior Contracts and Procurement Analyst, presented the item.

Action: Upon a motion by Chair Desmond, and a second by Councilmember Baber, the Transportation Committee recommended that the Board of Directors adopt Resolution No. 2018-20, certifying the submission of the proposed 2019 Active Transportation Program (ATP) Guidelines for the San Diego Regional Competition to the California Transportation Commission for use in the 2019 San Diego Regional ATP competition, as amended. Yes: Chair Desmond, Vice Chair Sandke, Supervisor Ron Roberts (County of San Diego), Councilmember Baber, Mayor Blakespear, Councilmember Bragg, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: City of San Diego.

+5B. SANDAG PROJECTS FOR STATEWIDE COMPETITION (ADOPT)

Linda Culp, Principal Regional Planner, presented the item.

Action: Upon a motion by NCTD Vice Chair Aguilera, and a second by SDUPD Vice Chair Bonelli, the Transportation Committee adopted Resolution No. 2018-21, approving the submission of the proposed active transportation projects for the fourth cycle of the California Active Transportation Program grant program. Yes: Chair Desmond, Vice Chair Sandke, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Councilmember Bragg, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: City of San Diego.

6. PROPOSED USE OF DESIGN-SEQUENCING: STATE ROUTE 11 OTAY MESA EAST PORT OF ENTRY PROJECT (RECOMMEND)

Mario Orso, Caltrans Corridor Director, presented the item.

Action: Upon a motion by Vice Chair Sandke, and a second by Mayor Blakespear, the Transportation Committee recommended that the Board of Directors adopt Resolution No. 2018-22, finding that use of the design-sequencing project delivery method on Segments 2A and 4 of the State Route 11 Otay Mesa East Port of Entry Project (Capital Improvement Program Project No. 1201101) would expedite completion, and authorizing the use of the design-sequencing project delivery method. Yes: Chair Desmond, Vice Chair Sandke, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Councilmember Bragg, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: City of San Diego.

7. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN - SOCIAL EQUITY ANALYSIS FRAMEWORK AND APPROACH (RECOMMEND)

Jane Clough, Senior Regional Planner, presented the item.

Jack Shu, Cleveland National Forest Foundation, spoke regarding pollution impacts to disadvantaged communities.

Action: Upon a motion by Mayor Blakespear, and a second by Vice Chair Sandke, the Transportation Committee recommended that the Board of Directors approve the proposed Social Equity Analysis Framework and Approach for San Diego Forward: The 2019-2050 Regional Plan. Yes: Chair Desmond, Vice Chair Sandke, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Councilmember Bragg, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: City of San Diego.

8. ASSEMBLY BILL 805 PUBLIC TRANSIT REPORT (DISCUSSION/POSSIBLE ACTION)

Jennifer Williamson, Senior Regional Planner, presented the item.

The Transportation Committee was asked to review and comment on the draft Assembly Bill 805 Public Transit Report.

Jack Shu, Cleveland National Forest Foundation, spoke in support of this item.

Action: Upon a motion by Vice Chair Sandke, and a second by Councilmember Bragg, the Transportation directed staff to modify the draft Assembly Bill 805 Public Transit Report (Report) to include the comments made by the Transportation Committee, and recommended that the Board of Directors forward the Report to the Legislature. Yes: Chair Desmond, Vice Chair Sandke, Supervisor Roberts, Councilmember Baber, Councilmember Bragg, NCTD Vice Chair Aguilera, and SDCRAA Director Boling. No: Mayor Blakespear. Abstain: None. Absent: City of San Diego and the San Diego Unified Port District.

9. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: DRAFT PROJECT RANKINGS AND FUNDING RECOMMENDATIONS FOR FOURTH CYCLE OF FUNDING (DISCUSSION)

Carolina Ilic, Senior Regional Planner, presented the item.

The Transportation Committee provided feedback and direction on the draft project rankings and funding recommendations for the fourth cycle of the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program.

Action: This item was presented for discussion.

10. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM LAND MANAGEMENT GRANT PROGRAM: DRAFT PROJECT RANKINGS AND FUNDING RECOMMENDATIONS FOR NINTH CYCLE OF FUNDING (DISCUSSION)

Sarah Pierce, Regional Planner II, presented the item.

The Transportation Committee provided feedback on the draft project rankings and recommendations for the ninth cycle of the *TransNet* Environmental Mitigation Program Land Management Grant Program.

Action: This item was presented for discussion.

11. ADVANCED TECHNOLOGY URBAN AREA TRANSIT STRATEGY UPDATE (INFORMATION)

Ms. Williamson provided an update on the Advanced Technology Urban Area Transit Strategy, which will inform the development of the transit network included in San Diego Forward: The 2019-2050 Regional Plan.

Jack Shu, Cleveland National Forest Foundation, talked about the need to stay focused on the original goals of the Urban Area Transit Strategy.

Sofie Wolfram, Climate Action Campaign, talked about the need to continue to shift policies and investment in transit.

Action: This item was presented for information.

12. REGIONAL CLIMATE ACTION PLANNING FRAMEWORK (ReCAP) (INFORMATION)

Allison Wood, Associate Regional Planner, and Katie Hentrich, Regional Planner II, presented an overview of the Regional Climate Action Planning Framework (ReCAP), a regional guidance document for local governments to promote the use of consistent methodologies and the best available data in local climate action planning activities.

13. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

14. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, June 15, 2018.

15. ADJOURNMENT

Chair Desmond adjourned the meeting at 11:42 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 JUNE 1, 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	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
ADVISORY MEMBERS			
Caltrans	Tim Gubbins	Member	Yes
	Ann Fox	Alternate	No
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Sharon Cooney/ Paul Jablonski	MTS	Yes
Ex Officio	Steve Vaus	SANDAG Board Vice Chair	No