



**TRANSPORTATION COMMITTEE  
JULY 6, 2018**

**ACTION REQUESTED: APPROVE**

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**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**JUNE 15, 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 Vice Chair Garry Bonelli (San Diego Unified Port District [SDUPD]), and a second by Vice Chair Bill Sandke (South County), the Transportation Committee approved the meeting minutes of June 1, 2018. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Georgette Gomez (City of San Diego), Councilmember Bill Baber (East County), Councilmember David Arambula (Metropolitan Transit System [MTS]), Vice Chair John Aguilera (North County Transit District [NCTD]), and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: County of San Diego, North County Coastal, and San Diego County Regional Airport Authority (SDCRAA).

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

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

SDUPD Vice Chair Bonelli thanked staff for providing a Regional Transportation Plan update to the SDUPD Board of Directors at their meeting on Tuesday, June 12, 2018.

Chair Erica Pinto, Jamul (Southern California Tribal Chairmen's Association [SCTCA]), announced the Interagency Technical Working Group meeting will be held at Viejas Casino & Resort on Wednesday, June 20, 2018.

SCTCA Chair Pinto also announced the Caltrans Native American Advisory Committee meeting will be held in Sacramento on Wednesday, June 27, 2018.

Vice Chair Sandke spoke about the new Mobility HUB app that will be developed by MTS.

## **CONSENT**

### 3. UNIVERSITY BIKEWAY PROJECT: CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION (APPROVE)

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

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

### 4. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 FEDERAL FISCAL YEAR 2019 APPORTIONMENT (RECOMMEND)

The Transportation Committee was asked to recommend that the Board of Directors approve the Federal Fiscal Year 2019 apportionment of Federal Transit Administration Section 5311 Non-Urbanized Area Formula Program funds for the San Diego region.

Action: Upon a motion by Councilmember Gomez, and a second by Councilmember Baber, the Transportation Committee approved Consent Item Nos. 3 and 4. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Ron Roberts (County of San Diego), Councilmember Baber, Mayor Catherine Blakespear (North County Coastal), Councilmember Arambula, NCTD Vice Chair Aguilera, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: SDCRAA.

## **REPORTS**

### 5. DRAFT 2018 COORDINATED PLAN (ACCEPT)

Lisa Madsen, Associate Regional Planner, presented the item.

Action: Upon a motion by NCTD Vice Chair Aguilera, and a second by Vice Chair Sandke, the Transportation Committee accepted the Draft 2018 Coordinated Public Transit and Human Services Transportation Plan for release to the public for review and comment. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: SDCRAA.

### 6. PROPOSED FY 2019 PROGRAM BUDGET AMENDMENTS: STATE GRANT AWARDS (RECOMMEND)

Dawn Vettese, Financial Programming Manager, and Sandi Craig, Senior Budget Program Analyst, presented the item.

Action: Upon a motion by Mayor Blakespear, and a second by Councilmember Gomez, the Transportation Committee recommended that the Board of Directors: (1) approve the proposed FY 2019 Program Budget amendments, accepting \$493.903 million in state funds for various Capital and Overall Work Program projects; and (2) adopt Regional Transportation Commission (RTC) Resolution No. RTC-2018-07, approving Amendment No. 13 to the 2016 Regional Transportation Improvement Program. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: SDCRAA.

7. TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE CLAIMS (RECOMMEND)

Ariana zur Nieden, Senior *TransNet* Program Manager, 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: (1) adopt Resolution Nos. 2018-23 through 2018-29, approving the FY 2019 Transportation Development Act and State Transit Assistance Act (STA) claims, and FY 2018 STA State of Good Repair claim; and (2) adopt the STA findings as certified by North County Transit District. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: SDCRAA.

8. PROPOSED FY 2019 PROGRAM BUDGET AMENDMENT: LOS PEÑASQUITOS LAGOON BRIDGE REPLACEMENT PROJECT (RECOMMEND)

Angela Anderson, Senior Engineer, 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 approve an amendment to the FY 2019 Program Budget, adding \$979,267 in federal funds to the Los Peñasquitos Lagoon Bridge Replacement Project (Capital Improvement Program Project No. 1145000) for construction capital and support. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: SDCRAA.

9. CONTINUED PUBLIC COMMENTS

Lucas Kurlan, a member of the public, submitted written comments about the Interstate 5 North Coast Corridor Project.

10. UPCOMING MEETINGS

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

11. ADJOURNMENT

Chair Desmond adjourned the meeting at 9:31 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 JUNE 15, 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	Yes
	Mark Kersey	Alternate	No
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	No
	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