



**TRANSPORTATION COMMITTEE
SEPTEMBER 7, 2018**

ACTION REQUESTED: APPROVE

**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS
JULY 20, 2018**

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

1. MEETING MINUTES (APPROVE)

Action: Upon a motion by Mayor Mary Salas (South County), and a second by Councilmember David Arambula (Metropolitan Transit System [MTS]), the Transportation Committee approved the minutes from its July 6, 2018, meeting. Yes: Chair Desmond, Mayor Salas, Supervisor Bill Horn (County of San Diego), Councilmember Bill Baber (East County), Mayor Catherine Blakespear (North County Coastal), Councilmember Arambula, Vice Chair John Aguilera (North County Transit District [NCTD]), and Commissioner Michael Zucchet (San Diego Unified Port District [SDUPD]). No: None. Abstain: Director April Boling (San Diego County Regional Airport Authority [SDCRAA]). Absent: City of San Diego.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Scott Borden, Sierra Club, spoke about the need for a world-class transit system in the Regional Transportation Plan to help address climate change.

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

Clive Richard, a member of the public, spoke about transit and first-mile/last mile concerns.

Mayor Blakespear spoke about the Build North Coast Corridor Beach Sand Replenishment Media Event held on Tuesday, July 17, 2018, in Cardiff and the American Shore and Beach Preservation Association's "Best Restored Beaches" award of 2018.

CONSENT

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

This report provided an update of the progress made by the grant recipients in each program.

4. CALIFORNIA LOCAL STATE HIGHWAY SAFETY IMPROVEMENT PROGRAM CYCLE 9:
PARK BOULEVARD BIKEWAY PROJECT GRANT APPLICATION (ADOPT)

This report requested the Transportation Committee to adopt Resolution No. 2019-02, approving the submission of the Park Boulevard project grant application for funding consideration under the California Local State Highway Safety Improvement Program.

Action: Upon a motion by Councilmember Georgette Gomez (City of San Diego), and a second by NCTD Vice Chair Aguilera, the Transportation Committee approved Consent Item Nos. 3 and 4. Yes: Chair Desmond, Mayor Salas, Councilmember Gomez, Supervisor Ron Roberts (County of San Diego), Councilmember Baber, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Commissioner Zucchet. No: None. Abstain: None. Absent: None.

REPORTS

5. PROPOSED FINAL 2018 COORDINATED PLAN AND PUBLIC HEARING (ADOPT)

Chair Desmond opened the public hearing.

Lisa Madsen, Associate Regional Planner, presented the item.

Arun Prem, Full Access and Coordinated Transportation (FACT), spoke in support of the item.

Action: Upon a motion by Supervisor Roberts, and a second by NCTD Vice Chair Aguilera, the Transportation Committee closed the Public Hearing. Yes: Chair Desmond, Mayor Salas, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Commissioner Zucchet. No: None. Abstain: None. Absent: None.

Action: Upon a motion by NCTD Vice Chair Aguilera, and a second by Councilmember Arambula, the Transportation Committee adopted Resolution No. 2019-03, approving the submission of the Park Boulevard Bikeway project grant application for funding consideration under the California Local State Highway Safety Improvement Program. Yes: Chair Desmond, Mayor Salas, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Commissioner Zucchet. No: None. Abstain: None. Absent: None.

6. 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 14 (ADOPT)

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

Action: Upon a motion by NCTD Vice Chair Aguilera, and a second by Supervisor Roberts, the Transportation Committee adopted Resolution No. 2019-04, approving Amendment No. 14 to the 2016 Regional Transportation Improvement Program. Yes: Chair Desmond, Mayor Salas, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Commissioner Zucchet. No: None. Abstain: None. Absent: None.

7. DRAFT 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY REDETERMINATION (RECOMMEND)

Ms. Alpert presented the item.

Action: Upon a motion by Councilmember Baber, and a second by Supervisor Roberts, the Transportation Committee recommended that the Board of Directors accept the draft 2018 Regional Transportation Improvement Program, including its air quality conformity analysis and the draft air quality conformity redetermination of the Revenue Constrained Regional Plan, for distribution for a 30-day public review and comment period. Yes: Chair Desmond, Mayor Salas, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Commissioner Zucchet. No: None. Abstain: None. Absent: MTS.

12. SHORT-TERM OPTIONS FOR TROLLEY CONNECTIONS TO SAN DIEGO INTERNATIONAL AIRPORT (INFORMATION)

Danielle Kochman, Associate Regional Planner, provided an overview of potential short-term trolley-to-airport shuttle routes to facilitate a more direct connection to the San Diego International Airport.

Maya Rosas, Circulate San Diego, spoke in support of the item.

Action: This item was presented for information.

8. SPECIALIZED TRANSPORTATION GRANT PROGRAM: EVALUATION CRITERIA AND CALL FOR PROJECTS (RECOMMEND)

Audrey Porcella, Regional Planner II, presented the item.

Action: Upon a motion by Councilmember Gomez, and a second by Mayor Blakespear, the Transportation Committee recommended that the Board of Directors approve the evaluation criteria and release the call for projects for the tenth cycle of the Specialized Transportation Grant Program. Yes: Chair Desmond, Mayor Salas, Councilmember Gomez, Councilmember Baber, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Commissioner Zucchet. No: None. Abstain: None. Absent: County of San Diego.

9. FIRST *TransNet* TEN-YEAR REVIEW: PROPOSED "LOOK AHEAD" IMPLEMENTATION PLAN (RECOMMEND)

Ariana zur Nieden, Senior *TransNet* Program Manager, presented the item.

Action: Upon a motion by Mayor Salas, and a second by Councilmember Baber, the Transportation Committee recommended that the Board of Directors approve the proposed Look-Ahead Implementation Plan for the first *TransNet* Ten-Year Review. Yes: Chair Desmond, Mayor Salas, Councilmember Gomez, Councilmember Baber, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Commissioner Zucchet. No: None. Abstain: None. Absent: County of San Diego.

10. IMPLEMENTATION OF FY 2015 AND FY 2018 *TransNet* TRIENNIAL PERFORMANCE AUDIT RECOMMENDATIONS (INFORMATION)

Ms. zur Nieden provided an update on the implementation of recommendations from the FY 2015 and FY 2018 *TransNet* Triennial Performance Audits conducted by the Independent Taxpayer Oversight Committee.

Action: This item was presented for information.

11. UPDATE ON *TransNet* TRANSIT OPERATIONS FUNDING (INFORMATION)

Danielle Kochman, Associate Regional Planner, provided an update on the *TransNet* transit operations funding expected to be available over the life of the *TransNet* Extension Ordinance.

Action: This item was presented for information.

13. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

14. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, September 7, 2018.

15. ADJOURNMENT

Chair Desmond adjourned the meeting at 11:10 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 JULY 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	No
	Mary Salas	Alternate	Yes
City of San Diego	Georgette Gomez	Member	Yes
	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	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	No
	Michael Zucchet	Alternate	Yes
ADVISORY MEMBERS			
Caltrans	Cory Binns	Member	No
	Ann Fox	Alternate	Yes
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Damon Blythe	NCTD	Yes
	Paul Jablonski	MTS	Yes
Ex Officio	Steve Vaus	SANDAG Board Vice Chair	No