



**TRANSPORTATION COMMITTEE
SEPTEMBER 21, 2018**

ACTION REQUESTED: APPROVE

**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS
SEPTEMBER 7, 2018**

The meeting of the Transportation Committee was called to order by Chair Pro Tempore Ron Roberts (County of San Diego) at 9:04 a.m.

1. MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember Bill Baber (East County), and a second by Deputy Mayor Jewel Edson (North County Coastal), the Transportation Committee approved the minutes from its July 20, 2018, meeting. Yes: Mayor Judy Ritter (North County Inland), Councilmember Georgette Gomez (City of San Diego), Chair Pro Tempore Roberts, Councilmember Baber, Deputy Mayor Edson, Councilmember Lorie Bragg (Metropolitan Transit System [MTS]), Vice Chair John Aguilera (North County Transit District [NCTD]), Director April Boling (San Diego County Regional Airport Authority [SDCRAA]), and Commissioner Michael Zucchet (San Diego Unified Port District [SDUPD]). No: None. Absent: South County.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Pro Tempore Roberts spoke about: the new South Bay *Rapid* service; the \$300 million awarded to the San Diego Region by the California Transportation Commission for critical transportation improvements; and Rideshare week.

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

CONSENT

3. PROPOSED FY 2019 PROGRAM BUDGET AMENDMENT: EAST COUNTY BUS MAINTENANCE FACILITY (APPROVE)

The Transportation Committee was asked to approve an amendment to the FY 2019 Program Budget, transferring \$323,782 from the closed-out Substation Standardization project (Capital Improvement Program [CIP] No. 1142100) to fully fund the East County Bus Maintenance Facility project (CIP Project No. 1049600).

4. PROPOSED FY 2019 PROGRAM BUDGET AMENDMENT: ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES VEHICLE PROCUREMENTS (APPROVE)

The Transportation Committee was asked to approve an amendment to the FY 2019 Program Budget, adding \$498,000 in grantee matching funds to the Enhanced Mobility for Seniors and Disabled Pass-Through project (Overall Work Program Project No. 3321400) to fully fund vehicle procurements.

5. *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.

6. *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.

Action: Upon a motion by SDCRAA Director Boling, and a second by NCTD Vice Chair Aguilera, the Transportation Committee approved Consent Item Nos. 3 through 6. Yes: Mayor Ritter, Councilmember Gomez, Chair Pro Tempore Roberts, Councilmember Baber, Deputy Mayor Edson, Councilmember Bragg, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Commissioner Zucchet. No: None. Absent: South County.

REPORTS

7. CONSOLIDATED TRANSPORTATION SERVICES AGENCY: PROPOSED CONTRACT AMENDMENT (APPROVE)

Brian Lane, Senior Regional Planner, and Arun Prem, Facilitating Access to Coordinated Transportation, presented the item.

Action: Upon a motion by Deputy Mayor Edson, and a second by NCTD Vice Chair Aguilera, the Transportation Committee approved a contract amendment to the Consolidated Transportation Services Agency Scope of Work. Yes: Mayor Ritter, Councilmember Gomez, Chair Pro Tempore Roberts, Councilmember Baber, Deputy Mayor Edson, Councilmember Bragg, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Commissioner Zucchet. No: None. Absent: South County.

8. PROPOSED FY 2019 PROGRAM BUDGET AMENDMENT: CENTRALIZED TRAIN CONTROL TECHNOLOGY REFRESH (RECOMMEND)

Dale Neuzil, Capital Development Project Manager, presented the item.

Action: Upon a motion by Councilmember Gomez, and a second by Councilmember Bragg, the Transportation Committee recommended that the Board of Directors: (1) approve an amendment to the FY 2019 Program Budget to add a new Capital Improvement Program Project No. 1146800; and (2) accept \$1,702,000 from the Metropolitan Transit System to fund the Centralized Train Control Technology Refresh Project. Yes: Mayor Ritter, Councilmember Gomez, Chair Pro Tempore Roberts, Councilmember Baber, Deputy Mayor Edson, Councilmember Bragg, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Commissioner Zucchet. No: None. Absent: South County.

9. 2019 TRANSIT ASSET MANAGEMENT REGIONAL TARGETS (RECOMMEND)

Sam Sanford, Associate Regional Planner, presented the item.

Action: Upon a motion by NCTD Vice Chair Aguilera, and a second by Deputy Mayor Edson, the Transportation Committee recommended that the Board of Directors approve the proposed 2019 Transit Asset Management regional targets in accordance with the Fixing America's Surface Transportation Act. Yes: Mayor Ritter, Councilmember Gomez, Chair Pro Tempore Roberts, Councilmember Baber, Deputy Mayor Edson, Councilmember Bragg, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Commissioner Zucchet. No: None. Absent: South County.

10. PROPOSED FINAL 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING ITS AIR QUALITY CONFORMITY ANALYSIS AND REDETERMINATION (APPROVE)

Chair Pro Tempore Roberts opened the public hearing to receive public testimony at 9:50 a.m.

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

No public comments were received.

Chair Pro Tempore Roberts closed the public hearing at 10:11 a.m.

Action: Upon a motion by Councilmember Baber, and a second by Deputy Mayor Edson, the Transportation Committee approved directing staff to finalize the 2018 Regional Transportation Improvement Program (RTIP), and recommending that the Board of Directors adopt Regional Transportation Commission (RTC) Resolution No. RTC-2019-01, adopting the 2018 RTIP, including its Air Quality Conformity Analysis and the Air Quality redetermination of the Regional Plan. Yes: Mayor Ritter, Councilmember Gomez, Chair Pro Tempore Roberts, Councilmember Baber, Deputy Mayor Edson, Councilmember Bragg, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Commissioner Zucchet. No: None. Absent: South County.

11. REGIONAL COMPLETE STREETS POLICY IMPLEMENTATION: STATUS REPORT (INFORMATION)

Danielle Kochman, Associate Regional Planner, provided a status report on the implementation of the Regional Complete Streets Policy adopted by the SANDAG Board of Directors in December 2014.

Action: This item was presented for information.

12. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

13. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, September 21, 2018.

14. ADJOURNMENT

Chair Pro Tempore Roberts adjourned the meeting at 10:27 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 SEPTEMBER 7, 2018**

JURISDICTION	NAME	MEMBER / ALTERNATE	ATTENDING
North County Coastal	Catherine Blakespear	Member	No
	Jewel Edson	Alternate	Yes
North County Inland	Jim Desmond (Chair)	Member	No
	Judy Ritter	Alternate	Yes
East County	Bill Baber	Member	Yes
	Jennifer Mendoza	Alternate	Yes
South County	Bill Sandke (Vice chair)	Member	No
	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	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	No
	Michael Zucchet	Alternate	Yes
ADVISORY MEMBERS			
Caltrans	Cory Binns	Member	Yes
	Ann Fox	Alternate	Yes
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	No
	Paul Jablonski	MTS	Yes
Ex Officio	Steve Vaus	SANDAG Board Vice Chair	No