



October 19, 2018

Action Requested: **Approve**

October 5, 2018, Transportation Committee Meeting Minutes

Vice Chair Bill Sandke (South County) called the meeting of the Transportation Committee to order at 9 a.m.

Vice Chair Sandke announced that today marks the last day of National Rideshare Week, when commuters around our region are encouraged to take transit, carpool, or vanpool to work. The region's first-ever Free Ride Day took place this past Tuesday, October 2.

Sharon Cooney, Chief of Staff, Metropolitan Transit System (MTS), reported on the success of Free Ride Day for MTS.

Matt Tucker, Executive Director, North County Transit District (NCTD), reported on the success of Free Ride Day for NCTD.

Vice Chair Sandke stated that the agenda for the October 12, Board of Directors meeting was posted to the SANDAG website, which consists of a workshop on the initial draft 2019 Regional Plan network concepts. The Board will be asked to provide feedback about elements of the concepts to include in draft scenarios. The concepts will be discussed further at the Transportation Committee meeting on October 19. Public outreach will be conducted throughout October. An interactive survey is available through October 31, at SDForward.com/survey.

Vice Chair Sandke announced recent awards from the San Diego Chapter of the Association of Environmental Professionals, including the Outstanding Innovation in Green Planning and Design Award for the Regional Climate Action Planning Framework (or ReCAP); the Outstanding Environmental Document award for environmental assessment on the second phase of the Sorrento to Miramar Double Track Project; and the Outstanding Planning Document Award for the Encinitas Climate Action Plan, awarded jointly to SANDAG and the City of Encinitas. The SANDAG Energy Roadmap Program provided significant assistance to the City on its Climate Action Plan.

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 Councilmember Jennifer Mendoza (East County), the Transportation Committee approved the minutes from its September 21, 2018, meeting. Yes: Vice Chair Sandke, Mayor Judy Ritter (North County Inland), Councilmember Georgette Gomez (City of San Diego), Supervisor Bill Horn (County of San Diego), Councilmember Mendoza, Mayor Catherine Blakespear (North County Coastal), Councilmember Lorie Bragg (MTS), Vice Chair John Aguilera (NCTD), and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: 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.

Reports

3. Fixing America's Surface Transportation Act: Performance Management Targets (Approve)

Rachel Kennedy, Senior Regional Planner, and Alex Estrella, Senior Transportation Planner, presented the item.

Action: Upon a motion by NCTD Vice Chair Aguilera and a second by Councilmember Bragg, the Transportation Committee approved supporting the statewide Performance Measure 2 and 3 targets established by Caltrans related to pavement and bridge condition; and system performance and freight. Yes: Vice Chair Sandke, Mayor Ritter, Councilmember Gomez, Supervisor Ron Roberts (County of San Diego), Councilmember Mendoza, Mayor Blakespear, Councilmember Bragg, NCTD Vice Chair Aguilera, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: SDCRAA.

4. Funding Recommendations for Cycle 4 *TransNet* Smart Growth Incentive Program Capital Grants (Recommend)

Carolina Ilic, Senior Regional Planner, 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: (1) approve the proposed funding awards for the Cycle 4 *TransNet* Smart Growth Incentive Program Capital grants; (2) in the event that a selected project is unable to use its awarded funds, authorize staff to offer funding and execute a grant agreement with the next highest-ranked project(s); and (3) implement the recommended program review process improvements. Yes: Vice Chair Sandke, Mayor Ritter, Councilmember Gomez, Supervisor Roberts, Councilmember Mendoza, Mayor Blakespear, Councilmember Bragg, NCTD Vice Chair Aguilera, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: SDCRAA.

5. *TransNet* Environmental Mitigation Program: FY 2019-2020 Work Plan (Recommend)

Kim Smith, Senior Regional Planner, presented the item.

Action: Upon a motion by SDUPD Vice Chair Bonelli, and a second by Mayor Ritter, the Transportation Committee recommended that the Board of Directors approve the proposed FY 2019-2020 Work Plan for regional land management and monitoring. Yes: Vice Chair Sandke, Mayor Ritter, Councilmember Gomez, Supervisor Roberts, Councilmember Mendoza, Mayor Blakespear, Councilmember Bragg, NCTD Vice Chair Aguilera, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: SDCRAA.

6. Mid-Coast Corridor Transit Project Update (Information)

John Haggerty, Division Director of Rail, provided an update on the progress and status of the Mid-Coast Trolley project.

Action: This item was presented for information.

7. Continued Public Comments

Mayor Blakespear requested a presentation by Caltrans on the process for cleaning litter along the state highways.

8. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, October 19, 2018, at 9 a.m.

9. Adjournment

Vice Chair Sandke adjourned the meeting at 10:26 a.m.

Confirmed Attendance at SANDAG Transportation Committee Meeting

October 5, 2018

Jurisdiction	Name	Member/ Alternate	Attended
North County Inland	Jim Desmond, Chair	Member	No
	Judy Ritter	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	Yes
	Greg Cox	Alternate	No
East County	Bill Baber	Member	No
	Jennifer Mendoza	Alternate	Yes
North County Coastal	Catherine Blakespear	Member	Yes
	Jewel Edson	Alternate	Yes
Metropolitan Transit System	David Arambula	Member	No
	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
Advisory Members			
Caltrans	Cory Binns	Member	No
	Gustavo Dallarda	Alternate	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Sharon Cooney	MTS	Yes
	Steve Vaus	SANDAG Board Vice Chair	No