

January 4, 2019

## December 14, 2018, Transportation Committee Meeting Minutes

Vice Chair Bill Sandke (South County) called the meeting of the Transportation Committee to order at 9:01 a.m.

Action Requested: **Approve**

The Transportation Committee is asked to review and approve the minutes from its December 14, 2018, meeting.

### 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 Mayor Catherine Blakespear (North County Coastal), the Transportation Committee approved the minutes from its October 19, 2018, meeting. Yes: Vice Chair Sandke, Supervisor Ron Roberts (County of San Diego), Councilmember Bill Baber (East County), Mayor Blakespear, Supervisor Bill Horn (North County Transit District [NCTD]), Director April Boling (San Diego County Regional Airport Authority [SDCRAA]), and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: City of San Diego, North County Inland, and Metropolitan Transit System (MTS).

### 2. Public Comments/Communications/Member Comments

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

Dan Summers, a member of the public, submitted written comments and spoke about safety and traffic concerns related to State Route (SR) 67.

Chair Erica Pinto, Jamul (Southern California Tribal Chairmen's Association [SCTCA]) relayed comments from Chair Edwin Romero, Barona Band of Mission Indians, in support of SR 67 improvements. Chair Pinto also announced her appointment as Chair to the Native American Advisory Committee to Caltrans.

Nicole Burgess, Bike San Diego, spoke about active transportation.

Supervisor Roberts will submit a request to the SANDAG Board of Directors to request for a traffic study concerning emergency vehicles access to medical facilities including SHARP and Rady Children's Hospital on Interstate 805 and SR 163.

### Consent

### 3. Proposed FY 2019 Program Budget Amendment: Overhead Contact System Insulator and Catch Cable Replacement (Approve)

The Transportation Committee was asked to approve an amendment to the FY 2019 Program Budget, transferring \$270,892 from the completed Substation Standardization [Capital Improvement Program (CIP) Project No. 1142100] and Light Rail Vehicle Car Wash (CIP Project No. 1128600) projects to the Overhead Contact System Insulator and Catch Cable Replacement (CIP Project No. 1129200) project.

### 4. TransNet Environmental Mitigation Program Land Management Grant Program: Quarterly Status Update (Information)

This report provided an overview of progress made by *TransNet* Environmental Mitigation Program Land Management Grant recipients.

**5. *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program: Quarterly Status Update (Information)**

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

Action: Upon a motion by Supervisor Horn, and a second by Mayor Judy Ritter (North County Inland), the Transportation Committee approved Consent Item Nos. 3 through 5. Yes: Vice Chair Sandke, Mayor Ritter, Councilmember Georgette Gomez (City of San Diego), Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Supervisor Horn, SDCRAA Director Boling, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: MTS.

**Reports**

**6. Border to Bayshore Bikeway Project: California Environmental Quality Act Exemption (Approve)**

Alison Moss, Associate Regional Planner, Sandra Lavender-Martin, Senior Regional Planner, and Linda Culp, Principal Regional Planner, presented the item.

David Flores, Casa Familiar, spoke in support of the item.

Judi Tentor, Bike San Diego, spoke in support of the item.

Andy Hanshaw, San Diego County Bicycle Coalition, spoke in support of the item.

Ms. Burgess spoke in support of the item.

Action: Upon a motion by Councilmember Gomez, and a second by Councilmember Baber, the Transportation Committee approved the California Environmental Quality Act exemption for the Border to Bayshore Bikeway project. Yes: Vice Chair Sandke, Mayor Ritter, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Supervisor Horn, SDCRAA Director Boling, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: MTS.

**7. Proposed FY 2019 Program Budget Amendment: Carlsbad Village Railroad Trench Study (Approve)**

Ms. Culp presented the item.

Action: Upon a motion by Supervisor Horn, and a second by Mayor Ritter, the Transportation Committee approved an amendment to the FY 2019 Program Budget, accepting \$369,440 from the City of Carlsbad to fund the Carlsbad Village Railroad Trench Study (Capital Improvement Program Project No. 1239819).

Yes: Vice Chair Sandke, Mayor Ritter, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Supervisor Horn, SDCRAA Director Boling, and SDUPD Vice Chair Bonelli. No: None.

Abstain: None. Absent: MTS.

**8. Proposed FY 2019 Program Budget Amendment: Eastern Hillcrest Bikeways (Recommend)**

Chris Romano, Associate Regional Planner, presented the item.

Brittany Bailey, Office of Councilmember Chris Ward, spoke in support of the item.

Ms. Tentor spoke in support of the item.

Action: Upon a motion by Councilmember Gomez, and a second by Supervisor Roberts, the Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2019 Program Budget, accepting \$2.2 million from the City of San Diego to fund the design and construction of the Normal Street Promenade as part of the Eastern Hillcrest Bikeways (Capital Improvement Program Project No. 1223083). Yes: Vice Chair Sandke, Mayor Ritter, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Supervisor Horn, SDCRAA Director Boling, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: MTS.

## **9. North Coast Corridor Program: Status Update (Information)**

Allan Kosup, Corridor Director, District 11, Caltrans presented an update on the North Coast Corridor Program.

Action: This item was presented for information.

## **10. Middletown-Old Town San Diego Quiet Zone Feasibility Study (Information)**

Ms. Culp presented an update on the recently completed Middletown-Old Town San Diego Quiet Zone Feasibility Study.

Bob Daniel, Western Slopes Community Association, spoke in support of the Middletown-Old Town San Diego Quiet Zone.

Action: This item was presented for information.

## **11. Caltrans Litter Abatement Plan and Partnership Strategies (Information)**

Cory Binns, District 11 Director, Caltrans, introduced the item.

Andrew Rice, Project Manager, Caridad Sanchez, Chief of Public Information and Legislative Affairs, and Everett Townsend, Chief of Maintenance, District 11, Caltrans, presented an update on the Caltrans Litter Abatement Plan and partnership strategies along regional highways and bikeways.

Action: This item was presented for information.

## **12. Continued Public Comments**

Vice Chair Sandke thanked Supervisor Roberts for his service.

## **13. Upcoming Meetings**

The next Transportation Committee meeting is scheduled for Friday, January 4, 2019, at 9 a.m.

## **14. Adjournment**

Vice Chair Sandke adjourned the meeting at 11:15 a.m.

## Confirmed Attendance at SANDAG Transportation Committee Meeting

December 14, 2018

Jurisdiction	Name	Member/ Alternate	Attended
North County Inland	Vacant	Member	--
	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	Yes
	Jennifer Mendoza	Alternate	Yes
North County Coastal	Catherine Blakespear	Member	Yes
	Jewel Edson	Alternate	No
Metropolitan Transit System	David Arambula	Member	No
	Vacant	Alternate	--
North County Transit District	Vacant	Member	--
	Bill Horn	Alternate	Yes
	Mark Packard	Alternate	No
San Diego County Regional Airport Authority	April Boling	Member	Yes
	Johanna Schiavoni	Alternate	No
San Diego Unified Port District	Garry Bonelli	Member	Yes
	Michael Zucchet	Alternate	No
<b>Advisory Members</b>			
Caltrans	Cory Binns	Member	Yes
	Ann Fox	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