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Hasan Ikhata
Executive Director, **SANDAG**



Public Safety Committee Agenda

Friday, December 14, 2018

1 to 3 p.m.

**SANDAG Board Room
401 B Street, 7th Floor
San Diego**

Agenda Highlights

- **2019 Legislative Program: Public Safety-Related Goals**
- **Nlets: Interstate Public Safety Information Sharing Overview**
- **2019 Performance Management Rule 1 Safety Target Setting**

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Mission Statement

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.

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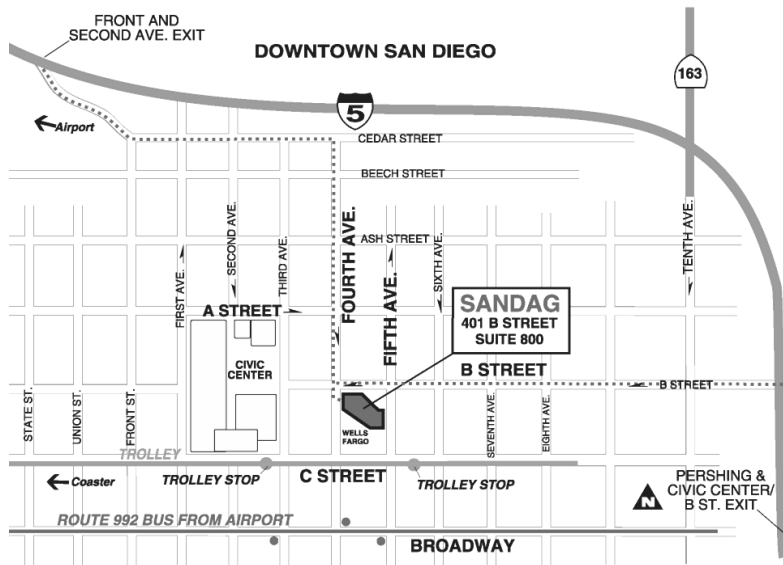
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Public Safety Committee

Friday, December 14, 2018

Item No.		Recommendation
+1.	Approval of Meeting Minutes The Public Safety Committee is asked to review and approve the minutes from its November 9, 2018, meeting.	Approve
2.	Public Comments/Communications/Member Comments Members of the public shall have the opportunity to address the Public Safety Committee on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a Request to Comment form and giving it to the Clerk prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Public Safety Committee members. Public speakers are limited to three minutes or less per person. Public Safety Committee members also may provide information and announcements under this agenda item.	
Reports		
3.	Report from Chiefs'/Sheriff's Management Committee (Chief Manuel Rodriguez, National City Police Department) Chief Manuel Rodriguez will report on the December 5, 2018, meeting of the Chiefs'/Sheriff's Management Committee.	Information
4.	Report from the San Diego County Fire Chiefs' Association (Chief Don Butz, Lakeside Fire Protection District) Chief Don Butz will report on recent meetings of the San Diego County Fire Chiefs' Association.	Information
+5.	2019 Legislative Program: Public Safety-Related Goals (Victoria Stackwick) The Public Safety Committee is asked to recommend that the Board of Directors include the proposed public safety-related goals in the 2019 Legislative Program.	Recommend
6.	Nlets: Interstate Public Safety Information Sharing Overview (Bonnie Locke, Nlets) Bonnie Locke, Director of Business Development, will provide an overview of Nlets, the agency that provides data center and hosting services for ARJIS to support the exchange of critical public safety information.	Information

- +7. 2019 Performance Management Rule 1 Safety Target Setting (Rachel Kennedy)** **Discussion**

The Public Safety Committee is asked to provide feedback on target setting efforts for Performance Management Rule 1, which includes measures related to fatalities and serious injuries on all public roads.
- 8. Continued Public Comments**

If the five-speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.
- 9. Upcoming Meetings** **Information**

The next Public Safety Committee meeting is scheduled for Friday, January 18, 2019, at 1 p.m.
- 10. Adjournment**

+ next to an item indicates an attachment

December 14, 2018

November 9, 2018, Public Safety Committee Meeting Minutes

Chair John Minto (East County) called the meeting of the Public Safety Committee to order at 1:05 p.m.

Action Requested: **Approve**

The Public Safety Committee is asked to review and approve the minutes from its November 9, 2018, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Supervisor Bill Horn (County of San Diego) and a second by Councilmember Amanda Rigby (North County Inland), the Public Safety Committee approved the minutes from its September 21, 2018, meeting. Yes: Chair Minto, Councilmember Lorie Zapf (City of San Diego), Chief Walt Vasquez (County Chiefs'/Sheriff's Association Seat B), Supervisor Horn, Councilmember Ellie Haviland (North County Coastal), Councilmember Rigby, Acting Chief Investigator Joe Cargel (San Diego County District Attorney), Undersheriff Mike Barnett (San Diego County Sheriff), and Executive Assistant Chief Todd Jarvis (San Diego Police Department). No: None. Abstain: None. Absent: County Chiefs'/Sheriff's Association Seat A, Regional Fire/Emergency Medical Services, and South County.

2. Public Comments/Communications/Member Comments

Chair Minto announced a 511 Roadside Assistance eToolkit will be available soon. Staff will send an email out next week with more information and materials to share.

Reports

3. Report from Chiefs'/Sheriff's Management Committee (Information)

Chief Walt Vasquez reported on the October 3, 2018, and November 7, 2018, meetings of the Chiefs'/Sheriff's Management Committee.

Action: This item was presented for information.

4. Report from the San Diego County Fire Chiefs' Association (Information)

This item will be presented at a future meeting.

5. New Grant Funding: Criminal Justice Evaluation Projects (Information)

Sandy Keaton, Senior Research Analyst, Applied Research Division, presented an overview of three criminal justice evaluation projects that have been added to the FY 2019 Program Budget due to new grant funding.

Action: This item was presented for information

6. Final Evaluation Results of the Veterans Moving Forward Program (Information)

Dr. Cynthia Burke, Division Director, Applied Research Division, presented the final evaluation results from a federally-funded study of a veteran-only housing unit at the Vista Detention Facility.

Action: This item was presented for information.

7. Medical and Mental Health Services in San Diego County Detention Facilities (Information)

Captain Erika Frierson, San Diego County Sheriff's Department, presented an overview of the systems and services the San Diego County Sheriff's Department provides to meet the needs of inmates in their custody.

Action: This item was presented for information.

8. Continued Public Comments

Chair Minto noted that Chief Don Butz (Regional Fire/Emergency Services) let staff know that he could not attend this meeting due to fire concerns in the state.

9. Upcoming Meetings

The next Public Safety Committee meeting is scheduled for Friday, December 14, 2018, at 1 p.m.

10. Adjournment

Chair Minto adjourned the meeting at 2 p.m.

Confirmed Attendance at SANDAG Public Safety Committee Meeting

November 9, 2018

Jurisdiction	Name	Member/ Alternate	Attended
East County	Hon. John Minto, Chair	Member	Yes
	Hon. Jerry Jones	Alternate	Yes
North County Coastal	Hon. Keith Blackburn, Vice Chair	Member	No
	Hon. Ellie Haviland	Alternate	Yes
City of San Diego	Hon. Chris Ward	Member	No
	Hon. Lorie Zapf	Alternate	Yes
County of San Diego	Supervisor Bill Horn	Member	Yes
	Supervisor Greg Cox	Alternate	No
North County Inland	Hon. Steve Vaus	Member	No
	Hon. Amanda Rigby	Alternate	Yes
South County	Hon. Alejandra Sotelo-Solis	Member	No
	Hon. Mark West	Alternate	No
County Chiefs'/Sheriff's Association	Chief Manuel Rodriguez	Member-Seat A	No
	Chief Walt Vasquez	Member-Seat B	Yes
	Chief Craig Carter	Alternate-Seat A	No
	Chief Neil Gallucci	Alternate-Seat B	No
Regional Fire/ Emergency Medical Services	Chief Don Butz	Member	No
	Chief Stephen Abbott	Alternate	No
San Diego County District Attorney	District Attorney Summer Stephen	Member	No
	Acting Chief Joe Cargel	1st Alternate	Yes
San Diego County Sheriff	Sheriff William D. Gore	Member	No
	Undersheriff Mike Barnett	Alternate	Yes
San Diego Police Department	Chief Dave Nisleit	Member	No
	Exec. Assistant Chief Todd Jarvis	1st Alternate	Yes
	Assistant Chief Chris McGrath	2nd Alternate	No
Advisory Members			
County Public Safety	Adolfo Gonzales	Member	No
	Rueben Littlejohn	Alternate	Yes
Department of Defense	Michial Michalovich	Member	No
	Matthew Crews	Alternate	No
Federal Public Safety	Kathleen Connon	Member	Yes
	Gregory Archambeault	1st Alternate	No
	Adam L. Braverman	2nd Alternate	Linda Frakes
	Karen I. Flowers	Member	No
	Steven C. Stafford	1st Alternate	No
	John A. Brown	2nd Alternate	No
Homeland Security	Holly Crawford	Member	No
	John Valencia	Alternate	No
Regional Transit	Manuel Guaderrama	Member	Tim Curran
	Jaime Becerra	Alternate	No
Southern California Tribal Chairmen's Association	Robert H. Smith	Member	No
	Leia Arviso	Alternate	No
State Public Safety	Chief Jim Abele	Member	No
	Assistant Chief Rich Stewart	Alternate	No

December 14, 2018

2019 Legislative Program: Public Safety-Related Goals

Overview

SANDAG approves an annual legislative program that includes policies and proposals for possible federal and state legislation and local activities. The current public safety-related legislative priorities are consistent with the mission of the Public Safety Committee to promote public safety and justice through collaboration, information sharing, effective technology, and objective monitoring and assessment. Each year the Public Safety Committee reviews the current goals.

Key Considerations

The draft 2019 Legislative Program serves as a guide for possible federal and state legislative activity that would be implemented to support regional policies and programs in 2019.

Public Safety Related Goals

Last year, the Public Safety Committee recommended the inclusion of three public-safety-related goals in the 2018 Legislative Program (Attachment 1). The proposed public-safety-related goals include support of the following efforts:

- Goal No. 3B: Efforts to pursue resources to improve regional public safety voice and data communications and interoperability, including connectivity with state and federal systems.
- Goal No. 4B: Efforts to pursue funding at both the state and federal levels to improve public safety and security in the San Diego region through Automated Regional Justice Information System operations and enhancements, regional transportation system improvements, and activities related to regional emergency preparedness for, prevention of, and response to catastrophic events.
- Goal No. 11B: Efforts to support funding opportunities and legislation that promote the implementation of effective and collaborative strategies and programs that maintain public safety and promote quality of life, including initiatives that address substance abuse and graffiti abatement, and reduce youth and gang violence.

Next Steps

Following action by the Public Safety Committee, the public safety-related goals would be included in the proposed 2019 Legislative Program, which would be presented to the Board of Directors for consideration.

Victoria Stackwick, Principal Government Relations Analyst

Key Staff Contact: Victoria Stackwick, (619) 699-6926, victoria.stackwick@sandag.org

Attachment: 1. Proposed 2018 Legislative Program

Action Requested: **Recommend**

The Public Safety Committee is asked to recommend that the Board of Directors include the proposed public safety-related goals in the 2019 Legislative Program.

Fiscal Impact:

A total of \$795,280 has been included in the FY 2019 Program Budget to implement activities to support SANDAG legislative initiatives.

Schedule/Scope Impact:

The proposed public safety-related goals would help to guide SANDAG legislative activities for calendar year 2019.



2018 LEGISLATIVE PROGRAM

Overarching Goal: Pursue policy and legislative changes that enable SANDAG to better implement its adopted plans and programs.

(A) SPONSOR

NO.	GENERAL DESCRIPTION OF GOAL	BOARD POSITION	JURISDICTION
1A	Work with federal, state, and local stakeholders to implement the Federal Surface Transportation Authorization, including appropriate funding levels, goods movement and border programs, transit investment and reforms, process improvements (including streamlined environmental processes), active transportation, and tribal transportation planning. (2007, 2012)	Sponsor	Federal/State
2A	Pursue resources and funding mechanisms consistent with financial strategies adopted in the Regional Transportation Plan (RTP) and Regional Comprehensive Plan (RCP), including but not limited to increasing revenues for transportation, cap-and-trade revenues, gas tax or equivalent revenue sources, bond measures, public/private partnerships, smart growth, and higher pass-through maintenance/preservation funding. (2012)	Sponsor	Federal/State/Local
3A	Expand access to resources and technical tools that will enable SANDAG to implement San Diego Forward: The Regional Plan. (2009, 2015)	Sponsor	Federal/State
4A	Pursue policy and/or legislative changes to enable the use of freeway shoulders as transit lanes on major corridors in the San Diego region. (2006)	Sponsor	State
5A	Pursue efforts that address border transportation infrastructure needs consistent with the RTP, RCP, and California-Baja California Border Master Plan. (2012)	Sponsor	Federal/State/Local
6A	Pursue policy and/or legislative changes to streamline the California Environmental Quality Act (CEQA) for public transit improvements, active transportation projects, and other transportation projects located within existing rights-of-way. (2013, 2015)	Sponsor	State
7A	Pursue policy and/or legislative changes to improve the planning and implementation of the RTP and its Sustainable Communities Strategy (SCS), including modifying the required planning cycle for major updates of the RTP/SCS and clarifying the level of CEQA analysis required for the associated program environmental document. (2013)	Sponsor	Federal/State



8A	Pursue public transit funding and continued support for intercity rail. (2008, 2013, 2015, 2017)	Sponsor	Federal/State
9A	Efforts to advance Connected and Autonomous Vehicle technology to enhance transportation safety, sustainable and efficient mobility, a healthier environment, and economic growth and job creation. (2018)	Sponsor	Federal/State

(B) SUPPORT/OPOSE

NO.	GENERAL DESCRIPTION OF GOAL	BOARD POSITION	JURISDICTION
1B	Legislation that provides incentives to jurisdictions that provide opportunities for more housing, including affordable and transit-oriented developments, supports regional fair-share allocation of housing funds, and provides additional affordable housing funding with greater local/regional control. (2002)	Support	Federal/State
2B	Policies and/or legislation implementing climate change plans and programs, including cap-and-trade that are consistent with the RCP and RTP. (2007, 2015)	Support	Federal/State/Local
3B	Efforts to pursue resources to improve regional public safety voice and data communications and interoperability, including connectivity with state and federal systems. (2005)	Support	Federal/State/Local
4B	Efforts to pursue funding at both the state and federal levels to improve public safety and security in the San Diego region through Automated Regional Justice Information System operations and enhancements, regional transportation system improvements, and activities related to regional emergency preparedness, prevention, and response to catastrophic events. (2003, 2005, 2011)	Support	Federal/State/Local
5B	Fiscal reform initiatives that enable regions to develop their own fiscal strategies and oppose unfunded mandates on local governments. Pursue initiatives that balance the fiscal influence that sales tax revenues have upon local land use decisions. (2002)	Support	Federal/State/Local
6B	Lower the current two-thirds voter requirement for special purpose taxes, such as transportation and quality of life improvements, to a simple majority vote. (2002)	Support	State
7B	Efforts assisting in the implementation of key environmental issues, including habitat conservation, planning, beach restoration and replenishment, and water quality-related issues. (2002)	Support	State/Local
8B	Mechanisms providing for the implementation of the RTP, including value pricing, Managed Lanes, High Occupancy Toll Lanes, the alleviation of current constraints on transponder technology, transit priority treatments, Transportation Demand Management, and other efforts that promote efficient use of highways and local roads. (2003)	Support	Federal/State
9B	Energy-related legislation, programs, and policies that are consistent with the Regional Energy Strategy. (2002, 2015)	Support	Federal/State/Local
10B	Efforts to expand available methods of transportation project delivery, including design-build, design sequencing, construction manager/general contractor, and other alternative methods that expedite connectivity with state and federal systems. (2005)	Support	State

Please note, proposed changes are shown in red.



NO.	GENERAL DESCRIPTION OF GOAL	BOARD POSITION	JURISDICTION
11B	Efforts to support funding opportunities and legislation that promote the implementation of effective and collaborative strategies and programs that maintain public safety and promote quality of life and public health, including initiatives that address substance abuse and graffiti abatement and reduce youth and gang violence.	Support	Federal/State/Local
12B	Efforts to pursue legislative and/or administrative reform of the Regional Housing Needs Assessment process and state housing element law. (2002, 2011, 2015)	Support	Federal/State/Local
13B	Legislation and/or policies that promote governmental efficiencies and cost savings. (2009, 2015)	Support	Federal/State
14B	Transit boards' legislative programs where consistent with SANDAG Policy. (2002)	Support	Federal/State
15B	Other organizations' legislative programs where consistent with SANDAG Policy, i.e., California Association of Councils of Governments, American Public Transportation Association, National Association of Regional Councils, California Transit Association, Self-Help Counties Coalition, League of California Cities, California State Association of Counties, Caltrans, International Association of Chiefs of Police, National Sheriffs' Association, California Police Chiefs Association, California State Sheriffs' Association, and National Association of Counties. (2003, 2005)	Support	Federal/State

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(C) MONITOR

NO.	GENERAL DESCRIPTION OF GOAL	BOARD POSITION	JURISDICTION
1C	Proposals that limit the use of eminent domain for public infrastructure projects. (2005)	Monitor	Federal/State
2C	Legislation affecting solid waste, water supply, and storm water, support of funding opportunities to assist in these areas. (2003)	Monitor/Respond	State/Local
3C	Legislation relating to personnel matters, i.e., workers' compensation, Public Employee Retirement System benefits, and other labor related issues. (2003)	Monitor/Respond	Federal/State/Local
4C	Legislation requiring local agencies to implement new administrative compliance measures. (2005)	Monitor/Respond	Federal/State
<u>5C</u>	<u>Legislative efforts related to offshore oil drilling in the coastal waters within the San Diego region. (2018)</u>	<u>Monitor</u>	<u>Federal/State</u>

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December 14, 2018

2019 Performance Management Rule 1 Safety Target Setting

Overview

Since 2015, the Federal Highway Administration (FHWA) has issued a number of Final Rules that establish performance requirements for states and Metropolitan Planning Organizations (MPOs). Performance Management Rule 1 (PM 1) focuses on transportation safety on all public roads regardless of ownership or maintenance responsibility.

State departments of transportation are required to set PM 1 targets by August 31 of each year for the subsequent calendar year. MPOs have 180 days from that date to either establish regional targets or agree to support the state targets. For 2018, the SANDAG Board of Directors elected to support the statewide targets.

Key Considerations

Caltrans developed its 2019 PM 1 statewide targets to include aspirational goals related to decreasing fatalities and serious injuries consistent with the Strategic Highway Safety Plan¹.

San Diego County is approximately 8.4 percent of the state population; and approximately 8.4 percent of the crash fatalities/serious injuries in California occur in San Diego County (it is a little lower for some categories of incidents and slightly higher for others). This holds true for vehicle miles travelled (VMT) as well. Since fatality and serious injury crash statistics for the SANDAG region track closely with statewide trends, staff recommends that SANDAG support the 2019 statewide safety targets outlined below.

Action Requested: **Discussion**

The Public Safety Committee is asked to provide feedback on target setting efforts for Performance Management Rule 1, which includes measures related to fatalities and serious injuries on all public roads.

Fiscal Impact:

A summary of programming efforts in support of Performance Management Rule 1 targets can be found in the Federal Performance Management appendix of the 2018 Regional Transportation Improvement Program.

Schedule/Scope Impact:

Targets must be submitted to Caltrans by February 27, 2019.

Performance Measure	2018 Statewide Targets	2019 Statewide Targets
Number of Fatalities	3,590.8	3,445.4
Rate Fatalities (per 100 million VMT)	1.029	0.995
Number of Serious Injuries	12,823.4	12,688.1
Rate of Serious Injuries (per 100 million VMT)	3.831	3.661
Number of non-motorized Fatalities and Serious Injuries	4271.1	3,949.8

An overview of the source and calculation of each of the proposed targets is provided in Attachment 1.

¹ The Strategic Highway Safety Plan is the principal statewide traffic safety planning document.

Next Steps

Feedback from the Public Safety Committee will be shared with the Transportation Committee, which is scheduled to consider the proposed 2019 PM 1 safety targets in January 2019 (prior to going to the Board for final approval).

Programming efforts that support the targets regularly are summarized as part of the [2018 Regional Transportation Improvement Program](#) and progress toward the targets will be reported on as part of San Diego Forward: The 2019–2050 Regional Plan.

Charles “Muggs” Stoll, Director, Land Use and Transportation Planning

Key Staff Contact: Rachel Kennedy, (619) 699-1929, rachel.kennedy@sandag.org

Attachment: 1. Performance Management Rule 1: Performance Measure Methodology

PERFORMANCE MANAGEMENT RULE 1: PERFORMANCE MEASURE METHODOLOGY		
Performance Measure	Calculation	Data Source
1. Number of Fatalities	Five year rolling average	<ul style="list-style-type: none"> Fatality Analysis Reporting System (FARS)
2. Rate of Fatalities per 100 Million VMT	Five year rolling average of annual fatality rate	<ul style="list-style-type: none"> FARS Highway Performance Monitoring System (HPMS)
3. Number of Serious Injuries	Five year rolling average	<ul style="list-style-type: none"> Statewide Integrated Traffic Records System (SWITRS)
4. Rate of Serious Injuries per 100 Million VMT	Five year rolling average of annual serious injury rate	<ul style="list-style-type: none"> SWITRS HPMS
5. Number of Non-motorized Fatalities and Non-motorized Serious Injuries	Five year rolling average of the annual sum of non-motorized fatalities and non-motorized serious injuries	<ul style="list-style-type: none"> FARS SWITRS

Sources: Federal Highway Administration, *National Performance Management Measures; Assessing Performance of the National Highway System, Freight Movement on the Interstate System, and Congestion Mitigation and Air Quality Improvement Final Rule*, January 18, 2017