

May 17, 2019

May 3, 2019, 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: **Approve**

The Transportation Committee is asked to review and approve the minutes from its May 3, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Councilmember Bill Baber (East County), and a second by Chairman Gary Bonelli (Port of San Diego [Port]), the Transportation Committee approved the minutes from its April 5, 2019, meeting. Yes: Vice Chair Sandke, Councilmember Baber, Supervisor Nathan Fletcher (Metropolitan Transit System), Councilmember Joe Mosca (North County Coastal), Mayor Paul McNamara (North County Inland), Deputy Mayor Jack Feller (North County Transit District), Chairman Bonelli, and Johanna Schiavoni (San Diego County Regional Airport Authority). No: None. Abstain: None. Absent: City of San Diego and County of San Diego.

2. Public Comments/Communications/Member Comments

Clive Richard, a member of the public, spoke about concerns about the future of transportation.

Dan Summers, Ramona Planning Group, spoke in support of the Transportation Vision and concerns related to funding.

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

Vice Chair Sandke announced the 29th Annual SANDAG Bike to Work Day will be held on Thursday, May 16.

Chairman Bonelli announced May is Maritime Month and the Port is offering free bus and boat tours. Visit www.portofsandiego.org for more information. Transportation Committee members were invited to a tour on May 16.

Chair Erica Pinto, Jamul – Southern California Tribal Chairmen’s Association (SCTCA), announced a walk for sexual assault awareness on May 5, as well as, a joint Borders/SCTCA Tribal Symposium on June 28.

Consent

3. Specialized Transportation Grant Program: Quarterly Status Update (Information)

This report provided an overview of progress made by Specialized Transportation Grant Program recipients.

Action: This item was presented for information.

Chair’s Report

4. San Diego Forward: The Regional Plan (Information)

Charles “Muggs” Stoll, Director of Land Use and Transportation Planning, provided an update on development of San Diego Forward: The Regional Plan.

Action: This item was presented for information.

5. Update on Airport Connectivity Subcommittee (Information)

Mr. Stoll provided an update on the Airport Connectivity Subcommittee.

Action: This item was presented for information.

Reports

6. FY 2020 Transit Capital Improvement Program (Recommendation)

Kim Monasi, Project Control Manager, presented the item.

Action: Upon a motion by Deputy Mayor Feller and a second by Councilmember Baber, the Transportation Committee recommended that the Board of Directors: (1) approve the submittal of Federal Transit Administration grant applications for the San Diego region; and (2) adopt Regional Transportation Commission (RTC) Resolution No. RTC-2019-02 approving Amendment No.2 to the 2018 Regional Transportation Improvement Program. Yes: Vice Chair Sandke, Councilmember Baber, Supervisor Fletcher, Deputy Mayor Jewel Edson (North County Coastal), Mayor McNamara, Deputy Mayor Feller, and Chairman Bonelli, Ms. Schiavoni. No: None. Abstain: None. Absent: City of San Diego and County of San Diego.

7. 2018 Regional Transportation Improvement Program Amendments

Sue Alpert, Senior Project Control Analyst, presented the items.

7A. 2018 Regional Transportation Improvement Program: Amendment No. 3 (Adopt)

Action: Upon a motion by Deputy Mayor Edson and a second by Port Chairman Bonelli, the Transportation Committee adopted Resolution No. 2019-16, approving Amendment No. 3 to the 2018 Regional Transportation Improvement Program. Yes: Vice Chair Sandke, Councilmember Baber, Supervisor Fletcher, Deputy Mayor Edson, Mayor McNamara, Deputy Mayor Feller, Chairman Bonelli, and Ms. Schiavoni. No: None. Abstain: None. Absent: City of San Diego and County of San Diego.

7B. 2018 Regional Transportation Improvement Program: Amendment No. 4 (Approve)

Action: Upon a motion by Councilmember Baber and a second by Deputy Mayor Edson, the Transportation Committee approved Amendment No. 4 to the 2018 Regional Transportation Improvement Program. Yes: Vice Chair Sandke, Councilmember Baber, Supervisor Fletcher, Deputy Mayor Edson, Mayor McNamara, Deputy Mayor Feller, Chairman Bonelli, and Ms. Schiavoni. No: None. Abstain: None. Absent: City of San Diego and County of San Diego.

8. Interstate 5 Auxiliary Lane Improvement Project (Recommendation)

John Haggerty, Division Director of Rail, introduced the item.

Allan Kosup, Caltrans, presented the item.

Action: Upon a motion by Deputy Mayor Edson and a second by Deputy Mayor Feller, the Transportation Committee recommended that the Board of Directors: (1) approve the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 8 to the Construction Manager/General Contractor Construction Services Agreement for the Interstate 5/Genesee Avenue Auxiliary Lane Project in the amount of \$4.941 million; (2) authorize the Executive Director to execute Supplement 8; and (3) approve an amendment to the FY 2019 Program Budget to accept \$200,000 from the State Highway Operation and Protection Program to fully fund the project (Capital Improvement Program Project No. 1200512). Yes: Vice Chair Sandke, Councilmember Baber, Supervisor Fletcher, Deputy Mayor Edson, Mayor McNamara, Deputy Mayor Feller, Chairman Bonelli, and Ms. Schiavoni. No: None. Abstain: None. Absent: City of San Diego and County of San Diego.

9. 2015 Ozone National Ambient Air Quality Standard Conformity Demonstration (Recommendation)

Rachel Kennedy, Senior Transportation Planner, presented the item.

Action: Upon a motion by Vice Chair Sandke and a second by Councilmember Baber, the Transportation Committee recommended that the Board of Directors adopt Resolution No. RTC-2019-03, adopting the 2015 Ozone National Ambient Air Quality Standard Conformity Demonstration for San Diego Forward: The Regional Plan and the 2018 Regional Transportation Improvement Program, and address requirements of the federal Clean Air Act to ensure compliance with future transportation planning efforts.

Yes: Vice Chair Sandke, Councilmember Baber, Supervisor Fletcher, Deputy Mayor Edson, Mayor McNamara, Deputy Mayor Feller, Chairman Bonelli, and Ms. Schiavoni. No: None. Abstain: None. Absent: City of San Diego and County of San Diego.

10. Continued Public Comments

There were no continued public comments.

11. Upcoming Meetings (Information)

The next Transportation Committee meeting is scheduled for Friday, May 17, 2019, at 9 a.m.

12. Adjournment

Vice Chair Sandke adjourned the meeting at 10:03 a.m.

Confirmed Attendance at SANDAG Transportation Committee Meeting

May 3, 2019

Jurisdiction	Name	Member/ Alternate	Attended
County of San Diego	Jim Desmond, Chair	Member	No
	Greg Cox	Alternate	No
	Nathan Fletcher	Alternate	Yes
South County	Bill Sandke, Vice Chair	Member	Yes
	Mary Salas	Alternate	Yes
City of San Diego	Monica Montgomery	Member	No
	Chris Ward	Alternate	No
East County	Bill Baber	Member	Yes
	Jennifer Mendoza	Alternate	Yes
Metropolitan Transit System	Nathan Fletcher	Member	Yes
	Paloma Aguirre	Alternate	No
North County Coastal	Jewel Edson	Member	Yes
	Joe Mosca	Alternate	Yes
North County Inland	Judy Ritter	Member	No
	Paul McNamara	Alternate	Yes
North County Transit District	Jack Feller	Member	Yes
	Dave Druker	Alternate	No
	Sharon Jenkins	Alternate	No
Port of San Diego	Garry Bonelli	Member	Yes
	Michael Zucchet	Alternate	No
San Diego County Regional Airport Authority	Johanna Schiavoni	Member	Yes
	Michael Schumacher	Alternate	No
Advisory Members			
Caltrans	Cory Binns	Member	Yes
	Ann Fox	Alternate	No
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	Fred Nelson, Jr.	Member	No
Other Attendees	Eun Park-Lynch	NCTD	Yes
	Paul Jablonski	MTS	Yes