TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

AUGUST 1, 2014

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:02 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Chairman Harry Mathis (Metropolitan Transit System [MTS]) and a second by Tom Smisek (San Diego County Regional Airport Authority [SDCRAA]), the Transportation Committee approved the meeting minutes of July 18, 2014. Yes – 7. No - None. Abstain – None. Absent – East County and North County Inland.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

R. Mitchel Beauchamp, member of the public, spoke about concerns related to the Pacific-Imperial Railroad.

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

REPORTS

3. SAN DIEGO FORWARD: THE REGIONAL PLAN: DRAFT REVENUE CONSTRAINED TRANSPORTATION SCENARIOS (DISCUSSION)

Muggs Stoll, Director of Land Use and Transportation Planning, introduced the item.

Phil Trom, Senior Regional Planner, presented the Draft Revenue Constrained transportation scenarios. The Transportation Committee members discussed and provided feedback on the scenarios.

Debra Kelley, American Lung Association California, asked the Transportation Committee to develop a third transportation scenario to include active transportation. Ms. Kelley also spoke about modeling public health to reflect how a third scenario can have many health and air quality benefits.
Monique Lopez, Environmental Health Coalition, asked the Transportation Committee to develop a third transportation scenario to invest in a more efficient transit system and active transportation.

Elyse Lowe, Circulate San Diego, submitted written comments regarding the initial Revenue Constrained Transportation Scenarios and asked the Transportation Committee to support the development of a third transportation scenario that will focus on transit and active transportation projects.

**Action**: This item was presented for discussion only.

4. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

5. UPCOMING MEETINGS

The August 15, 2014, Transportation Committee meeting is cancelled. The next meeting of the Transportation Committee is scheduled for September 5, 2014, at 9 a.m.

6. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:48 a.m.
## CONFIRMED ATTENDANCE

### SANDAG TRANSPORTATION COMMITTEE MEETING

**AUGUST 1, 2014**

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<tr>
<th>JURISDICTION</th>
<th>NAME</th>
<th>MEMBER/ALTERNATE</th>
<th>ATTENDING</th>
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<tr>
<td>North County Coastal</td>
<td>Lisa Shaffer</td>
<td>Member</td>
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<td>Lee Haydu</td>
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<td>North County Inland</td>
<td>Judy Ritter (Vice Chair)</td>
<td>Member</td>
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<td>Sam Abed</td>
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<td>East County</td>
<td>Mary Sessom</td>
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<td>Kristine Alessio</td>
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<td>South County</td>
<td>Cheryl Cox</td>
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<td>Mike Woiwode</td>
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<td>City of San Diego</td>
<td>Todd Gloria (Chair)</td>
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<td>Mark Kersey</td>
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<td>County of San Diego</td>
<td>Ron Roberts</td>
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<td>Greg Cox</td>
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<td>Dianne Jacob</td>
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<tr>
<td>Metropolitan Transit System</td>
<td>Harry Mathis</td>
<td>Member</td>
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<td>Al Ovrom</td>
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<td>North County Transit District</td>
<td>Mark Packard</td>
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<td>Rebecca Jones</td>
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<td>San Diego County Regional Airport Authority</td>
<td>Tom Smisek</td>
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<td>Lloyd Hubbs</td>
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### ADVISORY MEMBERS

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<td>Caltrans</td>
<td>Laurie Berman</td>
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<td>Bill Figge</td>
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<td>SCTCA</td>
<td>Raymond Hunter Sr.</td>
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<td>Allen Lawson</td>
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<td>Other Attendees</td>
<td>Matt Tucker</td>
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<td>Paul Jablonski</td>
<td>MTS</td>
<td>Yes</td>
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<td>Jack Dale</td>
<td>Chairman, SANDAG</td>
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