



---

**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS**

**APRIL 17, 2015**

The meeting of the Transportation Committee was called to order by Chair Todd Gloria (City of San Diego) at 9:01 a.m. See the attached attendance sheet for Transportation Committee member attendance.

**1. APPROVAL OF MEETING MINUTES**

Action: Upon a motion by Supervisor Bill Horn (County of San Diego), and a second by Councilmember Lisa Shaffer (North County Coastal), the Transportation Committee approved the meeting minutes of March 20, 2015. Yes – Chair Gloria, Vice Chair Mary Salas (South County), Mayor Sam Abed (North County Inland), Councilmember Shaffer, Councilmember Bill Baber (East County), Supervisor Horn, Chair Harry Mathis (Metropolitan Transit System [MTS]), Vice Chair Rebecca Jones (North County Transit District [NCTD]), and Lloyd Hubbs (San Diego County Regional Airport Authority [SDCRAA]). No - None. Abstain –None. Absent – None.

**2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

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

Laurie Berman, District 11 Director, Caltrans announced the recent edition of the Mile Marker, a statewide Caltrans report, includes a cover story about the North Coast Corridor Project.

Ms. Berman also said during the month of April, across the state, employees are remembering fallen Caltrans workers. Ms. Berman reminded the Transportation Committee and members of the public to be work-zone alert and to look out for upcoming related public service announcements.

**CONSENT**

**3. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM OF PROJECTS (RECOMMEND)**

The Transportation Committee was asked to recommend that the Board of Directors approve the apportionment of FTA Section 5311 funds for FFY 2015 for the San Diego region.

**4. SPECIALIZED TRANSPORTATION GRANT PROGRAMS STATUS UPDATE (INFORMATION)**

This report provided an overview of the progress made to date by the grant recipients in each program.

Action: Upon a motion by Vice Chair Salas, and a second by Mayor Abed, the Transportation Committee approved Consent Item Nos. 3 through 4. Yes – Chair Gloria, Vice Chair Salas, Mayor Abed, Councilmember Shaffer, Councilmember Baber, Supervisor Ron Roberts (County of

San Diego), MTS Chair Mathis, NCTD Vice Chair Jones, and Mr. Hubbs. No - None. Abstain –None. Absent – None.

### **CHAIR'S REPORT**

#### **5. SAN DIEGO FORWARD: THE REGIONAL PLAN: UPCOMING DRAFT RELEASE (INFORMATION)**

The Draft Environmental Impact Report will be released in May 2015. During the public review period, SANDAG will host a series of seven public meetings throughout the region.

Chair Gloria presented the item and encouraged Transportation Committee members to attend, to post the invitation on their websites, and to invite others who might be interested.

Action: This item was presented for information.

### **REPORTS**

#### **6. PROPOSED FFY 2015 TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY DISCRETIONARY GRANT PROGRAM SUBMITTALS (APPROVE)**

Robyn Wapner, Senior Legislative Analyst, presented the item.

Action: Upon a motion by NCTD Vice Chair Jones, and a second by Chair Gloria, the Transportation Committee approved the list of proposed regional project submittals for the FFY 2015 Transportation Investment Generating Economic Recovery Discretionary Grants Program described in the report. Yes – Chair Gloria, Vice Chair Salas, Mayor Abed, Councilmember Shaffer, Mayor Mary Sessom (East County), Supervisor Roberts, MTS Chair Mathis, NCTD Vice Chair Jones, and Councilmember David Alvarez (SDCRAA). No - None. Abstain –None. Absent – None.

#### **7. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: STATUS UPDATE AND PROPOSED AMENDMENT (APPROVE)**

Suchi Mukherjee, Regional Planner II, provided an overview of the progress made by the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program recipients through December 31, 2014.

Brad Richter, Assistant Vice President of Planning, Civic San Diego, spoke about the extension request for the City of San Diego's Downtown Complete Streets Mobility Plan.

Action: Upon a motion by Councilmember Alvarez, and a second by Chair Gloria, the Transportation Committee approved one no-cost, time-only Active Transportation Grant Program schedule extension for the City of San Diego's Downtown Complete Streets Mobility Plan. Yes – Chair Gloria, Vice Chair Salas, Mayor Abed, Councilmember Shaffer, Mayor Sessom, Supervisor Roberts, MTS Chair Mathis, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain –None. Absent – None.

#### **8. CALIFORNIA ACTIVE TRANSPORTATION PROGRAM CYCLE 2: REGIONAL ACTIVE TRANSPORTATION PROGRAM (RECOMMEND)**

Jenny Russo, Senior Contracts and Procurement Analyst, presented information about the California Transportation Commission's (CTC) Active Transportation Program (ATP) Guidelines and competitive selection process.

Action: Upon a motion by Supervisor Roberts, and a second by Mayor Sessom, the Transportation Committee recommended that the Board of Directors adopt Resolution No. 2015-24, certifying the

submission of the proposed Scoring Criteria to the CTC for use in the Cycle 2 Regional ATP competition. Yes – Chair Gloria, Vice Chair Salas, Mayor Abed, Councilmember Shaffer, Mayor Sessom, Supervisor Roberts, MTS Chair Mathis, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain –None. Absent – None.

9. ACTIVE TRANSPORTATION PROGRAM CYCLE 2: SANDAG PROJECTS FOR STATEWIDE COMPETITION (RECOMMEND)

Linda Culp, Principal Regional Planner, presented the item.

Action: Upon a motion by Councilmember Alvarez, and a second by Councilmember Shaffer, the Transportation Committee recommended that the Board of Directors approve the list of SANDAG projects for ATP Cycle 2 statewide competitive funding and adopt Resolution 2015-25, approving the application for ATP funds. Yes – Chair Gloria, Vice Chair Salas, Mayor Abed, Councilmember Shaffer, Mayor Sessom, Supervisor Roberts, MTS Chair Mathis, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain –None. Absent – None.

10. PROPOSED FY 2015 PROGRAM BUDGET AMENDMENT: STATE ROUTE 15 BUS RAPID TRANSIT: MID-CITY CENTERLINE STATIONS (RECOMMEND)

Gustavo Dallarda, I-15/I-805 Corridor Director, Caltrans presented the item.

Maria Cortez, member of the public, spoke in favor of the item and asked the Transportation Committee to include the proposed plaza deck art project.

Randy Van Vleck, City Heights Community Development Corporation, spoke in favor of the item.

S. Clive Richard, member of the public, spoke in favor of the item and brought up concerns related to El Cajon Boulevard and Bus *Rapid* Transit (BRT).

Action: Upon a motion by Supervisor Roberts, and a second by Chair Gloria, the Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2015 Program Budget to: (1) transfer \$5 million from the Mira Mesa Blvd. BRT Priority Treatments Project (CIP 1201511) to the SR 15 BRT: Mid-City Centerline Stations Project (CIP 1201507); and (2) transfer project scope to construct a portion of the El Cajon Blvd. BRT station, valued at \$4 million, from the SR 15 BRT: Mid-City Centerline Stations Project (CIP 1201507), to the Mid-City *Rapid* Bus Project (CIP 1240001). Yes – Chair Gloria, Vice Chair Salas, Mayor Abed, Councilmember Shaffer, Mayor Sessom, Supervisor Roberts, MTS Chair Mathis, NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain –None. Absent – None.

State Senator Ben Hueso presented a check in the amount of \$220,000 to SANDAG from the State of California, for a truck traffic study to reduce border wait times, which will result in positive changes to the transportation infrastructure.

11. 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 3 (RECOMMEND)

Dawn Vettese, Financial Programming Manager, provided information about Amendment No. 3, which is a regular quarterly amendment, and reflects changes to projects as requested by member agencies.

Action: Upon a motion by Councilmember Alvarez, and a second by Mayor Sessom, the Transportation Committee recommended that the Board of Directors adopt Resolution No. 2015-26, approving Amendment No. 3 to the 2014 RTIP. Yes – Vice Chair Salas, Mayor Abed, Councilmember

Shaffer, Mayor Sessom, Supervisor Roberts, Councilmember Lorie Bragg (MTS), NCTD Vice Chair Jones, and Councilmember Alvarez. No - None. Abstain -None. Absent - City of San Diego.

12. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

13. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for May 15, 2015, at 9 a.m.

14. ADJOURNMENT

Chair Gloria adjourned the meeting at 10:31 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 APRIL 17, 2015**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Lisa Shaffer	Member	Yes
	Mike Nichols	Alternate	Yes
North County Inland	Judy Ritter	Member	No
	Sam Abed	Alternate	Yes
East County	Mary Sessom	Member	Yes
	Bill Baber	Alternate	Yes
South County	Mary Salas (Vice Chair)	Member	Yes
	Michael Woiwode	Alternate	Yes
City of San Diego	Todd Gloria (Chair)	Member	Yes
	Mark Kersey	Alternate	No
County of San Diego	Ron Roberts	Member	Yes
	Bill Horn	Alternate	Yes
	Greg Cox	Alternate	No
Metropolitan Transit System	Harry Mathis	Member	Yes
	Lorie Bragg	Alternate	Yes
North County Transit District	Rebecca Jones	Member	Yes
	Bill Horn	Alternate	Yes
	John Aguilera	Alternate	No
San Diego County Regional Airport Authority	David Alvarez	Member	Yes
	Lloyd Hubbs	Alternate	Yes
<b>ADVISORY MEMBERS</b>			
Caltrans	Laurie Berman	Member	Yes
	Chris Schmidt	Alternate	No
SCTCA	Raymond Hunter Sr.	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Dahvia Lynch	NCTD	Yes
	Paul Jablonski	MTS	Yes
	Jack Dale	Chairman, SANDAG	No