



**TRANSPORTATION COMMITTEE
JANUARY 5, 2018**

ACTION REQUESTED: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

DECEMBER 8, 2017

The meeting of the Transportation Committee was called to order by Chair Jim Desmond (North County Inland) at 9:02 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Vice Chair Bill Sandke (South County), and a second by Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]), the Transportation Committee approved the meeting minutes of November 3, 2017. Yes: Chair Desmond, Vice Chair Sandke, Mayor Catherine Blakespear (North County Coastal), Mayor Pro Tem Jennifer Mendoza (East County), Councilmember Lorie Bragg (Metropolitan Transit System [MTS]), and Mr. Janney. No: None. Abstain: None. Absent: City of San Diego, County of San Diego, and North County Transit District [NCTD]).

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Desmond expressed well wishes to residents of North County affected by the wildfires.

Clive Richard, a member of the public, spoke about concerns related to pedestrian safety on the University College Avenue Bridge.

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

CONSENT

3. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: QUARTERLY STATUS UPDATE (INFORMATION)

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

4. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM LAND MANAGEMENT GRANT PROGRAM: QUARTERLY STATUS UPDATE (INFORMATION)

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

Action: Item Nos. 3 through 4 were presented for information.

REPORTS

5. *TransNet* SENIOR MINI-GRANT – SPECIALIZED TRANSPORTATION GRANT PROGRAM: AMENDMENT REQUEST (APPROVE)

Jack Christensen, Grants Administrator II, presented the item.

Action: Upon a motion by Councilmember Bragg, and a second by Vice Chair Sandke, the Transportation Committee approved a seven-month extension to Mountain Health and Community Services' Volunteer Driver Program for the Senior and Disabled Mountain Empire Residents project. Yes: Chair Desmond, Vice Chair Sandke, Supervisor Ron Roberts (County of San Diego), Councilmember Bill Baber (East County), Mayor Blakespear, Councilmember Bragg, and Mr. Janney. No: None. Abstain: None. Absent: City of San Diego and NCTD.

6. *TransNet* ACTIVE TRANSPORTATION GRANT PROGRAM: CYCLE 4 CALL FOR PROJECTS (RECOMMEND)

Carolina Ilic, Senior Regional Planner, presented the item.

Action: Upon a motion by Councilmember Georgette Gomez (City of San Diego), and a second by Councilmember Baber, the Transportation Committee recommended that the Board of Directors approve the evaluation criteria and release the call for projects for the Cycle 4 *TransNet* Active Transportation Grant Program. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Councilmember Bragg, and Mr. Janney. No: None. Abstain: None. Absent: NCTD.

7. MEMORANDUM OF AGREEMENT WITH THE CITY OF LA MESA: A *TransNet* DEBT FINANCING PROGRAM (RECOMMEND)

Lisa Kondrat-Dauphin, Senior Accountant, and Richard Leja and Jeffrey Manchester, City of La Mesa, presented the item.

Action: Upon a motion by Councilmember Baber, and a second by Mr. Janney, the Transportation Committee recommended that the Board of Directors authorize the Executive Director to execute a Memorandum of Agreement with the City of La Mesa to issue \$2 million in Commercial Paper through the *TransNet* Debt Financing Program. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Mayor Blakespear, Councilmember Bragg, and Mr. Janney. No: None. Abstain: None. Absent: NCTD.

8. UPDATE ON *TransNet* TRANSIT OPERATIONS FUNDING (INFORMATION)

Danielle Kochman, Associate Regional Planner, and Muggs Stoll, Director of Land Use and Transportation Planning, provided an overview of the assumptions and approaches for development of the *TransNet* Transit Operations Plan.

Action: This item was presented for information.

9. SAN DIEGO FORWARD: THE 2019 REGIONAL PLAN – DRAFT WHITE PAPER OUTLINES (DISCUSSION)

Phil Trom, Senior Regional Planner, presented an update on the draft white papers for San Diego Forward: The 2019 Regional Plan; including those on Public Health, Economic Prosperity, and Climate Change Mitigation and Adaptation.

Action: This item was presented for discussion.

10. REGIONAL GROWTH FORECAST METHODOLOGY – SAN DIEGO FORWARD: THE 2019 REGIONAL PLAN (INFORMATION)

Ray Major, Director of Technical Services and Chief Economist, and Mr. Stoll, presented the approach being used to develop Regional Growth Forecast for San Diego Forward: The 2019 Regional Plan.

Action: This item was presented for information.

11. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

12. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, January 5, 2018.

13. ADJOURNMENT

Chair Desmond adjourned the meeting at 10:49 a.m.

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
DECEMBER 8, 2017**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Catherine Blakespear	Member	Yes
	Ellie Haviland	Alternate	No
North County Inland	Jim Desmond (Chair)	Member	Yes
	Judy Ritter	Alternate	No
East County	Bill Baber	Member	Yes
	Jennifer Mendoza	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	No
	Greg Cox	Alternate	No
Metropolitan Transit System	Harry Mathis	Member	No
	Lorie Bragg	Alternate	Yes
North County Transit District	John Aguilera	Member	No
	Bill Horn	Alternate	No
	Mark Packard	Alternate	No
San Diego County Regional Airport Authority	Jim Janney	Member	Yes
	April Boling	Alternate	No
ADVISORY MEMBERS			
San Diego Unified Port District	Rafael Castellanos	Member	Yes
	Michael Zuchet	Alternate	No
Caltrans	Cory Binns	Member	Yes
	Ann Fox	Alternate	No
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Kristina Svensk	NCTD	Yes
	Paul Jablonski	MTS	Yes