Members

Terry Sinnott, Chair
Councilmember, City of Del Mar
(Representing North County Coastal)

Steve Vaus, Vice Chair
Mayor, City of Poway
(Representing North County Inland)

Myrtle Cole
Council President, City of San Diego

Bill Horn
Supervisor, County of San Diego

Bill Wells
Mayor, City of El Cajon
(Representing East County)

Ron Morrison
Mayor, City of National City
(Representing South County)

Alternates

Chuck Lowery
Deputy Mayor, City of Oceanside
(Representing North County Coastal)

Sam Abed
Mayor, City of Escondido
(Representing North County Inland)

Barbara Bry
Councilmember, City of San Diego

Lorie Zapf
Councilmember, City of San Diego

Ron Roberts
Supervisor, County of San Diego

John Minto
Mayor, City of Santee
Chair, Public Safety Committee
(Representing East County)

Serge Dedina
Mayor, City of Imperial Beach
Chair, Borders Committee
(Representing South County)

Advisory Members

Mary Salas
Mayor, City of Chula Vista
(Chair, Regional Planning Committee)

Jim Desmond
Mayor, City of San Marcos
(Chair, Transportation Committee)

Kim Kawada
Chief Deputy Executive Director, SANDAG

EXECUTIVE COMMITTEE AGENDA

Please Note Meeting Time

Friday, June 8, 2018
9 to 9:30 a.m.
SANDAG, 7th Floor Conference Room
401 B Street
San Diego

AGENDA HIGHLIGHTS

• ANNUAL REVIEW OF COMMITTEES AND WORKING GROUPS

• LEGISLATIVE STATUS REPORT

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

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.

San Diego Association of Governments · 401 B Street, Suite 800, San Diego, CA 92101-4231
(619) 699-1900 · Fax (619) 699-1905 · sandag.org
Welcome to SANDAG. Members of the public may speak to the Executive Committee (Committee) on any item at the time the Committee is considering the item. Please complete a Request to Comment form, which is located in the rear of the room, and then present the form to the Committee Clerk seated at the front table. Members of the public may address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Committee may take action on any item appearing on the agenda.

Both agenda and non-agenda comments should be sent to SANDAG via comment@sandag.org. Please include the committee name and meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the Committee meeting should be received by the Committee Clerk no later than 12 noon, two working days prior to the meeting. All public comments and materials received by the deadline become part of the official project record, will be provided to the members for their review at the meeting, and will be posted to the agenda file as a part of the handouts following each meeting.

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ITEM NO.  APPROVAL OF MEETING MINUTES

+1.  APPROVE

The Executive Committee is asked to review and approve the minutes from its May 11, 2018, meeting.

2.  PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Executive Committee on any issue within the jurisdiction of the Committee that is not on this agenda. Other public comments will be heard during the items under the heading “Reports.” Anyone desiring to speak shall reserve time by completing a “Request to Speak” form and giving it to the Clerk prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Committee members. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.

REPORTS

+3.  REVIEW OF DRAFT BOARD AGENDAS (Victoria Stackwick)  APPROVE

+3A.  Draft Board Business Agenda – June 22, 2018
+3B.  Draft Board Policy Agenda – July 13, 2018

+4.  ANNUAL REVIEW OF COMMITTEES AND WORKING GROUPS (Victoria Stackwick)  DISCUSSION/POSSIBLE ACTION

As required by Board Policy, the Executive Committee is asked to conduct its annual review of all existing SANDAG committees and working groups to determine whether they should continue and/or if any of their responsibilities need to be modified.

+5.  LEGISLATIVE STATUS REPORT (Victoria Stackwick and Robyn Wapner)  INFORMATION

Periodic status reports on legislative activities are reported to the Executive Committee throughout the year. Staff will provide a summary of the various federal and state activities.

6.  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.
7. **UPCOMING MEETINGS**

The next meeting of the Executive Committee is scheduled for Friday, July 13, 2018, at 9 a.m.

8. **ADJOURNMENT**

+ next to an agenda item indicates an attachment
EXECUTIVE COMMITTEE DISCUSSION AND ACTIONS

MAY 11, 2018

Chair Terry Sinnott (North County Coastal) called the meeting of the SANDAG Executive Committee to order at 9 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Vice Chair Steve Vaus (North County Inland), and a second by Mayor John Minto (East County), the minutes of the April 13, 2018, Executive Committee meeting were approved. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Serge Dedina (South County), Mayor Minto, Council President Myrtle Cole (City of San Diego), and Supervisor Bill Horn (County of San Diego). No: None. Abstain: None. Absent: None.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS (INFORMATION)

There were no public or member comments.

CONSENT

3. SERVICE BUREAU FY 2018 MID-YEAR STATUS REPORT AND FY 2017 SOURCEPOINT AUDITED FINANCIAL STATEMENTS (INFORMATION)

SANDAG Board Policy requires the Executive Committee receive periodic progress reports on the project activities and financial status of the Service Bureau. This report also included the annual financial audit of SourcePoint as required by the SourcePoint Bylaws.

Action: Consent Item No. 3 was provided for information.

REPORTS

4. REVIEW OF DRAFT BOARD AGENDAS (APPROVE)

The Executive Committee was asked to approve the draft agendas for the May 25, 2018, Board Business meeting, and the June 8, 2018, Board Policy meeting.

Victoria Stackwick, Principal Legislative Analyst, presented the item.
Action: Upon a motion by Supervisor Horn, and a second by Mayor Ron Morrison (South County), the Executive Committee approved the draft agenda for the May 25, 2018, Board Business meeting, as amended, and the June 8, 2018, Board Policy meeting, as amended. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Morrison, Mayor Minto, Council President Cole, and Supervisor Horn. No: None. Abstain: None. Absent: None.

5. PROPOSED FINAL FY 2019 PROGRAM BUDGET (RECOMMEND)

The Executive Committee was asked to recommend that the Board of Directors adopt Regional Transportation Commission (RTC) Resolution No. RTC-2018-04, adopting the Final FY 2019 Program Budget.

André Douzdjian, Finance Director; and Sandi Craig, Senior Budget Program Analyst, presented the item.

Action: Upon a motion by Vice Chair Vaus, and a second by Mayor Minto, the Executive Committee recommended that the Board of Directors adopt RTC Resolution No. RTC-2018-04, adopting the Final FY 2019 Program Budget; and approved the staff recommendation for investment of contingency funds into the Section 115 trust. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Morrison, Mayor Minto, Council President Cole, and Supervisor Horn. No: None. Abstain: None. Absent: None.

6. LEGISLATIVE STATUS REPORT (INFORMATION)

Periodic status reports on legislative activities are reported to the Executive Committee throughout the year.

Ms. Stackwick provided a summary of the various federal activities.

Robyn Wapner, Senior Legislative Analyst, provided a summary of the various state activities.

Action: This item was presented for information.

7. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

8. UPCOMING MEETINGS

The next meeting of the Executive Committee is scheduled for Friday, June 8, 2018, at 9 a.m.

9. ADJOURNMENT

Chair Sinnott adjourned the meeting at 9:35 a.m.
<table>
<thead>
<tr>
<th>JURISDICTION</th>
<th>NAME</th>
<th>MEMBER/ ALTERNATE</th>
<th>ATTENDING OPEN SESSION</th>
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<tr>
<td>North County Inland</td>
<td>Steve Vaus, Vice Chair</td>
<td>Primary</td>
<td>Yes</td>
</tr>
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<td></td>
<td>Sam Abed</td>
<td>Alternate</td>
<td>Yes</td>
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<tr>
<td>North County Coastal</td>
<td>Terry Sinnott, Chair</td>
<td>Primary</td>
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<td></td>
<td>Chuck Lowery</td>
<td>Alternate</td>
<td>No</td>
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<tr>
<td>South County</td>
<td>Ron Morrison</td>
<td>Primary</td>
<td>Yes</td>
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<td></td>
<td>Serge Dedina</td>
<td>Alternate</td>
<td>Yes</td>
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<td>East County</td>
<td>Bill Wells</td>
<td>Primary</td>
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<td></td>
<td>John Minto</td>
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<td>Yes</td>
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<td>City of San Diego</td>
<td>Myrtle Cole</td>
<td>Primary</td>
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<td></td>
<td>Barbara Bry</td>
<td>Alternate</td>
<td>No</td>
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<td></td>
<td>Lorie Zapf</td>
<td>Alternate</td>
<td>Yes</td>
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<tr>
<td>County of San Diego</td>
<td>Bill Horn</td>
<td>Primary</td>
<td>Yes</td>
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<td></td>
<td>Ron Roberts</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td>Policy Advisory</td>
<td>Mary Salas</td>
<td>Advisory</td>
<td>No</td>
</tr>
<tr>
<td>Committee Chairs</td>
<td>Jim Desmond</td>
<td>Advisory</td>
<td>Yes</td>
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## JUNE 22, 2018, DRAFT BOARD BUSINESS AGENDA

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>RECOMMENDATION</th>
<th>ACTION REQUESTED: APPROVE</th>
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<tbody>
<tr>
<td>+1.</td>
<td>APPROVAL OF MEETING MINUTES</td>
<td>APPROVE</td>
</tr>
<tr>
<td>+1A.</td>
<td>May 11, 2018, Board Policy meeting</td>
<td></td>
</tr>
<tr>
<td>+1B.</td>
<td>May 25, 2018, Board Business meeting</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</td>
<td></td>
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<tr>
<td></td>
<td>Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG that is not on this agenda. Other public comments will be heard during the items under the heading “Reports.” Anyone desiring to speak shall reserve time by completing a “Request to Speak” form and giving it to the Clerk of the Board prior to speaking. Public speakers should notify the Clerk of the Board if they have a handout for distribution to Board members. Public speakers are limited to three minutes or less per person. Board members also may provide information and announcements under this agenda item.</td>
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<tr>
<td>3.</td>
<td>ACTIONS FROM POLICY ADVISORY COMMITTEES</td>
<td>APPROVE</td>
</tr>
<tr>
<td>(Victoria Stackwick)</td>
<td>This item summarizes the actions taken by the Policy Advisory Committees since the last Board Business Meeting. The Board of Directors is asked to ratify these actions.</td>
<td></td>
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<tr>
<td>+4.</td>
<td>APPROVAL OF PROPOSED SOLICITATIONS AND CONTRACT AWARDS</td>
<td>APPROVE</td>
</tr>
<tr>
<td>(Laura Coté)</td>
<td>The Board of Directors is asked to review and approve the proposed solicitations and contract awards summarized in the attached reports.</td>
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<tr>
<td>+4A.</td>
<td>Solicitations</td>
<td></td>
</tr>
<tr>
<td>+4B.</td>
<td>Contract Awards</td>
<td></td>
</tr>
</tbody>
</table>
+5. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM OF PROJECTS (Michelle Smith)  

The Transportation Committee recommends that the Board of Directors approve the Federal Fiscal Year 2019 apportionment of Federal Transit Administration Section 5311 funds for the San Diego region.

+6. FY 2019 CLAIMS FOR TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE (Ariana zur Nieden)  

The Transportation Committee recommends that the Board of Directors adopt: (1) Resolutions Nos. 2018-XX through 2018-XX, approving the FY 2019 Transportation Development Act claims and one State Transit Assistance Act (STA) claim; and (2) the STA findings as certified by the North County Transit District.

+7. CALIFORNIA ACTIVE TRANSPORTATION PROGRAM CYCLE 4: REGIONAL ACTIVE TRANSPORTATION PROGRAM (Mayor Jim Desmond, Transportation Committee Chair; Jenny Russo)  

The Transportation Committee recommends that the Board of Directors adopt Resolution No. 2018-20, certifying the submission of the proposed 2019 Active Transportation Program (ATP) Guidelines for the San Diego Regional Competition to the California Transportation Commission for use in the 2019 San Diego Regional ATP competition.

+8. 2018 SAN DIEGO REGIONAL TRIBAL SUMMIT PROCEEDINGS (Jane Clough)  

This report provides a summary of the discussions held at the 2018 San Diego Regional Tribal Summit.

+9. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN: TRANSPORTATION NETWORK THEME OUTREACH UPDATE (Elizabeth Cox)  

This report provides a summary of the public input gathered from a recent outreach survey, and a series of open houses and focus groups on themes to guide the development of San Diego Forward: The 2019-2050 Regional Plan.

+10. ANNUAL REVIEW OF COMMITTEES AND WORKING GROUPS (Victoria Stackwick)  

As required by SANDAG Board Policy No. 004: Rules of Procedure for Board of Directors, Policy Advisory Committees, and other Legislative Bodies, this report provides an update on the status of all standing and temporary committees and working groups.
+11. REPORT ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Victoria Stackwick)  
INFORMATION  

Board members will provide brief reports orally or in writing on external meetings and events attended on behalf of SANDAG since the last Board Business meeting.

+12. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR (André Douzdjian)*  
INFORMATION  

In accordance with various SANDAG Board Policies, this report summarizes certain delegated actions taken by the Executive Director since the last Board Business meeting.

CHAIR’S REPORT

13. UPDATE ON SANDAG EXECUTIVE DIRECTOR RECRUITMENT  
INFORMATION  

An update on the status of recruitment efforts to fill the SANDAG Executive Director position will be provided.

REPORTS

+14. DOWNTOWN BUS STOPOVER AND MULTIUSE FACILITY  
(DISCUSSION/POSSIBLE ACTION  
(Richard Chavez; Paul Jablonski, Metropolitan Transit System; Brad Kuhn, Nossaman LLP; and Peter Morris, AECOM)*  

The Board of Directors is asked to discuss project options and provide feedback on next steps for the Downtown Bus Stopover and Multiuse Facility project.

+15. SANDAG AUDIT ACTIVITIES*  
APPROVE  

+15A. SANDAG AUDIT POLICY ADVISORY COMMITTEE MEMBERSHIP  
(Melissa Coffelt)  

The Board of Directors is asked to approve the membership of the SANDAG Audit Policy Advisory Committee including public members as nominated by the Public Member Screening Committee and Board members as recommended by the SANDAG Chair.

+15B. SANDAG INDEPENDENT PERFORMANCE AUDITOR RECRUITMENT  
(Melissa Coffelt)  

The Board of Directors is asked to: (1) authorize the Chair to execute a contract award with XXX; and (2) approve the use of up to $XXX from the Contingency Reserve for recruitment-related expenses for the Independent Performance Auditor position.
+16. PROPOSED FY 2019 PROGRAM BUDGET AMENDMENTS: STATE FUNDING AWARDS (Mayor Jim Desmond, Transportation Committee Chair; Dawn Vettese and Sandi Craig)*

The Transportation Committee recommends that the Board of Directors: (1) approve the proposed FY 2019 Program Budget amendments, accepting $493.903 million in state funds for various Capital and Overall Work Program projects; and (2) adopt Regional Transportation Commission (RTC) Resolution No. RTC-2018-XX, approving Amendment No. 13 to the 2016 Regional Transportation Improvement Program.

+17. PROPOSED USE OF DESIGN-SEQUENCING: STATE ROUTE 11 OTAY MESA EAST PORT OF ENTRY PROJECT (Mayor Jim Desmond, Transportation Committee Chair; Mario Orso, Caltrans)

The Transportation Committee recommends that the Board of Directors adopt Resolution No. 2018-22, finding that use of the design-sequencing project delivery method on Segments 2A and 4 of the State Route 11 Otay Mesa East Port of Entry Project (Capital Improvement Program Project No. 1201101) would expedite completion, and authorizing the use of the design-sequencing project delivery method.

+18. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN - SOCIAL EQUITY ANALYSIS FRAMEWORK AND APPROACH (Mayor Mary Salas, Regional Planning Committee Chair; Jane Clough)

The Regional Planning and Transportation Committees recommend that the Board of Directors approve the proposed Social Equity Analysis Framework and Approach for San Diego Forward: The 2019-2050 Regional Plan.

+19. REGIONAL CLIMATE ACTION PLANNING FRAMEWORK (ReCAP) (Mayor Mary Salas, Regional Planning Committee Chair; Allison Wood and Katie Hentrich)

The Regional Planning Committee recommends that the Board of Directors accept the Regional Climate Action Planning Framework (ReCAP) as a regional resource and guidance document for local climate action planning activities.

+20. ASSEMBLY BILL 805 PUBLIC TRANSIT REPORT (Mayor Jim Desmond, Transportation Committee Chair; Jennifer Williamson)

At its June 1, 2018, meeting, the Transportation Committee directed staff to amend the Assembly Bill 805 Public Transit Report (Report) to include the comments made by the Transportation Committee, and recommended that the Board of Directors forward the Report to the Legislature.

21. 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.
23. **UPCOMING MEETINGS**

The next Board Policy meeting is scheduled for Friday, July 13, 2018, at 10 a.m.
The next Board Business meeting is scheduled for Friday, July 27, 2018, at 9 a.m.

24. **ADJOURNMENT**

+ next to an agenda item indicates an attachment

* next to an agenda item indicates that the Board of Directors also is acting as the San Diego County Regional Transportation Commission for that item
EXECUTIVE COMMITTEE
JUNE 8, 2018

ACTION REQUESTED: APPROVE

JULY 13, 2018, DRAFT BOARD POLICY AGENDA

ITEM NO.                                              RECOMMENDATION

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS          INFO

Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG that is not on this agenda. Other public comments will be heard during the items under the heading “Reports.” Anyone desiring to speak shall reserve time by completing a “Request to Speak” form and giving it to the Clerk of the Board prior to speaking. Public speakers should notify the Clerk of the Board if they have a handout for distribution to Board members. Public speakers are limited to three minutes or less per person. Board members also may provide information and announcements under this agenda item.

CHAIR’S REPORT

+2. UPDATE ON SANDAG EXECUTIVE DIRECTOR RECRUITMENT        INFORMATION

An update on the status of recruitment efforts to fill the SANDAG Executive Director position will be provided.

REPORTS

+3. FY 2018 TransNet TRIENNIAL PERFORMANCE AUDIT UPDATE (Cathy Brady, Sjoberg Evashen Consulting, Ariana zur Nieden)* DISCUSSION

The Board of Directors is scheduled to receive the results of the FY 2018 TransNet Triennial Performance Audit at its July 27, 2018, meeting, as part of the 2018 ITOC Annual Report. Based on feedback from the Transportation Committee, staff will provide a preview of progress toward meeting TransNet Extension Ordinance goals and next steps in addressing related Audit recommendations.
+4. **TransNet PROGRAM HEALTH REPORT (José Nuncio and Susan Huntington)***

Staff will provide an update on the status of the TransNet Major Corridors and Regional Bikeway Programs, including an overview of project cost, budget and schedule data.

+5. **PLAN OF EXCELLENCE IMPLEMENTATION (Melissa Coffelt)**

Staff will provide an update on the continued implementation of the SANDAG Plan of Excellence.

6. **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.

7. **UPCOMING MEETINGS**

The next Board Business meeting is scheduled for Friday, July 27, 2018, at 9 a.m.

8. **ADJOURNMENT**

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* next to an agenda item indicates that the Board of Directors also is acting as the San Diego County Regional Transportation Commission for that item
ANNUAL REVIEW OF COMMITTEES AND WORKING GROUPS

File Number 8001000

Introduction

In accordance with Board Policy No. 001: Operations Policy, the Executive Committee is responsible for annually reviewing a list of all SANDAG committees and working groups to determine the need to maintain the committee or working group and to approve any revisions in functions or membership.

Discussion

In FY 2018, SANDAG supported 20 different committees and working groups that provided input and recommendations either to a PAC1 (Transportation, Regional Planning, Borders, and Public Safety) or to staff. Attachment 1 depicts the relationship between each PAC and its related working groups. Attachment 2 lists the membership, responsibilities, year established, frequency of meetings, and status for each of the groups.

Working Group Changes

2019 Regional Plan Community-Based Organizations Working Group

The 2019 Regional Plan Community-Based Organizations (CBO) Working Group was created in February 2018 to provide public input from disadvantaged or underrepresented communities in the region into key activities associated with developing San Diego Forward: The 2019-2050 Regional Plan. The CBO Working Group is comprised of 13 representatives from CBOs or community collaboratives serving underserved/disadvantaged communities, selected through a competitive Request for Proposals process by SANDAG. In accordance with its Charter (Attachment 3), the CBO Working Group is chaired by Coronado Mayor Richard Bailey and will sunset with the adoption of the 2019 Regional Plan.

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1 On December 15, 2017, the Board of Directors approved Board Policy No. 039: Audit Policy Advisory Committee and Audit Activities, which established the SANDAG Audit Committee. The first meeting of the Audit Committee is scheduled for July 13, 2018.
Next Steps

Pending Executive Committee determination of the need to maintain the committees and working groups listed in Attachment 2, an update is scheduled to be provided to the Board of Directors at its June 22, 2018, meeting.

VICTORIA STACKWICK
Principal Legislative Analyst

Attachments: 1. FY 2018 Policy Advisory Committees and Related Working Groups Diagram
             2. FY 2018 List of Committees and Working Groups
             3. 2019 Regional Plan CBO Working Group Charter

Key Staff Contact: Victoria Stackwick, (619) 699-6926, victoria.stackwick@sandag.org
FY 2018 Policy Advisory Committees and Related Working Groups Diagram

- Active Transportation Working Group
- Cities/County Transportation Advisory Committee
- Coordinated Transit and Human Services Transportation Plan Working Group
- Regional Short-Range Transit Planning Task Force
- San Diego Region Conformity Working Group
- San Diego Regional Traffic Engineers Council
- Social Services Transportation Advisory Council
- Bayshore Bikeway Working Group*
- Freight Stakeholders Working Group

*Chaired by elected official
Standing:
- Environmental Mitigation Program Working Group*
- San Diego Regional Military Working Group*
- Shoreline Preservation Working Group*
- Regional Energy Working Group*
- Regional Planning Technical Working Group

Temporary:
- Community-Based Organization Working Group*

*Chaired by elected official
Board of Directors

Public Safety Committee

- Chiefs’/Sheriff’s Management Committee
- ARJIS Business Working Group
- ARJIS Technical Working Group
Board of Directors

ELECTED OFFICIALS

Borders Committee

Standing

- Committee on Binational Regional Opportunities
- Interagency Technical Working Group on Tribal Transportation Issues
# FY 2018 LIST OF COMMITTEES AND WORKING GROUPS

## TRANSPORTATION COMMITTEE

<table>
<thead>
<tr>
<th>COMMITTEE OR WORKING GROUP NAME</th>
<th>MEMBERSHIP</th>
<th>RESPONSIBILITIES</th>
<th>YEAR ESTABLISHED</th>
<th>CURRENT STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Active Transportation Working Group</td>
<td>Staff members from local jurisdictions and representatives from Caltrans, Civic San Diego, San Diego County Air Pollution Control District (APCD), Metropolitan Transit System (MTS), North County Transit District (NCTD), Bike San Diego, San Diego County Bicycle Coalition, Circulate San Diego, Public Health Stakeholders Working Group, San Diego Safe Routes to School Coalition, San Diego County Department of Education, Post-Secondary Education</td>
<td>Provides input on regional active transportation policy, planning and implementation activities.</td>
<td>2013</td>
<td>Standing</td>
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<tr>
<td></td>
<td>Staff Lead: Chris Kluth</td>
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<td>Meeting Schedule: Quarterly</td>
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<td>No. of Mtgs. in FY 2018: 3</td>
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<tr>
<td>2 Bayshore Bikeway Working Group</td>
<td>San Diego County Supervisor Greg Cox (Chair), San Diego Councilmember David Alvarez, Chula Vista Councilmember Patricia Aguilar, Coronado Councilmember Mike Donovan, Imperial Beach Councilmember Mark West (Councilmember Robert Patton – Alternate), National City Councilmember Albert Mendivil, Port of San Diego Chairman Robert “Dukie” Valderrama, Andy Hanshaw, San Diego County Bicycle Coalition, and Mike Woiwode, Public Member</td>
<td>Reviews and supports improvements to the Bayshore Bikeway.</td>
<td>1989</td>
<td>Temporary - will dissolve upon project completion</td>
</tr>
<tr>
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<td>Staff Lead: Stephan Vance</td>
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<td>Meeting Schedule: Periodically</td>
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<td>No. of Mtgs. in FY 2018: 5</td>
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</table>

Changes effective in FY 2018 are shown in **BOLD**.
## TRANSPORTATION COMMITTEE

<table>
<thead>
<tr>
<th>COMMITTEE OR WORKING GROUP NAME</th>
<th>MEMBERSHIP</th>
<th>RESPONSIBILITIES</th>
<th>YEAR ESTABLISHED</th>
<th>CURRENT STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 Cities/County Transportation Advisory Committee (CTAC)</td>
<td>Public works directors from local jurisdictions and staff from Caltrans, MTS, and NCTD</td>
<td>Provides recommendations to the Transportation Committee regarding local street projects and programs, including local freeway interchanges; and highway, transit, rail, bicycle, and pedestrian issues and policies that affect local street and road projects and programs.</td>
<td>1993</td>
<td>Standing</td>
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<td></td>
<td>Staff Lead: Alex Estrella</td>
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<td>Meeting Schedule: Monthly</td>
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<td>No. of Mtgs. in FY 2018: 8</td>
</tr>
<tr>
<td>4 Coordinated Transit and Human Services Transportation Plan Working Group</td>
<td>Voluntary members making up less than a quorum of the Social Services Transportation Advisory Council (representatives of transit users who are 60 years or older, disabled, and/or with limited means)</td>
<td>Provides input to the development of the Coordinated Plan.</td>
<td>2008</td>
<td>Standing</td>
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<tr>
<td></td>
<td>Staff Lead: Lisa Madsen</td>
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<td>Meeting Schedule: As needed</td>
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<td>No. of Mtgs. in FY 2018: 1</td>
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<td>(Meetings occur biennially during the Coordinated Plan update process.)</td>
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Changes effective in FY 2018 are shown in **Bold**.
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<thead>
<tr>
<th>COMMITTEE OR WORKING GROUP NAME</th>
<th>MEMBERSHIP</th>
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<tbody>
<tr>
<td>5 Freight Stakeholders Working Group</td>
<td>Members include one representative from CTAC and the Regional Planning Technical Working Group, and members from Caltrans, Port of San Diego and Port users, Federal Highway Administration (FHWA), California Trucking Association, American Trucking Association, San Diego County Regional Airport Authority, shippers and carriers using the airport, San Diego and Arizona Eastern Railway, Burlington North Santa Fe Railroad, Union Pacific Railroad, regional truckers, warehouse operators, San Diego Regional and Otay Mesa Chambers of Commerce, San Diego World Trade Center, ADMICARGA Baja California short line rail operator, Imperial County Transportation Commission, Southern California Association of Governments, Environmental Health Coalition (EHC), and others interested in efficient goods movement in the San Diego region</td>
</tr>
<tr>
<td>6 Regional Short-Range Transit Planning Task Force</td>
<td>FACT, MTS, NCTD, and SANDAG planning staff.</td>
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<tr>
<th>RESPONSIBILITIES</th>
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<tbody>
<tr>
<td>Provides a forum for freight-related information exchange. Provides input and feedback to SANDAG staff and the Transportation Committee regarding the Freight Gateway Study Update and Goods Movement Strategy portion of the 2019 Regional Plan.</td>
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<tr>
<td>Assists in developing annual Regional Short-Range Transit Plan and Productivity Improvement Program; fulfills Transportation Development Act requirement for a Productivity Improvement Committee.</td>
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<tr>
<th>YEAR ESTABLISHED</th>
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<tbody>
<tr>
<td>2012</td>
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<td>2003</td>
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<th>CURRENT STATUS</th>
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<tbody>
<tr>
<td>Temporary - In FY 2019, will participate in the Regional Plan update development, California Sustainable Freight Strategy process, other federal/state funding programs, and development of the Truck Visualization Tool.</td>
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<td>Standing</td>
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<tr>
<th>Meeting Schedule</th>
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<td>As needed</td>
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<td>Quarterly</td>
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<th>No. of Mtgs. in FY 2018</th>
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<tr>
<td>COMMITTEE OR WORKING GROUP NAME</td>
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<tr>
<td>7 San Diego Region Conformity Working Group</td>
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<td>8 San Diego Regional Traffic Engineers Council</td>
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Changes effective in FY 2018 are shown in **Bold**.
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<th>COMMITTEE OR WORKING GROUP NAME</th>
<th>MEMBERSHIP</th>
<th>RESPONSIBILITIES</th>
<th>YEAR ESTABLISHED</th>
<th>CURRENT STATUS</th>
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<tbody>
<tr>
<td>Social Services Transportation Advisory Council</td>
<td>Representatives of transit users who are seniors (aged 60 years or older), disabled, and/or persons with limited means; staff from social service providers serving seniors, persons with disabilities, and persons of limited means; representatives from the Consolidated Transportation Services Agency; and representatives from MTS and NCTD</td>
<td>Designated as the Local Review Committee for FTA Section 5310 grant applications, holds required unmet needs hearings, and advises on regional issues of accessible transportation provided by the public and private sector; fulfills state Public Utilities Code requirement; also, reviews and advises on transit capital improvement projects for Americans with Disabilities Act compliance.</td>
<td>1979</td>
<td>Standing</td>
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<td>Meeting Schedule: Bimonthly</td>
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<td>No. of Mtgs. in FY 2018: 6</td>
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## REGIONAL PLANNING COMMITTEE

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<tr>
<th>COMMITTEE OR WORKING GROUP NAME</th>
<th>MEMBERSHIP</th>
<th>RESPONSIBILITY</th>
<th>YEAR ESTABLISHED</th>
<th>CURRENT STATUS</th>
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<tbody>
<tr>
<td>10 Environmental Mitigation Program (EMP) Working Group</td>
<td>La Mesa Vice Mayor Kristine Alessio (Chair), County of San Diego staff member LeAnn Carmichael (Vice Chair); and staff representatives from City of San Diego, County of San Diego, North County Coastal, North County Inland, East County, and South County; representatives from the U.S. Fish and Wildlife Service, U.S. Army Corps of Engineers, California Department of Fish and Wildlife, U.S. Forest Service, California Wildlife Conservation Board, Caltrans, the Nature Conservancy, Conservation Resource Network, U.S. Geological Survey, Endangered Habitats League, Building Industry Association, San Diego Foundation, California Coastal Conservancy, and Alliance for Habitat Conservation</td>
<td>Advises on issues related to the coordination and implementation of the TransNet EMP.</td>
<td>2005</td>
<td>Standing</td>
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<td>Meeting Schedule: Bimonthly</td>
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<td>No. of Mtgs. in FY 2018: 4</td>
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<tr>
<td>11 San Diego Regional Military Working Group</td>
<td>Port of San Diego Commissioner Garry Bonelli (Chair), five representatives from the armed forces: Navy Region Southwest; Navy Facilities Engineering Command; Marine Corps Installation West; Marine Corps Recruitment Depot; and U.S. Coast Guard San Diego Sector. In addition the membership will include one representative from the following jurisdictions and agencies: City of Coronado, City of Imperial Beach, City of Oceanside, City of National City, City of San Diego, County of San Diego, the Port of San Diego, the Metropolitan Transit System (MTS), and North County Transit District (NCTD).</td>
<td>Provides a collaborative forum for the various branches of the military and SANDAG to address areas of mutual interest, including growth management, habitat, transportation, regional growth, housing, water, energy, and other related topics.</td>
<td>2012</td>
<td>Standing</td>
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<td>Meeting Schedule: Quarterly</td>
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<td>No. of Mtgs. in FY 2018: 3</td>
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Changes effective in FY 2018 are shown in **BOLD**.
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<tr>
<th>COMMITTEE OR WORKING GROUP NAME</th>
<th>MEMBERSHIP</th>
<th>RESPONSIBILITY</th>
<th>YEAR ESTABLISHED</th>
<th>CURRENT STATUS</th>
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<tbody>
<tr>
<td>12 Regional Energy Working Group</td>
<td>Coronado Councilmember Carrie Downey (Chair), Encinitas Mayor Catherine Blakespear, La Mesa Councilmember Colin Parent, Vista Councilmember Amanda Rigby, Lemon Grove Councilmember Jennifer Mendoza; and representatives from San Diego Gas &amp; Electric, City of San Diego, County of San Diego, City of Carlsbad, City of Oceanside, Port of San Diego, San Diego County Regional Airport Authority, Center for Sustainable Energy, Energy Policy Initiatives Center at University of San Diego School of Law, San Diego Regional Chamber of Commerce, regional economic development councils (North County and South County), San Diego Regional Clean Cities Coalition, EHC, Sierra Club, San Diego State University, UC San Diego, MTS, and CleanTECH San Diego</td>
<td>Advises on the implementation of the Regional Energy Strategy and serves as a forum for discussion of regional energy issues.</td>
<td>2004</td>
<td>Standing</td>
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<td>Meeting Schedule: Monthly</td>
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<td>No. of Mtgs. in FY 2018: 8</td>
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<td>COMMITTEE OR WORKING GROUP NAME</td>
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<tr>
<td>Regional Planning Technical Working Group</td>
<td>Planning directors from local jurisdictions and staff from other agencies, including Port of San Diego, MTS, NCTD, Caltrans, San Diego County Water Authority, San Diego County APCD, San Diego County Regional Airport Authority, U.S. Department of Defense, and Local Agency Formation Commission</td>
<td>Advises on key regional planning and implementation activities, including preparation of the Regional Plan, the development/update of the Smart Growth Concept Map, Smart Growth Incentive Program/Active Transportation Grant Program, land use, housing, and transportation efforts, Regional Housing Needs Assessment, public health as related to the built environment, social equity and environmental justice, and other related items; assists with public outreach activities; focuses on land use, transportation, and environmental planning activities of regional significance.</td>
<td>1990</td>
<td>Standing</td>
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<td>Meeting Schedule: Monthly</td>
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<td>No. of Mtgs. in FY 2017: 12</td>
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<td>COMMITTEE OR WORKING GROUP NAME</td>
<td>MEMBERSHIP</td>
<td>RESPONSIBILITY</td>
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<tr>
<td>14 Shoreline Preservation</td>
<td>Imperial Beach Mayor Serge Dedina (Chair), San Diego Councilmember Lorie Zapf (Vice Chair), Carlsbad Councilmember Mike Packard, Chula Vista Councilmember Steve Padilla, Coronado Councilmember Bill Sandke, County of San Diego Supervisor Kristin Gaspar, Del Mar Deputy Mayor Dwight Worden, Encinitas Councilmember Tasha Boerner Horvath, National City Vice Mayor Albert Mendivil, Oceanside Councilmember Esther Sanchez, Solana Beach Deputy Mayor David Zito, Port of San Diego Commissioner Dan Malcom, and Walter Wilson, U.S. Navy; and technical advisors from: California Coastal Commission, National Marine Fisheries Service, California Division of Boating and Waterways, California Department of Fish and Wildlife, State Department of Parks and Recreation, State Lands Commission, U.S. Army Corps of Engineers; and community advisors from California Coastal Coalition, California Lobster and Trap Fisherman Association, Coastal Environmental Rights Foundation, Scripps Institution of Oceanography, Southern California Tribal Chairmen’s Association (Vacant), and Surfrider Foundation</td>
<td>Advises on the implementation of the Shoreline Preservation Strategy, the Coastal Regional Sediment Management Plan, and San Diego Forward: The Regional Plan. Supports the region’s ongoing and future beach nourishment efforts and other sea-level rise adaptation strategies.</td>
<td>1980s</td>
<td>Standing</td>
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<td>Meeting Schedule: Quarterly</td>
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<td>No. of Mtgs. in FY 2018: 4</td>
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<td>COMMITTEE OR WORKING GROUP NAME</td>
<td>MEMBERSHIP</td>
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<tr>
<td>15 2019 Regional Plan Community-Based Organizations Working Group</td>
<td>13 representatives from community-based organizations (CBOs) or community collaboratives serving underserved/disadvantaged communities</td>
<td>Reviews and provides input that will be used to develop and adopt the 2019 Regional Plan as well as provides a social equity perspective on other agency initiatives or planning efforts, including Public Participation Plan, and assists with associated public outreach and helps inform and encourage diverse, inclusive and active, public involvement in the 2019 Regional Plan.</td>
<td>2018</td>
<td>Temporary – will dissolve upon finalizing San Diego Forward: The 2019-2050 Regional Plan Meeting Schedule: Monthly No. of Mtgs. in FY 2018: 3</td>
</tr>
</tbody>
</table>
### BORDERS COMMITTEE

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<thead>
<tr>
<th>COMMITTEE OR WORKING GROUP NAME</th>
<th>MEMBERSHIP</th>
<th>RESPONSIBILITY</th>
<th>YEAR ESTABLISHED</th>
<th>CURRENT STATUS</th>
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</table>
| 16 Committee on Binational Regional Opportunities | Stakeholders from both sides of the United States/Mexico border, including representatives from local jurisdictions, businesses, and academia | Provides input on binational-related planning and project development issues. | 1995 | Standing  
Meeting Schedule: Bimonthly  
No. of Mtgs. in FY 2018: 4 |
| 17 Interagency Technical Working Group on Tribal Transportation Issues | Representatives from each of the 17 federally recognized tribal governments and California tribes in San Diego County | Discusses and coordinates tribal transportation issues of mutual concern with the various public planning agencies in the region, including SANDAG, Caltrans, the County of San Diego, and the transit operators. | 2006 | Standing  
Meeting Schedule: Quarterly  
No. of Mtgs. in FY 2018: 4 |
## PUBLIC SAFETY COMMITTEE

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<thead>
<tr>
<th>COMMITTEE OR WORKING GROUP NAME</th>
<th>MEMBERSHIP</th>
<th>RESPONSIBILITY</th>
<th>YEAR ESTABLISHED</th>
<th>CURRENT STATUS</th>
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</thead>
<tbody>
<tr>
<td>18 ARJIS Business Working Group</td>
<td>Appointed staff members from each agency represented on the Chiefs'/Sheriff's Management Committee (CSMC)</td>
<td>Provides input to the CSMC on ARJIS matters relating to criminal justice information-sharing, business practices, crime statistics, data quality, and budget.</td>
<td>1998</td>
<td>Standing</td>
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<td>Meeting Schedule: Bimonthly</td>
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<td>No. of Mtgs. in FY 2018: 7</td>
</tr>
<tr>
<td>19 ARJIS Technical Working Group</td>
<td>Appointed staff members from each agency represented on the CSMC</td>
<td>Provides input to the CSMC on ARJIS matters relating to state-of-the-art information technology that enhances both officer and public safety.</td>
<td>1998</td>
<td>Standing</td>
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<td>Meeting Schedule: Bimonthly</td>
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<td>No. of Mtgs. in FY 2018: 1</td>
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<td></td>
<td>(Individual meetings held in FY 2018 to solicit detailed input for ARJIS Technical Strategic Plan)</td>
</tr>
<tr>
<td>20 Chiefs'/Sheriff's Management Committee</td>
<td>Sheriff and police chiefs from around the region</td>
<td>Reviews, evaluates, and provides recommendations and input to the Public Safety Committee on issues relating to the SANDAG ARJIS and Criminal Justice work programs and budgets; and evaluates and recommends regional public safety initiatives.</td>
<td>1981</td>
<td>Standing</td>
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<td>Meeting Schedule: Monthly</td>
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<td>No. of Mtgs. in FY 2018: 7</td>
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Changes effective in FY 2018 are shown in **BOLD**.
PURPOSE
The purpose of the 2019 Regional Plan Community-Based Organizations Working Group (Working Group) is to provide ongoing public input from disadvantaged or underrepresented communities in the region into key activities associated with developing San Diego Forward: The 2019-2050 Regional Plan (2019 Regional Plan) and related planning activities with a focus on the social equity perspective.

LINE OF REPORTING
The Working Group reports to the Regional Planning Committee (RPC) on specific 2019 Regional Plan elements. Based on the Working Group’s input, the RPC makes policy recommendations to the SANDAG Board of Directors. Regular updates on Working Group activities should be made to the RPC to update them on current programs and projects and further strengthen the connection between the two groups.

RESPONSIBILITIES
The Working Group will review and provide input that will be used to develop and adopt the 2019 Regional Plan. The Working Group also may be asked to provide a social equity perspective on other agency initiatives or planning efforts, including the Public Participation Plan. The Working Group will assist with associated public outreach and help inform and encourage diverse, inclusive and active, public involvement in the 2019 Regional Plan.

MEMBERSHIP
The Working Group is comprised of 13 representatives from community-based organizations (CBOs) or community collaboratives serving underserved/disadvantaged communities selected through a competitive Request for Proposals process by SANDAG. As a component of Community-Based Outreach Services Contract formed with each CBO, the Executive Director, Board Member, or designee is expected to serve as a representative on the Working Group. If the appointed representative is unable to attend a given meeting, an alternate must attend. As a public forum, other organizations and individuals are encouraged to attend.

MEETING TIME AND LOCATION
The Working Group will meet bi-monthly at SANDAG, as well as other times and locations as may be needed.

WORKING GROUP LEADERSHIP
The Chair of the Working Group shall be a member of the SANDAG Board of Directors, appointed by the Chair of the Board. The Chair will be a non-voting member who will manage meetings and facilitate discussions amongst the members.

DURATION OF EXISTENCE
The Working Group will sunset with the adoption of the 2019 Regional Plan.
LEGISLATIVE STATUS REPORT

Introduction

Monthly status reports on legislative activities are provided to the Executive Committee. Attachments 1 and 2 respectively include summaries from Ellison Wilson Advocacy, LLC on state legislative activity and from Peyser Associates LLC on federal legislative activity related to SANDAG.

VICTORIA STACKWICK
Principal Legislative Analyst

Attachments: 1. Report from Ellison Wilson Advocacy, LLC
2. Report from Peyser Associates LLC

Key Staff Contact: Victoria Stackwick, (619) 699-6926, victoria.stackwick@sandag.org
TO: SANDAG BOARD OF DIRECTORS  
FROM: ELLISON WILSON ADVOCACY, LLC  
SUBJECT: SANDAG LEGISLATIVE ACTIVITY REPORT – MAY 2018

LEGISLATIVE UPDATE

Legislative Overview
May 11 was the last day for policy committees to hear nonfiscal bills introduced in their house, and May 25 was the last day for fiscal committees to hear and report all bills introduced in their house to their respective floors. June 1 is the last day for each house to pass bills introduced in their house.

SANDAG-Sponsored Neighborhood Electric Vehicle Bill Senate Bill 1151 Passed by Senate and Heads to the Assembly
On May 17, Senate Bill 1151 (Bates) (SB 1151) was unanimously passed off the Senate Floor, 38-0, on its consent file. The bill would authorize any city within San Diego County and the County of San Diego to establish Neighborhood Electric Vehicle (NEV) Transportation Plans to serve the mobility needs of their specific communities. The use of NEVs would help to expand shared mobility choices, improve connections to transit, reduce drive-alone trips and greenhouse gas emissions, and advance the region’s vision for implementing mobility hubs. The bill has received widespread support from the following entities: cities of San Diego, Carlsbad, Oceanside, Chula Vista, and Santee; San Diego Gas and Electric; Chula Vista Chamber of Commerce; Carlsbad Chamber of Commerce; Carlsbad Village Association; Chestnut Properties; Meridian Development; RIDA Chula Vista, LLC; Electric Vehicle Association of San Diego; CleanTech San Diego; Healthy Chula Vista; and The Free Ride, as well as the following elected officials: La Mesa Mayor Mark Arapostathis; San Diego County Supervisors Bill Horn, Ron Roberts, and Greg Cox. The bill will now head to the Assembly, where it will need to be passed by all Assembly policy committees by June 29.

Governor Released his May Revise, Which Includes an Additional $359 million to Address Homelessness
On May 11, Governor Brown released his revised FY 2018-2019 budget proposal, also known as the “May Revise,” for the fiscal year that begins July 1. The proposal includes $137.6 billion in General Fund spending, and a total spending amount of $199.3 billion, and continues to prioritize building reserves and one-time spending.
Of note, in response to requests for additional funding, the Governor proposed an additional $359 million in spending to address homelessness. He characterized this as a “bridge” to provide upfront funding before the state has revenues derived from a recent tax on various real estate transactions through last year’s Senate Bill 2 (Atkins) and proceeds from a $4 billion housing bond pending on the November ballot enacted by Senate Bill 3 (Beall, 2017). The proposal includes $359 million in one-time spending and $64 million in ongoing allocations as follows:

- Create a one-time Homelessness Emergency Aid block grant of $250 million administered through Continuum of Care for cities, counties, and Joint Powers Authorities that declare a local shelter crisis and identify city-county coordination. Grants can be used for emergency housing vouchers, rapid rehousing, and emergency shelter construction, among other activities.

- Provide one-time funding of $1 million through the California Office of Emergency Services (Cal OES) to augment the Homeless Youth and Exploitation Program for homeless and exploited youth shelters that serve unaccompanied minors.

- Increase funding by $10 million through Cal OES for additional domestic violence service providers for projects that include emergency “safe” homes or shelters for victims and their families.

- Provide a one-time augmentation of $50 million for the Department of Health Care Services to provide counties with funding for intensive outreach, treatment, and related services for homeless persons in need of mental health services, as referenced in the Health and Human Services Chapter.

- CalWORKS Housing Support Program – an increase of $24.2 million to help CalWORKs families secure permanent housing. With an additional augmentation in FY 2019–2020, the total program funding will increase from $47 million to $95 million annually. This program provides counties with flexibility to address the needs of each family, including move-in assistance, temporary rental subsidies, and intensive case management.

- CalWORKS Homeless Assistance Program – an increase in daily payment rate for temporary assistance for families who are homeless or face imminent eviction. This program provides up to 16 days of temporary housing each year for eligible families. The May Revise includes $8.1 million in FY 2018–2019 and $15.3 million in FY 2019–2020.

- Home Safe Pilot Program – $15 million on a one-time basis to fund a pilot program with Adult Protective Services. This program provides housing-related support to seniors experiencing homelessness or at risk of losing their home by providing temporary rental or utility assistance, housing repairs, landlord mediation, and case management. This program requires local match.

- Provides $500,000 and three positions to expand the Homeless Coordinating and Financing Council. The council will work in collaboration with stakeholders to evaluate grant proposals for the Emergency Homeless Aid Block Grant.

Both the Senate and Assembly budget proposals currently include higher spending than Governor Brown’s May Revise. An outline prepared by legislative analysts shows the Assembly budget plan would cost $1.1 billion more than the Senate’s and $4 billion more than Brown’s proposal. One key cost is an Assembly effort to boost the response to California’s homelessness crisis by some $1.2 billion above the Governor’s $359 million plan. It would include money for shelters and rental assistance. The Senate would better Brown’s offer by $641 million.

In addition to the existing and ongoing transportation funds local governments receive monthly from the Highway Users Tax Account, the Governor’s May Revise includes $2.8 billion in new SB 1 revenues for state and local transportation funding in FY 2018–2019.
The Legislature must pass the main budget bill by June 15 by a majority vote. Proposition 25 requires the Legislature to permanently forfeit both their pay and their reimbursement for travel and living expenses for each day after June 15 that the budget bill is not passed and sent to the Governor.

**Housing Legislation**

There are several pieces of legislation related to housing that continue to move through the legislative process. A few of the major bills include: Senate Bill 828, from Senator Scott Wiener (D-San Francisco), and Assembly Bill 1771, by Assemblymember Richard Bloom (D-Santa Monica), which both would set more aggressive housing goals for local cities and counties and change how the targets are set in an effort to improve the Regional Housing Needs Assessment process; Assembly Bill 686, by Assemblymember Santiago (D-Los Angeles), which would require local governments to take certain actions related to fair housing; and Senate Bill 831, by Senator Bob Wieckowski (D-Fremont), which would make it illegal for cities or counties to charge certain fees for backyard or garage units or to require off-street parking.

**ACTIVITY REPORT**

5/2: Reviewed/analyzed amendments to legislation; provided subsequent updates to SANDAG staff.

5/4: Provided SANDAG staff with background materials for upcoming committee informational hearing.

5/7: Provided SANDAG staff with fiscal committee information on SB 1151.

5/9: Reviewed/analyzed amendments to legislation; provided subsequent updates to SANDAG staff.

5/10: Reviewed/analyzed amendments to legislation; provided subsequent updates to SANDAG staff, including updates on SB 1151.

5/14: Provided SANDAG staff with overview on May Revise.

5/17: Attended/monitored Senate Floor session for SB 1151; provided subsequent updates to SANDAG staff.

5/21: Reviewed SANDAG staff updates on SB 1151.

5/24: Reviewed SANDAG staff updates on SB 1151.

5/25: Provided SANDAG staff with Department of Finance analysis on SB 1151.
Transportation Update from Peyser Associates

May 4, 2018

Appropriations Process Swings into Higher Gear in the House

The House Committee on Appropriations announced this week it will hold full committee markups next week on the Military Construction/Department of Veterans Affairs (VA) and Legislative Branch appropriations bills. Subcommittee mark-up will occur next week on the Energy and Water appropriations bill.

May is expected to be a busy month for mark-ups in the House as leadership is hoping to create several “mini-bus” packages of three or four bills each and get them to the House floor before the July 4 recess. The Senate has not yet announced its schedule, but it is likely to lag about a month behind the House.

No schedule has been announced for action on the Transportation-Housing and Urban Development (THUD) spending bill.

Federal Transit Administration Advances Two More Small Starts Projects

The Federal Transit Administration (FTA) on Thursday sent to Capitol Hill official notification of its intent to award Small Start Grant Agreements to the Tacoma Link Light Rail Extension in Washington and the IndyGo Red Line Rapid Transit BRT project in Indianapolis. Both projects have their full federal funding share already appropriated.

Based on conversations with FTA staff in recent weeks, it appears next up for positive action may be the Canarsie Line Re-Electrification Core Capacity project in New York and the Santa Ana-Garden Grove New Starts project in California. Both of those projects have all of their federal funds appropriated.

Secretary of Transportation Elaine Chao has said on numerous occasions that she is willing to advance projects for which all federal funds have been appropriated. This week’s action therefore does not tip Department of Transportation’s (DOT) hand in terms of their intent with regard to advancing Full Funding Grant Agreements for Capital Investment Grant (CIG) New Start or Core Capacity projects for which all funds have not been appropriated.

May 11, 2018

FY 2019 Appropriation for Transportation Headed for Subcommittee Next Week

The House Committee on Appropriations Subcommittee on THUD will meet next Wednesday, May 16 to mark-up its version of the FY 2019 spending plan for DOT and HUD.

In comments to reporters yesterday, Subcommittee Chair Mario Diaz-Balart (R-FL) indicated that he expects the bill to track closely with the FY 2018 measure approved less than two months ago. In particular, he said the battle over funding for Gateway is likely to be revisited in some fashion.
He also noted the subcommittee's interest in advancing projects in the FTA CIG program pipeline. He said, “There is very strong support to make sure that those projects that are in the pipeline, that they are dealt with and are dealt with expeditiously.”

In conversations this week with House and Senate appropriations staff from both parties, patience with the FTA is wearing thin with regard to their treatment of projects in the CIG pipeline. All parties on the Hill believe the FY 2018 appropriations bill text and report language gave strong direction to DOT and FTA to move CIG projects along through the approval process and to continue processing Full Funding Grant Agreements (FFGAs). While the FTA has released grant agreements for some small starts for which all federal funds were already appropriated, they have not advanced any other projects, and are telling grantees they are not accepting FFGA proposals. As a result, appropriations staffers are considering developing even stronger language to include in the FY 2019 appropriations bill.

**Federal Transit Administration Releases FY 2018 Apportionments – Including for Capital Investment Grants**

The FTA on Tuesday published an apportionment notice that allocated its formula grants for FY 2018 and at least some of the discretionary grants in the CIG program. The apportionment of CIG funds was highly anticipated for the potential it might tip the Administration’s hand as to how they plan to treat projects without current FFGAs. The partial apportionment of CIG funds announced this week does not do that. The Administration announced it will make available to each FFGA project the funding contemplated under their agreement. It left unallocated all the remaining funds. A statement with the chart of allocations indicated that “FTA is reviewing the Consolidated Appropriations Act, 2018 (P.L. 115-141) and related report text, and will publish additional FY 2018 CIGs allocations in the future.” Below is the chart of allocations announced this week.

<table>
<thead>
<tr>
<th>Project Location and Description</th>
<th>FY 2018 Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>San Carlos, Peninsula Corridor Electrification Project</td>
<td>100,000,000</td>
</tr>
<tr>
<td>Los Angeles, Regional Connector Transit Corridor Project</td>
<td>100,000,000</td>
</tr>
<tr>
<td>Los Angeles, Westside Purple Line Extension Section 1</td>
<td>100,000,000</td>
</tr>
<tr>
<td>Los Angeles, Westside Purple Line Extension Section 2</td>
<td>100,000,000</td>
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<tr>
<td>San Diego, California, Mid-Coast Light Rail Extension</td>
<td>100,000,000</td>
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<td>San Francisco, 3rd St. Light Rail-Central Subway Project</td>
<td>23,018,101</td>
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<td>San Jose, Silicon Valley Berryessa Extension</td>
<td>97,414,577</td>
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<tr>
<td>Denver, Eagle Commuter Rail</td>
<td>63,262,585</td>
</tr>
<tr>
<td>Chicago, Red and Purple Modernization Phase 1</td>
<td>100,000,000</td>
</tr>
<tr>
<td>Boston, Cambridge to Medford - Green Line Extension</td>
<td>150,000,000</td>
</tr>
<tr>
<td>Maryland National Capital Purple Line</td>
<td>120,000,000</td>
</tr>
<tr>
<td>Charlotte, LYNX Blue Line Extension-Northeast Corridor</td>
<td>74,234,588</td>
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<tr>
<td>Portland, Portland - Milwaukie Light Rail Project</td>
<td>100,000,000</td>
</tr>
<tr>
<td>Fort Worth, TEX Rail</td>
<td>100,000,000</td>
</tr>
<tr>
<td>Unallocated</td>
<td>1,295,580,149</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$2,623,510,000</strong></td>
</tr>
</tbody>
</table>
Rescission Proposal from White House Leaves FY 2018 Spending Untouched

In recent weeks we have reported on the potential the Administration would propose a package of rescissions designed to roll-back some of the spending decisions made in the FY 2018 omnibus appropriations package. Administration officials and Members of Congress had been floating ideas for what should be included in that package, for example, the Gateway program of projects in New York and New Jersey. At the same time, Republican leaders on Capitol Hill had made it clear they were not interested in revisiting the hard-won agreement over current-year spending.

On Tuesday, the White House ended the suspense by sending to Capitol Hill a $15.4 billion rescission request that leaves untouched the FY 2018 appropriation levels. The proposal would rescind unobligated funds from previous years for a number of programs. At DOT, the proposal calls for rescinding $133 million from Federal Highway Administration (FHWA) unobligated priority projects; $45 million from FHWA Appalachian highway funds; $53 million from FRA intercity rail grants, and $47 million from FTA transit formula grants.

Other major rescission proposals include:

- Children’s Health Insurance Program: $7 billion, including $5 billion in lapsed funds and $2 billion from a contingency fund
- $4.3 billion from the Department of Energy’s Advanced Technology Vehicle Manufacturing program
- $523 million from the Energy Department’s Title 17 Loan Guarantee program
- $800 million from the Center for Medicare and Medicaid Innovation
- $252 million from funds to address the 2015 Ebola outbreak
- $133 million from the Railroad Unemployment Insurance Extended Benefits that expired in 2012
- $148 million from funds for inspections relating to animal disease outbreaks that have been resolved
- $107 million from Hurricane Sandy technical assistance

It is still unclear if appropriators will move this package forward within the 45 days required for it to be enacted. If not approved in 45 days, the proposed package dies. Perhaps more likely is that the appropriations committees rescind a substantial portion of these funds when preparing their FY 2019 spending bills and then plow the recovered funds back into FY 2019 spending. Staffers at the Senate Appropriations Committee this week have indicated they are already looking at going down that path.

May 25, 2018

House Appropriations Committee Approves FY 2019 Transportation Spending Plan

The House Committee on Appropriations on Wednesday approved the FY 2019 THUD appropriations bill. Transportation spending in the bill followed the blueprint approved last week at the subcommittee level.
The committee report came out as the committee deliberated and it has some sections of interest. Regarding the CIG program, the report includes language very specifically laying out the committee’s expectation for how the FTA will manage projects in the new starts, core capacity, and small starts pipeline. The language says that projects should be moved into each stage of the project development process right up through construction when they have met the requirements laid out in statute for each step.

The committee’s use of such prescriptive language is no doubt due to the apparent difficulty DOT and FTA have been having in interpreting the language in the FY 2018 bill and report that was enacted two months ago. It should not take that long for the agency to discern the congressional intent behind the new language.

**House Allocation of Spending Authority to Subcommittees Could Delay Final Action on Spending Bills**

The House Committee on Appropriations on Wednesday approved allocations of spending authority to each of its subcommittees. The “302(b)” allocations prioritize spending for the Homeland Security, MilCon/VA and THUD bills to the detriment of Labor, Health and Human Services, and Interior appropriations. This is a change from the FY 2018 allocations which “spread the wealth” resulting from the two-year budget deal to all subcommittees.

Democrats reacted angrily to the allocations and accused the Republican leadership of essentially going back on the broad terms of the budget deal from February. Taking this approach appears to be an effort by Republican leadership to gather enough Republican support for spending bills that they could pass them without Democratic support. By catering to his more conservative Members with this plan, Speaker Ryan appears to be recognizing the sapping of his power and influence resulting from his decision not to seek re-election. While the House allocation plan may allow for relatively speedy action in June to clear some spending bills through the House floor, it sets up a potential battle with the Senate that could delay final action on spending bills until well past the October 1 start of the fiscal year. The Senate released its allocation table yesterday and it more closely tracks with the enacted FY 2018 levels. The Senate allocation for Labor-Health and Human Services-Education is $2 billion above the House, and its allocation for Interior is $600 million above the House. The THUD allocation is about $400 million below the House, but still $100 million above FY 2018.

Senate Majority Leader Mitch McConnell on Thursday said he is planning an aggressive schedule in June to start taking up appropriations bills on the Senate floor. The current plan appears to be to create three or more “mini-bus” packages of spending bills and try to pass as many as possible before the August break. McConnell is seeking to pressure the Senate to move with dispatch on these measures by threatening to shorten or eliminate the Senate’s recess for August. Once both Houses have completed action and negotiations begin on final products, there are bound to be difficulties reconciling the competing spending priorities of the two bodies. These difficulties may well mean the process cannot be completed in time for the beginning of the new fiscal year. In that case, the result would be a continuing resolution that could easily last until a lame-duck session in November.

**House Transport & Infrastructure Committee Leaders Seek to Revive Infrastructure Bill Prospects**

Outgoing House Transportation and Infrastructure Chair Bill Shuster (R-PA) is preparing to make one more run at moving a comprehensive infrastructure package this year. Against long odds he has been reaching out to Members of his committee and some others to find out what elements members
believe must be in a bill. The Chair told reporters this week he is working on a package, but it is too soon to share any details about what might be in it.

Even if he pulls together a package that will clear his Committee, Shuster is bucking the leaders of the House and Senate who have made it clear they do not see the potential for a comprehensive infrastructure bill this year. His effort may stem from the frustration of seeing his proposal for air traffic control privatization bite the dust and his desire to bolster his legacy as Chair in his last year in Congress. Even if he cannot get a bill to the floor, producing a committee-approved package could be viewed as putting down a marker for his successors to deal with.

**Federal Transit Administration Publishes Notice of Funding Opportunity for Transit-Oriented Development Planning Grants**

On Thursday published a Notice of Funding Opportunity (NOFO) for grants was published under the Pilot Program for Transit Oriented Development Planning. Applications are due on July 23, 2018.

In releasing the NOFO, FTA emphasized its plan to make awards only to planning projects that cover an entire corridor. They are not interested in looking at applications to plan a single station area, for example. The minimum grant size is $250,000 and the maximum is $2,000,000.

**Activity Report for SANDAG**

**May 2018**

Peyser Associates LLC

<table>
<thead>
<tr>
<th>Date</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/4/2018</td>
<td>Prepare Transportation Update and send to SANDAG and Metropolitan Transit System (MTS)</td>
</tr>
<tr>
<td>5/8/2018</td>
<td>Review FTA apportionment notice and report to SANDAG and MTS on Mid-Coast Funding</td>
</tr>
<tr>
<td>5/11/2018</td>
<td>Prepare Transportation Update and send to SANDAG and MTS</td>
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<tr>
<td>5/18/2018</td>
<td>Prepare Transportation Update and send to SANDAG and MTS</td>
</tr>
<tr>
<td>5/24/2018</td>
<td>Attend San Diego in DC Roundtable with Reps. Peters and Davis</td>
</tr>
<tr>
<td>5/25/2018</td>
<td>Prepare Transportation Update and send to SANDAG and MTS</td>
</tr>
</tbody>
</table>