



**TRANSPORTATION COMMITTEE
MARCH 2, 2018**

ACTION REQUESTED: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

FEBRUARY 16, 2018

The meeting of the Transportation Committee was called to order by Chair Jim Desmond (North County Inland) at 8:59 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember Georgette Gomez (City of San Diego), and a second by Councilmember Bill Baber (East County), the Transportation Committee approved the meeting minutes of February 2, 2018. Yes: Chair Desmond, Vice Chair Bill Sandke (South County), Councilmember Gomez, Councilmember Baber, Councilmember Jewel Edson (North County Coastal), Councilmember David Arambula (Metropolitan Transit System [MTS]), Vice Chair John Aguilera (North County Transit District [NCTD]), and Vice Chair Garry Bonelli (San Diego Unified Port District [SDUPD]). No: None. Abstain: None. Absent: County of San Diego and San Diego County Regional Airport Authority (SDCRAA).

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

Chair Desmond announced new Ex Officio member, Poway Mayor Steve Vaus, SANDAG Board of Directors Vice Chair.

Vice Chair Sandke invited Transportation Committee members to attend a ribbon cutting ceremony to celebrate the completion of the National City Segment of the Bayshore Bikeway. The event will be held on Saturday, February 17, 2018, from 9 to 11 a.m., at Unified Port of San Diego General Services, 1400 Tidelands Avenue, National City.

REPORTS

3. 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 10 – ADMINISTRATIVE MODIFICATION (APPROVE)

Sue Alpert, Associate Project Control Analyst, presented the item.

Action: Upon a motion by SDUPD Vice Chair Bonelli, and a second by Vice Chair Sandke, the Transportation Committee approved Amendment No. 10 – Administrative Modification to the 2016 Regional Transportation Improvement Program. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Ron Roberts (County of San Diego), Councilmember Baber, Councilmember Edson, Councilmember Arambula, NCTD Vice Chair Aguilera, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: SDCRAA.

4. HOWARD AVENUE SEGMENT OF THE HOWARD – ORANGE BIKEWAY: CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION (APPROVE)

Alison Moss, Associate Regional Planner, and Andrew Martin, Senior Energy/Climate Planner, presented the item.

Andy Hanshaw, San Diego Bicycle Coalition, spoke in support of the item.

Action: Upon a motion by Councilmember Gomez, and a second by Councilmember Baber, the Transportation Committee approved the California Environmental Quality Act exemption for the Howard Avenue segment of the Howard – Orange Bikeway. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Councilmember Edson, Councilmember Arambula, NCTD Vice Chair Aguilera, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: SDCRAA.

5. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENT: LIGHT RAIL VEHICLE (LRV) PROCUREMENT SUPPORT (APPROVE)

Chip Finch, Principal Systems Engineer, presented the item.

Action: Upon a motion by Vice Chair Sandke, and a second by Councilmember Arambula, the Transportation Committee: (1) approved an amendment to the FY 2018 Program Budget, creating a new Capital Improvement Program Project No. 1131400: Light Rail Vehicle (LRV) Procurement Support; and (2) accepted \$150,000 from the MTS to fully fund the project. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Councilmember Edson, Councilmember Arambula, NCTD Vice Chair Aguilera, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: SDCRAA.

6. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENT: I-15 MANAGED LANES DYNAMIC SIGNAGE IMPROVEMENT PROJECT (APPROVE)

Ryan Ross, Business Operations Program Manager, presented the item.

Action: Upon a motion by Supervisor Roberts, and a second by NCTD Vice Chair Aguilera, the Transportation Committee approved an amendment to the FY 2018 Program Budget, adding \$118,000 in Interstate 15 (I-15) Toll Reserves to the I-15 Managed Lanes Dynamic Signage Improvement project (Capital Improvement Program Project No. 1400302), for additional construction administration support. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Councilmember Edson, Councilmember Arambula, NCTD Vice Chair Aguilera, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: SDCRAA.

7. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENT: ELVIRA TO MORENA DOUBLE TRACK PROJECT (RECOMMEND)

Peter d'Ablaing, Senior Transportation Engineer, presented the item.

Action: Upon a motion by NCTD Vice Chair Aguilera, and a second by Councilmember Gomez, the Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2018 Program Budget, adding \$3.404 million in funds from the City of San Diego to the Elvira to Morena Double Track project (Capital Improvement Program Project No. 1239811), to fully fund two wet utility agreements. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Councilmember Edson, Councilmember Arambula, NCTD Vice Chair Aguilera, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: SDCRAA.

8. FY 2019 – FY 2023 *TransNet* AND TRANSIT RELATED REVENUES (RECOMMEND)

Dawn Vettese, Financial Programming Manager, and Ray Major, Director of Data, Research, Analytics, and Modeling, presented the item.

Action: Upon a motion by Supervisor Roberts, and a second by Councilmember Gomez, the Transportation Committee recommended that the Board of Directors approve the FY 2019 – FY 2023 Transportation Development Act, *TransNet*, and Federal Transit Administration estimates and apportionments. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Baber, Councilmember Edson, Councilmember Arambula, NCTD Vice Chair Aguilera, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: SDCRAA.

9. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN – FUNDING SCENARIOS (DISCUSSION)

Muggs Stoll, Director of Land Use and Transportation Planning, and José Nuncio, Director of *TransNet*, provided an overview of the discussion held at the annual SANDAG Board of Directors retreat on which funding scenarios should be used as part of the development of San Diego Forward: The 2019-2050 Regional Plan.

Jack Shu, Cleveland National Forest Foundation, spoke about transit first funding scenarios, and proposed user fees for drivers.

Action: This item was presented for discussion.

10. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

11. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, March 2, 2018.

12. ADJOURNMENT

Chair Desmond adjourned the meeting at 10:27 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 FEBRUARY 16, 2018**

JURISDICTION	NAME	MEMBER / ALTERNATE	ATTENDING
North County Coastal	Catherine Blakespear	Member	No
	Jewel Edson	Alternate	Yes
North County Inland	Jim Desmond (Chair)	Member	Yes
	Judy Ritter	Alternate	Yes
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	David Arambula	Member	Yes
	Lorie Bragg	Alternate	Yes
North County Transit District	John Aguilera	Member	Yes
	Bill Horn	Alternate	No
	Mark Packard	Alternate	No
San Diego County Regional Airport Authority	April Boling	Member	No
	VACANT	Alternate	--
San Diego Unified Port District	Garry Bonelli	Member	Yes
	Michael Zucchet	Alternate	No
ADVISORY MEMBERS			
Caltrans	Cory Binns	Member	Yes
	Ann Fox	Alternate	No
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Paul Jablonski	MTS	Yes
Ex Officio	Steve Vaus	Board Vice Chair	Yes