



**TRANSPORTATION COMMITTEE  
APRIL 20, 2018**

**ACTION REQUESTED: APPROVE**

---

**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS  
APRIL 6, 2018**

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

**1. APPROVAL OF MEETING MINUTES (APPROVE)**

Action: Upon a motion by Councilmember Bill Baber (East County), and a second by Vice Chair Bill Sandke (South County), the Transportation Committee approved the meeting minutes of March 16, 2018. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Baber, Mayor Catherine Blakespear (North County Coastal), Councilmember David Arambula (Metropolitan Transit System [MTS]), Vice Chair John Aguilera (North County Transit District [NCTD]), Ms. April Boling (San Diego County Airport Authority [SDCRAA]), and Commissioner Garry Bonelli (San Diego Unified Port District [SDUPD]). No: None. Abstain: None. Absent: City of San Diego and County of San Diego.

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

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

Clive Richard, a member of the public, spoke positively about his recent transit experiences.

**REPORTS**

**3. MID-COAST CORRIDOR TRANSIT PROJECT**

**3A. STATUS UPDATE (INFORMATION)**

John Haggerty, Division Director of Rail, provided an update on the Mid-Coast Corridor Transit Project.

**3B. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENT: PEPPER CANYON STATION (RECOMMEND)**

Carrie Schneider, San Diego Canyonlands, submitted written comments in opposition of the item.

Action: Upon a motion by Supervisor Roberts, and a second by NCTD Vice Chair Aguilera, the Transportation Committee recommended that the Executive Committee: (1) approve an amendment to the FY 2018 Program Budget to create a new Capital Improvement Program Project for the construction of betterments at Pepper Canyon Station; (2) accept \$3.03 million from UC San Diego to fully fund the project; and (3) authorize the Executive Director to execute an amendment to the Construction Cooperation Agreement with UC San Diego related to the betterments. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Georgette Gomez (City of San Diego), Supervisor Ron Roberts (County of San Diego), Councilmember Baber, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, Ms. Boling, and Commissioner Bonelli. No: None. Abstain: None. Absent: None.

#### 4. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN – TRANSPORTATION NETWORK THEMES (DISCUSSION)

Elisa Arias, Principal Regional Planner, introduced the item.

Phil Trom, Senior Regional Planner, and Charles “Muggs” Stoll, Director of Land Use and Transportation Planning, provided an overview of potential transportation network themes for San Diego Forward: The 2019-2050 Regional Plan.

Duncan McFetridge, Cleveland National Forest Foundation, submitted written comments.

Maya Rosas, Circulate San Diego, asked SANDAG to develop two transit advancing scenarios, one that amends *TransNet* and one that does not.

Sophie Wolfram, Climate Action Campaign, advocated for an outcome driven development process which addresses climate, clean air, and equity, and spoke about the public outreach goals at the upcoming workshops.

Action: This item was presented for discussion.

#### 5. SAN DIEGO REGIONAL ELECTRIC VEHICLE PROGRAMS STATUS UPDATE (INFORMATION)

Susan Freedman, Senior Regional Planner, and Anna Lowe, Associate Regional Planner, presented an update on the promotion of electric vehicle and charging infrastructure programs in the San Diego region.

Action: This item was presented for information.

#### 6. REGIONAL TRANSIT FARE STUDY UPDATE (INFORMATION)

Brian Lane, Senior Regional Planner, Sharon Cooney, MTS, and Damon Blythe, NCTD, provided an update on the Regional Transit Fare Study and potential changes to regional transit fares that MTS, NCTD, and SANDAG are considering to simplify the fare structure and keep pace with rising operational costs.

Ms. Rosas spoke in support of fare simplification efforts, and asked transit agencies to consider free or reduced transfers, especially for non-monthly pass holders.

Action: This item was presented for information.

7. UPDATE ON SAN DIEGO INTERNATIONAL AIRPORT DEVELOPMENT PLAN (INFORMATION)

Ms. Boling and Ted Anasis, SDCRAA, presented the item.

Action: This item was presented for information.

8. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

9. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, April 20, 2018.

10. ADJOURNMENT

Chair Desmond adjourned the meeting at 12 p.m.

**CONFIRMED ATTENDANCE  
 SANDAG TRANSPORTATION COMMITTEE MEETING  
 APRIL 6, 2018**

| JURISDICTION                                | NAME                     | MEMBER / ALTERNATE      | ATTENDING |
|---------------------------------------------|--------------------------|-------------------------|-----------|
| North County Coastal                        | Catherine Blakespear     | Member                  | Yes       |
|                                             | 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                  | Yes       |
|                                             | VACANT                   | Alternate               | --        |
| San Diego Unified Port District             | Garry Bonelli            | Member                  | Yes       |
|                                             | Michael Zucchet          | Alternate               | No        |
| <b>ADVISORY MEMBERS</b>                     |                          |                         |           |
| Caltrans                                    | Tim Gubbins              | 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       |
| Ex Officio                                  | Steve Vaus               | SANDAG Board Vice Chair | Yes       |