



**TRANSPORTATION COMMITTEE
JULY 20, 2018**

ACTION REQUESTED: APPROVE

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

The meeting of the Transportation Committee was called to order by Chair Jim Desmond (North County Inland) at 9:03 a.m.

1. MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember Lorie Bragg (Metropolitan Transit System [MTS]), and a second by Supervisor Ron Roberts (County of San Diego), the Transportation Committee approved the meeting minutes of June 15, 2018. Yes: Chair Desmond, Vice Chair Bill Sandke (South County), Councilmember Georgette Gomez (City of San Diego), Supervisor Roberts, Councilmember Jennifer Mendoza (East County), Councilmember Bragg, and Vice Chair John Aguilera (North County Transit District [NCTD]). No: None. Abstain: None. Absent: North County Coastal, San Diego County Regional Airport Authority (SDCRAA), and San Diego Unified Port District [SDUPD]).

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

CONSENT

3. BAYSHORE BIKEWAY BARRIO LOGAN SEGMENT: CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION (APPROVE)

The Transportation Committee was asked to approve a second California Environmental Quality Act exemption for the Bayshore Bikeway Barrio Logan Segment, based on recent changes to the project scope.

Chair Desmond recognized Stephan Vance, Senior Regional Planner, for his 36 years with SANDAG and congratulated him on his upcoming retirement.

Action: Upon a motion by Councilmember Gomez, and a second by Vice Chair Sandke, the Transportation Committee approved Consent Item No. 3. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Mendoza, Deputy Mayor Jewel Edson (North County Coastal), Councilmember Bragg (MTS), and Vice Chair Aguilera (NCTD). No: None. Abstain: None. Absent: SDCRAA and SDUPD.

REPORTS

4. FEDERAL BUILD GRANT PROGRAM: PROPOSED SANDAG PROJECT SUBMITTALS (APPROVE)

Victoria Stackwick, Principal Government Relations Analyst, presented the item.

Action: Upon a motion by Councilmember Gomez, and a second by Supervisor Roberts, the Transportation Committee approved the proposed project submittals for the Federal Fiscal Year 2018 "Better Utilizing Investments to Leverage Development" Discretionary Grant Program. Yes: Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Mendoza, Deputy Mayor Edson, Councilmember Bragg (MTS), and Vice Chair Aguilera (NCTD). No: Chair Desmond. Abstain: None. Absent: SDCRAA and SDUPD.

5. PROPOSED FY 2019 TRANSIT AGENCY BUDGETS (APPROVE)

Sandi Craig, Senior Budget Program Analyst; Paul Jablonski, Chief Executive Officer, MTS; and Matt Tucker, Executive Director, NCTD, presented the item.

Action: Upon a motion by Councilmember Gomez, and a second by Deputy Mayor Edson, the Transportation Committee approved the MTS and NCTD FY 2019 operating budgets for funding. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Mendoza, Deputy Mayor Edson, Councilmember Bragg (MTS), and Vice Chair Aguilera (NCTD). No: None. Abstain: None. Absent: SDCRAA and SDUPD.

6. PROPOSED FY 2019 PROGRAM BUDGET AMENDMENT: CENTRALIZED TRAIN CONTROL SYSTEM (APPROVE)

Action: Upon a motion by Vice Chair Sandke, and a second by Councilmember Gomez, the Transportation Committee approved an amendment to the FY 2019 Program Budget, accepting \$165,000 from the Metropolitan Transit System to fund the Centralized Train Control Green Line Communications System Upgrades Integration project (Capital Improvement Program Project No. 1142500). Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Mendoza, Deputy Mayor Edson, Councilmember Bragg (MTS), and Vice Chair Aguilera (NCTD). No: None. Abstain: None. Absent: SDCRAA and SDUPD.

7. PROPOSED FY 2019 PROGRAM BUDGET AMENDMENTS: I-5/VOIGT DRIVE IMPROVEMENTS AND I-5/GILMAN DRIVE BRIDGE PROJECTS (RECOMMEND)

Action: Upon a motion by Vice Chair Aguilera, and a second by Supervisor Roberts, the Transportation Committee recommended that the Board of Directors approve amendments to the FY 2019 Program Budget to: (1) add \$400,000 in UC San Diego funds to the I-5/Voigt Drive Improvements project (Capital Improvement Program [CIP] Project No. 1200507) for design of UC San Diego betterments; and (2) add \$4 million in UC San Diego funds to the I-5/Gilman Drive Bridge project (CIP Project No. 1200508) for construction of UC San Diego betterments. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Mendoza, Deputy Mayor Edson, Councilmember Bragg (MTS), and Vice Chair Aguilera (NCTD). No: None. Abstain: None. Absent: SDCRAA and SDUPD.

8. FUNDING RECOMMENDATIONS FOR CYCLE 4 *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM (RECOMMEND)

Carolina Ilic, Senior Regional Planner, presented the item.

Ben Verdugo and Daniel Kay, Civic San Diego, spoke in support of eligibility for the Free Rides Everywhere Downtown (FRED) project and the Saint Joseph's Park Master Plan proposal.

Action: Upon a motion by Chair Desmond, and a second by Vice Chair Aguilera (NCTD), the Transportation Committee recommended that the Saint Joseph's Park Master Plan and FRED Smart Growth Incentive Program applications be found ineligible and that the Board of Directors: (1) approve the proposed funding awards for the Cycle 4 *TransNet* Smart Growth Incentive Program Planning grants, Active Transportation Grant Program Capital grants, and Active Transportation Grant Program Non-Capital grants; (2) adopt Resolution No. 2019-01, approving the use of Transportation Development Act Article 3 Claims funds; and (3) in the event that a selected project is unable to use its awarded funds, authorize staff to offer funding and execute a grant agreement with the next highest ranked project(s). Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Mendoza, Deputy Mayor Edson, Councilmember Bragg (MTS), and Vice Chair Aguilera (NCTD). No: None. Abstain: None. Absent: SDCRAA and SDUPD.

9. FUNDING RECOMMENDATIONS FOR CYCLE 9 *TransNet* ENVIRONMENTAL MITIGATION PROGRAM LAND MANAGEMENT GRANT PROGRAM (RECOMMEND)

Sarah Pierce, Regional Planner II, presented the item.

Action: Upon a motion by Deputy Mayor Edson, and a second by Councilmember Gomez, the Transportation Committee recommended that the Board of Directors approve the proposed funding awards for the Cycle 9 *TransNet* Environmental Mitigation Program Land Management Grant Program, and in the event that a selected project is unable to use its awarded funds, authorize staff to offer funding and execute a grant agreement with the next highest ranked project(s). Yes: Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Roberts, Councilmember Mendoza, Deputy Mayor Edson, Councilmember Bragg (MTS), and Vice Chair Aguilera (NCTD). No: None. Abstain: None. Absent: SDCRAA and SDUPD.

10. MID-COAST CORRIDOR TRANSIT PROJECT: STATUS UPDATE (INFORMATION)

John Haggerty, Division Director of Rail, provided an update on the Mid-Coast Corridor Transit Project and other projects being built concurrently in the corridor.

Action: This item was presented for information.

11. NORTH COAST CORRIDOR PROGRAM: STATUS UPDATE (INFORMATION)

Allan Kosup, Caltrans, provided an update on the North Coast Corridor Program, including current and future highway, rail, and active transportation improvements, as well as lagoon restoration work.

Action: This item was presented for information.

12. CONTINUED PUBLIC COMMENTS

Chair Desmond recommended that the Board of Directors consider reviewing the criteria and eligibility requirements of the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program in the next grant cycle given the changing times.

13. UPCOMING MEETINGS

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

14. ADJOURNMENT

Chair Desmond adjourned the meeting at 11:34 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 JULY 6, 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	No
East County	Bill Baber	Member	No
	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	No
	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	No
	Michael Zucchet	Alternate	No
ADVISORY MEMBERS			
Caltrans	Tim Gubbins	Member	No
	Ann Fox	Alternate	Yes
SCTCA	Erica Pinto	Member	No
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Paul Jablonski	MTS	Yes
Ex Officio	Steve Vaus	SANDAG Board Vice Chair	No