Members
Jim Desmond, Chair
Supervisor, County of San Diego
(Representing County of San Diego)
Bill Sandke, Vice Chair
Mayor Pro Tem, City of Coronado
(Representing South County)
Monica Montgomery
Councilmember, City of San Diego
Bill Baber
Councilmember, City of La Mesa
(Representing East County)
Jewel Edson
Deputy Mayor, City of Solana Beach
(Representing North County Coastal)
Judy Ritter
Mayor, City of Vista
(Representing North County Inland)
Nathan Fletcher
Metropolitan Transit System
Jack Feller
North County Transit District
Johanna Schiavoni
San Diego County Regional Airport Authority
Garry Bonelli
Chairman, Port of San Diego

Alternates
Paul McNamara
Mayor, City of Escondido
(Representing North County Inland)
Mary Salas
Mayor, City of Chula Vista
(Representing South County)
Chris Ward
Councilmember, City of San Diego
Greg Cox
Supervisor, County of San Diego
Nathan Fletcher
Supervisor, County of San Diego
Jennifer Mendoza
Councilmember, City of Lemon Grove
(Representing East County)
Joe Mosca
Councilmember, City of Encinitas
(Representing North County Coastal)
Paloma Aquiire
Metropolitan Transit System
Dave Druker / Sharon Jenkins
North County Transit District
Michael Schumacher
San Diego County Regional Airport Authority
Michael Zucchet
Commissioner, Port of San Diego

Advisory Members
Cory Binns / Ann Fox
Caltrans District 11
Erica Pinto, Jamul
Fred Nelson, Jr., La Jolla
Southern California Tribal Chairmen’s Association
Hasan Ikhrata
Executive Director, SANDAG

Transportation Committee Agenda
Friday, April 5, 2019
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

Agenda Highlights
• Regional Bikeway Program Update
• State Route 78 Corridor Update

Please silence all electronic devices during the meeting
You can listen to the Transportation Committee meeting by visiting our website at sandag.org

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
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Transportation Committee
Friday, April 5, 2019

Item No. | Action
--- | ---
+1. | Approval of Meeting Minutes
The Transportation Committee is asked to review and approve the minutes from its March 15, 2019, meeting.

2. | Public Comments/Communications/Member Comments
Members of the public shall have the opportunity to address the Transportation Committee on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a Request to Comment form and giving it to the Clerk prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Transportation Committee members. Public speakers are limited to three minutes or less per person. Transportation Committee members also may provide information and announcements under this agenda item.

Consent

+3. | TransNet Environmental Mitigation Program Land Management Grant Program Quarterly Update (Sarah Pierce)
This report provides an overview of progress made by TransNet Environmental Mitigation Program Land Management Grant recipients.

Chair’s Reports

4. | San Diego Forward: The Regional Plan
An update on development of San Diego Forward: The Regional Plan will be provided.

5. | Update on Airport Connectivity Subcommittee
An update on the Airport Connectivity Subcommittee will be provided.

Reports

+6. | State Route 78 Corridor Update (Phil Trom; Allan Kosup, Caltrans District 11)
Staff will present an update on State Route 78 corridor improvements and potential mobility solutions going forward.

+7. | Regional Bikeway Program Update (Linda Culp)
Staff will present an update on progress made on the Regional Bikeway Program since October 2018.
8. Mid-Coast Corridor Transit Project Update (John Haggerty)  Information
Staff will present an update on the Mid-Coast Corridor Transit Project and other projects concurrently underway in the corridor.

9. 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.

10. Upcoming Meetings  Information
The next Transportation Committee meeting is scheduled for Friday, April 19, 2019, at 9 a.m.

11. Adjournment

+ next to an item indicates an attachment
March 15, 2019, Transportation Committee
Meeting Minutes

Chair Jim Desmond (County of San Diego) called the meeting of the Transportation Committee to order at 9:02 a.m.

1. Approval of Meeting Minutes (Approve)
   Action: Upon a motion by Councilmember Monica Montgomery (City of San Diego), and a second by Mayor Judy Ritter (North County Inland), the Transportation Committee approved the minutes from its February 15, 2019, meeting. Yes: Chair Desmond, Vice Chair Bill Sandke (South County), Councilmember Montgomery, Councilmember Bill Baber (East County), Deputy Mayor Jewel Edson (North County Coastal), Mayor Ritter, Supervisor Nathan Fletcher (Metropolitan Transit System [MTS]), Deputy Mayor Jack Feller (North County Transit District [NCTD]), and Chairman Garry Bonelli (Port of San Diego [Port]). No: None. Abstain: None. Absent: San Diego County Regional Airport Authority (SDCAA).

2. Public Comments/Communications/Member Comments
   John Wotzka, a member of the public, submitted written comments and spoke about various transportation matters.

   James Condon, a member of the public, spoke about resources for the region’s transportation vision.

   Stefania Aulicino, a member of the public, spoke about concerns related to transit.

   Chair Desmond welcomed Carlos Mier y Terán, Mexico’s National Bank of Public Works.

   Mr. Mier y Terán spoke about National Bank of Public Works and looks forward to collaboration with the San Diego region.

   Jennifer Hunt, San Diego County Bicycle Coalition, spoke about multi-modal transportation and bike access on the trolley.

   Chair Erica Pinto, Jamul (Southern California Tribal Chairmen’s Association), thanked the SANDAG Executive Director for meeting with tribal leadership to discuss transportation matters.

   Chair Desmond announced the TransNet Independent Taxpayer Oversight Committee (ITOC) is looking to fill a vacancy on its seven-member committee for a licensed architect or civil/traffic engineer with experience of ten years or more in transportation and/or urban design. Applications are due to SANDAG by March 22, 2019.

   Chair Desmond pulled Item Nos. 3A and 3B from the Consent agenda.

3A. TransNet Ten-Year Review: Implementation Update (Information)
   Ariana zur Nieden, Senior TransNet Program Manager, responded to questions related to implementation of the first TransNet Ten-Year Review.
3B. Implementation of FY 2018 TransNet Triennial Performance Audit Recommendations (Information)

Ms. zur Nieden, responded to questions related to implementation of the TransNet Triennial Performance Audit-Year Review.

Action: Item Nos. 3A and 3B were presented for information.

Consent

4. TransNet Smart Growth Incentive Program and Active Transportation Grant Program: Quarterly Status Update and Amendments (Approve)

The Transportation Committee was asked to approve three Active Transportation Grant Program schedule extensions.

Action: Upon a motion by Vice Chair Sandke, and a second by Mayor Ritter, the Transportation Committee approved Consent Item No. 4. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Deputy Mayor Edson, Mayor Ritter, Supervisor Fletcher, Deputy Mayor Feller, and Port Chairman Bonelli. No: None. Abstain: None. Absent: SDCRAA.

Chair's Report

5. San Diego Forward: The Regional Plan (Information)

Hasan Ikhrata, Executive Director, provided an update on San Diego Forward: The Regional Plan.

Action: This item was presented for information.

6. Update on Airport Connectivity Subcommittee (Information)

Chair Desmond provided an update on the Airport Connectivity Subcommittee.

Action: This item was presented for information.

Reports

7A. Independent Taxpayer Oversight Committee Report: Initial Findings and Recommendations (Information)

Dustin Fuller, ITOC Chair, Lisa Kondrat-Dauphin, Senior Accountant, and Jennifer Farr, of Davis Farr, presented an overview of the initial findings and recommendations of the FY 2018 TransNet Fiscal and Compliance Audit.

Action: This item was presented for information.

7B. FY 2018 TransNet Extension Ordinance Funding Eligibility Requests (Discussion/Possible Action)

Lisa Kondrat-Dauphin, Senior Accountant, responded to questions on the FY 2018 TransNet Extension Ordinance Funding Eligibility requests.

Action: Upon a motion by Councilmember Baber, and a second by Deputy Mayor Edson, the Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Committee, approve the TransNet funding eligibility requests of the MTS, NCTD, and the cities of Del Mar and San Marcos. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Deputy Mayor Edson, Mayor Ritter, Supervisor Fletcher, Deputy Mayor Feller, and Port Chairman Bonelli. No: None. Abstain: None. Absent: SDCRAA.
8. Funding Recommendations for the Cycle 10 Specialized Transportation Grant Program Call for Projects (Recommend)

Audrey Porcella, Associate Regional Planner, presented the item.

Action: Upon a motion by Deputy Mayor Edson, and a second by Vice Chair Sandke, the Transportation Committee recommended that the Board of Directors: 1. approve the proposed funding awards for the Cycle 10 Specialized Transportation Grant Program Call for Projects; and 2. in the event that a selected project is unable to use its awarded funds or more funding becomes available, authorize staff to offer funding and execute a grant agreement with the next highest ranked project(s). Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Deputy Mayor Edson, Mayor Ritter, Supervisor Fletcher, Deputy Mayor Feller, and Port Chairman Bonelli. No: None. Abstain: None. Absent: SDCRAA.

9. Del Mar Bluffs Stabilization Update (Discussion)

Linda Culp, Principal Regional Planner, and Alexandra DeVaux, Associate Engineer, presented the item.

Action: This item was presented for discussion.

10. Continued Public Comments

Ms. Hunt spoke about congestion pricing and bike access on buses.

11. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, April 5, 2019, at 9 a.m.

12. Adjournment

Chair Desmond adjourned the meeting at 10:52 a.m.
Confirmed Attendance at SANDAG Transportation Committee Meeting

March 15, 2019

<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>Name</th>
<th>Member/Alternate</th>
<th>Attended</th>
</tr>
</thead>
<tbody>
<tr>
<td>North County Inland</td>
<td>Judy Ritter</td>
<td>Member</td>
<td>Yes</td>
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<td></td>
<td>Paul McNamara</td>
<td>Alternate</td>
<td>Yes</td>
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<tr>
<td>South County</td>
<td>Bill Sandke, Vice Chair</td>
<td>Member</td>
<td>Yes</td>
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<td>Mary Salas</td>
<td>Alternate</td>
<td>Yes</td>
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<tr>
<td>City of San Diego</td>
<td>Monica Montgomery</td>
<td>Member</td>
<td>Yes</td>
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<td>Chris Ward</td>
<td>Alternate</td>
<td>No</td>
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<tr>
<td>County of San Diego</td>
<td>Jim Desmond, Chair</td>
<td>Member</td>
<td>Yes</td>
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<td></td>
<td>Greg Cox</td>
<td>Alternate</td>
<td>No</td>
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<td></td>
<td>Nathan Fletcher</td>
<td>Alternate</td>
<td>Yes</td>
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<td>East County</td>
<td>Bill Baber</td>
<td>Member</td>
<td>Yes</td>
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<td></td>
<td>Jennifer Mendoza</td>
<td>Alternate</td>
<td>Yes</td>
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<tr>
<td>North County Coastal</td>
<td>Jewel Edson</td>
<td>Member</td>
<td>Yes</td>
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<td>Joe Mosca</td>
<td>Alternate</td>
<td>No</td>
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<tr>
<td>Metropolitan Transit System</td>
<td>Nathan Fletcher</td>
<td>Member</td>
<td>Yes</td>
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<td></td>
<td>Paloma Aguirre</td>
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<tr>
<td>North County Transit District</td>
<td>Jack Feller</td>
<td>Member</td>
<td>Yes</td>
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<td></td>
<td>Dave Druker</td>
<td>Alternate</td>
<td>Yes</td>
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<td></td>
<td>Sharon Jenkins</td>
<td>Alternate</td>
<td>No</td>
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<tr>
<td>San Diego County Regional Airport Authority</td>
<td>Johanna Schiavoni</td>
<td>Member</td>
<td>No</td>
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<td></td>
<td>Michael Schumacher</td>
<td>Alternate</td>
<td>No</td>
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<tr>
<td>Port of San Diego</td>
<td>Garry Bonelli</td>
<td>Member</td>
<td>Yes</td>
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<tr>
<td></td>
<td>Michael Zucchet</td>
<td>Alternate</td>
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Advisory Members

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<tbody>
<tr>
<td>Caltrans</td>
<td>Cory Binns</td>
<td>Member</td>
<td>Yes</td>
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<td></td>
<td>Ann Fox</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td>Southern California Tribal Chairmen’s Association</td>
<td>Erica Pinto</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Fred Nelson, Jr.</td>
<td>Member</td>
<td>No</td>
</tr>
<tr>
<td>Other Attendees</td>
<td>Eun Park-Lynch</td>
<td>NCTD</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Paul Jablonski</td>
<td>MTS</td>
<td>Yes</td>
</tr>
</tbody>
</table>
Overview

This report provides the status of projects funded through the TransNet Environmental Mitigation Program (EMP) Land Management Grant Program.

Key Considerations

During the reporting period (October 1, 2018, through December 31, 2018), one project was completed:

- County of San Diego’s Otay River Valley Cactus Wren Project

In addition, a six-month, time-only, no cost extension was issued for the following project due to insufficient rainfall in 2018, which delayed trail realignment:

- U.S. Fish and Wildlife Service’s Mother Miguel Mountain Project

Attachment 1 provides the status of projects that currently are active. All projects are on schedule and no projects are on the Watch List. Projects are placed on the Watch List if a grantee is not making timely progress toward its milestones (defined in SANDAG Board Policy No. 035) and has not yet sought corrective action.

Next Steps

TransNet grantees will continue to work on grant implementation. SANDAG will execute contracts for the four remaining projects awarded funding by the Board of Directors in July 2018 as part of the 9th cycle of grants. The next quarterly status report (covering January 1 to March 31, 2019) is expected to be presented in June 2019.

Charles “Muggs” Stoll, Director of Land Use and Transportation Planning

Key Staff Contact: Sarah Pierce, (619) 699-7312, sarah.pierce@sandag.org

Attachment: 1. Status of Active TransNet EMP Land Management Grant Program Projects: Reporting period October 1, 2018, to December 31, 2018
<table>
<thead>
<tr>
<th>Contract #</th>
<th>Grantee</th>
<th>Project</th>
<th>Description of Project Activities</th>
<th>Grant Amount</th>
<th>Contract Execution Date</th>
<th>Contract Expiration Date</th>
<th>Watch List*</th>
<th>Status/ Amendment History</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 5004736</td>
<td>United States Fish and Wildlife Service</td>
<td>Mother Miguel Mountain</td>
<td>Protect sensitive species, including Mexican flannelbush and critical habitat on the southwestern slope of Mother Miguel Mountain, while managing public access and awareness.</td>
<td>$21,454</td>
<td>12/01/15</td>
<td>6/1/19</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. One Amendment- Six Month Extension</td>
</tr>
<tr>
<td>2 5004942</td>
<td>County of San Diego</td>
<td>Quino Habitat Restoration</td>
<td>Enhance and improve Quino butterfly habitat conditions and connectivity by closing roads to vehicle activity, preventing off-road vehicle use, installing fencing and signage to limit access, and controlling and removing non-native grasses.</td>
<td>$44,000</td>
<td>1/27/17</td>
<td>1/27/19</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. One Amendment- Six Month Extension.</td>
</tr>
<tr>
<td>3 5004947</td>
<td>Chaparral Lands Conservancy</td>
<td>Crest Canyon Veldt Grass Treatment</td>
<td>Treatment of invasive purple veldtgrass throughout the Crest Canyon Preserve, achieving greater than 90% reduction.</td>
<td>$49,991</td>
<td>4/5/17</td>
<td>4/5/19</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. One Amendment- Six Month Extension.</td>
</tr>
<tr>
<td>4 5004949</td>
<td>San Elijo Lagoon Conservancy</td>
<td>Veldt Grass Removal</td>
<td>Begin phase 1 of eradication of perennial veldtgrass from SELER, reducing cover to less than 10% (100% reduction in coastal dunes).</td>
<td>$49,003</td>
<td>2/13/17</td>
<td>2/13/19</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. One Amendment- Six Month Extension.</td>
</tr>
<tr>
<td>5 5004951</td>
<td>San Diego Audubon Society</td>
<td>Silverwood Wildlife Sanctuary</td>
<td>Invasive plant control in priority habitat areas within the reserve, reducing invasive cover by 90%. Approx. 65 acres of invasive species hotspots are to be treated with herbicide and 5 acres via hand management.</td>
<td>$36,301</td>
<td>2/15/17</td>
<td>2/15/19</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. One Amendment- Six Month Extension.</td>
</tr>
<tr>
<td>6 5004953</td>
<td>San Diego Zoo Global</td>
<td>Native Seed Bank</td>
<td>Seed collection, processing, and maintenance for 8 plant species within for seed banking purposes in addition to bulking and propagation efforts required to provide seed for regional restoration projects; 3 of which are part of FY17 LMG cycle.</td>
<td>$492,396</td>
<td>3/13/17</td>
<td>3/13/20</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. No Amendments.</td>
</tr>
<tr>
<td>7 5004954</td>
<td>Chaparral Lands Conservancy</td>
<td>Otay Mesa Rare Plants</td>
<td>Seed collection and bulking for two rare species and the establishment of new occurrences for five MSP species through seeding, planting, and maintenance.</td>
<td>$141,319</td>
<td>4/5/17</td>
<td>4/5/22</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. No Amendments.</td>
</tr>
<tr>
<td>8 5004955</td>
<td>Chaparral Lands Conservancy</td>
<td>Proctor Valley Vernal Pools and Uplands</td>
<td>Restoration of 19 acres of vernal pool and coastal sage scrub habitat in Proctor Valley specific to the needs of MSP species and the establishment of two high-priority MSP plant species through collection, bulking, seeding, and maintenance efforts.</td>
<td>$393,864</td>
<td>4/5/17</td>
<td>4/5/22</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. No Amendments.</td>
</tr>
</tbody>
</table>
# Status of Active TransNet EMP Land Management Grant Program Projects:

Reporting period Oct. 1 - Dec. 31, 2018

<table>
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<tr>
<td>9</td>
<td>5004956 San Elijo Lagoon Conservancy</td>
<td>North County Dunes 2</td>
<td>Phase 2 of North County Dunes Restoration Project focusing on the implementation and completion of site specific plan for Cardiff State Beach and invasive management and support for existing coastal dune and bluff species at South Carlsbad State Beach Campground.</td>
<td>$197,799</td>
<td>2/13/17</td>
<td>5/13/20</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. No Amendments.</td>
</tr>
<tr>
<td>10</td>
<td>5004957 Mission Trails Regional Park Foundation</td>
<td>San Diego Thornmint Restoration</td>
<td>Improve and expand areas occupied by San Diego thornmint in MTRP by restoring and enhancing degraded habitat.</td>
<td>$72,265</td>
<td>3/21/17</td>
<td>3/21/20</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. No Amendments.</td>
</tr>
<tr>
<td>9th Cycle</td>
<td></td>
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<tr>
<td>11</td>
<td>5005501 City of San Diego</td>
<td>Navajo Canyon</td>
<td>Create, enhance, and expand existing Coastal Cactus Wren (CACW) habitat and reduce the threat of wildfire and invasive plant conversion by replacing areas of invasive flashy fuels with native cactus in City of SD Chollas Radio Canyon and Navajo Canyon Open Spaces.</td>
<td>$80,000</td>
<td>11/8/18</td>
<td>5/8/20</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. No Amendments.</td>
</tr>
<tr>
<td>12</td>
<td>5005502 City of San Diego</td>
<td>Florida Canyon</td>
<td>Preserve native species, control invasive species, re-establish native vegetation and habitat, control erosion, establish a designated trail system, fence sensitive areas, and install signage in three sites within Florida Canyon.</td>
<td>$43,957</td>
<td>11/8/18</td>
<td>5/8/20</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. No Amendments.</td>
</tr>
<tr>
<td>13</td>
<td>5005503 The Escondido Creek Conservancy</td>
<td>Elfin Forest</td>
<td>Eradicate exotic plants that directly threaten the eastern Encinitas baccharis occurrences and eliminate exotic forbs from the rest of the Los Cielos Preserve Complex in order to protect occurrences of Orcutt’s brodiaea and Encinitas baccharis.</td>
<td>$79,853</td>
<td>11/14/18</td>
<td>5/14/20</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. No Amendments.</td>
</tr>
<tr>
<td>14</td>
<td>5005504 City of San Diego</td>
<td>Otay Mesa Open Space</td>
<td>Create, enhance, and expand existing Coastal Sage scrub (CSS) habitat surrounding the vernal pools complex and western burrowing owl dens to act as a buffer from invasive plant species and to reduce sediment erosion into the vernal pools.</td>
<td>$80,000</td>
<td>11/8/18</td>
<td>5/8/20</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. No Amendments.</td>
</tr>
<tr>
<td>15</td>
<td>5005505 Port of San Diego</td>
<td>D Street</td>
<td>Assist in management and recovery of two federal and state-listed species, the California least tern and western snowy plover, which occur at the D Street Fill during the avian breeding season. The Port’s goal is to “prepare” the site for the 2019 and 2020 nesting seasons by performing management required to maintain it as suitable breeding habitat.</td>
<td>$75,400</td>
<td>11/29/18</td>
<td>5/29/20</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. No Amendments.</td>
</tr>
<tr>
<td>Contract #</td>
<td>Grantee</td>
<td>Project</td>
<td>Description of Project Activities</td>
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</tr>
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<tr>
<td>16</td>
<td>National Parks Service</td>
<td>Cabrillo</td>
<td>Remove invasive plants, restore social trails with complimentary native plants, and reduce off-trail use with signage, fencing, and education via social media platforms.</td>
<td>$25,000</td>
<td>11/8/18</td>
<td>5/8/20</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. No Amendments.</td>
</tr>
<tr>
<td>17</td>
<td>County of San Diego</td>
<td>Ramona Grasslands</td>
<td>Enhance the existing arroyo toad population and increase the potential for a southwestern pond turtle population within the Preserve.</td>
<td>$80,000</td>
<td>12/4/18</td>
<td>6/4/20</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. No Amendments.</td>
</tr>
<tr>
<td>18</td>
<td>City of Chula Vista</td>
<td>Rice Canyon Invasive Removal</td>
<td>Reduce threats to Otay tarplant, San Diego thornmint, and Orcutt's bird beak within Rice Canyon by maintaining and installing new fencing (wire and post) and signage to direct trail users on authorized trails only.</td>
<td>$36,500</td>
<td>11/8/18</td>
<td>5/8/20</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. No Amendments.</td>
</tr>
<tr>
<td>19</td>
<td>Back Country Land Trust</td>
<td>Wright's Field</td>
<td>Development and implementation of a Recreation Management Plan (Plan) for the Wright's Field MSCP Preserve in Alpine. The implementation of this Plan will include trail decommissioning and rerouting, interpretive signage, and a 58 acre fire-fuel reduction / weed control program.</td>
<td>$61,000</td>
<td>11/8/18</td>
<td>5/8/20</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. No Amendments.</td>
</tr>
<tr>
<td>20</td>
<td>San Diego River Park Foundation</td>
<td>Boulder Creek</td>
<td>Increase the suitability of roosting habitat for Townsend's big-eared bat by installing a gate at the entrance of a mine and controlling the existing erosion threat.</td>
<td>$47,326</td>
<td>11/15/18</td>
<td>5/18/19</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. No Amendments.</td>
</tr>
<tr>
<td>21</td>
<td>San Diego Audubon Society</td>
<td>Silverwood-Anstine</td>
<td>Survey the Silverwood Reserve property lines currently affected and install approximately 1,100 feet of non-barbed wire fencing. In addition 255 feet of lodge pole wood fencing will be installed at the Anstine Preserve.</td>
<td>$34,311</td>
<td>10/30/18</td>
<td>4/30/20</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. No Amendments.</td>
</tr>
<tr>
<td>22</td>
<td>San Elijo Lagoon Conservancy</td>
<td>Veldt Grass 2</td>
<td>Begin Phase 1 eradication perennial veldt grass (Ehrharta calycina) in the newly acquired Lake Property, adjacent to San Elijo Lagoon Ecological Reserve.</td>
<td>$76,655</td>
<td>12/6/18</td>
<td>6/6/20</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. No Amendments.</td>
</tr>
<tr>
<td>23</td>
<td>San Diego Zoo Global</td>
<td>Burrowing Owl</td>
<td>Support the establishment of a new breeding node at Rancho Jamul Ecological Reserve with supplemental releases of burrowing owl from an existing conservation breeding program.</td>
<td>$50,000</td>
<td>12/6/18</td>
<td>12/6/20</td>
<td>No</td>
<td>Project IS making timely progress toward their milestones. No Amendments.</td>
</tr>
</tbody>
</table>
### Status of Active TransNet EMP Land Management Grant Program Projects:

**Reporting period Oct. 1 - Dec. 31, 2018**

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Grantee</th>
<th>Project</th>
<th>Description of Project Activities</th>
<th>Grant Amount</th>
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</tr>
</thead>
<tbody>
<tr>
<td>24</td>
<td>San Diego Audubon Society</td>
<td>Mission Bay Park</td>
<td>Create resilient, self sustaining California Least tern and Nutall's ammospion populations in Mission Bay through ecosystem based management and predator control community science.</td>
<td>$195,333</td>
<td>11/7/18</td>
<td>11/7/21</td>
<td>No</td>
<td>Project is making timely progress toward their milestones. No Amendments.</td>
</tr>
<tr>
<td>25</td>
<td>San Diego Zoo Global</td>
<td>Stinknet Removal</td>
<td>Manage an entrenched Oncosiphon piluliferum (stinknet) infestation at the Safari Park Biodiversity Reserve for the benefit of the large extant nesting population of coastal cactus wrens and other sensitive species on the property.</td>
<td>$132,025</td>
<td>11/29/18</td>
<td>12/29/22</td>
<td>No</td>
<td>Project is making timely progress toward their milestones. No Amendments.</td>
</tr>
</tbody>
</table>

### Recently Closed-Out Projects

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Grantee</th>
<th>Project</th>
<th>Description of Project Activities</th>
<th>Grant Amount</th>
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</tr>
</thead>
<tbody>
<tr>
<td>5004730</td>
<td>County of San Diego</td>
<td>Otay River Valley Cactus Wren</td>
<td>Restore and enhance areas of degraded habitat along Otay River Valley to increase the amount of suitable habitat and improve connectivity for the coastal cactus wren.</td>
<td>$66,840</td>
<td>10/20/15</td>
<td>10/20/18</td>
<td>No</td>
<td>No Amendments.</td>
</tr>
</tbody>
</table>

*Watch List Projects are those grantees not making timely progress toward their milestones (which are defined in Board Policy No. 035) and not yet sought corrective action. Delays in tasks leading up to either the award of a contract or project completion may place grantees on the watch list.*
State Route 78 Corridor Update

Overview
The current 2015 Regional Plan includes proposed investments for the State Route 78 corridor. SANDAG and Caltrans staff have worked closely to identify mobility solutions related to safety and congestion relief in the corridor.

Key Considerations
Caltrans will provide information on improvements delivered in the State Route 78 corridor over the past few years and an update on the status of current planning efforts, including studies, operational improvements, asset management, safety-related improvements, and other potential projects in the current Regional Plan.

Estimated costs for projects in the 2015 Regional Plan have increased. This could affect the anticipated timeframes for project delivery, but also underscores the importance of in-depth studies that seek creative ways to solve corridor mobility issues and deliver targeted improvements. Updated corridor analyses also could allow for greater collaboration among SANDAG, Caltrans, and the local jurisdictions to accelerate future improvements.

Next Steps
SANDAG and Caltrans will continue to seek opportunities to implement mobility solutions in the State Route 78 corridor and will evaluate the corridor as part of the new vision development for the Regional Plan.

Charles “Muggs” Stoll, Director of Land Use and Transportation Planning

Key Staff Contacts: Phil Trom, (619) 699-7330, phil.trom@sandag.org
               Allan Kosup, (619) 688-3611, allan.kosup@dot.ca.gov

Action: Discussion
Staff will present an update on State Route 78 corridor improvements and potential mobility solutions going forward.

Fiscal Impact:
SANDAG and Caltrans will continue to seek funding opportunities to evaluate the State Route 78 corridor as part of the new vision development for the Regional Plan.

Schedule/Scope Impact:
Coordination with Caltrans and local jurisdictions to refine corridor planning is ongoing.
Regional Bikeway Program Update

Overview

In 2013, the Board of Directors approved $200 million over ten years to implement the Regional Bike Plan Early Action Program (EAP), which comprises 77 linear miles of new bikeways designed to enhance neighborhood connections to schools, employment, shopping, recreational centers, and other everyday destinations (Attachment 1).

To date, 7.5 miles of EAP bike routes are open to the public, including sections of Class 1 routes on the Inland Rail Trail, Coastal Rail Trail, San Diego River Trail, Bayshore Bikeway, State Route 15 Commuter Bikeway, and Sweetwater Bikeway Plaza Bonita Segment. Nearly 63 additional miles are in various phases of design and scheduled to be open to the public between now and FY 2024.

Key Considerations

Since the last status report was presented to the Transportation Committee on October 19, 2018, construction progress has been made on the Rose Creek Bikeway in the City of San Diego (57% complete); Inland Rail Trail in the County of San Diego and cities of Vista and Oceanside (65% complete); and the Encinitas Coastal Rail Trail (85% complete). Together, these projects will add 6.4 bikeway miles open to the public within the next 2-15 months.

Earlier this month, SANDAG received final approval from the City of San Diego for the Landis and Georgia-Mead Bikeways, both part of the North Park | Mid-City Bikeway Project. The invitation for construction bids is expected to be publicly advertised this month, with construction scheduled to begin this summer. These projects add 6.5 bikeway miles open to the public in approximately 24 months.

The City of San Diego currently is reviewing Uptown Bikeways 4th and 5th Avenues and the Pershing Bikeway. SANDAG will be submitting the Barrio Logan Segment of the Bayshore Bikeway and the Imperial Avenue Bikeway projects for city review over the next month. Together, these four projects will add over 12 additional miles of bikeways open to the public by FY 2023.

At its February 2019 meeting, the Board of Directors approved the regional Active Transportation Program awards, including $8.5 million for the University Bikeway in the City of San Diego and $1.3 million for the GObyBIKE Education and Encouragement Start-Up Program, which will support public outreach during the construction phase of a dozen EAP projects over the next few years.

Fiscal Impact:

At the close of FY 2018, total funding for the Regional Bike Early Action Program (EAP) was $215 million, including $137 million in TransNet funding used to leverage another $78 million, or 36 percent, from non-TransNet sources. In February 2019, the Board of Directors approved an additional $9.9 million in Regional Active Transportation Program funds for one EAP project and one EAP program.

Schedule/Scope Impact:

More than 70 miles of bikeways are scheduled to be open to the public by FY 2024 through the Regional Bike EAP.
Next Steps

The Draft FY 2020 Program Budget proposes 24 individual projects in the Bike EAP, including additional segments of the Class 1 routes noted above and several high-priority urban bikeways.

Charles “Muggs” Stoll, Director of Land Use and Transportation Planning

Key Staff Contact:  Linda Culp, (619) 699-6957, linda.culp@sandag.org

Attachment:  1. Bike Early Action Program Map
Mid-Coast Corridor Transit Project Update

Overview

The Mid-Coast Corridor Transit Project (Mid-Coast) extends the Metropolitan Transit System (MTS) Blue Line Trolley from Old Town to University City in San Diego. The project’s construction is about 56 percent complete.

Key Considerations

Mid-Coast construction is progressing rapidly. The project currently is on schedule and service is anticipated to begin in late 2021. The construction contractor for Mid-Coast also is building double track projects along the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor, a new bikeway facility, a new Interstate 5 (I-5) overcrossing at Gilman Drive, and street improvements on the UC San Diego campus to provide access for the Trolley extension – all of which are on schedule and on budget. Highlights this quarter include advancing LOSSAN double track and new Trolley bridges over Rose Creek; placing pre-cast concrete girders for the Trolley bridge over the LOSSAN tracks; placing falsework for the Nobel Station and guideway over Nobel Drive; opening the new Gilman Drive Bridge over I-5 to traffic; placing concrete platform decks on the Pepper Canyon and Voigt stations; and placing over 100 pre-cast concrete girders on the Genesee Avenue guideway, including girders over the La Jolla Village Drive intersection.

SANDAG received a grant from the Federal Transit Administration to develop a Mobility Hub Strategy for Mid-Coast. The strategy recommends mobility hub features for each Mid-Coast station area to improve access to transit. As part of the strategy development, SANDAG partnered with the UC San Diego Design Lab to hold the Pepper Canyon Mobility Hub Designation. This two-day design challenge event will take place April 6-7, 2019. Teams of students, community members, and professionals will develop visionary concepts, designs, and proposals for maximizing personal mobility at the future Pepper Canyon Trolley Station.

Next Steps

The project team prepared a comprehensive mid-construction update of project risks for all aspects of the Mid-Coast Project. This “risk refresh” updated the risk profile for the remaining risks and consequences. It also evaluated actions for risk avoidance and reduction. No new risks were identified. Pending risk mitigation action includes moving a portion of finance cost savings into project contingency for potential construction and right of way cost risks. In addition, the project team will continue to monitor and support construction, work with MTS on vehicle and fare vending procurements, and work on settling the remaining right of way costs.

The Mid-Coast Mobility Hub Strategy is in the final stages of development and will be completed later this spring. Staff will present the strategy to the Transportation Committee as part of the next Mid-Coast quarterly update.

Jim Linthicum, Director of Mobility Management and Project Implementation

Key Staff Contact: John Haggerty, (619) 699-6937, john.haggerty@sandag.org
Attachment: 1. Mid-Coast Corridor Transit Project Fact Sheet
The Project
The Mid-Coast Trolley will extend the Trolley Blue Line service from the Santa Fe Depot in Downtown San Diego north to the University City community, serving major activity centers such as Old Town, the University of California, San Diego (UC San Diego), and Westfield UTC. This important regional transit project was approved in fall 2014. Pre-construction activities began in early 2016 to relocate utilities out of the project alignment. Primary construction started in fall 2016, and service is anticipated to begin in 2021.

The route begins just north of the Old Town Transit Center, travels in existing railroad right-of-way, and alongside Interstate 5, to serve UC San Diego and University City. The extension will serve nine new stations: Tecolote Road, Clairemont Drive, Balboa Avenue, Nobel Drive, VA Medical Center, Pepper Canyon (serving UC San Diego west campus), Voigt Drive (serving UC San Diego east campus), Executive Drive, and the terminus station at the Westfield UTC transit center.

The Need
Freeways and arterials in the Mid-Coast corridor are generally congested, and traffic congestion is projected to increase as the region grows. By 2030, population in the corridor is forecast to increase 19 percent and employment is expected to increase by 12 percent. The University City area has developed as a major employment and high-density residential area, similar to Downtown San Diego. University City is San Diego’s second downtown, and UC San Diego is a high transit use area with students and employment. SANDAG just opened a regional transit center at Westfield UTC, and the Mid-Coast Trolley will directly connect to the transit center, increasing transit ridership.

The Mid-Coast Trolley extension will provide an effective alternative to congested freeways and roadways for travelers, improve public transit services, and enhance travel options by connecting the corridor with areas served by the existing trolley system.

Project Costs
The current project budget is $2.1 billion, which includes financing costs.

Project Status
In fall 2014, the SANDAG Board of Directors and the Federal Transit Administration (FTA) gave final environmental clearance to the project. In September 2016, through its New Starts Program, the Federal Transit Administration signed a Full Funding Grant Agreement with SANDAG to provide the nearly 50 percent federal match needed to fund the project and allow construction to immediately start in fall 2016. In June 2017, SANDAG secured a loan from the federal Transportation Infrastructure Finance and Innovation Act (TIFIA) program, which reduces borrowing costs and increases flexibility that will save taxpayer dollars in building the largest transit project in the region’s history.

(Continued on reverse)
Pre-construction activities - consisting of the relocation of underground utilities - began in early 2016, and primary construction activities started in fall 2016. Construction is now well underway along the entire 11-mile alignment. Service is scheduled to begin in 2021.

**Funding Status**

The Mid-Coast Trolley extension is fully funded. The project is one of the highest priorities for SANDAG in its TransNet Early Action Program. The FFPA is providing approximately 48 percent of the project funding, with TransNet providing the remaining local match. TransNet also will provide operating funds for the Mid-Coast Trolley extension through the year 2048.

**Summary**

The Mid-Coast Trolley extension will improve access to growing employment, education, and residential areas. A trolley extension is particularly well-suited to the corridor because:

- It connects with the existing regional rail system at the Old Town Transit Center and Downtown San Diego at Santa Fe Depot, providing a vast improvement to mobility within the region.
- As an extension of the existing Trolley Blue Line, it will offer a one-seat (no transfer) ride from the international border and communities south of Downtown San Diego all the way to University City.
- It will connect residents of the corridor with major activity centers such as the VA Medical Center and two major hospitals, UC San Diego, Westfield UTC, Old Town, and Downtown San Diego.

**For More Information**

- Visit: KeepSanDiegoMoving.com/MidCoast
- Call: (877) 379-0110
- Facebook: MidCoastTrolley
- Twitter: @MidCoastTrolley

November 2017