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**San Diego County Regional  
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Greg Cox  
Vice Chair, **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**)

Vacant  
**Metropolitan Transit System**

Sharon Jenkins / Terry Gaasterland  
**North County Transit District**

Michael Schumacher  
**San Diego County Regional  
Airport Authority**

Michael Zucchet  
Commissioner, **Port of San Diego**

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Gustavo Dallarda / Ann Fox  
**Caltrans District 11**

Erica Pinto, *Jamul*  
Fred Nelson, Jr., *La Jolla*  
**Southern California Tribal  
Chairmen's Association**

Hasan Ikhata  
Executive Director, **SANDAG**



# Transportation Committee Agenda

**Friday, February 7, 2020  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7th Floor  
San Diego**

## Agenda Highlights

- **2020 Census Complete Count Update**
- **Mid-Coast Corridor Transit Project Update**
- **North Coast Corridor Program: Status Update**

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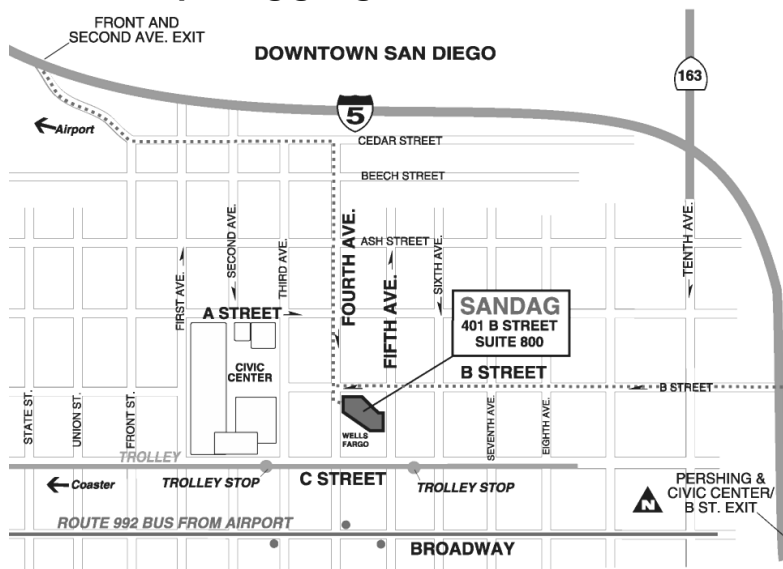
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# Transportation Committee

Friday, February 7, 2020

Item No.		Action
+1.	<b>Approval of Meeting Minutes</b> The Transportation Committee is asked to review and approve: +1A. October 18, 2019, meeting minutes +1B. January 17, 2020, meeting minutes	Approve
2.	<b>Public Comments/Communications/Member Comments</b> 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.	
3.	<b>2020 Transportation Committee Agenda Topics</b> <i>Supervisor Jim Desmond, Chair</i> The committee chair will solicit agenda topics for consideration by the Transportation Committee in 2020.	Discussion/Possible Action
4.	<b>Executive Director's Report</b> <i>Hasan Ikhata, SANDAG</i> An update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan, will be provided.	Discussion
<b>Consent</b>		
+5.	<b>FY 2019 Transportation Development Act - Claim Amendment for North County Transit District</b> <i>Ariana zur Nieden, SANDAG</i> The Transportation Committee is asked to adopt Resolution No. 2020-16, approving the FY 2019 Transportation Development Act amendment for the North County Transit District.	Adopt
+6.	<b>TransNet Smart Growth Incentive Program and Active Transportation Grant Program: Quarterly Status Update</b> <i>Tracy Ferchaw, SANDAG</i> The Board of Directors approved a Smart Growth Incentive Program no-cost, time extension amendment for Civic San Diego's 14th Street Pedestrian Promenade Demonstration Block project at its January 8, 2020, meeting.	Information

+7. **TransNet Environmental Mitigation Program Land Management Grant Program: Quarterly Status Update** Information  
*Kim Smith, SANDAG*  
This report provides an update on progress made by *TransNet* Environmental Mitigation Program Land Management Grant recipients.

+8. **Specialized Transportation Grant Program: Quarterly Status Update** Information  
*Brian Lane, SANDAG*  
This report provides an update on progress made by Specialized Transportation Grant Program recipients.

### **Reports**

9. **2020 Census Complete Count Update** Discussion  
*Darlane Hoctor Mulmat, SANDAG*  
As the Regional Census Data Center, SANDAG is coordinating outreach for the 2020 Census. An overview of Census 2020 and local efforts to ensure that every person is counted once, only once, and in the right place will be presented. Members will have an opportunity to share outreach activities occurring in their communities.

+10. **Mid-Coast Corridor Transit Project Update** Information  
*Ramon Ruelas, SANDAG*  
An overview on the Mid-Coast Corridor Transit Project and other projects concurrently underway in the corridor will be presented.

+11. **North Coast Corridor Program: Status Update** Information  
*Allan Kosup, Caltrans*  
An overview on the North Coast Corridor program will be presented.

12. **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.

13. **Upcoming Meetings** Information  
The next Transportation Committee meeting will be a joint session with the Board of Directors and Regional Planning Committee scheduled for Friday, February 14, 2020, at 9 a.m. The Transportation Committee also is scheduled to meet on Friday, February 21, 2020, at 9 a.m.

14. **Adjournment**

+ next to an item indicates an attachment



February 7, 2020

## Specialized Transportation Grant Program: Quarterly Status Update

### Overview

The Specialized Transportation Grant Program is a competitive grant program for specialized transportation services for seniors and individuals with disabilities whose needs cannot be met by conventional transit or Americans with Disabilities Act paratransit services. The Specialized Transportation Grant Program is funded by the Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310) and the Senior Mini-Grant Program. The Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310) is funded by the Federal Transit Administration and the Senior Mini-Grant Program is funded through the *TransNet* Extension Ordinance. The funds can be used for operating, mobility management, and capital expenses associated with the provision of transportation services for seniors and individuals with disabilities.

### Key Considerations

As of September 30, 2019, there were ten active *TransNet* Senior Mini-Grant projects and one completed project. Under the Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310), there were nine active projects and one completed project (Attachment 1).

There are no projects on the cost-efficiency Watch List<sup>1</sup> nor the schedule Watch List.<sup>2</sup> All projects listed are progressing in a timely manner and operating at a level of cost efficiency within the performance threshold established in SANDAG [Board Policy No. 035](#).

### Next Steps

The next quarterly status update on the Specialized Transportation Grant Program is scheduled for presentation to the Transportation Committee in April 2020.

### **Coleen Clementson, Director of Regional Planning**

Key Staff Contact: Brian Lane, (619) 699-7331, [brian.lane@sandag.org](mailto:brian.lane@sandag.org)

Attachment: 1. Status of Active and Pending Senior Mini-Grant and Section 5310 Projects – Reporting Period through September 30, 2019

#### Action: **Information**

This report provides an update on progress made by Specialized Transportation Grant Program recipients.

#### **Fiscal Impact:**

Since 2008, approximately \$29.8 million has been awarded through the Specialized Transportation Grant Program to projects that improve mobility for seniors and individuals with disabilities in the San Diego region.

#### **Schedule/Scope Impact:**

As of September 30, 2019, there were ten active projects under the *TransNet* Senior Mini-Grant Program and nine active projects under the Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310). There were a total of two completed projects last quarter. There are no projects on the cost-efficiency or schedule Watch Lists.

<sup>1</sup> A project is placed on the cost efficiency Watch List if the actual cost per unit of service delivery exceeds 130 percent of its originally proposed cost after the sixth month of the project's start date. If this occurs, a cost recovery plan is requested, and progress is monitored to ensure the cost falls below the performance threshold within six months or risk contract termination.

<sup>2</sup> A project is placed on the schedule Watch List if the grantee appears, based on averages of data reported to SANDAG, to be unable to fully draw down funds without the approval of an extension request by the Transportation Committee.

**Status of Active and Pending Section 5310 Projects  
Reporting Period through September 30, 2019**

Project Name	Contract		Actual**	Grant Term	Watch List		Comments
	Year 1	Year 2			Performance Threshold		
<b>JFS Northern San Diego 5005181</b>							
Project Cost*	\$197,420.00	\$204,601.25	\$386,187.00	10/01/2017 - 12/31/2019	Performance Threshold	\$20.10	This volunteer driver and shuttle project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold. A three-month extension was granted in August 2019.
Trips	26,000		24,300	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip	\$15.46		\$15.89	96.06%	Schedule	NO	
					Pending Grant?	YES	
<b>FACT CTSA Mobility Management 5005184</b>							
Project Cost*	\$125,000.00	\$125,000.00	\$231,786.55	10/01/2017 - 3/31/2020	Performance Threshold	\$7.50	This mobility management project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold. A six-month extension was granted in April 2019.
Units	43,350		104,787	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip	\$5.77		\$2.21	92.71%	Schedule	NO	
					Pending Grant?	YES	
<b>FACT RideFACT Brokerage 5005185</b>							
Project Cost*	\$250,000.00	\$250,000.00	\$439,677.31	10/01/2017 - 3/30/2020	Performance Threshold	\$11.13	This brokerage model project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold. A six-month extension was granted in April 2019.
Units	58,400		104,787	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip	\$8.56		\$4.20	87.94%	Schedule	NO	
					Pending Grant?	YES	
<b>Travelers Aid RideFinder Mobility Management 5005186</b>							
Project Cost*	\$47,125.00	\$47,125.00	\$94,247.63	10/01/2017 - 9/30/2019	Performance Threshold	\$16.90	This project is complete.
Units	7,250		24,104	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip	\$13.00		\$3.91	100.00%	Schedule	NO	
					Pending Grant?	YES	
<b>Travelers Aid RideEasy 5005187</b>							
Project Cost*	\$108,920.00	\$113,276.00	\$176,453.86	10/01/2017 - 3/31/2020	Performance Threshold	\$16.05	This taxi voucher, volunteer driver, and on-demand operating project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold. A six-month extension was granted in August 2019.
Units	18,000		14,134	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip	\$12.34		\$12.48	79.41%	Schedule	NO	
					Pending Grant?	NO	
<b>Noah Homes Resident Transportation 5005188</b>							
Project Cost*	\$251,432.00	\$256,318.00	\$408,753.92	10/01/2019 - 3/30/2020	Performance Threshold	\$4.56	This resident transportation project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Units	144,768		103,154	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip	\$3.51		\$3.96	80.50%	Schedule	NO	
					Pending Grant?	NO	
<b>Jewish Family Service North County Inland 5005182</b>							
Project Cost*	\$209,288.00	\$216,212.00	\$303,236.10	4/01/2018 - 03/31/2020	Performance Threshold	\$21.61	This volunteer driver and shuttle project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Units	25,600		17,403	Percent of Funding Expended	Cost Efficiency	NO	
Cost/Trip	\$16.62		\$17.42	71.27%	Schedule	NO	
					Pending Grant?	YES	

\* Project cost includes the Section 5310 amount and the required match amount

\*\* Cumulative to date

**Status of Active and Pending Section 5310 Projects  
Reporting Period through September 30, 2019**

Jewish Family Service East San Diego 5005183	Contract		Actual**	Grant Term	Watch List		Comments
	Year 1	Year 2			Performance Threshold		
Project Cost*	\$204,514.00	\$211,534.00	\$313,901.48	4/01/2018 - 03/31/2020	Cost Efficiency	NO	This volunteer driver and shuttle project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Units	25,300		20,083	Percent of Funding Expended	Schedule	YES	
Cost/Trip	\$16.44		\$15.63	75.45%	Pending Grant?	YES	
St. Madeleine Sophie's Center - 5005189	Contract		Actual**	Grant Term	Watch List		Comments
Year 1	Year 2	Performance Threshold					
Project Cost*	\$310,500.00	\$310,500.00	\$564,205.00	03/01/2018 - 02/28/2020	Cost Efficiency	NO	This student shuttle project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Units	396,000		324,823	Percent of Funding Expended	Schedule	NO	
Cost/Trip	\$1.57		\$1.74	90.85%	Pending Grant?	NO	
City of La Mesa - 5005180	Contract		Actual**	Grant Term	Watch List		Comments
Year 1	Year 2	Performance Threshold					
Project Cost*	\$150,000.00	\$150,000.00	\$87,311.90	9/01/2018 - 08/31/2020	Cost Efficiency	NO	This volunteer driver and shuttle project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Units	20,000		7,919	Percent of Funding Expended	Schedule	NO	
Cost/Trip	\$15.00		\$11.03	29.10%	Pending Grant?	YES	

\* Project cost includes the Section 5310 amount and the required match amount

\*\* Cumulative to date

**Status of Completed, Active, and Pending Senior Mini-Grant Projects  
Reporting period through September 30, 2019**

**\*\*\*REVISED\*\*\***

Project Name	Contract		Actual**	Grant Term	Watch List		Proposed	Actual	Comments
	Year 1	Year 2			Performance Threshold	Cost/Vehicle Service Hour	Seat Utilization		
<b>FACT Expansion of Brokerage — 5005195</b>									
Project Cost*	\$250,000.00	\$250,000.00	\$469,555.65	07/01/2017 – 12/31/2019	Performance Threshold	\$11.13	N/A	N/A	This mobility management project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold. A six-month extension was granted in April 2019.
Units	58,400		117,257	Percent of Funding Expended	Schedule	NO	Seat Utilization		
Cost/Unit	\$8.56		\$4.00	93.91%	Pending Grant?	YES	N/A	N/A	
<b>FACT Consolidated Transportation Services Agency — 5005194</b>									
Project Cost*	\$125,000.00	\$125,000.00	\$250,000.00	07/01/2017 – 12/31/2019	Performance Threshold	\$7.50	N/A	N/A	This regional coordination project is complete.
Units	43,350		116,462	Percent of Funding Expended	Schedule	NO	Seat Utilization		
Cost/Unit	\$5.77		\$2.15	100.00%	Pending Grant?	YES	N/A	N/A	
<b>Jewish Family Service North San Diego - 5005191</b>									
Project Cost*	\$197,420.00	\$204,601.25	\$362,050.29	10/1/2017 - 12/31/2019	Performance Threshold	\$20.10	\$19.63	\$28.81	This volunteer driver and shuttle project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold. A three-month extension was granted in July 2019.
Units	26,000		24,292	Percent of Funding Expended	Schedule	NO	Seat Utilization		
Cost/Unit	\$15.46		\$14.90	90.06%	Pending Grant?	YES	33.00%	34.56%	
<b>FACT RideFACT - 5005196</b>									
Project Cost*	\$250,000.00	\$250,000.00	\$388,394.29	3/1/18 - 3/30/2020	Performance Threshold	\$14.64	\$18.02	\$22.22	This subsidized senior and disabled transportation project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Units	44,400		47,065	Percent of Funding Expended	Schedule	NO	Seat Utilization		
Cost/Unit	\$11.26		\$8.25	77.68%	Pending Grant?	YES	33.33%	33.33%	
<b>Peninsula Shepherd Center - 5005199</b>									
Project Cost*	\$68,750.00	\$74,750.00	\$126,155.69	1/1/18 - 12/31/19	Performance Threshold	\$19.98	\$10.54	\$10.64	This volunteer driver and shuttle project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Units	9,334		10,045	Percent of Funding Expended	Schedule	NO	Seat Utilization		
Cost/Unit	\$15.37		\$12.56	87.91%	Pending Grant?	YES	73.80%	84.42%	
<b>Jewish Family Service North County Inland - 5005192</b>									
Project Cost*	\$196,207.50	\$202,700.00	\$284,283.80	04/01/2018-03/31/2020	Performance Threshold	\$20.26	\$20.37	\$25.74	This volunteer driver and shuttle project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Units	25,600		17,403	Percent of Funding Expended	Schedule	NO	Seat Utilization		
Cost/Unit	\$15.58		\$16.34	71.27%	Pending Grant?	YES	33.33%	33.53%	

\* Project cost includes the Senior Mini-Grant amount and the required match amount

\*\* Cumulative to date

Project in gray represent completed projects



**Status of Completed, Active, and Pending Senior Mini-Grant Projects  
Reporting period through September 30, 2019**

**\*\*\*REVISED\*\*\***

Project Name	Contract		Actual**	Grant Term	Watch List		Proposed	Actual	Comments
	Year 1	Year 2			Performance Threshold	Cost/Vehicle Service Hour	Seat Utilization		
<b>Jewish Family Service East San Diego - 5005193</b>									
Project Cost*	\$191,730.00	\$198,312.50	\$294,282.71	04/01/2018-03/31/2020	\$20.04	NO	\$19.58	\$28.68	This volunteer driver and shuttle project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Units	25,300		20,083	Percent of Funding Expended		NO	Seat Utilization		
Cost/Unit	\$15.42		\$14.65	75.45%		YES	33.33%	33.33%	
<b>City of La Mesa - 5005190</b>									
Project Cost*	\$70,223.75	\$122,136.25	\$145,539.86	09/01/2018 - 08/31/2020	\$32.50	NO	\$13.89	\$21.98	This volunteer driver and shuttle project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Units	7,694		7,919	Percent of Funding Expended		NO	Seat Utilization		
Cost/Unit	\$25.00		\$18.38	75.66%		YES	55.56%	33.36%	
<b>City of Oceanside - 5005830</b>									
Project Cost*	\$127,325.00	\$127,325.00	\$20,564.25	07/01/2019 - 6/30/2020	\$21.62	NO	\$24.04	\$8.57	This volunteer driver and shuttle project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Units	15,310		2,554	Percent of Funding Expended		NO	Seat Utilization		
Cost/Unit	\$16.63		\$8.05	8.08%		NO	37.53%	35.37%	
<b>Travelers Aid Society - 5005827</b>									
Project Cost*	\$54,375.00	\$52,500.00	\$4,602.10	07/12/2019 - 7/12/2021	\$13.36	NO	N/A	N/A	This mobility management project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Units	10,400		737	Percent of Funding Expended		NO	Seat Utilization		
Cost/Unit	\$10.28		\$6.24	4.31%		NO	N/A	N/A	
<b>Travelers Aid Society - 5005828</b>									
Project Cost*	\$250,000.00	\$250,000.00	\$65,451.85	07/12/2019 - 7/12/2021	\$6.77	NO	\$9.26	\$3.55	This volunteer driver project is progressing in a timely manner and operating at a level of cost efficiency within the performance threshold.
Units	96,000		20,202	Percent of Funding Expended		NO	Seat Utilization		
Cost/Unit	\$5.21		\$3.24	13.09%		NO	66.67%	77.91%	

\*Project cost includes the Senior Mini-Grant amount and the required match amount

\*\* Cumulative to date