

MEETING OF THE EXECUTIVE COMMITTEE FOR THE  
METROPOLITAN TRANSIT SYSTEM (MTS)  
1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101

February 14, 2013

MINUTES

A. ROLL CALL

Chairman Mathis called the Executive Committee meeting to order at 9:02 a.m. A roll call sheet listing Executive Committee member attendance is attached.

B. APPROVAL OF MINUTES

Mr. Ovrom moved for approval of the minutes of the January 10, 2013, MTS Executive Committee meeting. Mr. Roberts seconded the motion, and the vote was 4 to 0 in favor (with Mr. Gloria absent).

C. COMMITTEE DISCUSSION ITEMS

1. East County Bus Maintenance Facility Expansion Project

Paul Jablonski, Chief Executive Officer updated the Executive Committee on the status of pursuing LEED Certification and the process required to obtain LEED certification. Mr. Jablonski advised MTS had met with their designer Parsons Brinckerhoff and their architects to discuss LEED Certification requirements. MTS has already complied with the CA equivalent of LEED Certification required in CA building code. MTS concluded that LEED Silver status will be pursued with regard to design. Mr. Jablonski advised a Complete Energy Modeling Audit was underway and takes approximately two weeks to complete. Once this audit is complete there will be a more definitive picture as to the savings the new MTS facility will incur. Mr. Jablonski discussed the LEED points system. A significant energy improvement would be solar panels constructed on the flat roof structure over the garage base. The entire process is expected to cost approximately \$1M. The photo's voltaic system would likely cost between \$600-700K. Mr. Jablonski explained that there will be a payback of these costs over period of time and possibly savings from a decrease in utility costs with any additional investment wiped out in savings.

Mr. Roberts advised it was a good strategy and questioned what type of savings is expected. Mr. Jablonski advised once the audit was complete and the certification process was finalized there would more definitive information available on what the potential savings will be.

Mr. Roberts questioned the orientation of the building. Mr. Jablonski advised it was North/South.

Mr. Roberts asked what it would take points wise to obtain LEED Gold status. Mr. Jablonski advised it was 60 points and he thought this was possible however it was estimated the investment required in order to achieve Gold status would be 70% higher than pursuing Silver status.

Claire Spielberg, Chief Operating Officer of Transit discussed aspects of Energy remodeling.

Action Taken

Mr. Ovrom moved to receive a report for information on the East County Bus Maintenance Facility Expansion Project and provide comments. Mr. Roberts seconded the motion, and the vote was 4 to 0 in favor (with Mr. Gloria absent).

2. Gas Service Provider Agreement Extension

Mike Thompson, Budget Manager, discussed the program including the history and MTS's current gas service provider. Mr. Thompson advised MTS's current agreement with BP energy expires in the near future. Mr. Thompson discussed the Gas Service Provider bidding process, renewable energy and credits and Federal legislation. He explained the annual usage of renewable energy and traditional fuel replacements and discussed Renewable Identification Numbers (RINs) including one such renewable fuel called biogas. Mr. Thompson reviewed the state program with regard to renewable energy credits and advised that MTS is currently generating LCFS credits. Mr. Thompson stated that MTS would receive 3 times as many credits if biogas was purchased. Mr. Thompson discussed the Extension Proposal by BP to purchase biogas in lieu of natural gas and discussed credit usage by BP and MTS with regard to RIN credits and LCFS credit. BP would manage the EPA and CARB requirements. Mr. Thompson discussed the yearly savings and contract terms. Mr. Jablonski commented MTS's financial analysis has been very conservative. Mr. Thompson provided a staff recommendation to extend the agreement with BP.

In response to questions from Mr. Roberts Mr. Thompson described the national pipeline and fuel purchase process explaining that the gas MTS currently pays for at present time is not the specific gas MTS's fleet utilizes. Mr. Thompson further explained BP is obtaining credit for selling MTS biogas.

Ron Roberts asked if biogas and CNG interchangeable? Cliff Telfer, CFO responded they were interchangeable and the biogas goes back into the same tank as the CNG gas.

Mr. Ovrom questioned if there would be any adverse effects for operations and maintenance with regard to utilizing biogas. Mr. Telfer advised MTS could potentially use biogas at present time.

Jim Cunningham questioned why MTS did not obtain additional competitive bids for the contract. Ms. Karen Landers, General Counsel, advised MTS determined it is sole source supplier as MTS had surveyed additional suppliers and no other providers are offering this particular program and biogas option.

Mr. Cunningham questioned what percentage of the credits MTS would receive versus that of BP. Mr. Jablonski advised it is close to 50% and there are many variables. Mr. Jablonski advised MTS has negotiated with the main objective being that of revenue security.

Mr. Roberts asked what would happen if no savings were incurred. Mr. Jablonski advised MTS would continue to pay for gas as it does now so there is no downside.

Mr. Thompson advised there was an escape clause within the contract if savings doesn't materialize.

### Action Taken

Mr. Cunningham moved to forward a recommendation to the Board of Directors to authorize the CEO to: (1) extend the gas service provider agreement with BP Energy Company (BP) for a five-year base term with 2 one-year option terms; (2) exercise each option year at the CEO's discretion; and (3) execute any documents necessary for MTS to participate in the BP direct market, federal Renewable Identification Number (RIN), and state low-carbon fuel standard (LCFS) programs. Mr. Ovrom seconded the motion, and the vote was 5 to 0 in favor.

### 3. Bus Rapid Transit (BRT) Branding

Rob Schupp, Director of Marketing, provided a BRT branding update. Mr. Schupp gave an overview of the three projects being developed by SANDAG.

Harry Mathis asked if this brand would be used in the future. Mr. Schupp responded this brand would be used and carried forth on all BRT routes moving forward.

Mr. Schupp explained the service provided by the three routes and provided an image of downtown station simulation. Mr. Schupp discussed SANDAG Policy 18 and the collaborative process.

Harry Mathis asked if the Board makes final decision or does the decision rest with SANDAG. Paul Jablonski, Chief Executive Officer, advised that MTS makes final decision.

Mr. Schupp discussed naming conventions and the criteria used such as how well the name describes MTS's service as well as how memorable the name is. Mr. Schupp advised MTS decided to go with the name "Rapid". Mr. Schupp advised MTS was working on bus paint schemes. Mr. Schupp commented the goal of "Rapid" was to build on the equity existing in MTS's current branding. Mr. Schupp stated there is a need to differentiate BRT from MTS's existing brand while maintaining similar elements. Mr. Schupp reviewed MTS's current branding. Mr. Schupp discussed the SuperLoop and Trolley brands and how the brand connects all of MTS's services as there is a common theme. Mr. Schupp stated MTS utilized the services of Miriello Grafico in developing the final look and explained Miriello Grafico's creative process. Mr. Schupp provided images of all sides of a Rapid bus and the branding which has a common connecting theme and discussed the easily recognizable differences of a Rapid bus. Mr. Schupp reviewed the Pylon branding options.

Mr. Gloria questioned if it is a different vehicle than the vehicle MTS currently uses. Mr. Jablonski advised it was a different vehicle. Mr. Jablonski responded it is a different manufacturer from our current buses and the Rapid buses are New Flyer 60 foot CNG articulated buses. Mr. Jablonski explained that when you go through the BRT process for Federal grants separate branding is required to distinguish from the rest of the service fleet while at the same time maintaining brand consistency. Mr. Jablonski advised the interior would be different with regard to seating, etc.

Mr. Gloria questioned if the fare prices would be the same. Sharon Cooney, Chief of Staff responded the fares are not set yet. Ms. Cooney advised SANDAG conducted a fare study a few years ago and it was envisioned that it would be a higher fare and there might possibly be different price point zones. Ms Cooney stated that should the fares be changed SANDAG would have to modify the Fare Ordinance.

Mr. Gloria asked when the Rapid buses would go into circulation. Mr. Jablonski advised they would likely be in service in the summer or fall of 2013.

Mr. Gloria questioned how the Rapid pylons would be distinguishable from the MTS pylons.

Mr. Schupp advised the pylons would have "Rapid" listed on them and they would be distinct for Rapid with the Rapid info panel included on the Pylon.

Mr. Gloria asked if the name "Rapid" would give the impression the rest of MTS's service is slow.

Mr. Jablonski advised the Rapid bus stops are further apart and they won't be stopping every block or every other block, therefore the operating speed would be quicker.

Ms. Spielberg commented it is the express vs. local theory of transit.

#### Action Taken

Mr. Cunningham moved to receive a report on Bus Rapid Transit (BRT) branding for buses procured for Interstate 15 (I-15), Mid-City, and South Bay BRT services. Mr. Gloria seconded the motion, and the vote was 5 to 0 in favor.

#### 4. Appointment of San Diego Association of Governments ("SANDAG") Transportation Committee Representative and Alternate (Sharon Cooney)

Ron Roberts made motion to appoint Harry Mathis as primary and Al Ovrom as alternate of the SANDAG Transportation Committee.

#### Action Taken

Mr. Cunningham moved to elect Harry Mathis, Chairman of the MTS Board of Directors, to serve on the SANDAG Transportation Committee for the 2013 calendar year as the primary member. Mr. Gloria seconded the motion, and the vote was 4 to 1 in favor (with Mr. Mathis abstaining).

Mr. Cunningham moved to elect Al Ovrom, MTS Board Member, to serve on the SANDAG Transportation Committee for the 2013 calendar year as the alternate member. Mr. Gloria seconded the motion, and the vote was 4 to 1 in favor (with Mr. Ovrom abstaining).

#### 5. Trolley Renewal Project Update

Mr. Jablonski provided a status update on the project advising the Green Line, Orange Line and Downtown stations were almost complete and MTS would start construction on the Blue Line fairly soon. Mr. Jablonski advised SANDAG had a protest on the Blue Line which would hopefully be resolved within the next few weeks with construction to commence in late April or early May of 2013. Mr. Jablonski advised MTS was researching with Siemens to investigate how MTS could contractually exercise an option for additional cars, but with this additional agreement MTS would not be committed with only the car price being preserved which would be very beneficial to the Mid-coast project. Mr. Jablonski advised on the status of the power substations and advised MTS was working with the City the on Mt.

Hope Cemetery and 25<sup>th</sup> and Commercial power substations.

Action Taken

Mr. Cunningham moved to receive a report for information. Mr. Gloria seconded the motion, and the vote was 5 to 0 in favor.

D. REVIEW OF DRAFT FEBRUARY 21, 2013, BOARD AGENDA (TAKEN OUT OF ORDER)

Recommended Consent Items

6. San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Board of Directors at its Meeting on January 15, 2013

Action would: (1) receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Pacific Imperial Railroad, Inc. (PIR) quarterly reports for information; and (2) ratify actions taken by the SD&AE Board at its quarterly meeting on January 15, 2013.

7. Investment Report - November 2012

Action would receive a report for information.

8. Pay Phone Services - Contract Award

Action would authorize the CEO to: (1) execute MTS Doc. No. L1086.0-12 with Western Communication Systems, Inc. (WESCOMM) a revenue contract for pay phone services for a five-year base period with 2 one-year option terms; and (2) exercise each option year at the CEO's discretion.

9. Excess Insurance Renewals for Liability and Workers' Compensation Program

Action would approve the purchase of excess liability insurance (at limits of \$75 million less a \$2 million self-insured retention) and excess workers' compensation insurance (at statutory limits less a \$1 million self-insured retention) The new policies would be in effect from March 1, 2013, through March 1, 2014.

10. Fiber-Optics Link Project - Funds Transfer

Action would approve the transfer of funds from the Fiber-Optics Link Project (CIP 11340) to the Orange/Green Lines Fiber-Optics Cable Project (CIP 1144400) to complete the fiber loop from Old Town to Santa Fe Depot.

11. Investment Report - December 2012

Action would receive a report for information.

12. Kearny Mesa Division Garage Floor Epoxy Coating - Job Order Contract Work Order

Action would authorize the CEO to execute Job Order Contract (JOC) MTSJOC1431-04 with

ABC Construction for the Kearny Mesa Division (KMD) Garage Floor Epoxy Coating Project.

13. Onboard CCTV System Installation - Contract Amendment

Action would authorize the CEO to execute MTS Doc. No. L0955.2-10 with UTC Fire and Security for the provision of onboard video surveillance systems on 8 additional S70 light rail vehicles (LRVs).

14. Proposed Revisions to MTS Policy No. 50 (Engineering and Construction Expense Cost Recovery for Plan Review, Real Estate Actions, and Right of Entry Permits)

Action would approve revisions to MTS Policy No. 50 (Engineering and Construction Expense Cost Recovery for Plan Review, Real Estate Actions, and Right of Entry Permits) to increase the current right of entry permit fee as recommended by the San Diego and Arizona Eastern Railway Company (SD&AE) Board of Directors at its quarterly meeting on January 15, 2013.

15. California Department of Transportation (Caltrans) Program of Projects for Federal Transit Administration (FTA) Section 5311 Funding - Fiscal Year 2013

Action would approve Resolution No. 13-3 authorizing the application for and use of FTA Section 5311 funding for operating assistance and miscellaneous improvements in nonurbanized areas.

BOARD MEMBER QUESTIONS & COMMENTS ON FEBRUARY 21, 2013 BOARD AGENDA:

Mr. Cunningham asked if there would be a discussion on updating the Board on LOSSAN at the next Board meeting. Ms. Cooney advised there would be an update on LOSSAN and the recommendation would not be to take an action, but to provide a report.

Mr. Jablonski advised that after the Board took action and approved the amended JPA with the three add-ons which would go to the LOSSAN board in a few days to get ruled upon, NCTD has concluded they will not support MTS as Managing Agency of LOSSAN. Mr. Jablonski stated that NCTD conveyed that they do not want to give SANDAG the ability to vote as a party to the LOSSAN JPA therefore NCTD will provide an opposing vote. Mr. Jablonski explained if this happens the current version of the JPA will be quashed as it has to be approved unanimously and substitute legislation is expected to be implemented to eliminate the need for unanimous support. The revised JPA will come back to Board for review.

Mr. Jablonski provided the Executive Committee a report on the MTS office renovation and advised 3 out of 4 sections of the building were remodeled previously with the final section not yet renovated. Mr. Jablonski advised this renovation's primary goal is to create more space to include the Compass staff to consolidate this function in one area to make the office space more efficient. Mr. Jablonski advised the project will be approximately \$30,000 with regard to cosmetic upgrades and they are still waiting on a construction estimate and once received MTS will bring to the Executive Committee for review.

Ms. Cooney stated that MTS is hoping to hear from the City of San Diego on the Taxicab Administration item, but at present time MTS is still moving forward with the same recommendations. Mr. Jablonski advised with regard to Taxicab Administration the belief is

that the City does not wish to renew the contract and the City of San Diego would likely take over Taxicab Administration after communication with the Mayor's Chief of Staff, Vince Hall. Mr. Jablonski advised MTS is expecting a letter or City representatives to attend the next MTS Board meeting in an official capacity and communicate this intention. Ms. Cooney advised MTS requested City staff to draft a letter to MTS to officially confirm this intention. Mr. Jablonski stated transition time will need to be allotted and it will take coordination, training, transition of staff, etc. and the quicker a resolution can be come to, the better.

Ms. Cooney mentioned MTS's Federal lobbyist will be here at the next Board meeting to provide a report on Item 31.

Ms. Landers advised an additional closed session item relating to real property negotiations will be added to the agenda.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

Ms. Cooney provided a hard copy of the agenda and asked the Committee to review Item No. 7 as it is an information item on various grant proposals for the Job Access and Reverse Commute Program ("JARC"). Ms. Cooney advised these programs are considered discretionary and are done through a competitive process at SANDAG. Ms. Cooney stated this competitive process will likely be eliminated in the next couple of years due to MAP-21. Ms. Cooney advised MTS has always scored very well and believes MTS will be awarded \$1.1M under the JARC program as well as \$200K under the New Freedom program. Ms. Cooney discussed the 6 routes recognized by the JARC program and advised it is an information item and the decision will happen in March, 2013. Mr. Jablonski suggested the Board preserve this funding for this successful, efficient and highly productive service. Mr. Jablonski advised the significant Federal change in authorizing MAP-21 legislation is taking away the open competitive process, giving the funding directly to the transit operators and MTS fully supports this decision as it is the best decision in order to fully utilize the funding.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

Mr. Gloria questioned MTS's safety of security guards pursuant to a recent MTS news story. Mr. Gloria suggested that Chief of Police and Director of Security, Bill Burke, provide security reports

Mr. Jablonski advised the crime statistics for MTS are down. Mr. Jablonski advised MTS was spending more on security and working with the Ad Hoc Public Security Committee to keep more security officers on duty at night. Mr. Jablonski stated that compared to other cities MTS's crime statistics are very good. Mr. Jablonski stated the headlines are misleading and there was no security breach.

Mr. Mathis advised Mr. Burke keeps close watch on the quality of training of security officers and all concerns would be discussed at the next Ad Hoc Public Security Committee meeting

C. COMMITTEE DISCUSSION ITEMS – Continued

**The Executive Committee convened to Closed Session at 10:15 a.m.**

6. CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION/ CONFERENCE WITH LABOR NEGOTIATORS CHIEF EXECUTIVE OFFICER Pursuant to

California Government Code Sections 54957 and 54957.6;  
Agency-Designated Representative: Harry Mathis  
Employee: Paul C. Jablonski

7. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to California Government Code section 54957.6  
Agency-Designated Representative: Jeff Stumbo  
Employee Organization: Amalgamated Transit Union, Local 1309

**The Executive Committee reconvened to Open Session at 10:50 a.m.**

Oral Report of Final Actions Taken in Closed Session

Karen Landers, General Counsel, reported the following:

6. The Committee received a report for information and gave instructions to Staff.  
7. The Committee received a report from Staff.

G. PUBLIC COMMENTS

There were no Public Comments.

H. NEXT MEETING DATE

The next Executive Committee meeting is subsequently cancelled. Next Executive Committee meeting is scheduled for April 11, 2013.

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 10:52 a.m.



Chairman

Attachment: A. Roll Call Sheet

Attachment: B. San Diego Association of Governments ("SANDAG") Transportation Committee  
Agenda for Friday, February 15, 2013



**EXECUTIVE COMMITTEE  
METROPOLITAN TRANSIT SYSTEM**

**ROLL CALL**

MEETING OF (DATE) February 14, 2013

CALL TO ORDER (TIME) 9:02 a.m.

RECESS N/A

RECONVENE N/A

CLOSED SESSION 10:15 a.m.

RECONVENE 10:50 a.m.

ADJOURN 10:52 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
GLORIA	<input checked="" type="checkbox"/> (Emerald) <input type="checkbox"/>	9:13 a.m.	10:52 a.m.
MATHIS	<input checked="" type="checkbox"/>	9:00 a.m.	10:52 a.m.
OVROM	<input checked="" type="checkbox"/> (Bragg) <input type="checkbox"/>	9:00 a.m.	10:52 a.m.
ROBERTS	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:00 a.m.	10:52 a.m.
CUNNINGHAM	<input checked="" type="checkbox"/> (McClellan) <input type="checkbox"/>	9:07 a.m.	10:52 a.m.
Transportation Committee Rep Slot (Mathis)			

SIGNED BY THE CLERK OF THE BOARD:



CONFIRMED BY THE GENERAL COUNSEL:



E

## TRANSPORTATION COMMITTEE

Friday, February 15, 2013

<b>ITEM #</b>		<b>RECOMMENDATION</b>
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|-----|---|---------|
| +1. | APPROVAL OF JANUARY 18, 2013, MEETING MINUTES | APPROVE |
|-----|---|---------|

- |    |  |  |
|----|--|--|
| 2. | PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS |  |
|----|--|--|

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

### CONSENT (3 through 4)

- |     |   |         |
|-----|---|---------|
| +3. | 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM:<br>AMENDMENT NO. 4 - ADMINISTRATIVE MODIFICATION<br>(Michelle Merino) | APPROVE |
|-----|---|---------|

On September 28, 2012, the Board of Directors adopted the 2012 Regional Transportation Improvement Program (RTIP), the multiyear program of proposed major transportation projects in the San Diego region covering the period FY 2013 to FY 2017. SANDAG processes amendments to the RTIP on a quarterly basis based on requests from member agencies. This administrative modification is being processed outside of the regular quarterly amendment cycle. The Transportation Committee is asked to approve Amendment No. 4 - Administrative Modification to the 2012 RTIP.

- |     |  |             |
|-----|--|-------------|
| +4. | FEDERAL FISCAL YEAR 2011/12 REGIONAL SURFACE<br>TRANSPORTATION PROGRAM AND CONGESTION MITIGATION AND<br>AIR QUALITY REPORT (Michelle Merino) | INFORMATION |
|-----|--|-------------|

This report presents year-end summary information for the Regional Surface Transportation Program (RSTP) and Congestion Mitigation and Air Quality federal funding programs. The report also discusses the use of programming tools to facilitate the delivery of regional projects in Federal Fiscal Year 2011/12.

### REPORTS (5 through 10)

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|-----|---|---------|
| +5. | ACTIVE TRANSPORTATION WORKING GROUP (Chris Kluth) | APPROVE |
|-----|---|---------|

The Bicycle-Pedestrian Working Group was established to inform SANDAG planning efforts for nonmotorized travel and provide guidance regarding the Active Transportation Grant Program. Staff will discuss a proposed transition to a new Active Transportation Working Group and present a draft charter. Formation of the Active Transportation Working Group is intended to reflect a new emphasis on Active Transportation in the region. The Transportation Committee is asked to approve the charter and membership for the Active Transportation Working Group as shown in Attachments 2 and 3.

- |     |   |             |
|-----|---|-------------|
| +6. | <b>FY 2013 <i>TransNet</i> AND TRANSPORTATION DEVELOPMENT ACT<br/>REVENUE REVISIONS AND FY 2014 to FY 2018 TRANSIT REVENUE<br/>ESTIMATES (Sookyung Kim and Marney Cox)</b>  | RECOMMEND   |
|     | <p>By March 1 of each year, SANDAG provides revenue estimates for the upcoming fiscal year as well as a projection for the next four fiscal years to enable transit operators and local agencies to plan for capital projects and to determine operating subsidies. The Transportation Committee is asked to recommend that the Board of Directors: (1) approve the revision to the FY 2013 <i>TransNet</i> revenue estimate and Transportation Development Act (TDA) apportionment; (2) approve the FY 2014 allocation for <i>TransNet</i> and the apportionments for TDA, State Transit Assistance, and Federal Transit Administration (FTA); and (3) approve the transit revenue estimates for FY 2015 to FY 2018 for TDA, FTA, and <i>TransNet</i>.</p> |             |
| +7. | <b>PROJECT EVALUATION RESULTS FOR FEDERAL FISCAL YEAR 2012 JOB<br/>ACCESS AND REVERSE COMMUTE AND NEW FREEDOM PROGRAMS<br/>AND FY 2014 AND 2015 <i>TransNet</i> SENIOR MINI-GRANT PROJECTS<br/>(Danielle Kochman)</b>   | INFORMATION |
|     | <p>SANDAG received proposals for the <i>TransNet</i> Senior Mini-Grant program and the Federal Transit Administration (FTA) Job Access and Reverse Commute (JARC) and New Freedom programs. The proposals were reviewed and ranked by an external evaluation committee using the criteria approved by the Transportation Committee on June 15, 2012. This report outlines the funding recommendations that are anticipated to be brought to the Transportation Committee and Board of Directors for approval in March.</p>  |             |
| +8. | <b>MID-COAST CORRIDOR TRANSIT PROJECT UPDATE AND<br/>CONSTRUCTION SERVICES PROCUREMENT STRATEGY (John Haggerty)</b>   | DISCUSSION  |
|     | <p>This item is an update of the Mid-Coast Corridor Transit (Mid-Coast) Project and summarizes analysis and recommendations for implementing construction services on the Mid-Coast Project. Staff has evaluated the three primary construction contracting methods used in the transit industry for delivery of large projects and is recommending the Construction Manager/General Contractor (CM/GC) method. Comments and direction from discussion of this item would provide the basis for any future action by the Transportation Committee and the Board of Directors to authorize the use of CM/GC on the Mid-Coast project as required by state law.</p>   |             |
| +9. | <b>SAN DIEGO FORWARD: THE REGIONAL PLAN: STATUS UPDATE AND<br/>APPROACH FOR REFINING, DEVELOPING, AND INCORPORATING THE<br/>POLICY AREAS FROM THE REGIONAL COMPREHENSIVE PLAN<br/>(Phil Trom)</b>   | DISCUSSION  |
|     | <p>Last month, the Board of Directors received a report on what we have been hearing from the public and our local jurisdictions on the regional plan. The attached report provides this information to the Transportation Committee and proposes an approach for how the various regional policy areas that were addressed in the Regional Comprehensive Plan and some new emerging policy areas will be incorporated into the regional plan.</p>  |             |

**+10. TransNet ENVIRONMENTAL MITIGATION PROGRAM: ANNUAL STATUS REPORT (Keith Greer) INFORMATION**

SANDAG staff will provide an annual status update on the implementation of the *TransNet* Environmental Mitigation Program.

**11. 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.

**12. UPCOMING MEETINGS INFORMATION**

The next meeting of the Transportation Committee is scheduled for March 1, 2013, from 10 a.m. to 12 noon. Please note that this meeting will be held jointly with the Regional Planning Committee.

**13. ADJOURNMENT**

+ next to an agenda item indicates an attachment