

## Members

Joe Kellejian, Chair  
*Councilmember, Solana Beach*  
(Representing **North County Coastal**)

Jim Madaffer, Vice Chair  
*Councilmember, City of San Diego*

Lori Holt Pfeiler  
*Mayor, Escondido*  
(Representing **North County Inland**)

Jack Dale  
*Councilmember, Santee*  
(Representing **East County**)

Phil Monroe  
*Councilmember, Coronado*  
(Representing **South County**)

Bill Horn  
*Chairman, County of San Diego*

Bob Emery, *Chair Pro Tem*  
**Metropolitan Transit System**

Jerome Stocks, *Chairman*  
**North County Transit District**

Mary Teresa Sessom  
**San Diego County Regional  
Airport Authority**

## Alternates

Dave Druker  
*Councilmember, Del Mar*  
(Representing **North County Coastal**)

Toni Atkins, *Councilmember*  
**City of San Diego**

Jerry Sanders, *Mayor*  
**City of San Diego**

Bob Campbell  
*Councilmember, Vista*  
(Representing **North County Inland**)

Art Madrid  
*Mayor, La Mesa*  
(Representing **East County**)

Jerry Rindone  
*Councilmember, Chula Vista*  
(Representing **South County**)

Ron Roberts, *Vice Chairman*  
**County of San Diego**

Greg Cox, *Chairman Pro Tem*  
**County of San Diego**

Harry Mathis, *Chairman*  
**Metropolitan Transit System**

Lesla Heebner  
**North County Transit District**

Norine Sigafosse  
**North County Transit District**

Xema Jacobsen  
**San Diego County Regional  
Airport Authority**

## Advisory Members

Pedro Orso-Delgado  
*District 11 Director, Caltrans*

Sandor Shapery  
**Regional Planning  
Stakeholders Working Group**

Gary L. Gallegos  
*Executive Director, SANDAG*



# TRANSPORTATION COMMITTEE AGENDA

Friday, December 8, 2006  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7<sup>th</sup> Floor  
San Diego

## AGENDA HIGHLIGHTS

- **2007 REGIONAL TRANSPORTATION PLAN:  
PROPOSED TRANSIT STRATEGY**
- **FY 2008 TDA/*TransNet* BICYCLE AND  
PEDESTRIAN PROJECT SELECTION EVALUATION  
CRITERIA**

**PLEASE TURN OFF CELL PHONES DURING THE MEETING**

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## 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.*

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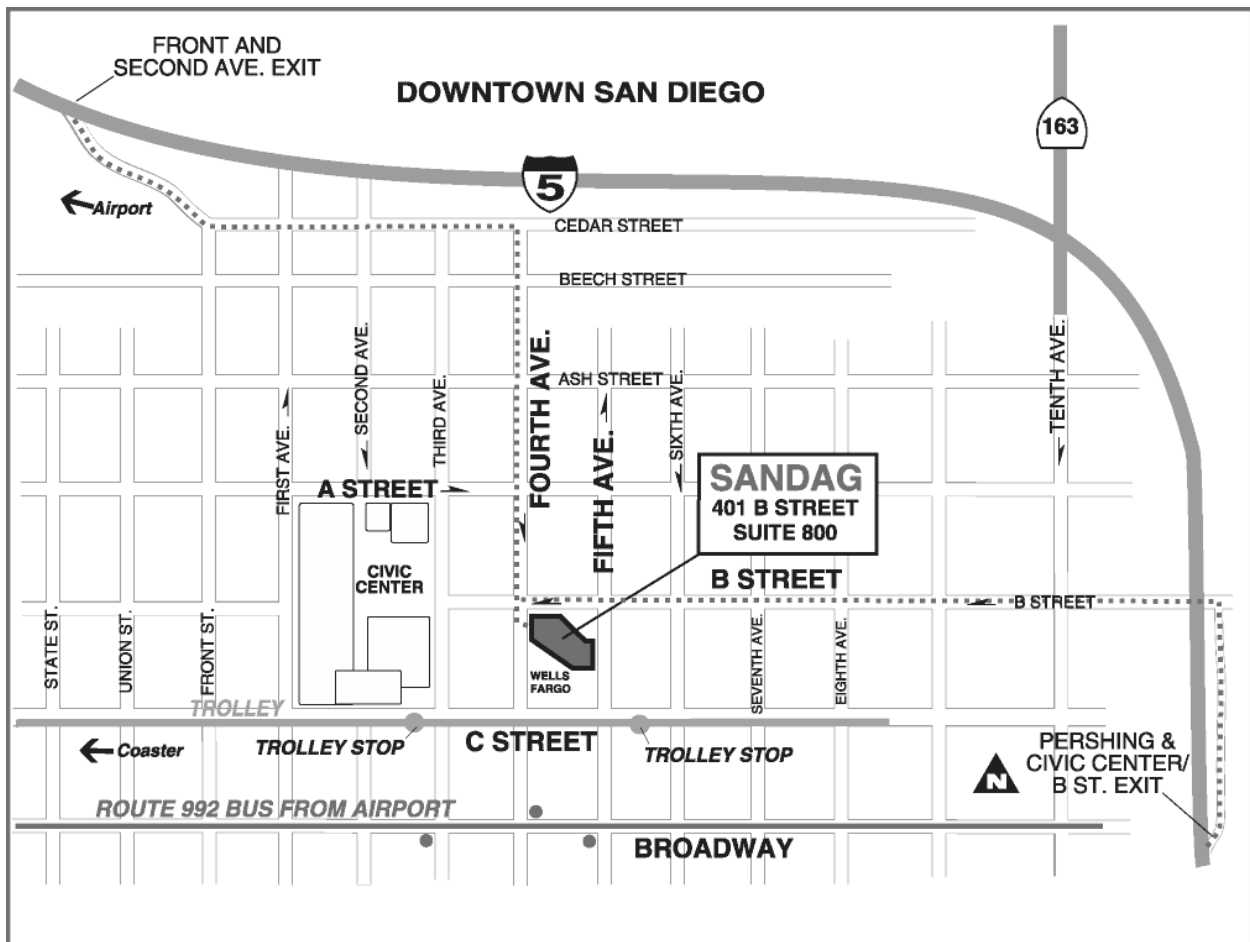


Welcome to SANDAG. Members of the public may speak to the Transportation Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited to address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Speakers are limited to three minutes. The Transportation Committee may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at [www.sandag.org](http://www.sandag.org) under meetings on SANDAG's Web site. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form also available on the Web site. E-mail comments should be received no later than noon, two working days prior to the Transportation Committee meeting.

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# TRANSPORTATION COMMITTEE

Friday, December 8, 2006

ITEM #		RECOMMENDATION
+1.	APPROVAL OF NOVEMBER 3, 2006, MEETING MINUTES	APPROVE
+2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
	<p>Members of the public will have the opportunity to address the Transportation Committee on any issue within the jurisdiction of the Committee. Speakers are limited to three minutes each and shall reserve time by completing a "Request to Speak" form and giving it to the Clerk prior to speaking. Committee members also may provide information and announcements under this agenda item. At the October 20, 2006, Transportation Committee meeting, committee members requested information regarding use of <i>TransNet</i> funds for street lights, and about Goods Movement in the I-15 corridor and bus rapid transit operations in the I-15 and I-805 corridors. Responses to the issues raised at the meeting are included in two memos that are attached to the agenda.</p>	
<b>CONSENT ITEM (3)</b>		
+3.	2007 REGIONAL TRANSPORTATION PLAN WHITE PAPER: CROSSBORDER TRANSPORTATION (Elisa Arias)	INFORMATION
	<p>Several white papers are being developed for use in the 2007 Regional Transportation Plan (RTP) update. This paper describes current crossborder travel patterns, discusses projected growth in the border region and implications for crossborder travel, and identifies issues and potential solutions for evaluation. The information in this report will be used in the development of the 2007 RTP.</p>	
<b>REPORTS (4 through 9)</b>		
+4.	2007 REGIONAL TRANSPORTATION PLAN: PROPOSED TRANSIT STRATEGY FOR 2030 UNCONSTRAINED NETWORK (Dave Schumacher)	APPROVE
	<p>Following completion of the Independent Transit Planning Review, staff developed a number of initial transit scenarios to explore how to maximize the effectiveness and efficiency of transit in the 2007 Regional Transportation Plan (RTP). Staff will present the results of the evaluation of these transit scenarios in terms of developing a transit strategy for the 2007 RTP. The Transportation Committee is asked to approve the proposed transit strategy.</p>	
+5.	AMENDMENT TO CLIFF STREET BICYCLE AND PEDESTRIAN BRIDGE FUNDING AGREEMENT (Stephan Vance)	APPROVE
	<p>The Transportation Committee is asked to authorize the Executive Director to execute an amendment to a 2004 agreement between SANDAG and the City of Solana Beach concerning funding for the Cliff Street Bicycle and Pedestrian Bridge, in substantially the same form as attached to the report, and to program \$250,000 in additional <i>TransNet</i> Bicycle Program funds for the project to fulfill the terms of the amended agreement.</p>	

- +6. **FY 2008 TDA/*TransNet* BICYCLE AND PEDESTRIAN PROJECT EVALUATION CRITERIA (Chris Kluth)** **APPROVE**

As the Regional Transportation Agency, SANDAG is responsible for the allocation of Transportation Development Act (TDA) and *TransNet* funds to its member agencies for bicycle and pedestrian projects. In May 2006, the Transportation Committee approved project selection criteria for the FY 2007 funding cycle and directed staff to return with revised criteria for the FY 2008 funding cycle that placed more emphasis on the importance of regional bicycle and pedestrian facilities. The Transportation Committee is asked to approve the project application and evaluation criteria for the FY 2008 funding cycle.
- +7. **SPRINTER PROJECT STATUS REPORT AND SANDAG INDEPENDENT ASSESSMENT (Jim Linthicum)** **INFORMATION**

This report will provide an update on the status of the North County Transit District SPRINTER Project and SANDAG staff's oversight and independent analysis.
- +8. **STATUS REPORT ON THE FOOTHILL-SOUTH CORRIDOR/STATE ROUTE 241 TOLL ROAD (Heather Werdick, SANDAG; Peter Herzog, Foothill/Eastern Transportation Corridor Agency Board Member and City of Lake Forest Councilman)** **INFORMATION**

The Transportation Corridor Agencies (TCA) is proposing to construct the Foothill-South Corridor as a limited access toll road from Interstate 5 in San Diego County to the existing State Route (SR) 241 in Orange County. TCA will provide a status report on the SR 241 toll road. The Borders Committee referred this information report to the Transportation Committee.
- +9. **OLDER ADULT TRANSPORTATION NEEDS SURVEY (Danielle Kochman)** **INFORMATION**

In 2006, SANDAG conducted a regionwide survey of older adults to obtain information on their current travel patterns and requirements. Staff will present the major survey results including the implications for the region as the population ages.
- 10. **UPCOMING MEETINGS** **INFORMATION**

The next meeting of the Transportation Committee is scheduled for Friday, January 5, 2007, at 9 a.m.
- 11. **ADJOURNMENT**

+ next to an agenda item indicates an attachment