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(Representing **North County Inland**)

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(Representing **South County**)

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County of San Diego

Bill Horn, *Supervisor*
County of San Diego

Harry Mathis, *Chairman*
Metropolitan Transit System

Jerome Stocks
North County Transit District

David Druker
North County Transit District

Vacant
**San Diego County Regional
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Albert Phoenix (Barona)
**Southern California Tribal
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Gary L. Gallegos
Executive Director, SANDAG



TRANSPORTATION COMMITTEE AGENDA

Friday, June 1, 2007

→→ 9:30 a.m. to 10:30 a.m. (Transportation Committee) ←←
→→ 10:30 a.m. to 12 noon (Joint Meeting with RPC) ←←

SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **REGIONAL ARTERIAL SYSTEM UPDATE: PROPOSED MODIFICATIONS**

*A PORTION OF THIS MEETING WILL BE HELD JOINTLY
WITH THE REGIONAL PLANNING COMMITTEE.
HIGHLIGHTS INCLUDE:*

- **SURVEY ON FINANCIAL IMPACT ON TRANSIT FACILITIES AT REGIONAL SHOPPING CENTERS**
- **CALIFORNIA ENERGY COMMISSION (CEC) PARTNERSHIP**
- **DRAFT 2007 REGIONAL ECONOMIC PROSPERITY STRATEGY**

PLEASE TURN OFF CELL PHONES DURING THE MEETING

**YOU CAN LISTEN TO THE TRANSPORTATION COMMITTEE
MEETING BY VISITING OUR WEB SITE AT WWW.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.

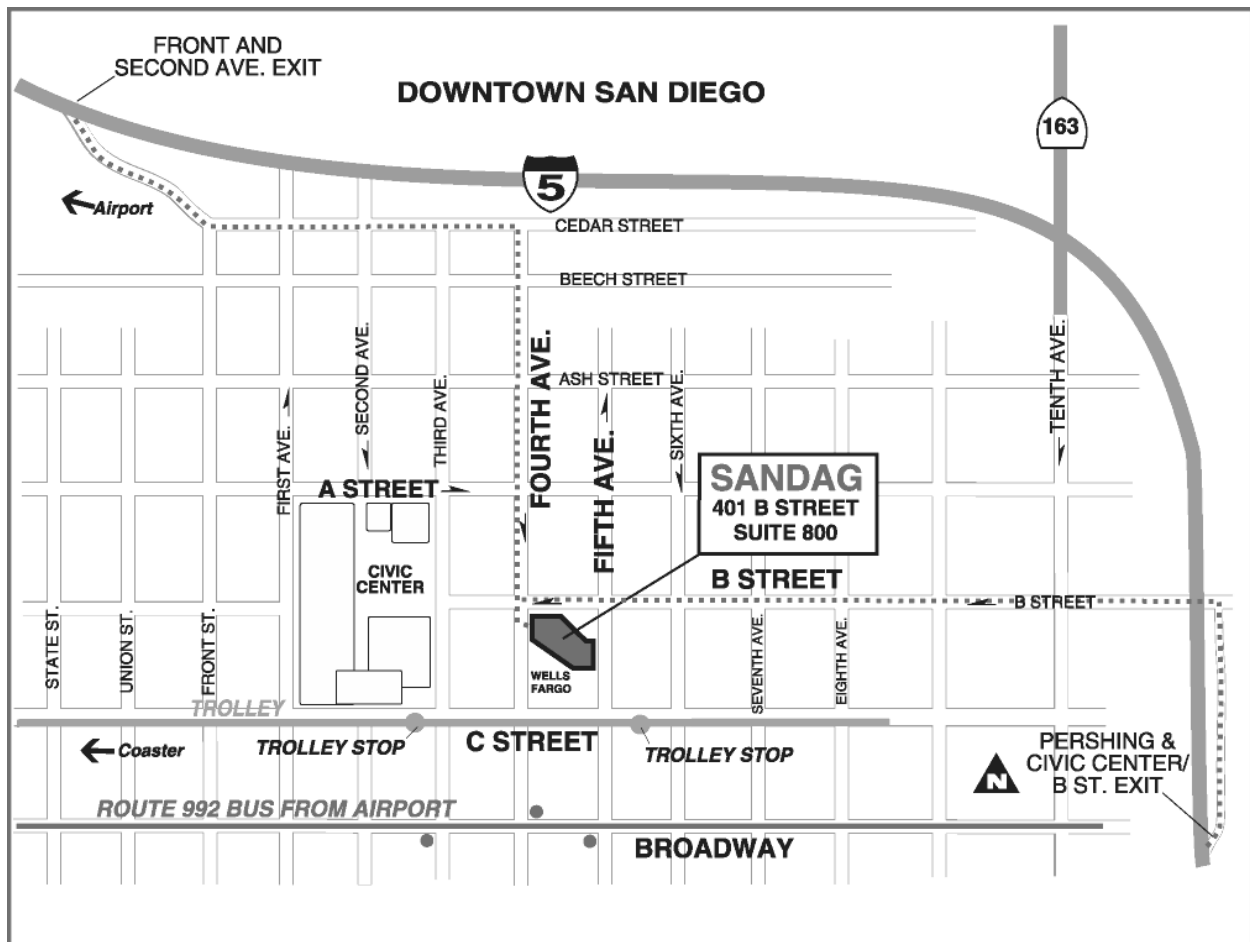


Welcome to SANDAG. Members of the public may speak to the Transportation Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited 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 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, June 1, 2007

ITEM #	RECOMMENDATION
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+1.	APPROVAL OF MAY 18, 2007, MEETING MINUTES	APPROVE
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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. 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.

CONSENT ITEMS (3 through 4)

+3.	TRANSPORTATION DEVELOPMENT ACT ARTICLE 3.0 CLAIM AMENDMENTS: CITIES OF CHULA VISTA, CORONADO, ENCINITAS, AND POWAY (Lisa Kondrat-Dauphin)	APPROVE
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The Cities of Chula Vista, Coronado, Encinitas, and Poway have indicated that construction was completed on various bicycle and pedestrian projects. Unexpended Transportation Development Act (TDA) funds from these projects remain, and the allocations for these TDA claims must be reduced. The Transportation Committee is asked to approve Resolution No. 2007-25 approving revisions to TDA Article 3.0 claims for the various completed projects and one active project with a prior year interest adjustment in the cities of Chula Vista, Coronado, Encinitas, and Poway.

+4.	AUGUST TRANSIT SERVICE CHANGES (Dan Levy)	INFORMATION
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This is an information item reporting on the planned North County Transit District service changes for August 2007.

REPORTS (5 through 6)

+5.	INTERSTATE 15 MANAGED LANES CORRIDOR UPDATE (Gustavo Dallarda, Caltrans)	RECOMMEND
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The Interstate 15 Managed Lanes/Bus Rapid Transit (BRT) project features include 20 miles of new managed lanes, operational improvements, implementation of the region's first BRT service, and expansion of the existing FasTrak® system. Due to construction price escalation over previously assumed escalation rates, the Transportation Committee recommends that the Board of Directors approve a \$37.7 million budget increase to the I-15 ML/BRT project. This would increase the budget from \$1.25 billion to \$1.29 billion.

- +6. REGIONAL ARTERIAL SYSTEM UPDATE: PROPOSED MODIFICATIONS (Heather Werdick) ACCEPT

The Regional Arterial System (RAS) constitutes that part of the local street and road network which, in conjunction with the system of highways and transit services, provide for mobility throughout the region. The RAS is being updated in conjunction with the 2007 Regional Transportation Plan (RTP). In October 2006, the Transportation Committee reviewed the screening criteria and approved the update process for the RAS. Staff will present the recommended modifications to the RAS. The Transportation Committee is asked to accept the revised RAS for use in the Draft 2007 RTP.

➔➔ 10:30 a.m. CONVENE JOINT MEETING WITH THE REGIONAL PLANNING COMMITTEE ←←

CONSENT ITEM (A)

- +A. SMART GROWTH TRIP GENERATION AND PARKING DEMAND STUDY (Christine Eary) INFORMATION

In FY 2008, SANDAG will be embarking on a study to evaluate smart growth trip and parking rates for use in updating the SANDAG traffic generator model and Smart Growth Design Guidelines. The attached report provides an overview of the study and anticipated outcomes.

REPORTS (B through D)

- +B. SURVEY ON FINANCIAL IMPACT ON TRANSIT FACILITIES AT REGIONAL SHOPPING CENTERS (Dave Schumacher) INFORMATION

SANDAG recently completed a survey of transit riders at regional shopping centers to estimate the financial benefit to shopping malls of having transit facilities located there. The survey results also provide a look at the demographics of mall patrons who came by transit. The final report is attached. Staff will provide an overview of the key findings and final report.

- +C. CALIFORNIA ENERGY COMMISSION (CEC) PARTNERSHIP (Susan Freedman) INFORMATION

SANDAG has been awarded funding from the California Energy Commission to conduct regional energy planning. The Overall Work Plan and Budget of the energy planning program for FY 2007 and FY 2008 have been amended to incorporate the additional project and funding. Staff will present an overview of the project.

+D. DRAFT 2007 REGIONAL ECONOMIC PROSPERITY STRATEGY (Marney Cox) INFORMATION

The Regional Economic Prosperity Strategy is an element of SANDAG's Regional Comprehensive Plan. Previous Prosperity Strategies tracked San Diego's progress through the economic restructuring of the mid to late 1990s. The 2007 draft prosperity strategy focuses on defining and analyzing the region's current challenges and outlining strategies to improve San Diego's economic performance. Staff will provide an overview of the 2007 draft.

→→ ADJOURN JOINT MEETING WITH THE REGIONAL PLANNING COMMITTEE ←←

7. UPCOMING MEETINGS INFORMATION

The next meeting of the Transportation Committee is scheduled for Friday, June 15, 2007, at 9 a.m.

8. ADJOURNMENT

+ next to an agenda item indicates an attachment