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Metropolitan Transit System

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North County Transit District

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North County Transit District

Charlene Zettel/Jim Desmond
**San Diego County Regional
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Gary L. Gallegos
Executive Director, SANDAG



TRANSPORTATION COMMITTEE AGENDA

Friday, August 3, 2007
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **SUPER LOOP TRANSIT PROJECT NEGATIVE DECLARATION**
- **FEDERAL FY 2007 JOBS ACCESS AND REVERSE COMMUTE/NEW FREEDOM FUNDING CRITERIA AND PROCESS**
- **REGIONAL SHORT RANGE TRANSIT PLAN AND COORDINATED PUBLIC TRANSIT AND HUMAN SERVICES TRANSPORTATION PLAN**

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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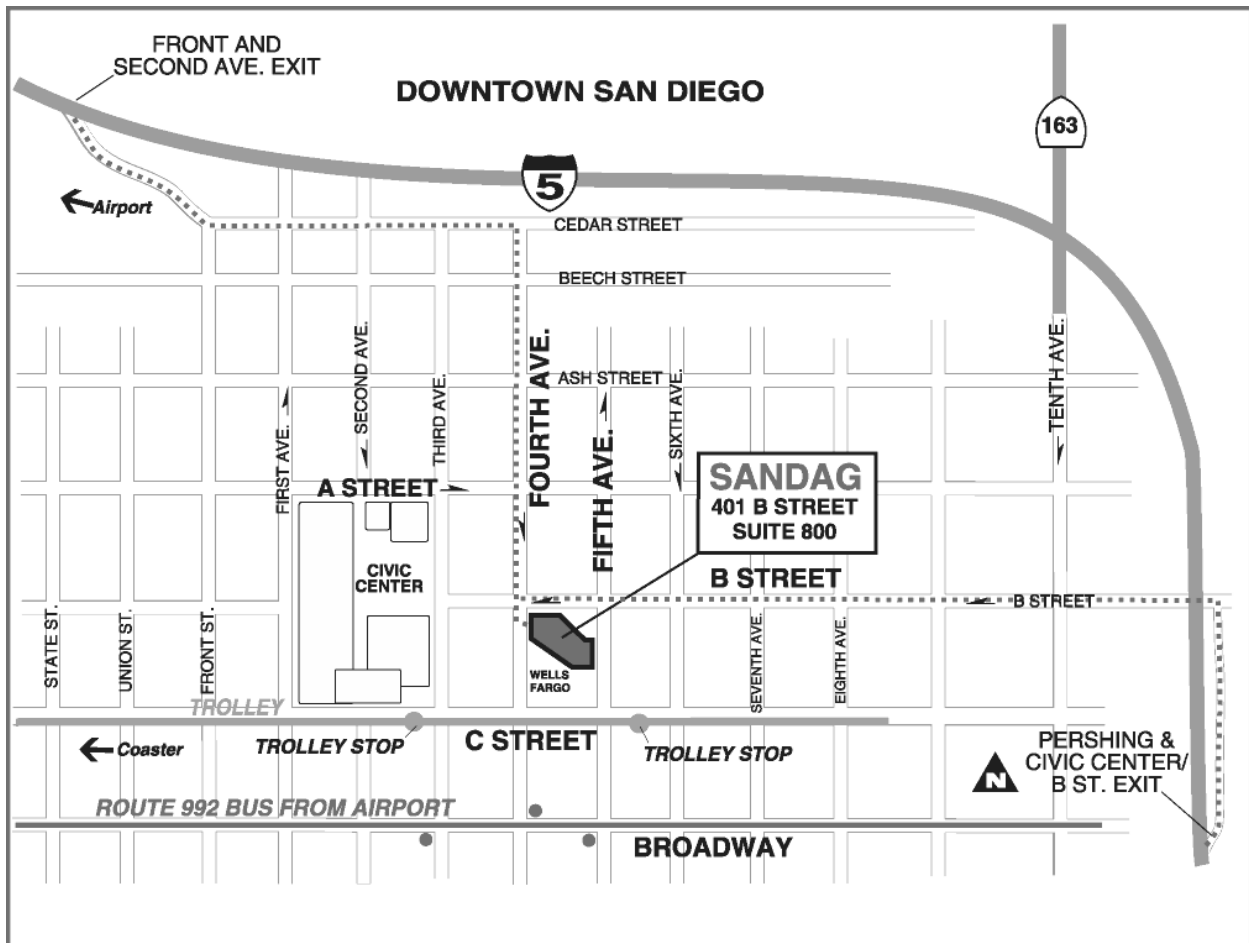


Welcome to SANDAG. Members of the public may speak to the Transportation Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited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

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TRANSPORTATION COMMITTEE

Friday, August 3, 2007

ITEM #	RECOMMENDATION
+1. APPROVAL OF JULY 20, 2007, 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.</p>	

REPORTS (3 through 8)

+3. SUPER LOOP TRANSIT PROJECT NEGATIVE DECLARATION (Christine Rychel)	ADOPT
<p>The Super Loop Transit Project, a <i>TransNet</i> Early Action project, is a new circulator transit route planned to provide frequent, higher-speed transit service in the North University City area. Key elements of the project include traffic priority treatments, upgraded transit stop amenities, and state-of-the-art vehicles. A Negative Declaration was prepared for the project and circulated for a 30-day public review period with an additional 28-day extension. The Transportation Committee is asked to consider the comments received during the public review period and adopt the Negative Declaration. After the Negative Declaration is adopted, the next step would be to complete final design.</p>	
+4. FEDERAL FY 2007 JOBS ACCESS AND REVERSE COMMUTE/NEW FREEDOM FUNDING CRITERIA AND PROCESS (Dan Levy)	APPROVE
<p>As the designated recipient of Jobs Access and Reverse Commute (JARC) and New Freedom funds for the San Diego region, SAFETEA-LU (Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users) requires SANDAG to develop and manage an annual competitive process to allocate the funding to eligible agencies, which can include both public transit operators and human service agency transportation providers. The Transportation Committee is asked to approve the scoring criteria for use in prioritizing eligible JARC and New Freedom projects.</p>	

- +5. REGIONAL SHORT RANGE TRANSIT PLAN AND COORDINATED PUBLIC TRANSIT AND HUMAN SERVICES TRANSPORTATION PLAN (Dan Levy) APPROVE

Staff will provide an introduction to the combined draft of the Regional Short Range Transit Plan and Coordinated Public Transit and Human Services Transportation Plan for 2007-2012. This policy plan presents a blueprint to guide development of public transit and human service transportation in San Diego County over the next five years. The coordinated plan is a federal requirement under SAFETEA-LU (Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users) and must be completed in order to be eligible to receive certain Federal Transit Administration formula funds. The Short Range Transit Plan is required under SANDAG Board Policy No. 018. The Transportation Committee is asked to receive this report for information and refer this Plan to a public hearing at the September 21, 2007, Transportation Committee meeting.

- 6. REPORT ON SR 76 (I-15 to SR 79) OPERATIONAL IMPROVEMENTS STUDY (Mark Bobotis, Caltrans; Kevin Siva, RTA) INFORMATION

Caltrans District 11 received funding to conduct an operational improvements study of State Route (SR) 76, east of Interstate 15, to SR 79. Caltrans partnered with the Reservation Transportation Authority (RTA) to prepare this study. The study focuses on the development of partnerships with tribal governments, SANDAG, the County of San Diego, resource agencies, developers, and local community planning groups to examine the current traffic impacts, as well as the projected cumulative traffic effects related to proposed development along this segment of the SR 76. RTA and Caltrans staff will present the findings of this study.

- +7. SPRINTER PROJECT STATUS REPORT AND SANDAG INDEPENDENT ASSESSMENT (Jim Linthicum, SANDAG) INFORMATION

This item provides a monthly status report on the SPRINTER rail project, including discussion of implementation and effectiveness of project cost control measures. SANDAG staff will summarize recent progress on the project.

- 8. PRESENTATION ON CONSTRUCTION AGGREGATE RESOURCES (Warren Coalson, EnviroMINE, Inc.) INFORMATION

A representative of EnviroMINE, Inc., a San Diego based firm, will provide a presentation on the scarcity of permitted construction aggregate resources in San Diego County, including implications for future development.

- 9. UPCOMING MEETINGS INFORMATION

The Transportation Committee meetings, originally scheduled for Friday, August 18, and Friday, September 7, 2007, have been cancelled. The next meeting of the Transportation Committee is scheduled for Friday, September 21, 2007, at 9 a.m.

- 10. ADJOURNMENT

+ next to an agenda item indicates an attachment