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Albert Phoenix (Barona)
**Southern California Tribal
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Gary L. Gallegos
Executive Director, SANDAG



TRANSPORTATION COMMITTEE AGENDA

Friday, January 18, 2008
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **TransNet PLAN OF FINANCE UPDATE AND DRAFT BOND DOCUMENTS**
- **INTERSTATE 15 FASTRAK® STATUS UPDATE AND REVENUE CONTRIBUTIONS**
- **UPDATE ON SHORT-TERM AIRPORT PLANNING AND TRANSIT ISSUES**

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.

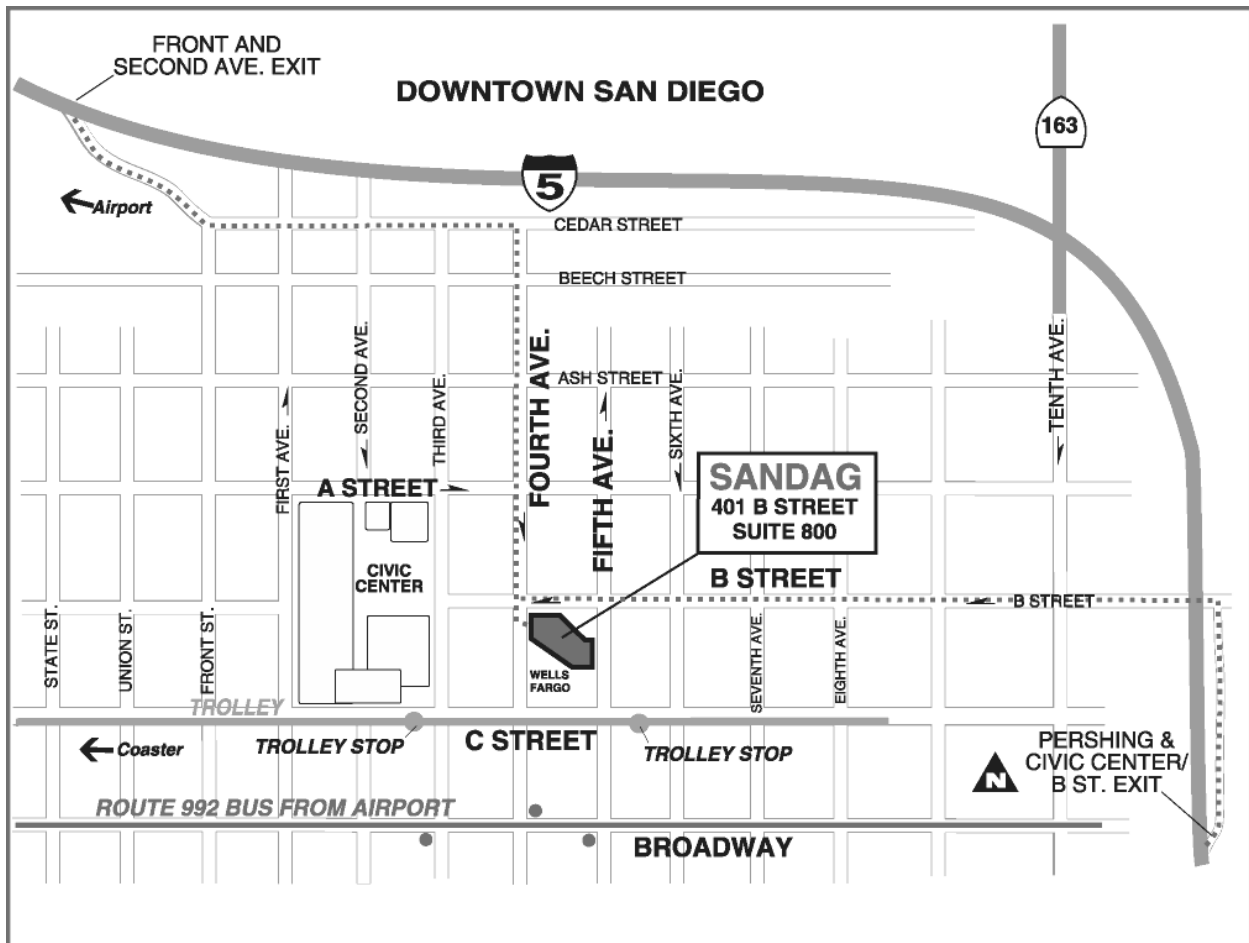


Welcome to SANDAG. Members of the public may speak to the Transportation Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited 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, January 18, 2008

ITEM #		RECOMMENDATION
+1.	APPROVAL OF DECEMBER 14, 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>	
	CONSENT ITEMS (3 through 6)	
+3.	GUIDING PRINCIPLES AND OBJECTIVES FOR DEVELOPMENT OF FY 2009 TRANSIT OPERATING BUDGETS (Tim Watson)	APPROVE
	<p>Pursuant to Senate Bill 1703, the Transportation Committee is asked to approve guiding principles and objectives for the transit operators for use in preparing the FY 2009 transit operating budgets and the projections for FY 2010 through FY 2013.</p>	
+4.	SOCIAL SERVICES TRANSPORTATION ADVISORY COMMITTEE MEMBERSHIP AND STRUCTURE (Danielle Kochman)	APPROVE
	<p>The Transportation Committee is asked to reappoint three members of the Social Services Transportation Advisory Committee (SSTAC) and approve changes to the membership and charter that would have SSTAC assume the additional responsibility providing input regarding the development of the Coordinated Public Transit Human Services Transportation Plan.</p>	
+5.	CALIFORNIA STATEWIDE HIGH-SPEED PASSENGER RAIL SYSTEM QUARTERLY UPDATE (Linda Culp)	INFORMATION
	<p>The California High-Speed Rail Authority (CHSRA) is the state agency responsible for planning, constructing, and operating a high-speed train system serving California's major metropolitan areas. The proposed system stretches over 800 miles and would connect San Diego, Los Angeles, the Central Valley, San Francisco, and Sacramento using a state-of-the-art, electrified system capable of speeds in excess of 200 miles per hour. SANDAG continues to monitor the work on the CHSRA. This report is the regular quarterly update to the Transportation Committee.</p>	

- +6. LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO RAIL CORRIDOR AGENCY BOARD MEETING REPORT (Linda Culp) INFORMATION

The Los Angeles-San Diego-San Luis Obispo Rail Corridor (LOSSAN) Agency seeks to increase ridership, revenue, capacity, reliability, and safety on the coastal rail line from San Diego to Los Angeles to San Luis Obispo. Known as Amtrak's Pacific Surfliner corridor, it is the second busiest intercity passenger rail corridor nationwide and Amtrak's fastest growing. The report summarizes the actions from the LOSSAN Board of Directors at its December 12, 2007, meeting.

CHAIR'S REPORTS (7 through 8)

7. STATE ROUTE 905 STATUS UPDATE (Chairman Jim Madaffer, Pedro Orso-Delgado, Caltrans) INFORMATION

Chairman Jim Madaffer and Pedro Orso-Delgado, Caltrans District Director, will provide the monthly update of what was discussed by the State Route 905 strike team.

8. GOODS MOVEMENT FUNDING EFFORTS AND THE TRADE CORRIDOR INFRASTRUCTURE FUND APPLICATION PROCESS (Chairman Jim Madaffer, Gary Gallegos) INFORMATION

Many activities have taken place regarding goods movement funding on a statewide basis. These include the Trade Corridor Infrastructure Fund (TCIF) applications submitted by SANDAG on January 17, 2008, and SANDAG participation in the Southern California Multi-County Goods Movement Plan. The Transportation Committee will be updated on the status of these activities.

REPORTS (9 through 16)

- +9. 2008 STATE TRANSPORTATION IMPROVEMENT PROGRAM (José A. Nuncio) RECOMMEND

The 2008 State Transportation Improvement Program (STIP) covers the period between FY 2009 to 2013. The California Transportation Commission (CTC) has released regional targets based on assumptions included in the adopted 2008 Fund Estimate. This report presents these targets and a recommendation to program the funds. The Transportation Committee is asked to recommend that the Board of Directors approve the 2008 STIP.

- +10. **SAN DIEGO SMART PARKING PILOT PROJECT (Alex Estrella)** **RECOMMEND**
- SANDAG, Caltrans, and the North County Transit District are working on a joint pilot project in coordination with University of California, Berkeley, Partners for Advance Transit and Highways to assess the application of smart parking technology to collect parking management data, provide real-time parking information, and examine innovative parking pricing methods. The Smart Parking Pilot Project would be funded through state and federal grants. The Transportation Committee is asked to recommend that the Board of Directors approve amending the FY 2008 Overall Work Program (OWP) Budget to add OWP Work Element No. 6000800 for completion of the Smart Parking Pilot project.
- +11. ***TransNet* PLAN OF FINANCE UPDATE AND DRAFT BOND DOCUMENTS (Charles "Muggs" Stoll; Renée Wasmund)**
- A. ***TransNet* PLAN OF FINANCE (POF) UPDATE (Charles "Muggs" Stoll)** **RECOMMEND**
- The *TransNet* Plan of Finance (POF) has been updated and presented to the Independent Taxpayers Oversight Committee in addition to the Transportation Committee for information. Staff has responded to input received by developing three alternative scenarios for the POF Update, which are included in this item. The Transportation Committee is asked to recommend approval of a POF Update scenario to the SANDAG Board of Directors in support of the upcoming \$600 million bond issuance for the *TransNet* Program.
- B. ***TransNet* DRAFT BOND DOCUMENTS UPDATE (Renée Wasmund)** **INFORMATION**
- In accordance with the approval of the interest rate swaps approved by the Board of Directors in December 2005, preparations are underway for a planned \$600 million bond issuance in April 2008, commencing with the start of collections for the *TransNet* sales tax extension. Staff, the financial advisor, and bond counsel will update the Transportation Committee on the current process, provide a review of the draft bond documents, and describe the current market conditions surrounding the pending transaction.
- +12. **FY 2009 FEDERAL TRANSPORTATION APPROPRIATIONS PROPOSALS (Victoria Stackwick)** **RECOMMEND**
- Each year, SANDAG provides the Congressional delegation with the region's list of high priority transportation projects for consideration during the annual appropriations process. In October 2007, the Transportation Committee approved the criteria for selecting projects for consideration in the FY 2009 federal transportation appropriations process. Staff has worked with Caltrans, the transit agencies, and local jurisdictions to develop the FY 2009 priorities. The Transportation Committee is asked to recommend to the Board of Directors the list of projects for submittal to the San Diego Congressional delegation in the FY 2009 federal transportation appropriations cycle.

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| +13. | NEW FREEDOM PROGRAM EVALUATION CRITERIA (Dan Levy) | APPROVE |
| | <p>In December the Transportation Committee requested staff to report back on the criteria to be used for evaluating the federal Jobs Access and Reverse Commute and New Freedom Program grant applications. The report reviews the existing criteria in light of how the evaluation process was conducted in the fall of 2007 and makes recommendations for changes. The Transportation Committee is asked to approve the recommended changes to the New Freedom Grant Program evaluation criteria for the spring 2008 New Freedom Competitive Process.</p> | |
| +14. | INTERSTATE 15 FasTrak® STATUS UPDATE AND REVENUE CONTRIBUTIONS (Samuel Johnson) | RECOMMEND |
| | <p>The implementation of the new FasTrak account and transponder fee changes took effect on May 1, 2007. This report follows up on the Transportation Committee's direction to report back on the status of the FasTrak program following the first six months of the implementation of the new fee program. The Transportation Committee also is asked to recommend Board of Directors approval for the revenue contribution agreements with Caltrans and the Metropolitan Transit System concerning FasTrak.</p> | |
| +15. | UPDATE ON SHORT-TERM AIRPORT PLANNING AND TRANSIT ISSUES (Miriam Kirshner) | INFORMATION |
| | <p>This follow-up item reports on the Revised Draft Environmental Impact Report for the Airport Master Plan released in October 2007. This item also reports on the Airport Authority's efforts to plan for improved transit access to the airport.</p> | |
| +16. | SPRINTER PROJECT STATUS REPORT AND SANDAG INDEPENDENT ASSESSMENT* (Jim Linthicum) | INFORMATION |
| | <p>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.</p> | |
| 17. | UPCOMING MEETINGS | INFORMATION |
| | <p>The next meeting of the Transportation Committee is scheduled for Friday, February 15, 2008, at 9 a.m. The Transportation Committee will meet once in February due to the SANDAG Board Retreat.</p> | |
| 18. | ADJOURNMENT | |

+ next to an agenda item indicates an attachment

* next to an agenda item indicates a San Diego Regional Transportation Commission item