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(Representing **North County Inland**)

Jerry Rindone
Deputy Mayor, Chula Vista
(Representing **South County**)

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Bill Horn, *Supervisor*
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North County Transit District

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**San Diego County Regional
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District 11 Director, Caltrans

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



TRANSPORTATION COMMITTEE AGENDA

Friday, March 21, 2008
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **2008 CONGESTION MANAGEMENT PROGRAM UPDATE**
- **FY 2006/2007 CONGESTION MITIGATION AND AIR QUALITY AND REGIONAL SURFACE TRANSPORTATION PROGRAM REPORT**

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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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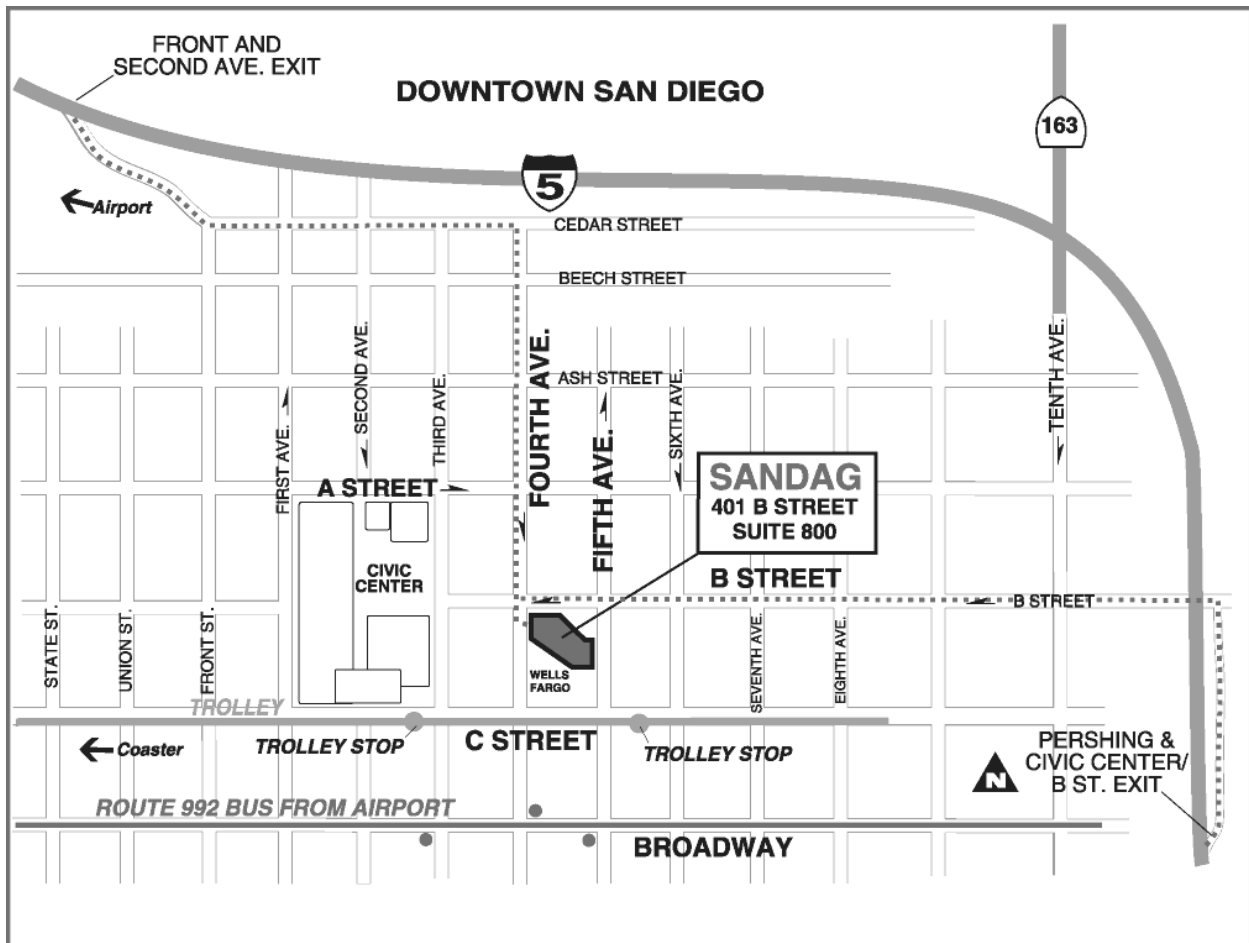


Welcome to SANDAG. Members of the public may speak to the Transportation Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited 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 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, March 21, 2008

ITEM #	RECOMMENDATION
+1. APPROVAL OF MARCH 7, 2008, 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>	
<p style="text-align: center;">CHAIR'S REPORT (3)</p>	
3. STATE ROUTE 905 STATUS UPDATE (Chairman Jim Madaffer, Pedro Orso-Delgado, Caltrans)	INFORMATION
<p>Chairman Madaffer and Pedro Orso-Delgado will provide the monthly update of what was discussed by the State Route 905 strike team.</p>	
<p style="text-align: center;">REPORTS (4 through 9)</p>	
+4. FY 2008 <i>TransNet</i> MAINTENANCE OF EFFORT AUDIT EXTENSION REQUESTS (Lisa Kondrat-Dauphin)	APPROVE
<p>The Transportation Committee is asked to approve <i>TransNet</i> audit extension requests for the Cities of Escondido, Oceanside, and San Diego, and the County of San Diego through April 30, 2008. This action would allow these cities and the County to continue to receive <i>TransNet</i> funds up until the extension date. If the audit is not completed by the approved extension date, these cities would not receive any additional <i>TransNet</i> funds until the audit is completed or the Transportation Committee approves another extension.</p>	
+5. TRANSPORTATION DEVELOPMENT ACT (TDA) REVISION TO FY 2008 ALLOCATIONS (Sookyung Kim)	APPROVE
<p>At the February 22, 2008, meeting, the SANDAG Board approved to revise the FY 2008 TDA apportionment. Because some of the claims submitted in June 2007 exceed the revised apportionment, action is required to amend these claims. The Transportation Committee is asked to approve Resolution Nos. 2008-17, 2008-18, 2008-19, and 2008-20, revising the TDA claims and direct staff to transmit the appropriate instructions to the County Auditor's office.</p>	

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| +6. | CAPITAL IMPROVEMENT PROGRAM BUDGET TRANSFERS AND ENVIRONMENTAL CLEARANCE (John Haggerty) | RECOMMEND |
| | The Transportation Committee is asked to recommend that the Board of Directors: (1) approve of a capital project budget transfer of \$2,300,000 from the East County Bus Maintenance Facility CNG Station Project (CIP 1142700) into the South Bay Maintenance Facility Project (CIP 1048500); (2) accept the Final Initial Study/Mitigated Negative Declaration (FIS/MND) and Addendum No. 1 from Metropolitan Transit System for the South Bay Maintenance Facility Expansion Project; and (3) approve the adoption of Addendum No. 2 to the FIS/MND. | |
| +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. | 2008 CONGESTION MANAGEMENT PROGRAM UPDATE (Heather Werdick) | DISCUSSION/
POSSIBLE ACTION |
| | SANDAG is required by state law to prepare and update a Congestion Management Program (CMP) every two years. The purpose of the CMP is to monitor the region's transportation system and propose strategies to mitigate congestion. Staff will present the proposed approach for the 2008 CMP Update. The Transportation Committee is asked to confirm the approach for the 2008 CMP Update and direct staff to evaluate alternative means of meeting the CMP requirements for future updates. | |
| +9. | FY 2006/2007 CONGESTION MITIGATION AND AIR QUALITY AND REGIONAL SURFACE TRANSPORTATION PROGRAM REPORT (José A. Nuncio) | INFORMATION |
| | As part of the Transportation Committee's discussion on funding during Summer 2007, a year-end report on Congestion Mitigation and Air Quality and Regional Surface Transportation Program revenues, obligations and use of various tools was committed to by staff. In addition to a summary of these areas, the report provides year-end balance for federal fiscal year 2007/08 and potential opportunities. | |
| 10. | UPCOMING MEETINGS | INFORMATION |
| | The next meeting of the Transportation Committee is scheduled for Friday, April 4, 2008, at 9 a.m. | |
| 11. | ADJOURNMENT | |

+ next to an agenda item indicates an attachment