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Bill Horn, *Supervisor*
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Metropolitan Transit System

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**San Diego County Regional
Airport Authority**

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



TRANSPORTATION COMMITTEE AGENDA

Friday, September 19, 2008
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **PUBLIC HEARING: 2008 – 2012 COORDINATED PLAN**
- **DRAFT 2008 CONGESTION MANAGEMENT PROGRAM**
- **STATUS REPORT ON MID-CITY RAPID BUS PROJECT**

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MISSION STATEMENT

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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, September 19, 2008

ITEM #	RECOMMENDATION
+1. APPROVAL OF AUGUST 1, 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>	
CHAIR'S REPORT (3)	
3. STATE ROUTE 905/11 STATUS UPDATE (Chairman Jim Madaffer, Pedro Orso-Delgado, Caltrans)	INFORMATION
<p>Chairman Jim Madaffer and Pedro Orso-Delgado will provide the monthly update of what was discussed by the State Route 905 strike team.</p>	
REPORTS (4 through 13)	
+4. PUBLIC HEARING: 2008 – 2012 COORDINATED PLAN (Phil Trom)	RECOMMEND
<p>A public hearing will be held on the Regional Short Range Transit Plan (RSRTP) and Coordinated Plan for 2008 – 2012. The Coordinated Plan provides a blueprint for the development of transit and human services transportation in San Diego for the next five years. The Draft Coordinated Plan was presented and circulated for public comment at the Transportation Committee on August 1, 2008. The Transportation Committee is asked to conduct a public hearing on the 2008 – 2012 Coordinated Plan. After considering public comments, the Committee is asked to recommend that the Board of Directors approve the final plan, as shown in Attachment 2.</p>	
+5. FUNDING RECOMMENDATION FOR FY 2008 NEW FREEDOM AND FY 2009 SENIOR MINI-GRANT PROJECTS (Danielle Kochman)	RECOMMEND
<p>The Transportation Committee is asked to recommend that the Board of Directors: (1) interpret Board Policy No. 033 as exempting from that Policy the FY 2009 Senior Mini-Grant projects; and (2) approve funding for the list of Senior Mini-Grant and New Freedom Projects as outlined in Attachment 1.</p>	

- +6. **JOB ACCESS AND REVERSE COMMUTE PROGRAM EVALUATION CRITERIA (Danielle Kochman)** APPROVE

At the August 1, 2008, Transportation Committee meeting, staff proposed amending the evaluation criteria used for the Job Access And Reverse Commute (JARC) competitive process to incorporate the Coordinated Plan priorities for funding and implementation. The Transportation Committee requested to be presented with alternatives for different weightings of these evaluation criteria. Alternatives were developed in conjunction with the Metropolitan Transit System, North County Transit District, FACT, and a representative of social service agencies. The Transportation Committee is asked to approve the evaluation criteria outlined in Alternative 3 in Attachment 1 for the JARC Grant Program fall 2008 competitive process.

- +7. **CAPITAL PROJECTS BUDGET TRANSFER (John Haggerty)** APPROVE

The Transportation Committee is asked to approve a Memorandum of Understanding with the Metropolitan Transit System for a fund transfer in an amount not to exceed \$150,000, in substantially the same form as Attachment 1, and approve a new capital project for these funds. The new project would demolish the existing El Cajon Transit Center building and replace the building with bus platform paving.

- +8. **SORRENTO VALLEY COASTER CONNECTION UPDATE (Dan Levy)** INFORMATION

The Sorrento Valley COASTER Connection routes operated by the Metropolitan Transit System (MTS) are facing a significant loss of funding. This item will provide a status report on current efforts to develop longer-term funding through public-private partnerships and development of other possible service options. A verbal report on the impact of the new Sorrento Valley COASTER Connection fare on ridership also will be given.

- +9. **TRANSPORTATION DEVELOPMENT ACT CLAIM AMENDMENTS: COUNTY OF SAN DIEGO, METROPOLITAN TRANSIT SYSTEM, AND THE CITIES OF DEL MAR, EL CAJON, ESCONDIDO, LEMON GROVE, NATIONAL CITY, POWAY, SAN DIEGO, SAN MARCOS, SANTEE, SOLANA BEACH, AND VISTA (Lisa Kondrat-Dauphin)** APPROVE

The Transportation Committee is asked to approve Resolution No. 2009-04, as shown in Attachment 1, approving revisions to TDA Article 3.0 claims for various County of San Diego and Cities of Del Mar, El Cajon, Escondido, Lemon Grove, National City, Poway, San Diego, San Marcos, Santee, Solana Beach, and Vista completed bicycle and pedestrian projects; and TDA Article 4.0 Claim No. 08031000 for the Metropolitan Transit System.

- +10. **AGREEMENT WITH CALTRANS FOR PRELIMINARY ENGINEERING ON THE INTERSTATE 5/STATE ROUTE 56 INTERCHANGE IMPROVEMENT PROJECT (Richard Chavez)** RECOMMEND

Caltrans has asked to use SANDAG on-call engineering consultants for preliminary engineering for the Interstate 5 (I-5)/State Route 56 (SR 56) Interchange improvement project. The consultant costs are estimated at \$830,000. Capacity up to \$1,000,000 is recommended as part of this agreement. SANDAG *TransNet* funds would be used to cover costs. There are currently no *TransNet* funds on the I-5/SR 56 project. All costs, including administrative costs, would be reimbursed by Caltrans. The Transportation Committee recommends that the Board of Directors authorize that the Executive Director to sign an agreement with Caltrans for preliminary engineering for the Interstate 5/State Route 56 Interchange improvement project. The agreement would allow Caltrans to utilize the SANDAG on-call engineering consultants. The agreement would be in substantially the same form as Attachment 1.

- +11. **DRAFT 2008 CONGESTION MANAGEMENT PROGRAM (Heather Werdick)** ACCEPT FOR DISTRIBUTION

SANDAG is required by state law to prepare and update every two years a Congestion Management Program (CMP). The purpose of the CMP is to monitor the region's transportation system and propose strategies to mitigate congestion. A draft 2008 CMP Update has been prepared, and the Transportation Committee is asked to accept for distribution the Draft 2008 CMP Update for a 30-day public comment period and schedule a public hearing for the November 7, 2008, Transportation Committee meeting. The Transportation Committee will be asked to adopt the 2008 CMP Update at the November 7, 2008, meeting. Additionally, the Transportation Committee is asked to provide direction regarding options to be considered for future CMP updates and discuss potential future additions to the CMP arterial network.

- +12. **STATUS REPORT ON MID-CITY RAPID BUS PROJECT (Miriam Kirshner)** INFORMATION

This item will include a status report on the Mid-City Rapid project, including recent funding approval from the Federal Transit Administration, completion of preliminary engineering, public outreach efforts, release of a draft Mitigated Negative Declaration, and a schedule for future work.

- +13. **SPRINTER PROJECT STATUS REPORT AND SANDAG INDEPENDENT ASSESSMENT (Jim Linthicum)** INFORMATION

This item provides a status report on the SPRINTER rail project, including the projected final costs and the risks to budget.

- 14. **UPCOMING MEETINGS** INFORMATION

The next meeting of the Transportation Committee is scheduled for October 3, 2008, at 9 a.m.

- 15. **ADJOURNMENT**

+ next to an agenda item indicates an attachment