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Matt Hall  
*Councilmember, Carlsbad*  
(Representing **North County Coastal**)

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*Mayor, Escondido*  
(Representing **North County Inland**)

Phil Monroe  
*Councilmember, Coronado*  
(Representing **South County**)

Ron Roberts, *Supervisor*  
**County of San Diego**

Bob Emery, *Chair Pro Tem*  
**Metropolitan Transit System**

Ed Gallo, *Chairman*  
**North County Transit District**

Charlene Zettel  
**San Diego County Regional  
Airport Authority**

## Alternates

Toni Atkins, *Councilmember*  
**City of San Diego**

Ben Hueso, *Councilmember*  
**City of San Diego**

Art Madrid  
*Mayor, La Mesa*  
(Representing **East County**)

David Druker  
*Mayor, Del Mar*  
(Representing **North County Coastal**)

Bob Campbell  
*Councilmember, Vista*  
(Representing **North County Inland**)

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

Greg Cox, *Chairman*  
**County of San Diego**

Bill Horn, *Supervisor*  
**County of San Diego**

Harry Mathis, *Chairman*  
**Metropolitan Transit System**

Jerome Stocks / Chris Orlando  
**North County Transit District**

Jim Desmond / Ramona Finnila  
**San Diego County Regional  
Airport Authority**

## Advisory Members

Pedro Orso-Delgado  
*District 11 Director, Caltrans*

Albert Phoenix (Barona)  
**Southern California Tribal  
Chairmen's Association**

Gary L. Gallegos  
*Executive Director, SANDAG*



# TRANSPORTATION COMMITTEE AGENDA

Friday, October 17, 2008  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7<sup>th</sup> Floor  
San Diego

## AGENDA HIGHLIGHTS

- **FIRST READING OF PROPOSED AMENDMENTS TO REGIONAL COMPREHENSIVE FARE ORDINANCE REGARDING REVENUE SHARING FOR REGIONAL DAY PASSES**
- **STATE ROUTE 76 CORRIDOR UPDATE AND BUDGET ADJUSTMENT**
- **MID-COAST CORRIDOR TRANSIT PROJECT UPDATE**

**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.*

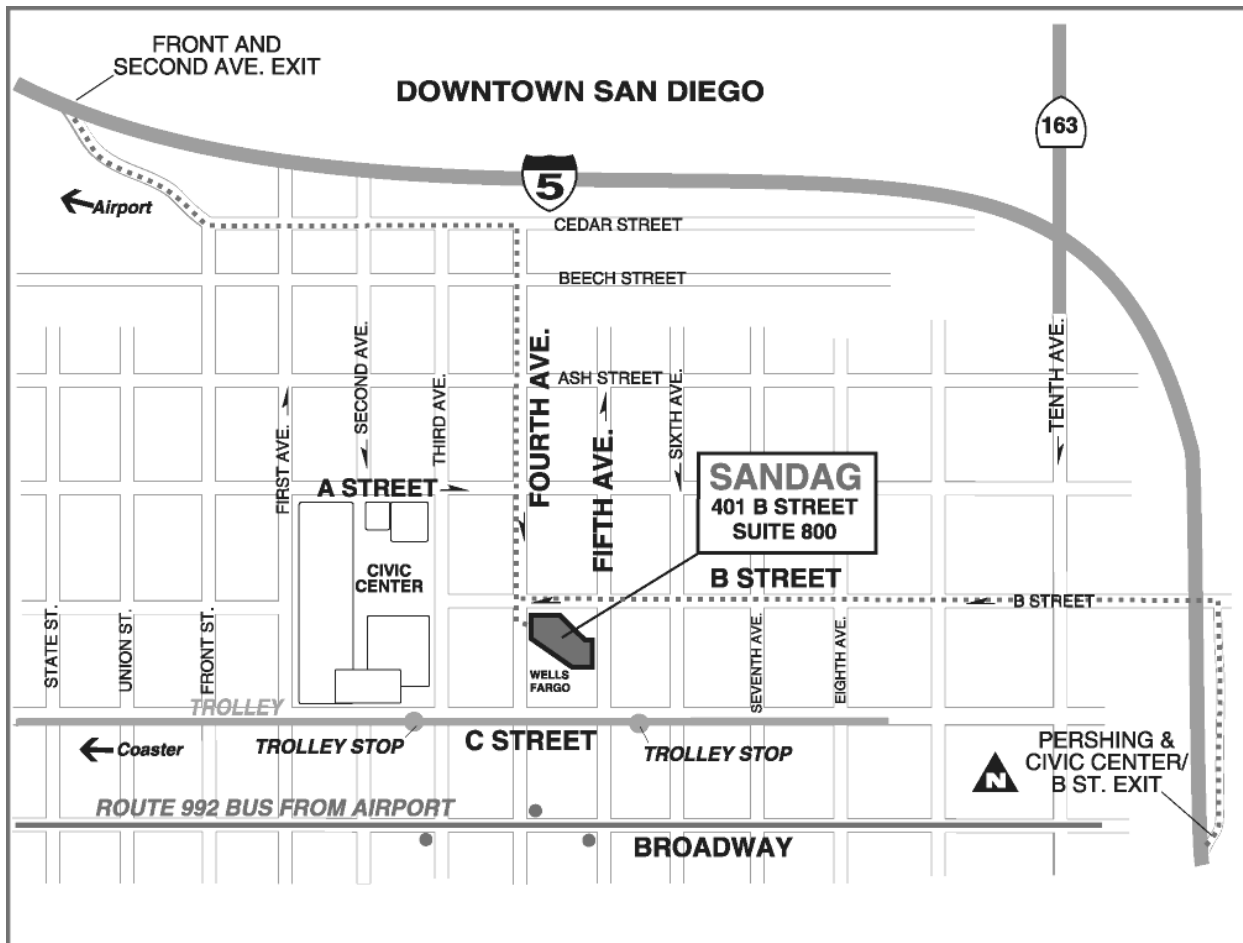


Welcome to SANDAG. Members of the public may speak to the Transportation Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited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

This agenda and related staff reports can be accessed at [www.sandag.org](http://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, October 17, 2008

<b>ITEM #</b>	<b>RECOMMENDATION</b>
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+1.	APPROVAL OF SEPTEMBER 19, 2008, MEETING MINUTES	APPROVE
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2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
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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.	CALIFORNIA STATEWIDE HIGH-SPEED PASSENGER RAIL SYSTEM QUARTERLY UPDATE (Linda Culp)	INFORMATION
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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.

+4.	LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO RAIL CORRIDOR AGENCY BOARD MEETING REPORT (Linda Culp)	INFORMATION
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The Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor 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 meeting on January 10, 2007.

### CHAIR'S REPORT (5)

5.	STATE ROUTE 905/11 STATUS UPDATE (Chairman Madaffer, Pedro Orso-Delgado, Caltrans)	INFORMATION
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Chairman Madaffer and Pedro Orso-Delgado will provide the monthly update of what was discussed by the State Route 905 strike team.

## REPORTS (6 through 11)

- +6. FIRST READING OF PROPOSED AMENDMENTS TO REGIONAL COMPREHENSIVE FARE ORDINANCE REGARDING REVENUE SHARING FORMULA FOR REGIONAL DAY PASSES (Dan Levy) HOLD FIRST READING
- The Regional Comprehensive Fare Ordinance regulates the revenue sharing of regional fare media. The Transportation Committee is asked to hold the first reading of the proposed amendments to the Regional Comprehensive Fare Ordinance that would implement a new revenue sharing formula for Regional Day Passes.
- +7. STATE ROUTE 76 CORRIDOR UPDATE AND BUDGET ADJUSTMENT (Allan Kosup, Caltrans; Richard Chavez) RECOMMEND
- The Corridor Director will provide an update on the status of transportation improvements to the State Route (SR) 76 corridor and a proposed budget adjustment. The Transportation Committee is asked to recommend that the Board of Directors approve the redistribution of funds between State Route 76 corridor projects to fully fund the construction phase of State Route 76 Middle.
- +8. FUNDING EXCHANGE FOR SPRINTER PROJECT (José A. Nuncio) RECOMMEND
- In December 2006, the Board of Directors approved a funding plan to address a \$98.6 million budget shortfall in the SPRINTER project. In this plan, \$50 million in Proposition 1B State Transit Assistance funds were identified for the project. The distribution of these funds by the state legislature, however, has been much slower than originally anticipated, with only \$8.6 million received to date. This report outlines a funding exchange with *TransNet* Major Corridor funds to ensure that the North County Transit District (NCTD) can continue to make payments for this project. The Transportation Committee is asked to recommend that the Board of Directors approve a revised funding plan, as shown in Table 2 of this report, and allow NCTD to begin to draw the *TransNet* funds in anticipation of an amendment to the Regional Transportation Improvement Program reflecting the revised funding plan (scheduled for the November 7, 2008, Transportation Committee meeting).
- +9. FY 2010 FEDERAL TRANSPORTATION APPROPRIATIONS PROCESS AND CRITERIA (Victoria Stackwick) APPROVE
- Each year, SANDAG provides our Congressional delegation with the region's list of high priority transportation projects for consideration during the annual appropriations process. The FY 2008 federal appropriations process is expected to begin in early February of next year. The Transportation Committee is asked to discuss and approve a recommended process and criteria for selecting transportation projects for the FY 2010 federal appropriations cycle.

- +10. PROPOSED FY 2009 BUDGET AND OVERALL WORK PROGRAM AMENDMENT FOR INTERSTATE 5 SOUTH MULTIMODAL CORRIDOR STUDY (Rachel Kennedy) RECOMMEND

The Transportation Committee is asked to recommend that the Board of Directors (1) authorize the Executive Director to enter into a Memorandum of Understanding between SANDAG and the City of Chula Vista in substantially the same form as attached (Attachment 2) and (2) approve an amendment to the FY 2009 Budget and Overall Work Program for the Interstate 5 South Multimodal Corridor Study to transition the project from pending to an active work element.

- +11. MID-COAST CORRIDOR TRANSIT PROJECT UPDATE (Leslie Blanda) INFORMATION

Staff will provide a report on the status of the Mid-Coast Corridor Transit Project. The report will provide an overview of the project; describe the scope and schedule of the current phase of project development; and describe the upcoming project development phases.

- +12. COMPASS CARD AND 30-DAY ROLLING PASS TRANSITIONAL DEPLOYMENT (James Dreisbach-Towle) INFORMATION

At the June 13, 2008, Transportation Committee meeting, the Committee directed staff to implement 30-day rolling passes to replace the existing calendar pass products. This replacement implementation will be accomplished by migrating from the existing paper pass products to the new Compass Card. Since then, staff from SANDAG, the North County Transit District, and the Metropolitan Transit System has raised concerns regarding how the transition would be made from the monthly passes to the 30-day rolling passes. This provides the Transportation Committee with an update on the deployment.

13. UPCOMING MEETINGS INFORMATION

The next meeting of the Transportation Committee is scheduled for Friday, November 7, 2008, at 9 a.m.

14. ADJOURNMENT

+ next to an agenda item indicates an attachment