

Members

Jim Madaffer, Chair
Council President Pro Tem
City of San Diego

Jack Dale, Vice Chair
Councilmember, Santee
(Representing **East County**)

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

Lori Holt Pfeiler
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, November 7, 2008
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **PUBLIC HEARING: 2008 CONGESTION MANAGEMENT PROGRAM UPDATE**
- **REVISION TO FY 2009 TRANSPORTATION DEVELOPMENT ACT AND *TransNet* REVENUES**
- **SAN DIEGO REGIONAL BICYCLE PLAN PROGRESS REPORT**

PLEASE TURN OFF CELL PHONES DURING THE MEETING

YOU CAN LISTEN TO THE TRANSPORTATION COMMITTEE MEETING BY VISITING OUR WEB SITE AT WWW.SANDAG.ORG

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 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.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.

***SANDAG offices are accessible by public transit.
Phone 511 or see 511sd.com for route information.***



TRANSPORTATION COMMITTEE

Friday, November 7, 2008

ITEM #	RECOMMENDATION
---------------	-----------------------

+1.	APPROVAL OF OCTOBER 17, 2008, MEETING MINUTES	APPROVE
-----	---	---------

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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)

+3.	<i>TransNet</i> ROUTINE ACCOMMODATION EXCLUSIONS – CITY OF CHULA VISTA (Chris Kluth)	APPROVE
-----	--	---------

The Transportation Committee is asked to approve a request from the City of Chula Vista for exclusion from Board Policy No. 031, *TransNet* Ordinance and Expenditure Plan Rules, Rule #21: Accommodation of Bicyclists and Pedestrians, for five specific roadway projects.

CHAIR'S REPORT (4)

4.	STATE ROUTE 905/11 STATUS UPDATE (Chairman Madaffer, Pedro Orso-Delgado, Caltrans)	INFORMATION
----	--	-------------

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

REPORTS (5 through 14)

+5.	2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 1 (Sookyung Kim)	APPROVE
-----	--	---------

At its meeting on July 25, 2008, the Board of Directors adopted the 2008 Regional Transportation Improvement Program (RTIP), the five-year program of major transportation projects in the San Diego region covering the period from FY 2009 to FY 2013. SANDAG processes amendments to the RTIP on a quarterly basis based on requests from member agencies. Pending the federal approval of the 2009 Federal State Transportation Improvement Program, the Transportation Committee is asked to adopt Resolution No. 2009-07 (Attachment 1), approving Amendment No. 1 to the 2008 RTIP.

- | | | |
|-----|---|--------------------------------------|
| +6. | ADOPTION OF MITIGATED NEGATIVE DECLARATION FOR MID-CITY RAPID BUS PROJECT (Miriam Kirshner) | ADOPT |
| | <p>A draft Mitigated Negative Declaration (MND) for the Mid City Rapid project was circulated for public review on September 3, 2008. Public comments were received and incorporated into a final MND. The Transportation Committee is asked to adopt the MND for the Mid-City Rapid Bus Project.</p> | |
| +7. | PUBLIC HEARING: 2008 CONGESTION MANAGEMENT PROGRAM UPDATE (Heather Werdick) | APPROVE |
| | <p>SANDAG is required by state law to prepare and regularly update a Congestion Management Program (CMP) for the San Diego region. The purpose of the CMP is to monitor the performance of the transportation system, develop programs to address near-term and long-term congestion, and better integrate transportation and land use planning. The last CMP update was adopted by SANDAG in 2006. The Transportation Committee is asked to conduct a public hearing on the Draft 2008 CMP Update, and following consideration of public testimony, approve the 2008 CMP Update. The Transportation Committee also is asked to discuss the options outlined in this report for future CMP updates and possible modifications to the CMP arterial network, and to provide direction to staff on these matters for further consideration at a future Transportation Committee meeting.</p> | |
| +8. | SECOND READING AND ADOPTION OF PROPOSED AMENDMENTS TO REGIONAL COMPREHENSIVE FARE ORDINANCE REGARDING REVENUE SHARING FOR REGIONAL DAY PASSES (Dan Levy) | HOLD SECOND READING AND ADOPT |
| | <p>The Regional Comprehensive Fare Ordinance regulates the revenue sharing of regional fare media. The proposed amendments to the Fare Ordinance reflect that SANDAG, MTS, and NCTD have agreed to new a Revenue Sharing Agreement for Regional Day Passes. The Transportation Committee is asked to hold the second reading and adopt the proposed amendments to the Regional Comprehensive Fare Ordinance in substantially the same form as Attachment 1 that would implement a new revenue sharing formula for Regional Day Passes.</p> | |
| +9. | UTC TRANSIT CENTER FUNDING (Susan Brown) | RECOMMEND |
| | <p>SANDAG staff has worked with Westfield, City of San Diego, and Metropolitan Transit System staff to ensure that the new transit center, approved as part of the redevelopment plans for the Westfield Shoppingtown University Towne Centre, meets the needs of existing and future transit services in the Mid-Coast corridor. The City and the developer have committed funding for a portion of the \$22 million transit center, and SANDAG staff has committed to explore opportunities fund a share as well. The Transportation Committee is asked to recommend that the Board of Directors direct staff to takes steps necessary to utilize approximately \$5.7 million in federal funds currently programmed for the Nobel Drive Coaster station for the UTC transit center.</p> | |

- | | | |
|------|--|--------------------|
| +10. | COMPASS CARD CAPITAL BUDGET AMENDMENT (James Dreisbach-Towle) | APPROVE |
| | <p>The Transportation Committee is asked to amend the Automated Fare Collection Project (CIP Project No. 1145700) budget for the installation of rail station Compass Card validators and reprogramming of ticket vending machines by \$327,904 through: (1) the allocation of \$200,000 in interest earned on the project's bond deposit; and (2) authorizing the Executive Director to execute a Memorandum of Understanding with Metropolitan Transit System in substantially the same form as Attachment 1 with terms including the transfer \$127,904 from MTS to SANDAG. Additional actions by the Executive Director and possible action by the Executive Committee totaling \$170,000 will result in an aggregate budget increase of \$497,904 to the project.</p> | |
| +11. | UPDATE ON PLANNING FOR I-15 BUS RAPID TRANSIT STATIONS AT EL CAJON BOULEVARD AND UNIVERSITY AVENUE (Barrow Emerson) | INFORMATION |
| | <p>Over the last year, SANDAG, Caltrans, Metropolitan Transit System, and City of San Diego staff have worked with a community working group selected by Councilmember Toni Atkins to develop and evaluate station concepts at El Cajon Boulevard and University Avenue for the planned Interstate 15 (I-15) Bus Rapid Transit (BRT) service. The result of this joint work effort has been the identification of four alternatives that are both geometrically viable from a construction standpoint and are supported by the community working group. The next step will be to carry these station alternatives into the next phase of project development (preliminary engineering and environmental analysis) that is expected to result in a recommended preferred station design by 2010. Staff will continue to provide periodic updates to the Transportation Committee.</p> | |
| +12. | REVISION TO FY 2009 TRANSPORTATION DEVELOPMENT ACT AND <i>TransNet</i> REVENUES (Sookyung Kim and Marney Cox) | RECOMMEND |
| | <p>Sales tax revenues have been impacted by the recent economic conditions. The Transportation Committee is asked to recommend that the Board of Directors: (1) approve the revised FY 2009 Transportation Development Act allocation to \$113.8 million, which equates to a 4.96 percent decline; and (2) approve the revised FY 2009 <i>TransNet</i> allocation to \$37.5 million, which equates to a 4.63 percent decline.</p> | |
| +13. | SAN DIEGO REGIONAL BICYCLE PLAN PROGRESS REPORT (Chris Kluth) | DISCUSSION |
| | <p>The San Diego Regional Bicycle Plan (Plan) is being developed to support implementation of the both the Regional Comprehensive Plan (RCP) and Regional Transportation Plan (RTP). This report presents an introduction to what the Plan will accomplish, an outline of the planning process and a summary of the work completed to date. This report also summarizes the public involvement component of the planning process which illustrates the diversity of bicycle riders in the region and has generated data to refine both the regional bicycle network and facility options. This report is presented for Transportation Committee discussion.</p> | |

- +14. SPRINTER PROJECT STATUS REPORT AND SANDAG INDEPENDENT ASSESSMENT (Jim Linthicum) 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.

15. UPCOMING MEETINGS INFORMATION

The next meeting of the Transportation Committee is scheduled for December 12, 2008, at 9 a.m. **Please note that the December meeting will be held on the second Friday of the month and will meet once due to the Christmas holiday schedule.**

16. ADJOURNMENT

+ next to an agenda item indicates an attachment