

TRANSPORTATION COMMITTEE

May 15, 2009

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF MAY 1, 2009

The meeting of the Transportation Committee was called to order by Chair Jack Dale (East County) at 10:00 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Vice Chair Matt Hall (North County Coastal) and a second by Councilmember Carrie Downey (South County), the Transportation Committee approved the minutes from the April 10, 2009, Joint Meeting, the April 15, 2009, Special Meeting, and the April 17, 2009, regular meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Don Stillwell, a member of the public commented regarding poor bus connections.

Chuck Lungerhausen, a member of the public, submitted written comments which he read into the record.

CONSENT ITEMS (3-4)

3. CALIFORNIA STATEWIDE HIGH-SPEED PASSENGER RAIL SYSTEM QUARTERLY UPDATE (INFORMATION)

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. FY 2010 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT PROGRAM (RECOMMEND)

SANDAG is responsible for determining if the transit agencies have made a reasonable effort to implement the productivity improvement recommendations adopted by the Board of Directors for the current fiscal year. This item discusses the transit agency productivity improvements associated with the Transportation Development Act (TDA) Claim for FY 2010. The Transportation Committee is asked to recommend that the Board of Directors find that Metropolitan Transit System (MTS) and

North County Transit District (NCTD) made a reasonable effort to implement productivity improvements during FY 2009 and to concur that the productivity evaluation process fulfills TDA requirements.

Action: Upon a motion by Mayor Jim Desmond (North County Inland) and a second by Chairman Bob Campbell (NCTD), the Transportation Committee approved Consent Items 3 through 4.

REPORTS

5. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: ACCEPTANCE OF STATE GRANT AND MODIFICATION TO BUDGET (APPROVE)

The State of California Department of Fish and Game has approved \$190,000 in funds to assist SANDAG in its implementation of the Environmental Mitigation Program. Specifically, these funds have been awarded to match existing SANDAG funds to map the vegetation in Western San Diego County.

Action: Upon a motion by Councilmember Downey and a second by Chairman Campbell, the Transportation Committee (1) adopted Resolution No. 2009-23 (Attachment 2) accepting the grant funding totaling \$190,000; (2) authorized the Executive Director to take necessary actions to enter into an agreement with the State of California pursuant to Resolution No. 2009-23; and (3) increased CIP Budget 1200318 by \$190,000 contingent upon execution of the agreement between the State of California and SANDAG for the implementation of the grant project.

6. TDA CLAIM AMENDMENTS FOR THE CITY OF SAN DIEGO (APPROVE)

The FY 2008 TDA compliance audits are complete. Projects determined to be complete during the audit process require an allocation reduction. Subsequent to the audit, the City of San Diego determined additional projects to be complete.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego) and a second by Jerry Rindone (MTS), the Transportation Committee approved Resolution No. 2009-24, as shown in Attachment 1, approving revisions to TDA Article 3.0 claims for various City of San Diego completed bicycle and pedestrian projects.

7. 2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NOS. 10 AND 12 (APPROVE)

SANDAG processes amendments to the Regional Transportation Improvement Program (RTIP) generally on a quarterly basis and occasionally on a more frequent basis as circumstances arise. Amendment No. 10 represents the quarterly amendment which includes changes as requested by member agencies which deferred from the April 17, 2009, Transportation Committee meeting. Amendment No. 12 represents a special amendment specifically to include projects funded with the action taken at the March 27, 2009, meeting in which the Board of Directors approved to exchange a portion of the federal stimulus (American Recovery and Reinvestment Act [ARRA]) funding with *TransNet*-Local Street and Road program for the benefit of the local agencies.

Action: Upon a motion by Mr. Rindone and a second by Chairman Campbell, the Transportation Committee adopted Resolution No. 2009-25 (Attachment 1), approving Amendment Nos. 10 and 12 to the 2008 RTIP with Amendment No. 12 being contingent upon the receipt of a resolution from the City of El Cajon that attests that the projects submitted by such City for inclusion into the RTIP are consistent with the *TransNet* Extension Ordinance and Policy.

8. ADOPTION OF MITIGATED NEGATIVE DECLARATION FOR SEGMENTS 4, 5, 7, AND 8A OF THE BAYSHORE BIKEWAY (APPROVE)

SANDAG proposes to construct an approximately 4.5-mile-long portion of the planned Bayshore Bikeway along the eastern San Diego Bayfront in the cities of San Diego, National City, and Chula Vista.

Action: Upon a motion by Supervisor Roberts and a second by Mr. Rindone, the Transportation Committee adopted the Mitigated Negative Declaration (MND) for Segments 4, 5, 7, and 8A of the Bayshore Bikeway and to approve moving forward into Final Design.

9. ESTABLISHING THE REGIONAL PLANNING STAKEHOLDERS WORKING GROUP (RECOMMEND)

The purpose of the Regional Planning Stakeholders Working Group (SWG) will be to review and provide input into key activities associated with the implementation of the Regional Comprehensive Plan (RCP), development of the Sustainable Communities Strategy (SCS), the 2050 Regional Transportation Plan (RTP), and other regional initiatives.

Action: Upon a motion by Mayor Desmond and a second by Supervisor Roberts, the Transportation Committee recommended that the Board of Directors approve the establishment of the Regional Planning Stakeholders Working Group and its charter; and issue the call for membership applications.

Action: Upon a motion by Councilmember Downey and a second by Mayor Desmond, the Transportation Committee appointed Councilmember Anthony Young (City of San Diego) and Vice Chair Hall to serve on the selection committee, and appointed Mayor Art Madrid (East County) to serve as alternate.

10. FUTURE CONGESTION MANAGEMENT PROGRAM PROCESS (RECOMMEND)

SANDAG is required by state law to prepare and regularly update a Congestion Management Program (CMP) for the San Diego region. The last CMP update was adopted by SANDAG in November 2008. Staff evaluated two strategies for future CMPs. One strategy is to streamline the state CMP process and the other is to opt out of the state CMP process. SANDAG will continue to follow the federal congestion management process through ongoing planning activities.

Action: Upon a motion by Supervisor Roberts and a second by Councilmember Downey, the Transportation Committee recommended that the Board of Directors direct staff to work with local jurisdictions to prepare resolutions electing to opt out of the State Congestion Management Program.

11. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, May 15, 2009, at 9 a.m.

12. ADJOURNMENT

Chair Dale adjourned the meeting at 10:37 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
MAY 01, 2009**

GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	City of Carlsbad	Matt Hall (Vice Chair)	Member	Yes
	City of Del Mar	Carl Hilliard	Alternate	No
North County Inland	City of San Marcos	Jim Desmond	Member	Yes
	City of Vista	Judy Ritter	Alternate	Yes
East County	City of Santee	Jack Dale (Chair)	Member	Yes
	City of La Mesa	Art Madrid	Alternate	Yes
South County	City of Coronado	Carrie Downey	Member	Yes
	City of Imperial Beach	Jim King	Alternate	Yes
City of San Diego	----	Anthony Young	Member	No
	----	Todd Gloria	Alternate	No
	----	Marti Emerald	Alternate	No
County of San Diego	----	Ron Roberts	Member	Yes
	----	Greg Cox	Alternate	No
	----	Slater-Price	Alternate	Yes
Metropolitan Transit System	MTS	Harry Mathis	Member	No
	MTS	Jerry Rindone	Alternate	Yes
North County Transit District	NCTD	Bob Campbell	Member	Yes
	NCTD	Dave Roberts	Alternate	No
	NCTD	Jerome Stocks	Alternate	No
San Diego County Regional Airport Authority		Charlene Zettel	Member	Yes
		Tom Smisek	Alternate	Yes
ADVISORY/LIAISON Caltrans	----	Pedro Orso-Delgado	Member	Yes
	—	Bill Figge	Alternate	Yes
SCTCA	—	Albert Phoenix	Member	No
		Francine Kupsch	Alternate	No