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

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

Jim Desmond  
*Mayor, San Marcos*  
(Representing **North County Inland**)

Carrie Downey  
*Councilmember, Coronado*  
(Representing **South County**)

Anthony Young, *Councilmember*  
**City of San Diego**

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

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

Bob Campbell, *Chairman*  
**North County Transit District**

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

## Alternates

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

Carl Hilliard  
*Councilmember, Del Mar*  
(Representing **North County Coastal**)

Judy Ritter  
*Councilmember, Vista*  
(Representing **North County Inland**)

Jim King  
*Councilmember, Imperial Beach*  
(Representing **South County**)

Todd Gloria, *Councilmember*  
**City of San Diego**

Marti Emerald, *Councilmember*  
**City of San Diego**

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

Bill Horn, *Chair Pro Tem*  
**County of San Diego**

Jerry Rindone, *Vice Chair*  
**Metropolitan Transit System**

Dave Roberts / Jerome Stocks  
**North County Transit District**

Tom Smisek  
**San Diego County Regional  
Airport Authority**

## Advisory Members

Pedro Orso-Delgado  
*District 11 Director, Caltrans*

Albert Phoenix (Barona)  
Francine Kupsch (Los Coyotes)  
**Southern California Tribal  
Chairmen's Association**

Gary L. Gallegos  
*Executive Director, SANDAG*



# TRANSPORTATION COMMITTEE AGENDA

Friday, July 17, 2009  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7<sup>th</sup> Floor  
San Diego

## AGENDA HIGHLIGHTS

- **SAN DIEGO INTERSTATE 5 CORRIDOR SYSTEM MANAGEMENT PLAN - LOSSAN RAIL CORRIDOR PRIORITIZATION ANALYSIS AND FEDERAL RAIL STIMULUS FUNDS**
- **PROPOSED ADDITION OF DESIGN PROJECTS TO THE *TransNet* CAPITAL IMPROVEMENT PROGRAM**
- **UNIVERSITY TOWNE CENTRE TRANSIT CENTER/ SuperLoop PROJECT FUNDING EXCHANGE**

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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.*

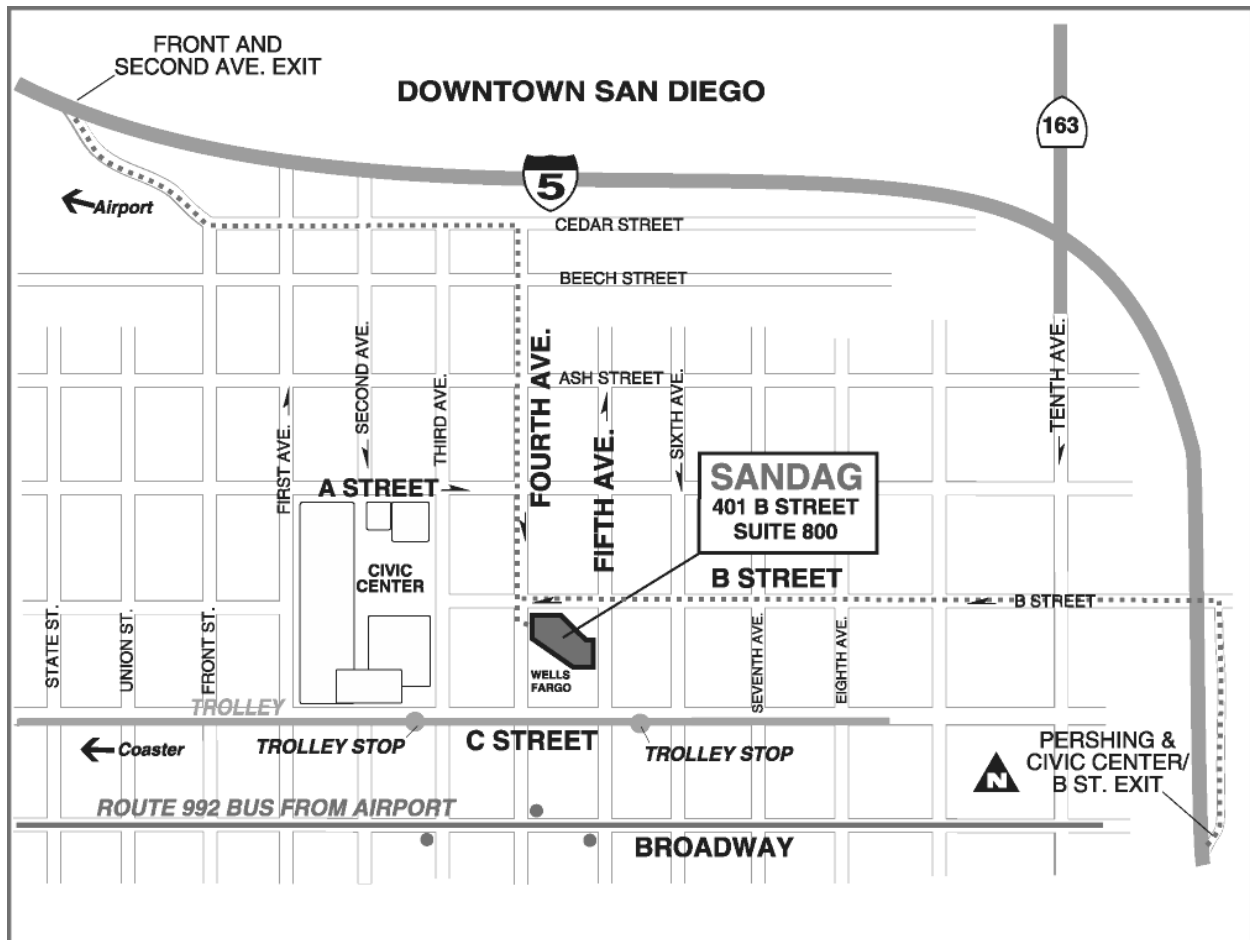


Welcome to SANDAG. Members of the public may speak to the Transportation Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited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

July 17, 2009

| ITEM #  | RECOMMENDATION |
|---|----------------|
| +1. APPROVAL OF JUNE 19, 2009, 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 that is not on this agenda. 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>   |                |
| <b>CONSENT (3)</b>  |                |
| +3. CALIFORNIA STATEWIDE HIGH-SPEED PASSENGER RAIL SYSTEM QUARTERLY UPDATE (Linda Culp)   | INFORMATION    |
| <p>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.</p> |                |
| <b>REPORTS (4 through 10)</b>   |                |
| +4. 2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 3 (Sookyung Kim)  | APPROVE        |
| <p>At its meeting on July 25, 2008, the SANDAG Board of Directors adopted the 2008 Regional Transportation Improvement Program (RTIP), the multi-year program of major transportation projects in the San Diego region. SANDAG processes amendments to the RTIP on a quarterly basis based on requests from member agencies. The Transportation Committee is asked to adopt Resolution No. 2010-01, approving Amendment No. 13 to the 2008 RTIP.</p>  |                |
| +5. AMERICAN RECOVERY AND REINVESTMENT ACT: TIGER PROGRAM SUBMITTALS (Victoria Stackwick)   | RECOMMEND      |
| <p>The American Recovery and Reinvestment Act of 2009 included a \$1.5 billion Supplemental Discretionary Grant program for Capital Investments in Surface Transportation Infrastructure. The Department of Transportation is calling these Supplementary Discretionary Grants "TIGER Discretionary Grants" (Transportation Investment Generating Economic Recovery). The U.S. Department of Transportation has published guidance for the TIGER Discretionary Grant program, with applications</p>   |                |

due by September 15, 2009. This item summarizes the federal program and includes a list of proposed regional project submittals. The Transportation Committee is asked to recommend that the Board of Directors approve the list of proposed regional project submittals for the TIGER Discretionary Grant program and authorize the Executive Director to provide support letters for other local agency projects that are consistent with SANDAG policies and programs.

- +6. **SAN DIEGO INTERSTATE 5 CORRIDOR SYSTEM MANAGEMENT PLAN - LOSSAN RAIL CORRIDOR PRIORITIZATION ANALYSIS AND FEDERAL RAIL STIMULUS FUNDS (Linda Culp)** RECOMMEND

In June 2009, SANDAG, North County Transit District, Amtrak, Burlington Northern Santa Fe Railway, and Caltrans, completed a detailed evaluation of 40 individual rail projects along the San Diego portion of the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor. These projects include double tracking, bridge replacements, and station improvements. Evaluation criteria were developed and detailed rail modeling simulations were completed in order to determine project rankings. In August 2009, project applications are due to the Federal Railroad Administration for consideration for a share of the \$8 billion identified for high-speed / intercity rail projects under the American Recovery and Reinvestment Act. The prioritized list of rail projects is being used to determine which projects are considered for both local and federal stimulus funds. The Transportation Committee is asked to recommend that the Board of Directors accept the LOSSAN Rail Corridor Prioritization Analysis for the purpose of submitting rail projects to the Federal Railroad Administration for federal stimulus fund consideration as identified in Attachment 2.

- +7. **PROPOSED ADDITION OF DESIGN PROJECTS TO THE *TransNet* CAPITAL IMPROVEMENT PROGRAM (Richard Chavez)** RECOMMEND

With the recent successful competition for various federal and state transportation funds through programs such as the federal American Recovery and Reinvestment Act and the Proposition 1B state bonds, much of the *TransNet* project design work that was made ready for the competition has been depleted. Therefore a proposal has been developed to continue forward on the design work for a series of transit, rail and highway projects throughout the region in order to be prepared for future competition for transportation funds. The Transportation Committee is asked to recommend that the Board of Directors approve programming *TransNet* funds totaling \$70.4 million as shown in Attachment 1 for the design of phased improvements on: Coastal Rail (LOSSAN), I-5 North Coast, and South Bay Bus Rapid Transit (BRT). In addition, the Transportation Committee is asked to recommend that the Executive Director be authorized to amend the Master Agreement with Caltrans as necessary to enable Caltrans to assist with the highway design components related to South Bay BRT. The current Master Agreement allows Caltrans to assist with the design effort for I-5 North Coast.

- +8. MID-COAST CORRIDOR TRANSIT PROJECT WORKING GROUP RECOMMENDATION (Anne Steinberger; Leslie Blanda) RECOMMEND

The recommended slate of participants from the selection committee for the Mid-Coast Corridor Transit Project Working Group will be presented. The Transportation Committee is asked to recommend that the Board of Directors approve the selected candidates to serve on the Mid-Coast Corridor Transit Project Working Group.

- +9. UNIVERSITY TOWNE CENTRE (UTC) TRANSIT CENTER/SuperLoop PROJECT FUNDING EXCHANGE (Kim York) RECOMMEND

Based on project readiness for construction, the SuperLoop project was identified as an alternate project for use of the Federal Transit Administration federal grant funds earmarked for the UTC Transit Station. The Transportation Committee is asked to recommend that the Board of Directors direct staff to take the necessary programming actions to exchange \$5.7 million in Section 5309 New Starts funds, approved for use by the UTC Transit Center Project, with *TransNet* funds programmed for the SuperLoop Project. The Transportation Committee also is asked to recommend that the Board of Directors direct the Executive Director to initiate all required actions to negotiate and execute an agreement between SANDAG and the developer in support of implementation of the UTC Transit Center Project.

- +10. DRAFT REGIONAL ALTERNATIVE FUELS, VEHICLES, AND INFRASTRUCTURE REPORT (Andrew Martin) DISCUSSION

As part of its California Energy Commission partnership, SANDAG is developing a regional assessment of alternative fuels, vehicles and infrastructure. Staff will present an overview of the report, which includes vehicle information for government fleet applications, sample ordinances and procurement policies, funding opportunities to accelerate deployment of alternative fuel vehicles, and recommended areas that refueling infrastructure could be sited. The draft report is out for public comment and will be considered by the Board of Directors in September 2009.

11. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, July 31, 2009, at 9 a.m.

12. ADJOURNMENT

+ next to an agenda item indicates an attachment