

## Members

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  
**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, June 5, 2009

→→ 9:00 a.m. to 10:30 a.m. (Transportation Committee) ←←  
→→ 10:30 a.m. to 12 noon (Joint Meeting with RPC) ←←

**SANDAG Board Room**  
401 B Street, 7<sup>th</sup> Floor  
San Diego

## AGENDA HIGHLIGHTS

- **PROPOSED AMENDMENT TO *TransNet* EXTENSION ORDINANCE REGARDING AUDIT REPORTING FOR REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM**
- **SAN DIEGO REGIONAL BICYCLE PLAN - GOALS, POLICY OBJECTIVES, AND ACTIONS AND PROJECT PRIORITIZATION CRITERIA**

*A PORTION OF THIS MEETING WILL BE HELD JOINTLY WITH  
THE REGIONAL PLANNING COMMITTEE.  
HIGHLIGHTS INCLUDE:*

- **2050 REGIONAL TRANSPORTATION PLAN: WORK PROGRAM AND SCHEDULE**
- **2050 REGIONAL GROWTH FORECAST**
- **PILOT SMART GROWTH INCENTIVE PROGRAM**
- **2035 CALIFORNIA TRANSPORTATION PLAN**

**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](http://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.*

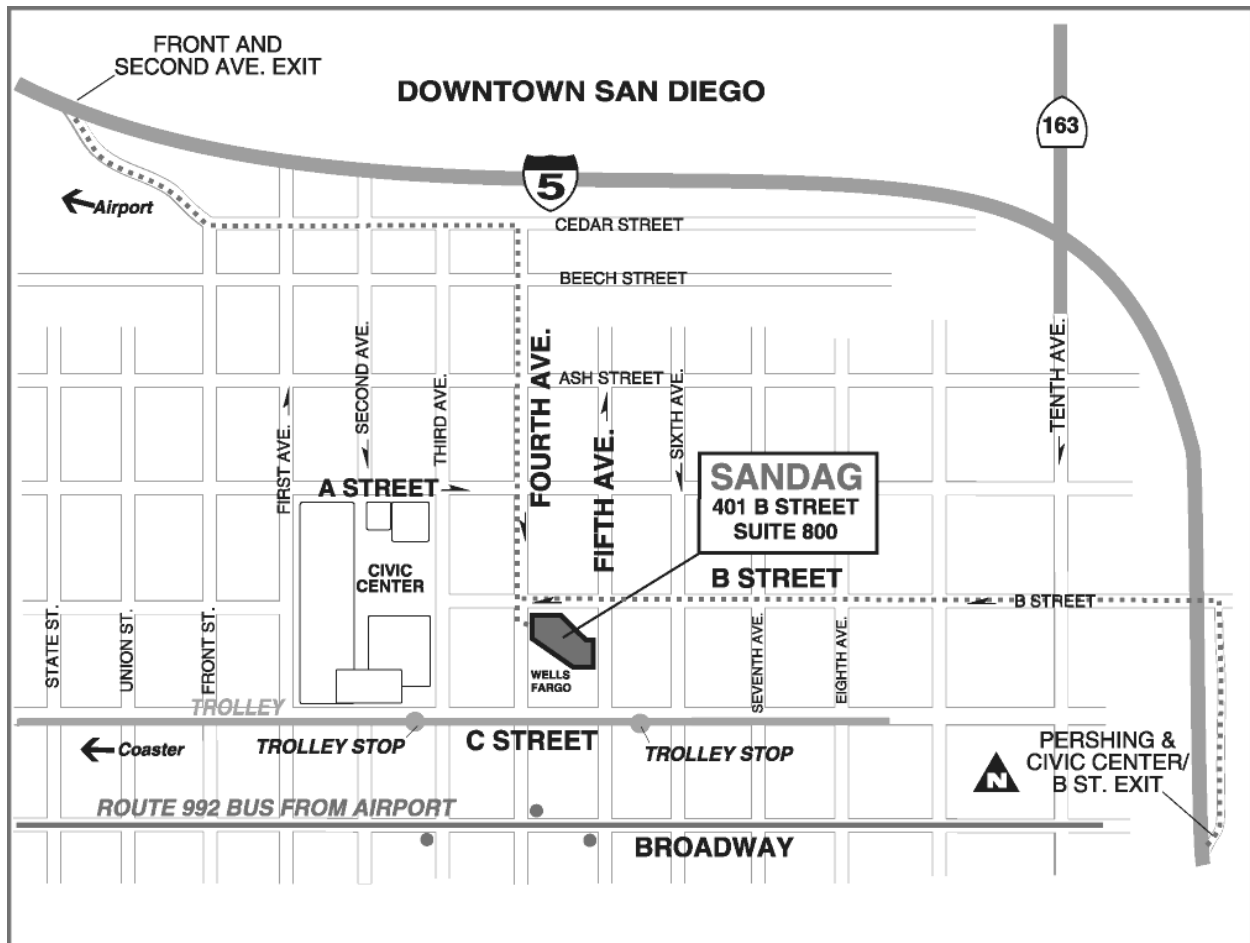


Welcome to SANDAG. Members of the public may speak to the Transportation Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited 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](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, June 5, 2009

ITEM #	RECOMMENDATION
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- |     |  |         |
|-----|--|---------|
| +1. | APPROVAL OF MAY 15, 2009, 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 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.

### REPORTS (3 through 5)

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|-----|---|-----------|
| +3. | FY 2010 TRANSPORTATION DEVELOPMENT ACT ALLOCATIONS (Sookyung Kim) | RECOMMEND |
|-----|---|-----------|

As the designated Regional Transportation Planning Agency for the San Diego region, SANDAG is responsible for the annual allocation of Transportation Development Act (TDA) funds to the region's cities, the County, and transit operators. The Transportation Committee is asked to recommend that the Board of Directors approve Resolution Nos. 2009-31 to 2009-34 in substantially the same form as attached, approving FY 2010 TDA allocations.

- |     |  |           |
|-----|--|-----------|
| +4. | PROPOSED AMENDMENT TO THE <i>TransNet</i> EXTENSION ORDINANCE REGARDING AUDIT REPORTING FOR THE REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM (Charles "Muggs" Stoll) | RECOMMEND |
|-----|--|-----------|

The *TransNet* Extension Ordinance (Commission Ordinance 04-01) includes language suggesting that all local jurisdictions have their RTCIP financial records available for audit by July 1 of each calendar year. It is proposed that the audit requirements for the RTCIP be aligned with the annual fiscal and compliance audit requirements for the *TransNet* program. Therefore, the Transportation Committee is asked to recommend that the Board of Directors approve Commission Ordinance 09-01 as an amendment to Commission Ordinance 04-01 ("Amendment") in substantially the same form as Attachment 1. The Transportation Committee is further asked to recommend that the Board of Directors approve a one-time extension of time to September 1, 2009, for jurisdictions to submit financial records pertaining to their RTCIP Funding Programs for review and audit in order to allow sufficient time for the proposed Amendment to be reviewed and potentially approved.

- +5. SAN DIEGO REGIONAL BICYCLE PLAN - GOALS, POLICY OBJECTIVES, AND ACTIONS AND PROJECT PRIORITIZATION CRITERIA (Chris Kluth) ACCEPT

The San Diego Regional Bicycle Plan (Regional Bicycle Plan) is being developed to support implementation of both the Regional Comprehensive Plan and the Regional Transportation Plan. This report presents draft Goals, Policy Objectives as well as proposed project prioritization criteria. The Transportation Committee is asked to accept the draft Goals and Policy Objectives for use in the Regional Bicycle Plan. Additionally, the Transportation Committee is asked to accept the draft project prioritization criteria that will be used to prepare the regional bicycle network phasing plan.

**10:30 a.m.**  
**➔ ➔ CONVENE JOINT MEETING WITH THE REGIONAL PLANNING COMMITTEE ← ←**

**REPORTS (A through D)**

- +A. 2050 REGIONAL TRANSPORTATION PLAN: WORK PROGRAM AND SCHEDULE (Heather Werdick) INFORMATION

This report provides an overview of the 2050 Regional Transportation Plan (RTP) work program and schedule. The 2050 RTP will be based on a 2050 Regional Growth Forecast, will incorporate the results of the many regional and corridor studies currently underway, and will include new components as required by Senate Bill 375. Additionally, responsibilities and roles of various working groups and the Policy Committees are outlined. This report is being provided to the Regional Planning and Transportation Committees for information and will be provided to the Board of Directors at a future meeting.

- +B. 2050 REGIONAL GROWTH FORECAST (Ed Schafer / Beth Jarosz) RECOMMEND

In preparation for the 2050 RTP, work is underway to develop the 2050 Regional Growth Forecast. This report provides an overview of the process to develop the forecast and progress to date. Additionally, the report presents draft alternative land use scenarios that have been developed in collaboration with the Regional Planning Technical Working Group as a means to address future growth in the region. The Regional Planning and Transportation Committees are asked to recommend that the Board of Directors accept and distribute the draft land use scenarios for public review and use in upcoming public workshops.

- +C. PILOT SMART GROWTH INCENTIVE PROGRAM STATUS REPORT (Stephan Vance) INFORMATION

After extensive work with the Regional Planning and Transportation Committees, in 2005, the Board of Directors awarded \$24 million to 14 smart growth projects through the Pilot Smart Growth Incentive Program. This status report is being provided to the Regional Planning and Transportation Committees for information.

- +D. 2035 CALIFORNIA TRANSPORTATION PLAN (Bill Figge, Caltrans) INFORMATION

The California Transportation Plan (CTP) is a statewide, long-range transportation plan for meeting statewide mobility needs. The CTP defines goals, policies, and strategies to achieve a collective vision for California's future transportation system. This plan, with a minimum 20-year planning horizon, is prepared by Caltrans in response to federal and state requirements and is updated every five years. The current CTP 2025 was approved in 2006 and updated by an addendum in October 2007 to comply with SAFETEA-LU requirements. An update to the plan for 2035 planning horizon was initiated in September 2008. Caltrans staff will provide an update on the development of this latest planning effort.

**12 noon**  
**→ → ADJOURN JOINT MEETING WITH THE ← ←**  
**REGIONAL PLANNING COMMITTEE**

- 6. UPCOMING MEETINGS INFORMATION

The next meeting of the Transportation Committee is scheduled for Friday, June 19, 2009, at 9 a.m.

- 7. ADJOURNMENT

+ next to an agenda item indicates an attachment