

TRANSPORTATION COMMITTEE

June 19, 2009

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE ACTIONS MEETING OF JUNE 5, 2009

The meeting of the Transportation Committee was called to order by Chair Jack Dale (East County) at 9:01 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego) and a second by Vice Chair Matt Hall (North County Coastal), the Transportation Committee approved the minutes from the May 15, 2009, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Don Stillwell, a member of the public spoke regarding bus route cancellations.

REPORTS (3-5)

3. FY 2010 TRANSPORTATION DEVELOPMENT ACT ALLOCATIONS (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.

Action: Upon a motion by Supervisor Roberts, and a second by Councilmember Judy Ritter (North County Inland), the Transportation Committee recommended 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 *TransNet* EXTENSION ORDINANCE REGARDING AUDIT REPORTING FOR THE REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM (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.

Action: Upon a motion by Chairman Bob Campbell (North County Transit District [NCTD]), and a second by Councilmember Carrie Downey (South County), the Transportation Committee recommended 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 further recommended 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 (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.

Action: Upon a motion by Supervisor Roberts, and a second by Councilmember Downey, the Transportation Committee accepted the draft Goals and Policy Objectives for use in the Regional Bicycle Plan; and accepted the draft project prioritization criteria that will be used to prepare the regional bicycle network phasing plan.

6. UPCOMING MEETINGS

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

7. ADJOURNMENT

Chair Dale adjourned the meeting at 9:53 a.m.

**TRANSPORTATION COMMITTEE AND REGIONAL PLANNING COMMITTEE
ACTIONS JOINT MEETING OF JUNE 5, 2009**

The joint meeting of the Transportation Committee and the Regional Planning Committee was called to order by Chair Jim Janney (South County) at 10:30 a.m.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

William Sheets, a member of the public spoke regarding lack of security on the Blue Line trolley.

Chair Dale stated that SANDAG received the California Transportation Foundation awards for the Interstate 15 (I-15) Express Lanes and the Smart Corner Transit-Oriented Development projects. SANDAG also received the National Association of Regional Councils (NARC) Major Metro General Achievement award for the I-15 Express Lanes.

REPORTS (A through D)

A. 2050 REGIONAL TRANSPORTATION PLAN: WORK PROGRAM AND SCHEDULE (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.

Action: This item was presented for information only.

B. 2050 REGIONAL GROWTH FORECAST (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.

Action: Upon a motion by Supervisor Pam Slater Price (County of San Diego), and a second by Chairman Campbell, the Regional Planning and Transportation Committees recommended that the Board of Directors accept and distribute selected draft alternative land use scenarios for public review and use in upcoming public workshops.

C. PILOT SMART GROWTH INCENTIVE PROGRAM STATUS REPORT (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.

Action: This item was presented for information only.

D. 2035 CALIFORNIA TRANSPORTATION PLAN (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.

Action: This item was presented for information only.

2. ADJOURNMENT

Chair Dale adjourned the joint meeting at 11:32 a.m.

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
JUNE 5, 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	No
	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	Yes
	----	Todd Gloria	Alternate	Yes
	----	Marti Emerald	Alternate	Yes
County of San Diego	----	Ron Roberts	Member	Yes
	----	Greg Cox	Alternate	No
	----	Slater-Price	Alternate	Yes
Metropolitan Transit System	MTS	Harry Mathis	Member	Yes
	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	No
ADVISORY/LIAISON Caltrans	----	Pedro Orso-Delgado	Member	Yes
	---	Bill Figge	Alternate	Yes
SCTCA	---	Albert Phoenix	Member	No
		Francine Kupsch	Alternate	No

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