

# TRANSPORTATION COMMITTEE

July 17, 2009

AGENDA ITEM NO.: **1**

**Action Requested: APPROVE**

## TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF JUNE 19, 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 Mayor Jim Desmond (North County Inland) and a second by Councilmember Anthony Young (City of San Diego), the Transportation Committee approved the minutes from the June 5, 2009, meeting.

### 2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public or member comments.

## CONSENT (3 through 4

### 3. SPRINTER PROJECT STATUS REPORT (INFORMATION)

This item provides a monthly status report on the SPRINTER rail project, including discussion of implementation and effectiveness of project cost control measures. The report summarized recent progress on the project.

### 4. SANDAG/NORTH COUNTY TRANSIT DISTRICT FY 2009 CALIFORNIA TRANSIT SECURITY GRANT APPLICATION UNDER PROPOSITION 1B (RECOMMEND)

The Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006, approved by the voters as Proposition 1B at the November 07, 2006 general election, authorizes the issuance of general obligation bonds for specified purposes, including funding for the Transit Security Grant program for transit system safety, security and disaster response projects. Consistent with existing State Transit Assistance (STA) requirements, SANDAG applies for the Proposition 1B funds on behalf of the North County Transit District (NCTD). The Transportation Committee is asked to recommend that the Board of Directors approve Resolution No. 2009-35, authorizing the Executive Director to apply for FY 2009 Proposition 1B Transit Security Grant Program funds on behalf of North County Transit District.

Action: Upon a motion by Mayor Desmond and a second by Councilmember Young, the Transportation Committee approved Consent Items 3 through 4.

## REPORTS (5 through 13)

### 5. 2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 14 (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. 14 includes changes for transit projects as requested by the transit agencies.

Action: Upon a motion by Councilmember Young, and a second by Vice Chair Jerry Rindone (MTS), the Transportation Committee approved Amendment No. 14 to the 2008 RTIP, with Project NCTD06 contingent upon Board approval of the Proposition 1B Transit Security Grant Application on behalf of NCTD.

### 6. FINAL DRAFT FY 2010 TRANSIT AGENCY OPERATING BUDGETS (APPROVE)

Metropolitan Transit System (MTS) and North County Transit District (NCTD) presented their final budgets, including contingencies, for review, discussion, and approval for the use of funding, subject to transit agency board approvals.

Action: Upon a motion by Councilmember Young, and a second by Mayor Desmond, the Transportation Committee approved the North County Transit District and Metropolitan Transit System operating budgets for funding, with final budgets subject to approval by the respective transit district boards.

### 8. TRANSIT IMPEDIMENTS STUDY (DISCUSSION/POSSIBLE ACTION)

At the April 24, 2009, Board meeting, the Transit Impediments Study report was accepted for public distribution and referred the Study to the Transportation Committee for review of the alternatives identified in the report. Staff reported on public comments received and requested direction from Transportation Committee on possible next step actions for the Board's consideration at the June 26, 2009, meeting.

William Sheets, a member of the public spoke regarding lack of security on the trolley and buses.

The Transportation Committee provided input on the alternatives identified in the Transit Impediments Study and Chair Dale directed staff to provide those comments and recommendations to the Board of Directors for their consideration at the June 26, 2009, meeting.

### 11. REPORT ON STATE ROUTE 67 (INFORMATION)

At the April 3, 2009, Transportation Committee meeting, Caltrans was asked to report on the status of studies and investigations on State Route 67 in San Diego County. In response, Caltrans District Director Pedro Orso-Delgado and Captain Teresa Sumpner, California Highway Patrol presented an overview of recent efforts undertaken regarding the state highway.

Supervisor Dianne Jacob, County of San Diego expressed concerns regarding safety and capacity of SR 67.

Bob Hailey, a member of the public expressed concerns regarding safety on SR 67.

Paul Tarr, a member of the public expressed concerns regarding safety on SR 67.

Joe Zunovik, a member of the public expressed concerns regarding safety on SR 67.

Action: This item was provided for information.

7. MEMORANDUM OF AGREEMENT BETWEEN SANDAG AND THE CITY OF SANTEE REGARDING *TransNet* EXTENSION ORDINANCE COMMERCIAL PAPER PROGRAM AND REQUEST FOR AN EXCEPTION TO RULE #16 OF BOARD POLICY NO. 031 (RECOMMEND)

The Santee City Council has approved the borrowing of \$3.95 million in *TransNet* Commercial Paper funding based on the revenue projections provided by SANDAG. Participation at this level will allow the City of Santee to complete the funding needs for the Forester Creek Improvement Program.

Action: Upon a motion by Mayor Desmond and a second by Vice Chair Matt Hall (North County Coastal), the Transportation Committee recommended that the Board of Directors: (1) approve the use of the *TransNet* Commercial Paper program for the City of Santee in the amount of \$3.95 million; (2) approve an exception to Rule #16 of Board Policy No. 031 to increase the repayment period from five years to ten years for this instance; and (3) authorize the Executive Director to execute the Memorandum of Agreement in substantially the same form as attached to the report.

9. FY 2010 TDA/*TransNet* BICYCLE, PEDESTRIAN, AND NEIGHBORHOOD SAFETY/TRAFFIC CALMING FUNDING RECOMMENDATIONS (RECOMMEND)

The Board of Directors annually allocates funds under the Transportation Development Act (TDA) and the *TransNet* local sales tax program to support non-motorized transportation projects in the San Diego region. For FY 2010, approximately \$7.7 million is available for allocation. The Bicycle and Pedestrian Working Group used the project selection criteria approved at the April 3, 2009, Transportation Committee meeting to produce this year's project list.

Action: Upon a motion by Mayor Desmond, and a second by Councilmember Carrie Downey (South County), the Transportation Committee recommended that the Board of Directors approve (1) the list of projects for funding as shown in Attachment 1; and (2) Resolution No. 2009-30, approving the FY 2010 TDA Article 3 allocation, in substantially the same form as attached to the report.

10. EAST COUNTY BUS MAINTENANCE FACILITY BUDGET CONSOLIDATION (RECOMMEND)

The Metropolitan Transit System Board of Directors has approved budget changes and grant transfers for various East County Bus Maintenance Facility (ECBMF) projects. The changes include a consolidation of two separate SANDAG Capital Improvement Projects (CIPs) and the transfer of federal grant dollars from an MTS CIP into the new consolidated SANDAG CIP. Funding is being

transferred into one single project to facilitate the construction of site improvements at ECBMF in the near term.

Action: Upon a motion by Councilmember Downey, and a second by Vice Chair Rindone, the Transportation Committee recommended that the Board of Directors: (1) approve the transfer of the remaining \$686,386 in SANDAG project 1142700 (ECBMF CNG Station) to SANDAG project 1049600 (ECBMF); and (2) accept the transfer of \$501,600 in dedicated funding, including federal grant E2007-BUSP-0062, from MTS CIP 11237 (East County Land Acquisition) to SANDAG project 1049600 (ECBMF).

12. INTERSTATE 15 INTEGRATED CORRIDOR MANAGEMENT SYSTEM: PROJECT STATUS (INFORMATION)

Staff provided a status report on the Integrated Corridor Management (ICM) system project. The ICM project provides for improved mobility in the I-15 corridor through multimodal operations and systems implementation. The project will connect existing systems for arterial, freeway, and transit management to provide a comprehensive and forward looking view of the corridor and enable proactive traffic management.

Action: This item was provided for information.

13. REGIONAL ARTERIAL MANAGEMENT SYSTEM - STATUS UPDATE (INFORMATION)

Staff provided a status report for the Regional Arterial Management System (RAMS). The RAMS project is a region-wide effort to deploy a common traffic light management system for the Cities and Caltrans District 11. The goal of the project is to create regional synchronized timing plans that improve traffic flow across jurisdictional boundaries.

Action: This item was provided for information.

14. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, July 17, 2009, at 9 a.m. A Special Transportation Committee meeting is scheduled for Friday, July 31, 2009, at 9 a.m. The Transportation Committee meetings in August will be canceled.

15. ADJOURNMENT

Chair Dale adjourned the meeting at 11:15 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE  
SANDAG TRANSPORTATION COMMITTEE MEETING  
JUNE 19, 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	Yes
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	Yes
	----	Todd Gloria	Alternate	Yes
	----	Marti Emerald	Alternate	No
County of San Diego	----	Ron Roberts	Member	Yes
	----	Greg Cox	Alternate	Yes
	----	Slater-Price	Alternate	No
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	No
		Tom Smisek	Alternate	Yes
ADVISORY/LIAISON Caltrans	----	Pedro Orso- Delgado	Member	Yes
	---	Bill Figge	Alternate	Yes
SCTCA	---	Albert Phoenix	Member	Yes
		Francine Kupsch	Alternate	No