

## Members

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*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**

Tom Smisek  
**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**

Vacant  
**San Diego County Regional  
Airport Authority**

## Advisory Members

Laurie Berman  
*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, January 15, 2010  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7<sup>th</sup> Floor  
San Diego

## AGENDA HIGHLIGHTS

- **2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 16 AND QUALITY CONFORMITY ANALYSIS**
- **FY 2010 OVERALL WORK PROGRAM AMENDMENT: INTEGRATED CORRIDOR MANAGEMENT USING INTELLIGENT TRANSPORTATION SYSTEMS**
- **REVISION TO FY 2010 *TransNet* REVENUES AND TRANSPORTATION DEVELOPMENT ACT APPORTIONMENT**

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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.*

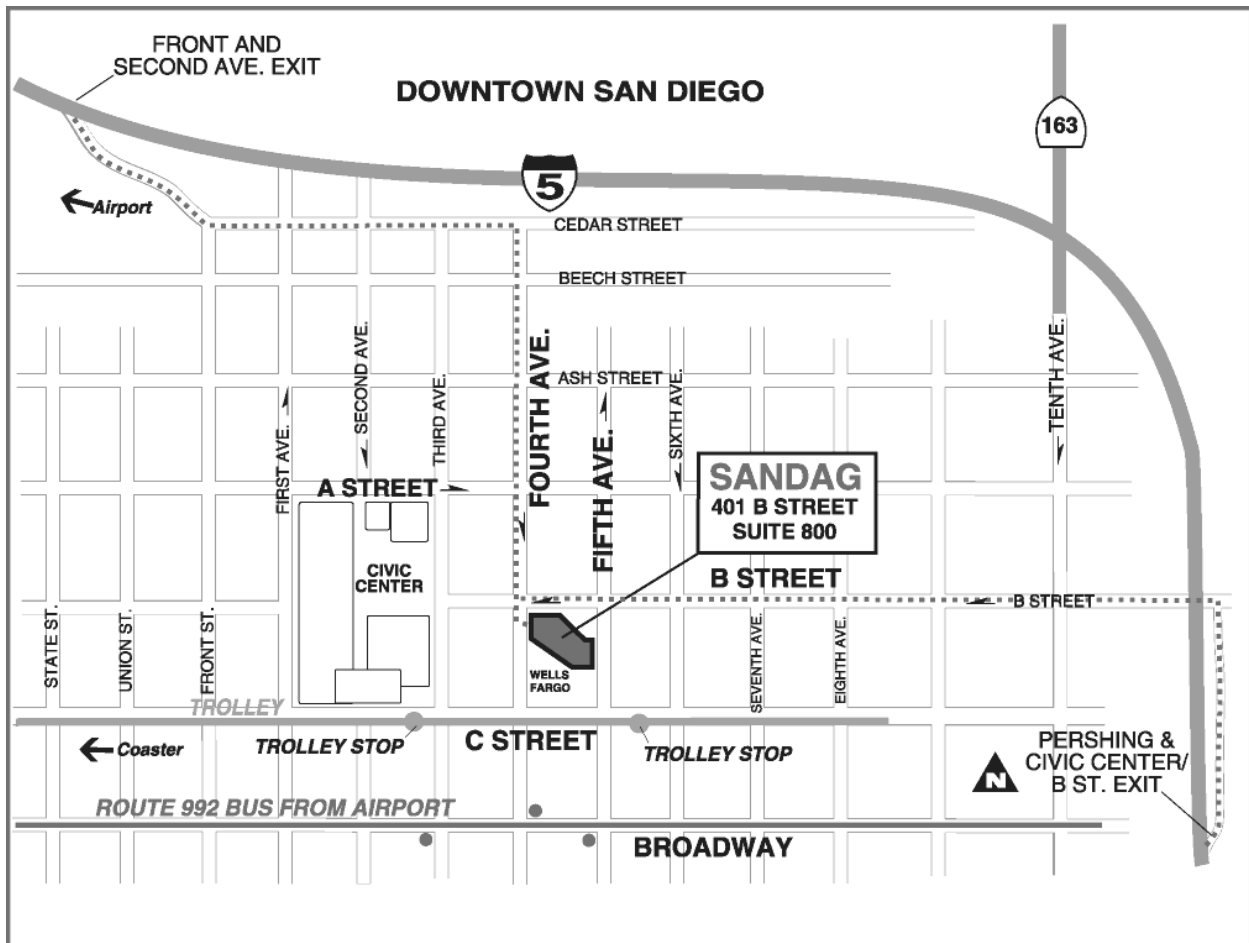


Welcome to SANDAG. Members of the public may speak to the Transportation Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited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

Friday, January 15, 2010

<b>ITEM #</b>	<b>RECOMMENDATION</b>
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+1.	APPROVAL OF DECEMBER 11, 2009, MEETING MINUTES	APPROVE
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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 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.

### CONSENT ITEMS (3 through 4)

+3.	CALIFORNIA HIGH-SPEED TRAIN SYSTEM: LOS ANGELES TO SAN DIEGO VIA INLAND EMPIRE SECTION QUARTERLY UPDATE (Linda Culp)	INFORMATION
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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.	GUIDING PRINCIPLES AND OBJECTIVES FOR DEVELOPMENT OF FY 2011 TRANSIT OPERATING BUDGETS (Tim Watson)	APPROVE
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Pursuant to Senate Bill 1703, the Transportation Committee provides guiding principles and objectives for the transit operators for use in preparing their operating budgets. The Transportation Committee is asked to approve the proposed guiding principles and objectives for use in preparing the FY 2011 transit operating budgets and the projections for FY 2012 through FY 2015.

### REPORTS (5 through 12)

+5.	PROPERTY TRANSFERS AT THE INTERSTATE 15 SABRE SPRINGS/RANCHO PEÑASQUITOS TRANSIT STATION (Frank Owsiany)	APPROVE
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SANDAG acquired property to construct the Interstate 15 Sabre Springs/Rancho Peñasquitos Transit Station. One parcel needs to be dedicated to the City of San Diego, and three parcels need to be transferred to Caltrans for operations. SANDAG staff is currently working with City of San Diego and Caltrans staffs to finalize the requisite right-of-way documents. The Transportation Committee is asked to make a finding that the transfer of the identified parcels is in the best interest of SANDAG's goals and the public need and grant authority to the Executive Director pending approval from the Federal Transit Administration to execute the property transfers in accordance with SANDAG Board Policy No. 028, Section 2.2.

- +6. 2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 16 AND AIR QUALITY CONFORMITY ANALYSIS (Sookyung Kim) RECOMMEND

At its meeting on July 25, 2008, the Board of Directors adopted the 2008 Regional Transportation Improvement Program (RTIP) including the air quality conformity determination. The RTIP is the five-year program of major transportation projects in the San Diego region covering the period from FY 2009 to FY 2013. SANDAG processes amendments to the RTIP on a quarterly basis based on requests from member agencies. A number of projects requested to be amended required SANDAG to re-run air quality conformity. The Transportation Committee is asked to recommend that the Board of Directors approve: (1) Resolution No. 2010-07 (Attachment 1), approving Amendment No. 16 to the 2008 RTIP, including a finding of conformity and the redetermination of the 2030 RTP; (2) the proposed amendments to CIP project numbers 1143300 and 1239808 (Attachments 2 and 3) in substantially the same form as attached to the report; and (3) exchanges of *TransNet* funding with federal and/or state funding as detailed in the report.

- +7. 2010 STATE TRANSPORTATION IMPROVEMENT PROGRAM – REVISED PROPOSAL (José A. Nuncio) RECOMMEND

At its December 18, 2009, meeting, the Board of Directors approved removing the Interstate 15 Direct Access Ramp in the Mira Mesa/Scripps Ranch area from the 2010 State Transportation Improvement Program (STIP) proposal and submitting it instead for Proposition 1B Corridor Mobility Improvement Account savings. This shift freed up \$50 million in STIP funds. This report outlines staff recommendations to reprogram the \$50 million to other *TransNet* Early Action Program projects. The Transportation Committee is asked to recommend that the Board of Directors approve submitting the revised 2010 STIP to the California Transportation Commission in substantially the same form as included in the report.

- +8. CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENT: CATENARY AND SIGNALING IMPROVEMENTS (John Haggerty and Raymond Rizman) RECOMMEND

The Metropolitan Transit System (MTS) proposes to transfer funding from its capital budget to SANDAG for project construction at the Broadway Wye where the Blue and Orange Trolley Lines cross in downtown San Diego. The project will improve the existing switches, signaling, and contact wire systems. The Transportation Committee is asked to recommend that the Board of Directors: (1) approve a capital project budget transfer of \$753,000 from MTS capital project 11255 to SANDAG capital project 1142800; and (2) authorize the Executive Director to execute the Memorandum of Understanding with the Metropolitan Transportation System in substantially the same form as attached to the report.

- +9. **FY 2010 OVERALL WORK PROGRAM AMENDMENT: INTEGRATED CORRIDOR MANAGEMENT USING INTELLIGENT TRANSPORTATION SYSTEMS (Alex Estrella)** **RECOMMEND**

SANDAG has been awarded a grant from the Federal Highway Administration to continue efforts toward developing an Integrated Corridor Management (ICM) system for Interstate 15 (I-15). The anticipated benefit of the ICM project is that it establishes a platform for managing and operating multiple and individual transportation systems as a single/unified system for better management of traffic conditions along the I-15 corridor. The Transportation Committee is asked to recommend that the Board of Directors: (1) approve amending the FY 2010 Overall Work Program Budget to add \$8,688,600 from U.S. Department of Transportation ICM Initiative funds (Attachment 1); and (2) authorize the Executive Director to execute agreements with the Cities of San Diego, Escondido, Poway, and Caltrans, MTS, and NCTD to continue the implementation of the Integrated Corridor Management project along the I-15 corridor.

- +10. **FY 2011 FEDERAL TRANSPORTATION APPROPRIATIONS PROPOSALS (Victoria Stackwick)** **RECOMMEND**

Each year SANDAG provides our Congressional delegation with the region's list of high-priority transportation projects for consideration during the annual appropriations process. In October 2009 the Transportation Committee approved the criteria for selecting projects for consideration in the FY 2011 federal transportation appropriations cycle. Staff has worked with Caltrans, the transit agencies, and local jurisdictions to develop the priorities for the FY 2011 funding cycle. The Transportation Committee is asked to recommend that the Board of Directors approve the list of projects (Attachment 1) for submittal to the San Diego Congressional delegation in the FY 2011 federal transportation appropriations cycle.

- +11. **REVISION TO FY 2010 *TransNet* REVENUES AND TRANSPORTATION DEVELOPMENT ACT APPORTIONMENT (Sookyung Kim, Marney Cox)** **RECOMMEND**

At its November 20, 2009, meeting, the Board of Directors approved a reduction to the FY 2010 sales tax revenue estimates for *TransNet* and the apportionment for the Transportation Development Act. Based on receipts through December, further reduction in the FY 2010 estimate is proposed. The Transportation Committee is asked to recommend that the Board of Directors approve the proposed revised FY 2010 *TransNet* revenue estimates and Transportation Development Act apportionment.

+12. PROPOSED SANDAG COMMENTS ON THE DEL MAR FAIRGROUNDS MASTER PLAN PROJECT DRAFT ENVIRONMENTAL IMPACT REPORT (Coleen Clementson) DISCUSSION/ POSSIBLE ACTION

The Del Mar Fairgrounds Master Plan project includes plans for maintenance and improvement to the current service condition of the Fairgrounds facilities, including renovation and modernization of several structures and parking areas, construction of new structures, demolition of structures, and relocation of a maintenance yard and fire station. On January 8, the Executive Committee discussed proposed comments on the Draft Environmental Impact Report for the proposed project. The Executive Committee directed staff to consider additional comments that were raised during the discussion and to present revised comments to the Transportation Committee for discussion and possible action.

***This item was not ready at the time of mailout and will be sent out under separate cover when completed.***

13. UPCOMING MEETINGS INFORMATION

The next meeting of the Transportation Committee is scheduled for Friday, February 5, 2010, at 9 a.m.

14. ADJOURNMENT

+ next to an agenda item indicates an attachment