

TRANSPORTATION COMMITTEE

February 5, 2010

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

Meeting of January 15, 2010

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 Vice Chair Matt Hall (North County Coastal) and a second by Councilmember Judy Ritter (North County Inland), the Transportation Committee approved the minutes from the December 11, 2009, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Clive Richard, a member of the public spoke regarding funding for public transit and transportation.

Councilmember Anthony Young (City of San Diego) spoke regarding a ballot initiative being developed by the League of California Cities and other stakeholders that would protect local funding sources from raids by the state. He requested that SANDAG consider a possible position.

Chair Dale referred this item to the Executive Committee for consideration and possible action.

CONSENT ITEMS (3 THROUGH 4)

3. CALIFORNIA HIGH-SPEED TRAIN SYSTEM: LOS ANGELES TO SAN DIEGO VIA INLAND EMPIRE SECTION QUARTERLY UPDATE (INFORMATION)

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.

Action: This item was presented for information.

4. GUIDING PRINCIPLES AND OBJECTIVES FOR DEVELOPMENT OF FY 2011 TRANSIT OPERATING BUDGETS (APPROVE)

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.

Action: Upon a motion by Vice Chair Hall and a second by Councilmember Ritter, the Transportation Committee approved Consent Item 4.

REPORTS (5 through 12)

5. PROPERTY TRANSFERS AT THE INTERSTATE 15 SABRE SPRINGS/RANCHO PEÑASQUITOS TRANSIT STATION (APPROVE)

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.

Action: Upon a motion by Councilmember Ritter and a second by Tom Smisek (San Diego County Regional Airport Authority [SDCRAA]), the Transportation Committee made the finding that the transfer of the identified parcels is in the best interest of SANDAG's goals and the public need and granted 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 (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.

Sookyung Kim, Financial Programming Manager, presented the item.

Action: Upon a motion by Councilmember Young and a second by Councilmember Ritter, the Transportation Committee recommended 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 re-determination 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 (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.

Jose Nuncio, Manager of Financial Programming and Project Control, presented the item.

Action: Upon a motion by Chairman Campbell and a second by Councilmember Carrie Downey (South County), the Transportation Committee recommended 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 (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.

John Haggerty, Principal Design Engineer, presented the item.

Action: Upon a motion by Chairman Bob Campbell (North County Transit District [NCTD]) and a second by Supervisor Ron Roberts (County of San Diego), the Transportation Committee recommended 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 (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.

Samuel Johnson, Principal Technology Program Analyst, presented the item.

Supervisor Roberts asked that in the future items such as these include proposed performance measures for specific expected benefits to be achieved with the funds being acquired.

Action: Upon a motion by Supervisor Roberts and a second by Councilmember Downey, the Transportation Committee recommended 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.

12. PROPOSED SANDAG COMMENTS ON THE DEL MAR FAIRGROUNDS MASTER PLAN PROJECT DRAFT ENVIRONMENTAL IMPACT REPORT (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.

Coleen Clementson, Principal Regional Planner, presented the item.

Action: Upon a motion by Chairman Campbell and a second by Councilmember Downey, the Transportation Committee directed staff to forward the proposed comments included in the staff report and to also include that the impacts identified by both the Cities of Del Mar and Solana Beach should be addressed and mitigated.

10. FY 2011 FEDERAL TRANSPORTATION APPROPRIATIONS PROPOSALS (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.

Victoria Stackwick, Associate Legislative Analyst, presented the item.

Action: Upon a motion by Supervisor Roberts and a second by Councilmember Ritter, the Transportation Committee recommended 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 (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.

Marney Cox, Chief Economist, presented information regarding the current condition of the economy and its impact on sales tax revenues.

Sookyung Kim, Financial Programming Manager, presented information regarding the impact to TDA and *TransNet* funding.

Action: Upon a motion by Councilmember Downey and a second by Supervisor Roberts, the Transportation Committee recommended that the Board of Directors approve the proposed revised FY 2010 *TransNet* revenue estimates and Transportation Development Act apportionment.

13. UPCOMING MEETINGS

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

14. ADJOURNMENT

Chair Dale adjourned the meeting at 10:05 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
JANUARY 15, 2010**

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	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	No
County of San Diego	----	Ron Roberts	Member	Yes
	----	Greg Cox	Alternate	No
	----	Slater-Price	Alternate	No
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	Yes
San Diego County Regional Airport Authority		Tom Smisek	Member	Yes
		Vacant	Alternate	?
ADVISORY/LIAISON Caltrans	----	Laurie Berman	Member	Yes
	—	Bill Figge	Alternate	Yes
SCTCA	—	Albert Phoenix	Member	Yes
		Francine Kupsch	Alternate	No

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