

TRANSPORTATION COMMITTEE

March 5, 2010

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF FEBRUARY 19, 2010

The meeting of the Transportation Committee was called to order by Chair Jack Dale (East County) at 9:03 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 Chairman Harry Mathis (Metropolitan Transit System [MTS]), the Transportation Committee approved the minutes from the February 5, 2010, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Renée Wasmund, Chief Deputy Executive Director, announced that the region has been awarded \$20.2 million from the federal TIGER (Transportation Investment Generating Economic Recovery) grants for the Interstate 805/905 (I-805/905) Interchange project.

CONSENT (3)

3. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM OF PROJECTS (RECOMMEND)

The Federal Transit Administration (FTA) provides funding for capital and operating assistance to agencies providing rural transportation through the Section 5311 Non-Urbanized Area Formula Program. Staff proposes apportioning the FY 2010 Section 5311 funds to the Metropolitan Transit System and the North County Transit District by formula based on rural population within each agency's service area.

Action: Upon a motion by Vice Chair Matt Hall (North County Coastal) and a second by Chairman Mathis, the Transportation Committee recommended approval of Consent Item 3 and that the Board of Directors approve the programming of a total of \$573,893 in FTA Section 5311 funds.

REPORTS (4 through 8)

4. 2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 21 (APPROVE)

On July 25, 2008 the Board of Directors adopted the 2008 Regional Transportation Improvement Program (RTIP), the five-year program of proposed major highway, arterial, transit, and bikeway

projects in the San Diego region covering the period FY 2009 to FY 2013. SANDAG processes amendments to the RTIP generally on a quarterly basis and occasionally on a more frequent basis as circumstances arise. This amendment is outside of the regular quarterly cycle in response to the urgency related to the programming of safety projects as requested by Caltrans.

Action: Upon a motion by Mayor Desmond and a second by Tom Smisek (San Diego County Regional Airport Authority [SDCRAA]), the Transportation Committee approved Amendment No. 21 to the 2008 Regional Transportation Improvement Program.

5. CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENT: KEARNY MESA DIVISION BUILDING REHABILITATION PROJECT (APPROVE)

Action: Upon a motion by Chairman Mathis and a second by Councilmember Carrie Downey (South County), the Transportation Committee approved the transfer of \$150,000 from the Kearny Mesa Division Drop Table project CIP 1100200 to the Kearny Mesa Division Building Rehabilitation project CIP 1128900 in order to fund pavement and building improvements.

6. TRANSIT REVENUE ESTIMATES (RECOMMEND)

By March 1 of each year, SANDAG provides operating revenue estimates and allocations to the transit operators.

Sookyung Kim, Financial Programming Manager, introduced the item and presented the operating revenue estimates and allocations.

Marney Cox, Chief Economist, discussed the current economic conditions and the impact on the operating revenue estimates.

Action: Upon a motion by Councilmember Downey and a second by Mayor Desmond, the Transportation Committee recommended that the Board of Directors approve the transit revenue estimates for FY 2011 to FY 2015 for Transportation Development Act, *TransNet*, and Federal Transit Administration programs.

7. OPPORTUNITIES AND CHALLENGES IN TRANSPORTATION PROGRAMMING (INFORMATION)

There are a number of challenges and opportunities in the current transportation funding and project delivery arena to further advance the *TransNet* Early Action Program (EAP). The prolonged recession and slow recovery continue to manifest themselves with lower than expected bids, often with substantial savings. In addition, the federal government's interest in further stimulating the economy may provide additional funding opportunities. Offsetting these opportunities are the lower sales tax revenues that are being collected regionally. This report outlines preliminary options to take advantage of these opportunities to leverage limited local sales tax funds.

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

Clive Richard, a member of the public, spoke regarding support for this item.

Action: This item was presented for information.

8. REGIONAL TRANSPORTATION DEMAND MANAGEMENT PROGRAM UPDATE
(INFORMATION)

Kimberly Weinstein, Associate Regional Planner, provided an update on the agency's transportation demand management program known as iCommute including an overview of the vanpool program, recent outreach efforts, and the available web services.

Action: This item was presented for information.

9. UPCOMING MEETINGS

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

10. ADJOURNMENT

Chair Dale adjourned the meeting at 9:52 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
FEBRUARY 19, 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	No
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	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	No
	NCTD	Dave Roberts	Alternate	No
	NCTD	Carl Hilliard	Alternate	Yes
San Diego County Regional Airport Authority		Tom Smisek	Member	Yes
		Vacant	Alternate	No
ADVISORY/LIAISON Caltrans	----	Laurie Berman	Member	No
	—	Bill Figge	Alternate	Yes
SCTCA	—	Albert Phoenix	Member	Yes
		Francine Kupsch	Alternate	No
		Denis Turner	Alternate	No