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Executive Director, SANDAG



TRANSPORTATION COMMITTEE AGENDA

Friday, March 5, 2010
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **SMART GROWTH TRIP GENERATION STUDY**
- **TRANSPORTATION ENHANCEMENT PROGRAM SCHEDULE AND FUNDING ISSUES**
- **DRAFT 2050 REGIONAL TRANSPORTATION PLAN PUBLIC INVOLVEMENT PLAN**

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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.

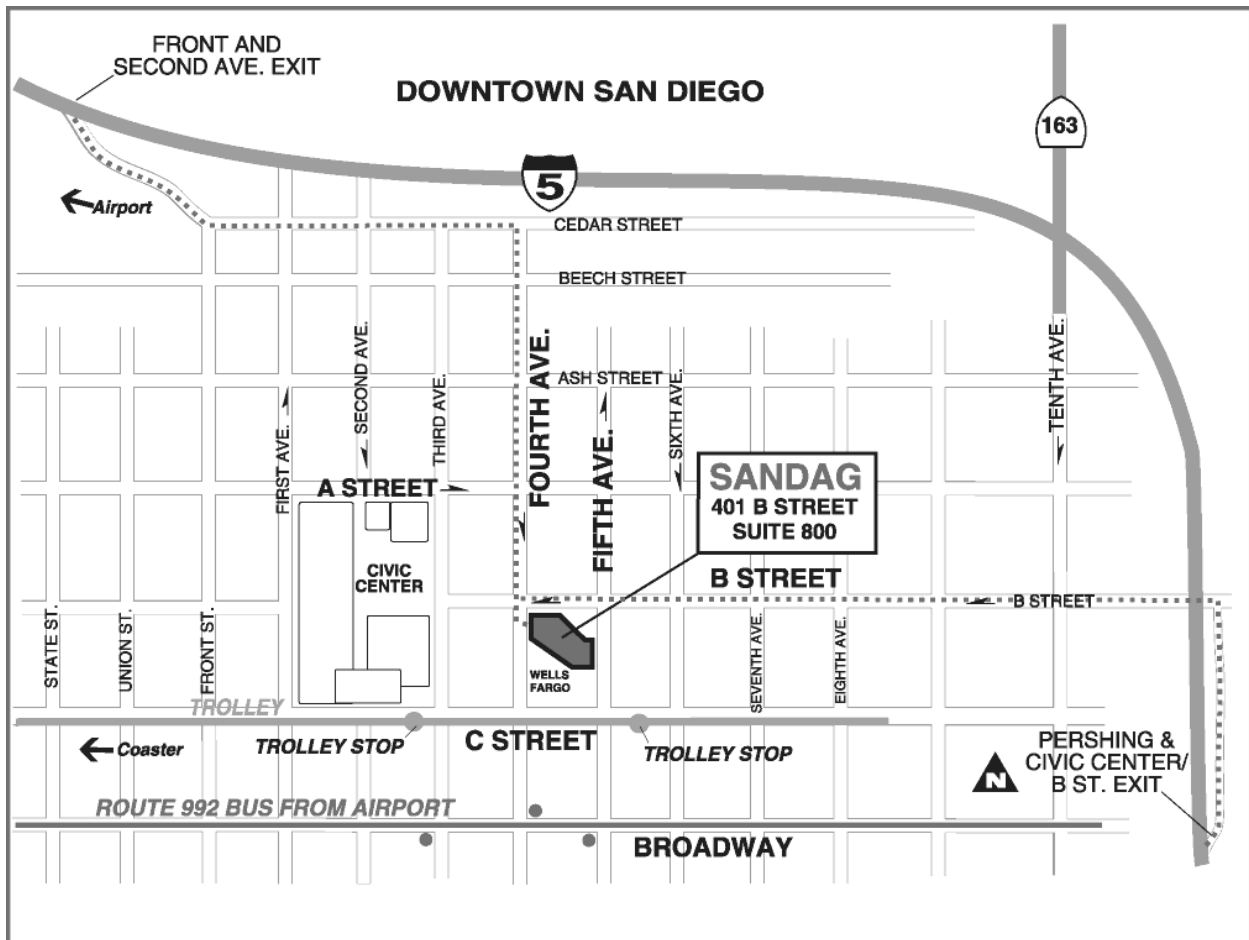


Welcome to SANDAG. Members of the public may speak to the Transportation Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited 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 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, March 5, 2010

ITEM #	RECOMMENDATION
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+1. APPROVAL OF FEBRUARY 19, 2010, 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.

REPORTS (3 through 8)

+3. SMART GROWTH TRIP GENERATION STUDY (Christine Eary)	RECOMMEND
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Preparation of a smart growth trip generation study is called for as a strategic initiative of the Regional Comprehensive Plan. SANDAG has been working with a consultant team led by Fehr & Peers to prepare this study, with ongoing input from members of the San Diego Regional Traffic Engineers Council, the Cities/County Transportation Advisory Committee, and the Regional Planning Technical Working Group. The scope of work was presented to the Transportation Committee on June 20, 2008. The Transportation Committee is asked to recommend that the Board of Directors accept *Trip Generation and Parking Strategies for Smart Growth: Planning Tools for the San Diego Region* (in substantially the same form as attached to the report) for inclusion into the *San Diego Traffic Generators Manual* as an appendix and as a resource in the SANDAG Smart Growth Toolbox.

+4. SOUTH LINE RAIL FREIGHT CAPACITY PROJECT: FINAL MITIGATED NEGATIVE DECLARATION (Pete d'Ablaing)	ADOPT
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The Transportation Committee was presented with a status update on the project at its December 11, 2009, meeting. A draft Mitigated Negative Declaration (MND) was circulated for a 30-day public review and comment period in January 2010. SANDAG received comments on the draft MND that have been incorporated into the final MND. The Transportation Committee is asked to adopt the final Mitigated Negative Declaration for the South Line Rail Freight Capacity Project.

5. TRANSPORTATION ENHANCEMENT PROGRAM SCHEDULE AND FUNDING ISSUES:

+A. PILOT SMART GROWTH INCENTIVE PROGRAM SCHEDULE ADJUSTMENTS (Stephan Vance)

APPROVE

Four projects under this program have experienced delays that required action by the Transportation Committee under the Transportation Enhancement program's use-it-or-lose-it policy. The Transportation Committee is asked to approve schedule extensions for the University Avenue Mobility Project, Commercial Street Streetscape Improvements, 25th Street Renaissance Project, and Maple Street Promenade in substantially the same form as attached to the report.

+B. PILOT SMART GROWTH INCENTIVE PROGRAM FUNDING OPTIONS (Stephan Vance)

RECOMMEND

The revised schedules recommended in Part A of this item would result in a loss of \$2.225 million to the region until the end of the next State Transportation Improvement Program period unless the funds can be used on an alternative project this fiscal year. A series of funding options have been explored and are presented for consideration. An exchange of funds with a Bayshore Bikeway project currently being developed by SANDAG is ultimately recommended as it preserves access to these funds in the current fiscal year and allows for an exchange with the delayed Pilot Smart Growth projects, should the Transportation Committee approve the schedule revisions in Part A of this item. Therefore, the Transportation Committee is asked to recommend that the Board of Directors: (1) reprogram \$1.796 million in FY 2010 Transportation Enhancement funds for the Bayshore Bikeway project, which includes an FY 2010 project budget increase of \$718,300; (2) approve an amendment to the FY 2010 SANDAG Budget to add these funds to the Bayshore Bikeway project; and (3) reprogram \$1.078 million in *TransNet* Active Transportation funds for the Pilot Smart Growth Incentive Program in FY 2011.

+6. LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO (LOSSAN) RAIL CORRIDOR AGENCY JOINT EXERCISE OF POWERS AGREEMENT AND BYLAWS CHANGES (Linda Culp)

RECOMMEND

The LOSSAN Rail Corridor Agency seeks to increase ridership, revenue, capacity, reliability, and safety on the coastal rail line from San Diego to Los Angeles to San Luis Obispo. Known as Amtrak's Pacific Surfliner corridor, it is the second busiest intercity passenger rail corridor nationwide and Amtrak's fastest growing. Since 2008, LOSSAN and its member agencies have studied how to better integrate the corridor's three passenger rail services. As a result, the LOSSAN Board of Directors recently approved an integrated corridorwide vision that necessitates several changes to the rail corridor agency's Joint Exercise of Powers Agreement and Bylaws, which need to be approved by each member agency. The Transportation Committee is asked to recommend that the Board of Directors approve the changes to the LOSSAN Joint Exercise of Powers Agreement and Bylaws in substantially the same form as attached to the report

+7. DRAFT 2050 REGIONAL TRANSPORTATION PLAN PUBLIC INVOLVEMENT PLAN (Anne Steinberger) DISCUSSION

Staff will present an overview of the draft 2050 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) Public Involvement Plan. The draft plan includes goals and objectives as well as strategies and tactics for conducting outreach throughout the RTP and SCS development process. The draft plan was presented to the Regional Planning Stakeholders Working Group on February 16, 2010. The draft plan also is being presented to the Regional Planning Committee for review and comment. The Transportation Committee is asked to review and comment on the draft plan.

+8. INTERSTATE 15 VIOLATION ENFORCEMENT SYSTEM STUDY UPDATE (Ellison Alegre) INFORMATION

Staff will provide a report on the Interstate 15 (I-15) Violation Enforcement System study. In conjunction with the construction of Managed Lanes and the development of FasTrak® value pricing on the I-15 corridor, SANDAG is assessing various state-of-the-art technologies and performing proof-of-concept testing of advanced vehicle occupancy applications for potential implementation. The report will provide an overview of the project, describe previous work tasks, and provide an update on the current testing phase.

9. UPCOMING MEETINGS INFORMATION

The next meeting of the Transportation Committee is scheduled for Friday, March 19, 2010, at 9 a.m.

10. ADJOURNMENT

+ next to an agenda item indicates an attachment