

# TRANSPORTATION COMMITTEE

April 2, 2010

AGENDA ITEM NO.: **1**

**Action Requested: APPROVE**

## TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF MARCH 19, 2010

The meeting of the Transportation Committee was called to order by Vice Chair Matt Hall (North County Coastal) at 9:00 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 March 5, 2010, meeting as amended.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public or member comments.

3. THIS ITEM NUMBER NOT USED.

### REPORTS (4 through 8)

4. 2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 22 (APPROVE)

On July 25, 2008, the Board of Directors adopted the 2008 Regional Transportation Improvement Program (RTIP), the multiyear 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.

Sookyung Kim, Financial Programming Manager, presented the item.

Action: Upon a motion by Mayor Desmond and a second by Chairman Bob Campbell (North County Transit District [NCTD]), the Transportation Committee approved Amendment No. 22 to the 2008 Regional Transportation Improvement Program.

5. SAN DIEGO REGIONAL BICYCLE PLAN - RELEASE PRELIMINARY DRAFT (ACCEPT)

The San Diego Regional Bicycle Plan (Plan) is being developed to support implementation of both the Regional Comprehensive Plan and the Regional Transportation Plan.

Chris Kluth, Associate Regional Planner, presented an overview of the key elements to the Plan.

Kathy Keehan, San Diego County Bicycle Coalition, spoke in support of the Plan.

Jim Baross, Chair, Bicycle Pedestrian Working Group, spoke in support of the Plan.

Jim Lundquist, City of San Diego, member of the public, spoke in favor of the Plan.

Action: Upon a motion by Chairman Campbell and a second by Mayor Pro Tem Carrie Downey (South County), the Transportation Committee: (1) accepted the Preliminary Draft Regional Bicycle Plan for distribution as amended to include sections on safety and maintenance of the bike path; and (2) authorized staff to distribute the San Diego Regional Bicycle Plan: Preliminary Draft Initial Study/Mitigated Negative Declaration for a 30-day public review and comment period.

8. MID-COAST CORRIDOR TRANSIT PROJECT-DRAFT COMPARATIVE EVALUATION OF ALTERNATIVES REPORT AND PROJECT SCOPING (INFORMATION)

SANDAG and the Federal Transit Administration (FTA) are preparing a Draft Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report (SEIS/SEIR) for the Mid-Coast Corridor Transit Project. The Draft Comparative Evaluation of Alternatives Report identifies the purpose and need for the Mid-Coast Project; defines and evaluates conceptual project alternatives; and recommends a set of alternatives for consideration during the scoping period.

Leslie Blanda, Project Development Program Manager, presented an overview of the Draft Comparative Evaluation of Alternatives Report and its findings.

Dennis Henderson, Parsons Brinkerhoff, presented the conceptual project alternatives, and Ms. Blanda presented the alternative recommended for approval.

Tom Jenkins, New Starts Lead, Parsons Brinkerhoff, presented details on the Federal New Starts Program.

Clive Richard, a member of the public, spoke regarding the alternatives presented today.

Deborah Knight, Friends of Rose Canyon, spoke regarding their opposition to one of the alternatives.

Action: This item was presented for information.

6. UPDATE ON THE REGIONAL AVIATION STRATEGIC PLAN (RASP) AND THE AIRPORT MULTIMODAL ACCESSIBILITY PLAN (AMAP) (INFORMATION)

Senate Bill 10 of 2007 (SB 10) requires airport multimodal planning to be conducted and coordinated by SANDAG and the Airport Authority. The main planning provisions of SB 10 include the development of the RASP and AMAP. The Authority is lead for the RASP, which to date, has drafted strategies to improve the performance of the regional airport system. SANDAG is the lead for the AMAP, which will develop a multimodal strategy to improve surface transportation access to these airports. Major findings in terms of aviation and surface transportation infrastructure and facilities will be developed in time to serve as inputs into the 2050 Regional Transportation Plan.

Linda Culp, Principal Regional Planner, introduced the item.

Ted Anasis, Manager of Airport Planning, the Airport Authority, presented the item.

Action: This item was presented for information.

7. URBAN AREA TRANSIT STRATEGY - INITIAL TRANSIT CONCEPTS (INFORMATION)

As part of the development of the 2050 Regional Transportation Plan, SANDAG is pursuing a visionary strategy to elevate transit as a premier travel option in urban areas. Staff introduced the initial transit concepts currently under development. In addition, the report included a summary of the transit-related brainstorming sessions held when this project was kicked off.

Carolina Gregor, Senior Regional Planner, presented the item.

Action: This item was presented for information.

9. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, April 2, 2010, at 9 a.m.

13. ADJOURNMENT

Vice Chair Hall adjourned the meeting at 11:30 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE  
SANDAG TRANSPORTATION COMMITTEE MEETING  
MARCH 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	No
	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	Carl Hilliard	Alternate	No
San Diego County Regional Airport Authority		Tom Smisek	Member	Yes
		Ramona Finnila	Alternate	No
ADVISORY/LIAISON Caltrans	----	Laurie Berman	Member	Yes
	—	Bill Figge	Alternate	Yes
SCTCA	—	Albert Phoenix	Member	Yes
		Francine Kupsch	Alternate	No
		Denis Turner	Alternate	No