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TRANSPORTATION COMMITTEE AGENDA

Friday, April 2, 2010
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **SOUTH BAY BUS RAPID TRANSIT UPDATE**
- **COMPREHENSIVE FREIGHT GATEWAY STUDY:
FINAL REPORT**
- **INDEPENDENT TAXPAYER OVERSIGHT
COMMITTEE REPORT: INITIAL FINDINGS AND
RECOMMENDATIONS OF THE FY 2009
TransNet FISCAL AND COMPLIANCE AUDITS**

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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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.

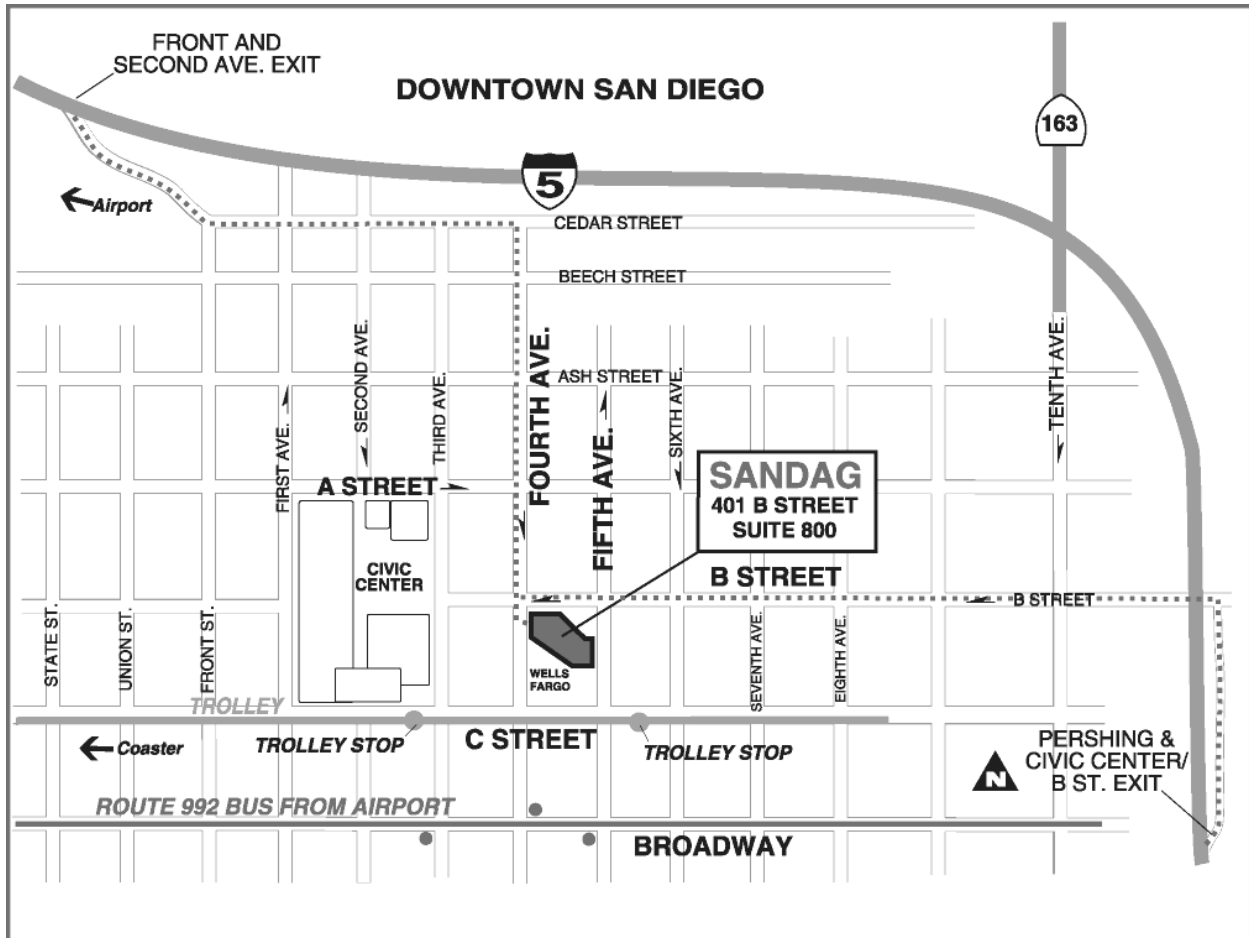


Welcome to SANDAG. Members of the public may speak to the Transportation Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited 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. Any handouts, presentations, or other materials from the public intended for distribution at the Transportation Committee meeting should be received by the Clerk of the Board no later than 12 noon, two working days prior to the meeting.

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TRANSPORTATION COMMITTEE

Friday, April 2, 2010

ITEM #	RECOMMENDATION
+1. APPROVAL OF MARCH 19, 2010, MEETING MINUTES	APPROVE
2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
<p>Members of the public shall have the opportunity to address the Transportation Committee on any issue within the jurisdiction of the Committee that is not on this agenda. Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk prior to speaking. Speakers are limited to three minutes. Committee members also may provide information and announcements under this agenda item.</p>	
<p style="text-align: center;">CONSENT (3 through 5)</p>	
+3. 2050 REGIONAL TRANSPORTATION PLAN PUBLIC OUTREACH WORKSHOPS (Anne Steinberger)	INFORMATION
<p>As part of the 2050 Regional Transportation Plan Public Involvement Plan, SANDAG will be conducting public workshops the week of April 26, 2010, to solicit input on the initial transportation concepts and provide an update on the greenhouse gas emissions target-setting process.</p>	
+4. CALIFORNIA HIGH-SPEED TRAIN SYSTEM: LOS ANGELES TO SAN DIEGO VIA INLAND EMPIRE SECTION QUARTERLY UPDATE (Linda Culp)	INFORMATION
<p>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.</p>	
+5. URBAN AREA TRANSIT STRATEGY: PERFORMANCE MEASURES AND CORRIDORS/COMMUNITIES FOR THE ESTABLISHMENT OF MODE SHARE GOALS (Carolina Gregor and Dave Schumacher)	INFORMATION
<p>Last month, staff provided an overview of the three transit concepts being coded and modeled as alternative transit scenarios in the development of the 2050 Regional Transportation Plan. Modeling is underway, and the performance of the networks will need to be assessed. The attached report summarizes the most recently updated performance measures and delineates a methodology for developing mode share goals for identified geographic markets. The performance of the transit networks, along with initial cost estimates, will be presented to the Transportation Committee at its April 16 meeting.</p>	

REPORTS (6 through 9)

- +6. SENIOR MINI-GRANT REVIEW AND PROPOSED REVISIONS TO AWARD PROCESS (Dan Levy) APPROVE
- This update will provide the Transportation Committee with a report on the success of the Senior Mini-Grant program in its first two years of operation. The report also will provide recommendations on proposed amendments for the competitive process for grant awards for the next round of Senior Mini-Grants which is anticipated for later this year. The presentation will include representatives from a sample of Senior Mini-Grant recipients. The Transportation Committee is asked to approve changes to the competitive process for the award of Senior Mini-Grants as outlined in this report and as reflected in the proposed revised project evaluation criteria as shown in Attachment 2.
- +7. SOUTH BAY BUS RAPID TRANSIT UPDATE (Jennifer Williamson) APPROVE
- This report provides an update on the environmental and outreach phase of the South Bay Bus Rapid Transit service. The Transportation Committee is asked to approve the revised milestone schedule for the South Bay Bus Rapid Transit project as shown in Attachment 4.
- +8. COMPREHENSIVE FREIGHT GATEWAY STUDY: FINAL REPORT (Christina Casgar) RECOMMEND
- This report will highlight the findings of the San Diego and Imperial Valley Gateway Study, including forecast freight volumes to the year 2050 for both counties. On February 26, 2010, the Borders Committee discussed the final report. The Transportation Committee is asked to recommend that the Board of Directors accept the Comprehensive Freight Gateway Study for planning purposes in substantially the same form as attached.
- +9. INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE REPORT: INITIAL FINDINGS AND RECOMMENDATIONS OF THE FY 2009 *TransNet* FISCAL AND COMPLIANCE AUDITS (Hamid Bahadori, ITOC Chair; Kim Kawada) INFORMATION
- In accordance with the *TransNet* Ordinance and Board Policy No. 031, "*TransNet* Ordinance and Expenditure Plan Rules," the Independent Taxpayer Oversight Committee is required to share the initial findings and recommendations of the independent fiscal and compliance audits with the Transportation Committee 60 days prior to their release to resolve inconsistencies and technical issues related to the draft report and recommendations.
10. UPCOMING MEETINGS INFORMATION
- The next meeting of the Transportation Committee is scheduled for Friday, April 16, 2010, at 9 a.m.
11. ADJOURNMENT
- + next to an agenda item indicates an attachment