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Gary L. Gallegos
Executive Director, SANDAG



TRANSPORTATION COMMITTEE AGENDA

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

AGENDA HIGHLIGHTS

- **INTERSTATE 5 SOUTH MULTIMODAL CORRIDOR STUDY ALTERNATIVE RECOMMENDATION**
- **UNDERSTANDING TRANSIT'S IMPACT ON PUBLIC SAFETY**
- **2010 *TransNet* PLAN OF FINANCE UPDATE**

PLEASE TURN OFF CELL PHONES DURING THE MEETING

YOU CAN LISTEN TO THE TRANSPORTATION COMMITTEE MEETING BY VISITING OUR WEB SITE AT WWW.SANDAG.ORG

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.

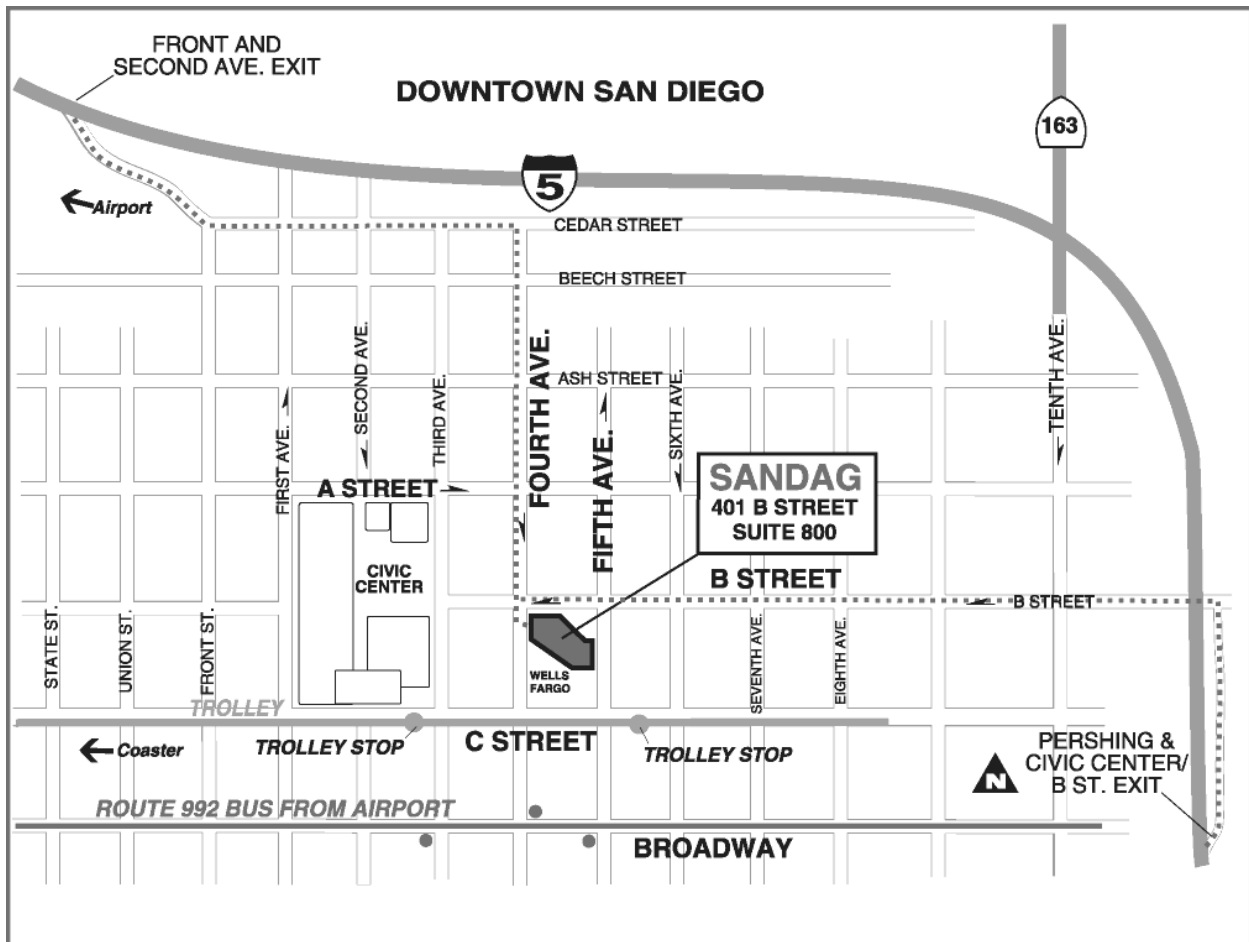


Welcome to SANDAG. Members of the public may speak to the Transportation Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited 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, May 7, 2010

ITEM #		RECOMMENDATION
+1.	APPROVAL OF APRIL 16, 2010, MEETING MINUTES	APPROVE
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.	

CHAIR'S REPORT (3)

3.	URBAN AREA TRANSIT STRATEGY: BRIEF STATUS REPORT	INFORMATION
	Significant input on the Urban Area Transit Strategy has recently been received from the Peer Review Panel, the 2050 Regional Transportation Plan public workshops, the Web site, the SANDAG working groups, and other forums. The Chair will provide a brief status report and highlight the schedule of upcoming steps. A more detailed report will be provided in early June at the proposed joint Transportation/Regional Planning Committees meeting.	

REPORTS (4 through 910)

+4.	TRANSPORTATION DEVELOPMENT ACT TRIENNIAL PERFORMANCE AUDIT (Brian Lane)	APPROVE
	The Triennial Transportation Development Act (TDA) audits of Metropolitan Transit System, North County Transit District, and SANDAG have been completed and will be presented to the Transportation Committee. The reports include a compliance review of state requirements for each agency, a review of management control and reporting, and performance trends. Under state law this performance audit must be completed every three years. The reports include recommendations for each agency. The Transportation Committee is asked to authorize the Executive Director to: (1) transmit the performance audit report of SANDAG to the Director of the California Department of Transportation as required; (2) certify in writing to the Director of the California Department of Transportation that the performance audits of operators located in the area under its jurisdiction have been completed; (3) implement the performance audit recommendations pertaining to SANDAG TDA activities; and (4) transmit the other recommendations to the transit operators for implementation.	

- +5. **2050 REGIONAL TRANSPORTATION PLAN: EVALUATION CRITERIA FOR HIGHWAY CORRIDORS, TRANSIT SERVICES, AND CONNECTOR PROJECTS (Scott Strelecki)** **RECOMMEND**

At the April 16 Transportation Committee meeting, SANDAG staff presented the draft evaluation criteria for highway corridors, transit services, and connector projects. The Transportation Committee directed staff to meet with the Transportation Project Evaluation Criteria Ad Hoc Working Group and clarify descriptions of several criteria. The Transportation Committee is asked to recommend that the Board of Directors approve the Transportation Project Evaluation Criteria for highway corridors, transit services, and connector projects in substantially the same form as attached to the report.

- +6. **INTERSTATE 5 SOUTH MULTIMODAL CORRIDOR STUDY ALTERNATIVE RECOMMENDATION (Rachel Kennedy)** **RECOMMEND**

SANDAG, in collaboration with the City of Chula Vista and Caltrans, is conducting an Interstate 5 (I-5) South Multimodal Corridor Study to examine potential transportation improvements between State Route 54 and Main Street in the City of Chula Vista. On September 18, 2009, the Transportation Committee approved three alternatives for further study. Staff will present the results of this analysis. The Transportation Committee is asked to recommend that the Board of Directors approve the I-5 South Multimodal Corridor Study Alternative 2 for inclusion in the development of the 2050 Regional Transportation Plan.

- +7. **TRANSPORTATION DEVELOPMENT ACT CLAIM AMENDMENTS FOR THE CITIES OF ENCINITAS, SAN DIEGO, AND SAN MARCOS (Lisa Kondrat-Dauphin)** **APPROVE**

The fiscal year 2009 Transportation Development Act (TDA) compliance audits are complete, and projects determined to be complete during the audit process require an allocation reduction. In addition to the audit, the Bicycle - Pedestrian Working Group completed its review of bicycle and pedestrian projects and recommends that the Transportation Committee reduce the allocation of the Cities of San Diego and Encinitas projects. The Transportation Committee is asked to approve Resolution No. 2010-10, as shown in Attachment 1, approving revisions to TDA Article 3.0 claims for various City of Encinitas, San Diego, and San Marcos completed bicycle and pedestrian projects.

- +8. UNDERSTANDING TRANSIT'S IMPACT ON PUBLIC SAFETY (Kristen Rohanna) INFORMATION
- SANDAG recently completed a study analyzing public transit's impact on neighborhood safety. The study compared the crime rates between similar neighborhoods with and without a transit station (COASTER or Trolley), as well as crime rates before and after the implementation of the Green Line Trolley extension. Additional analyses were included to determine if station design or features of the surrounding areas were related to the amount of crime found near a station. An overview of this study and the results will be provided.
- +9. 2010 *TransNet* PLAN OF FINANCE UPDATE (Kim Kawada, Richard Chavez) INFORMATION
- SANDAG updates the *TransNet* Plan of Finance on an annual basis in conjunction with the development of the annual SANDAG Budget. Staff will update the Transportation Committee on work to date on the Plan of Finance, including updated revenue and cost projections.
- +10 | TRANSPORTATION ENHANCEMENT PROGRAM FUNDING RECOMMENDATION (Stephan Vance) RECOMMEND
- At the March 19, 2010, Transportation Committee meeting, staff identified additional Transportation Enhancement (TE) funds that, under California Transportation Commission (CTC) rules, need to be programmed and allocated this fiscal year to avoid a delay in the region's access to the funds, and committed to report back to the committee on options for further allocating the funds. Adding these funds to existing construction funding for the Bayshore Bikeway will meet the CTC requirements and enable SANDAG to complete an additional section of the bikeway. For these reasons, the Transportation Committee is asked to recommend that the SANDAG Board of Directors approve a \$750,000 increase in TE funding for the Bayshore Bikeway from \$1,611,000 to \$2,361,000.
- This item was not ready at the time of mailout and will be sent out under separate cover when completed.*
- +11 | UPCOMING MEETINGS INFORMATION
- The next meeting of the Transportation Committee is scheduled for Friday, May 21, 2010, at 9 a.m. ***Please note that a portion of the June 4 meeting will be held jointly with the Regional Planning Committee.***
- +12 | ADJOURNMENT
- + next to an agenda item indicates an attachment