

TRANSPORTATION COMMITTEE

May 21, 2010

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF MAY 7, 2010

The meeting of the Transportation Committee was called to order by Chair Jack Dale (East County) at 9:05 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego) and a second by Vice Chair Matt Hall (North County Coastal), the Transportation Committee approved the minutes from the April 16, 2010, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

CHAIRS 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 provided a brief status report and highlighted the schedule of upcoming steps. A more detailed report will be provided in early June at the proposed joint Transportation/Regional Planning Committees meeting.

Action: This item was presented for information.

REPORTS (4 through 10)

4. TRANSPORTATION DEVELOPMENT ACT TRIENNIAL PERFORMANCE AUDIT (APPROVE)

The Triennial Transportation Development Act (TDA) audits of Metropolitan Transit System (MTS), North County Transit District (NCTD), and SANDAG have been completed and were 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.

Brian Lane, Associate Regional Planner, introduced the item.

Mark Chang, Booz, Allen, Hamilton, presented the item.

Chair Dale directed staff to review the audit findings for SANDAG and strengthen to language to reflect the comments made by the Transportation Committee members.

Action: Upon a motion by Chairman Bob Campbell (North County Transit District [NCTD]) and a second by Chairman Harry Mathis (Metropolitan Transit System [MTS]), the Transportation Committee authorized 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 (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.

Scott Strelecki, Regional Planner II presented the item.

Duncan McFetridge, (Save Our Forests and Wetlands), SOFAR made comments regarding changes SOFAR would like to see in the RTP.

Action: Upon a motion by Vice Chair Hall and a second by Mayor Jim Desmond (North County Inland), the Transportation Committee recommended 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 (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 presented the results of this analysis.

Rachel Kennedy, Senior Regional Planner, presented the item.

Action: Upon a motion by Supervisor Roberts and a second by Vice Chair Hall, the Transportation Committee recommended 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 (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.

Lisa Kondrat-Dauphin, Senior Accountant (Acting), presented the item.

Action: Upon a motion by Mayor Desmond and a second by Vice Chair Hall, the Transportation Committee approved 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 (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. Staff provided an overview of this study and the results.

Kristen Rohanna, Senior Research Analyst, presented the item.

Action: This item was presented for information.

9. 2010 *TransNet* PLAN OF FINANCE UPDATE (INFORMATION)

SANDAG updates the *TransNet* Plan of Finance on an annual basis in conjunction with the development of the annual SANDAG Budget. Staff updated the Transportation Committee on work to date on the Plan of Finance (POF), including updated revenue and cost projections.

Kim Kawada, *TransNet* / Legislative Affairs Program Director, introduced the item and reviewed the *TransNet* Program in general and details of the Early Action Program (EAP).

Marney Cox, Chief Economist, presented the updated revenue projections.

Richard Chavez, Principal Engineer, reviewed the cost projections and updates on the POF for the EAP.

Duncan McFetridge, SOFAR, commented regarding SOFAR's position on this item.

Action: This item was presented for information.

10. TRANSPORTATION ENHANCEMENT PROGRAM FUNDING RECOMMENDATION
(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. Staff 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.

Stephan Vance, Senior Regional Planner presented the item.

Supervisor Greg Cox, County of San Diego, Chair of the Bayshore Bikeway Working Group stated his support for this item and requested that the full amount of funding be approved.

Action: Upon a motion by Chairman Mathis and a second by Chairman Campbell, the Transportation Committee recommended 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, including approving Amendment No. 26 to the 2008 Regional Transportation Improvement Program (Attachment 3) as well as amending the FY 2010 SANDAG Budget to increase the Bayshore Bikeway project CIP No. 1143700 from \$2,206,000 to \$2,956,000 in substantially the same form as Attachment 4.

11. UPCOMING MEETINGS

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, 2010 meeting will be held jointly with the Regional Planning Committee.*

12. ADJOURNMENT

Chair Dale adjourned the meeting at 10:41 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
MAY 7, 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	Yes
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	No
	City of Imperial Beach	Jim King	Alternate	No
City of San Diego	----	Anthony Young	Member	No
	----	Todd Gloria	Alternate	No
	----	Marti Emerald	Alternate	No
County of San Diego	----	Ron Roberts	Member	Yes
	----	Greg Cox	Alternate	No
	----	Slater-Price	Alternate	Yes
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
		Jim Panknin	Alternate	No
ADVISORY/LIAISON Caltrans	----	Laurie Berman	Member	Yes
	—	Bill Figge	Alternate	No
SCTCA	—	Albert Phoenix	Member	Yes
		Francine Kupsch	Alternate	No
		Denis Turner	Alternate	No
		Jerome Stocks	Vice Chair BoD	No