

TRANSPORTATION COMMITTEE

June 4, 2010

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF MAY 21, 2010

The meeting of the Transportation Committee was called to order by Chair Jack Dale (East County) at 9:04 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Vice Chair Matt Hall (North County Coastal) and a second by Mayor Pro Tem Carrie Downey (South County), the Transportation Committee approved the minutes from the May 7, 2010, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

CHAIR'S REPORT (4)

4. BIKE TO WORK DAY 2010 (INFORMATION)

Chair Dale announced that today, Friday, May 21, 2010, is National Bike to Work Day. Each year SANDAG sponsors the regional Bike to Work Day event to create public awareness about the benefits and opportunities of bicycling to work.

Action: This item was presented for information.

CONSENT (Item 3 and Item 9)

3. AGREEMENT WITH STATE WATER RESOURCES CONTROL BOARD CONCERNING IMPLEMENTATION OF *TransNet* PROJECTS (APPROVE)

SANDAG has had an agreement with the State Water Resources Control Board (Water Board) since 2007 to provide Water Board staff participation in the project development process, expediting the issuance of project conformity permits. SANDAG staff proposes to enter into a new agreement with the Water Board which would extend the services through June 2012 as well as allow cities and the County similar access for their projects should they choose to participate. SANDAG costs under the new agreement would not exceed \$410,000. The Transportation Committee is asked to authorize the Executive Director to execute an agreement with the State Water Resources Control Board to expedite the delivery of *TransNet* projects in substantially the same form as Attachment 1. The new agreement would extend the scope of services currently delivered through an existing agreement

which expires in June 2010 and would additionally allow cities and the County similar access for their projects should they choose to participate.

Chair Dale requested Item 9 be included on the consent agenda.

9. AGREEMENT WITH PORT OF SAN DIEGO FOR FIBER OPTIC PROJECT (APPROVE)

The Transportation Committee is asked to (1) authorize the Executive Director to enter into an agreement with the Port of San Diego to accept an amount not to exceed \$300,000 from the Port of San Diego for services and construction related to installation of fiber optic cable as part of the Metropolitan Transit System (MTS) Blue Line improvements; and (2) increase budget CIP No.1210001 from \$114,695,000 to \$114,995,000.

Action: Upon a motion by Mayor Pro Tem Downey and a second by Supervisor Ron Roberts (County of San Diego), the Transportation Committee approved Consent Item 3 and Item 9.

REPORTS (5 through 8 and Item 10)

5. RIDING TO 2050: SAN DIEGO REGIONAL BICYCLE PLAN – FINAL DRAFT (RECOMMEND)

The San Diego Regional Bicycle Plan (Plan) is being developed to support implementation of both the Regional Comprehensive Plan (RCP) and the Regional Transportation Plan (RTP). On March 19, 2010, the Transportation Committee accepted the Draft Initial Study/Mitigated Negative Declaration (IS/MND) and Preliminary Draft San Diego Regional Bicycle Plan for public distribution and comment. The 30-day public review period concluded on April 26, 2010.

Chris Kluth, Associate Regional Planner, presented an overview of the changes to the Draft IS/MND and Preliminary Draft San Diego Regional Bicycle Plan that were developed in response to comments received during the public review and comment period of these documents.

Jim Lundquist, City of San Diego Bike Coordinator, spoke in support of the Plan and expressed some concerns.

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

Action: Upon a motion by Chairman Bob Campbell (North County Transit District [NCTD]) and a second by Mayor Pro Tem Downey, the Transportation Committee recommended that the Board of Directors: (1) adopt the Final Initial Study/Mitigated Negative Declaration for the San Diego Regional Bicycle Plan (Attachment 1); and (2) approve the Final Draft San Diego Regional Bicycle Plan (Attachment 2).

6. 2050 REGIONAL TRANSPORTATION PLAN: DRAFT PLAN PERFORMANCE MEASURES (DISCUSSION)

Scott Strelecki, Regional Planner II addressed comments received on the Draft Performance Measures for the 2050 RTP. The Transportation Committee will be asked at a future meeting to recommend that the Board of Directors approve the 2050 RTP Performance Measures at its June 25, 2010, meeting.

Action: This item was presented for discussion.

7. NAVY TRANSPORTATION DEMAND MANAGEMENT STUDY INITIATIVE (RECOMMEND)

The United States Navy, as one of the largest employers in the San Diego Region, has partnered with MTS and the SANDAG iCommute Program to provide an analysis of commuter travel activity between the major naval housing areas and naval bases/facilities in the San Diego metropolitan area. A study to evaluate transportation demand management alternatives specific to the Navy's Murphy Canyon Housing has been completed.

Dan Martin, Principal Regional Planner, introduced Captain Ricky L. Williamson, Commanding Officer of Naval Base San Diego who represented the Navy's interests for this item.

Mr. Martin provided an overview of the study and proposed a pilot service for recommendation by the Transportation Committee to the Board of Directors.

Clive Richards, a member of the public, spoke in support of this item.

Action: Upon a motion by Mayor Pro Tem Downey and a second by Supervisor Roberts, the Transportation Committee recommended that the Board of Directors approve the implementation of a proposed pilot limited express transit service from the Murphy Canyon military housing area to Naval Base San Diego for a period of one year beginning in fall 2010.

8. INTERSTATE 805 CORRIDOR UPDATE, PROPOSED BUDGET INCREASE, AND SCHEDULE ADJUSTMENT (RECOMMEND AND APPROVE)

Joel Haven, Caltrans Corridor Director, presented an update on the Interstate 805 (I-805) corridor, including the status of environmental clearance for the North and South segments, a request to fund the design phase for two high-occupancy vehicle lanes on the North segment, and a request to delay the schedule for the Vehicle Assist Automation/Bus On Shoulder Service project.

Action: Upon a motion by Supervisor Roberts and a second by Chairman Mathis, the Transportation Committee recommended that the Board of Directors allocate \$16 million of *TransNet* funding to the design of the initial phase of the I-805 North Segment. The Transportation Committee also approved moving the baseline schedule for the open-to-public date for the Vehicle Assist Automation/Bus On Shoulder Service project to May 2011.

10. FY 2011 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT PROGRAM (RECOMMEND)

SANDAG is responsible for determining if the transit agencies have made a reasonable effort to implement the productivity improvement recommendations adopted by the Board of Directors for the current fiscal year.

Phil Trom, Associate Regional Planner, discussed the transit agency productivity improvements associated with the Transportation Development Act (TDA) Claim for FY 2011.

Action: Upon a motion by Chairman Mathis and a second by Chairman Campbell, the Transportation Committee recommended that the Board of Directors find that the Metropolitan Transit System and North County Transit District made a reasonable effort to implement

productivity improvements during FY 2010 and to concur that the productivity evaluation process fulfills TDA requirements.

11. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, June 4, at 9 a.m. ***Please note that a portion of the meeting will be held jointly with the Regional Planning Committee.***

12. ADJOURNMENT

Chair Dale adjourned the meeting at 10:31 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
MAY 21, 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	Yes
	City of Imperial Beach	Jim King	Alternate	Yes
City of San Diego	----	Anthony Young	Member	No
	----	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
		Jim Panknin	Alternate	No
ADVISORY/LIAISON Caltrans	----	Laurie Berman	Member	No
	—	Bill Figge	Alternate	Yes
SCTCA	—	Albert Phoenix	Member	Yes
		Dave Toler	Member	No
		Francine Kupsch	Alternate	No
		Jerome Stocks	Vice Chair BoD	No