

## Members

Jack Dale, **Chair**  
*Councilmember, Santee*  
(Representing **East County**)

Matt Hall, **Vice Chair**  
*Councilmember, Carlsbad*  
(Representing **North County Coastal**)

Jim Desmond  
*Mayor, San Marcos*  
(Representing **North County Inland**)

Carrie Downey  
*Mayor Pro Tem, Coronado*  
(Representing **South County**)

Anthony Young, *Councilmember*  
**City of San Diego**

Ron Roberts, *Supervisor*  
**County of San Diego**

Harry Mathis, *Chairman*  
**Metropolitan Transit System**

Bob Campbell, *Chairman*  
**North County Transit District**

Tom Smisek  
**San Diego County Regional  
Airport Authority**

## Alternates

Art Madrid  
*Mayor, La Mesa*  
(Representing **East County**)

Carl Hilliard  
*Councilmember, Del Mar*  
(Representing **North County Coastal**)

Judy Ritter  
*Mayor Pro Tem, Vista*  
(Representing **North County Inland**)

Jim King  
*Mayor Pro Tem, Imperial Beach*  
(Representing **South County**)

Todd Gloria, *Councilmember*  
**City of San Diego**

Marti Emerald, *Councilmember*  
**City of San Diego**

Greg Cox, *Supervisor*  
**County of San Diego**

Bill Horn, *Vice-Chairman*  
**County of San Diego**

Pam Slater-Price, *Chairwoman*  
**County of San Diego**

Jerry Rindone, *Vice Chair*  
**Metropolitan Transit System**

Dave Roberts / Carl Hilliard  
**North County Transit District**

Jim Panknin  
**San Diego County Regional  
Airport Authority**

## Advisory Members

Laurie Berman / Bill Figge  
*District 11 Director, Caltrans*

David Toler (San Pasqual)  
Albert Phoenix (Barona)  
Francine Kupsch (Los Coyotes)  
**Southern California Tribal  
Chairmen's Association**

Gary L. Gallegos  
*Executive Director, SANDAG*



# TRANSPORTATION COMMITTEE AGENDA

Friday, June 4, 2010

→→ 9:00 a.m. to 9:45 a.m. (Transportation Committee) ←←  
→→ 9:45 a.m. to 11:30 a.m. (Joint Meeting with RPC) ←←

**SANDAG Board Room**  
**401 B Street, 7<sup>th</sup> Floor**  
**San Diego**

**A PORTION OF THIS MEETING WILL BE  
HELD JOINTLY WITH THE REGIONAL  
PLANNING COMMITTEE**

## HIGHLIGHTS INCLUDE:

- **URBAN AREA TRANSIT STRATEGY**
- **SMART GROWTH TRIP GENERATION STUDY**
- **COMMUNITIES PUTTING PREVENTION TO WORK GRANT**

**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](http://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](http://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, June 4, 2010

ITEM #		RECOMMENDATION
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+1	APPROVAL OF MAY 21, 2010, MEETING MINUTES	APPROVE
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2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
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Members of the public will have the opportunity to address the Transportation and Regional Planning Committees on any issue within the jurisdiction of the Committees 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.

### CONSENT (3)

+3.	LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO (LOSSAN) RAIL CORRIDOR AGENCY BOARD OF DIRECTORS MEETING REPORT (Linda Culp)	INFORMATION
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The LOSSAN Rail Corridor Agency seeks to increase ridership, revenue, capacity, reliability, and safety on the coastal rail line from San Diego to Los Angeles to San Luis Obispo. Known as Amtrak's Pacific Surfliner corridor, it is the second busiest intercity passenger rail corridor nationwide and Amtrak's fastest growing. The report summarizes the actions from the LOSSAN Board meetings held in February through April 2010.

### CHAIR'S REPORT (4)

4.	SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) MEMBER OPENINGS	INFORMATION
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SSTAC currently has four openings for citizen members and one opening for a Social Service Provider for Persons with Disabilities. The positions will be appointed by the Transportation Committee in July of this year. Citizen membership on SSTAC is open to senior and adult disabled transit users who are well versed in the Americans with Disabilities Act and Title 24 regulations. Interested citizens are encouraged to check the SSTAC page on the SANDAG Website for more information or contact staff member Dan Levy (dle@sandag.org).

**REPORTS (5 through 6)**

- +5. **FY 2010 TRANSPORTATION DEVELOPMENT ACT CLAIM AMENDMENTS (Sookyung Kim)** **APPROVE**

At its January 22, 2010, meeting, the Board of Directors approved a reduction of the Fiscal Year (FY) 2010 Transportation Development Act (TDA) apportionment. As a result, certain claims by Metropolitan Transit System (MTS), North County Transit District (NCTD), SANDAG, and the Consolidated Transportation Planning Agency (CTSA), which were based on the original FY 2010 approved apportionment, must now be revised to reflect that reduction. The Transportation Committee is asked to (1) Approve Resolution Nos. 2010-13 to 2010-15 FY related to 2010 TDA claim amendments in substantially the same form as shown in Attachment 1; and (2) direct staff to provide instructions to the County Office of Auditor Controller to revise these claims.

- +6. **FY 2011 TRANSPORTATION DEVELOPMENT ACT ALLOCATIONS (Sookyung Kim)** **RECOMMEND**

As the designated Regional Transportation Planning Agency for the San Diego region, SANDAG is responsible for the annual allocation of Transportation Development Act (TDA) funds to the region's cities, the County, and transit operators. The Transportation Committee is asked to recommend that the Board of Directors approve Resolution Nos. 2010-16 to 2010-19 in substantially the same form as attached hereto, approving FY 2011 TDA allocations.

**9:45 a.m.**

**➤ ➤ ➤ CONVENE JOINT MEETING WITH THE REGIONAL PLANNING COMMITTEE**

**A. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

Members of the public will have the opportunity to address the Transportation and Regional Planning Committees on any issue within the jurisdiction of the Committees 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 (B)

### B. RECENT AWARDS (Imperial Beach Mayor Jim Janney, Regional Planning Committee Chair)

INFORMATION

SANDAG has received two planning awards recently. The first is from the San Diego/Tijuana Chapter of the Urban Land Institute (ULI) awarding SANDAG's Regional Comprehensive Plan (RCP) and Smart Growth Concept Map with a "Smart Growth of the Decade Award." The second is from the San Diego Chapter of the American Planning Association (APA) for SANDAG's Smart Growth Design Guidelines.

## REPORTS (C through E)

### +C. URBAN AREA TRANSIT STRATEGY: MODE SHARE GOALS; PERFORMANCE OF ALTERNATIVE NETWORKS; INITIAL RECOMMENDATIONS FOR A REVISED TRANSIT NETWORK; AND DISCUSSION OF COMPLEMENTARY HIGHWAY NETWORK CONCEPTS FOR THE 2050 REGIONAL TRANSPORTATION PLAN (Carolina Gregor, Dave Schumacher, and Heather Werdick)

DISCUSSION

During April and May, staff presented the Urban Area Transit Strategy alternative transit networks to the Transportation Committee, various SANDAG working groups, and at the 2050 Regional Transportation Plan (RTP) public workshops for public input. The networks also were reviewed by an independent Peer Review Panel. The attached staff report summarizes the comments received to-date on the three alternative networks, presents draft transit mode share goals for key corridors/communities, discusses initial performance data for the alternative networks, and proposes initial recommendations for a revised transit network and complementary highway network concepts. Initial thoughts on a draft 2050 RTP Unconstrained Transportation Network will be made to the Board of Directors at its June 11, 2010, Policy Meeting.

### +D. SMART GROWTH TRIP GENERATION STUDY (Christine Eary)

RECOMMEND

A draft of the smart growth trip generation study and parking literature review was presented to the Regional Planning and Transportation Committees in March for recommendation to the Board of Directors for acceptance. The Transportation Committee recommended that the Board of Directors accept the study, and the Regional Planning Committee requested clarification regarding the use of the study. Staff will present further details as requested. The Transportation and Regional Planning Committees are asked to recommend that the Board accept the study for inclusion in the *San Diego Traffic Generators Manual* as an appendix and as a resource for local jurisdictions.

+E. COMMUNITIES PUTTING PREVENTION TO WORK GRANT INFORMATION  
(Stephan Vance)

The County of San Diego has received a federal economic stimulus grant from the Centers for Disease Control and Prevention to support policy development and programs leading to built environment changes that support active lifestyles and healthy nutrition. SANDAG is among the partners helping to implement this grant with a focus on active transportation, safe routes to schools, and regional policy development.

**Approximately 11:30 a.m.**  
**➤ ➤ ➤ ADJOURN JOINT MEETING WITH THE REGIONAL PLANNING COMMITTEE ⬅ ⬅ ⬅**

7. UPCOMING MEETINGS INFORMATION

The next meeting of the Transportation Committee is scheduled for Friday, June 18, 2010, at 9 a.m.

8. ADJOURNMENT

+ next to an agenda item indicates an attachment