

# TRANSPORTATION COMMITTEE

June 18, 2010

AGENDA ITEM NO.: **1**

**Action Requested: APPROVE**

## TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF JUNE 4, 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 Mayor Pro Tem Carrie Downey (South County), the Transportation Committee approved the minutes from the May 21, 2010, meeting.

### 2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Clive Richard, a member of the public, spoke regarding efforts toward coordinated transit in the region.

### CONSENT (3)

### 3. LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO (LOSSAN) RAIL CORRIDOR AGENCY BOARD OF DIRECTORS MEETING REPORT (INFORMATION)

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.

Action: This item was presented for information.

### CHAIR'S REPORT (4)

### 4. SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) MEMBER OPENINGS (INFORMATION)

Dan Levy, Senior Regional Planner, announced that the 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](mailto:dle@sandag.org)).

Action: This item was presented for information.

## **REPORTS (5 through 6)**

### 5. FY 2010 TRANSPORTATION DEVELOPMENT ACT CLAIM AMENDMENTS (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.

Sookyung Kim, Financial Programming Manager, presented the item.

Action: Upon a motion by Mayor Pro Tem Downey and a second by Mayor Jim Desmond (North County Inland), the Transportation Committee (1) approved Resolution Nos. 2010-13 to 2010-15 related to FY 2010 TDA claim amendments in substantially the same form as shown in Attachment 1; and (2) directed staff to provide instructions to the County Office of Auditor Controller to revise these claims.

### 6. FY 2011 TRANSPORTATION DEVELOPMENT ACT ALLOCATIONS (RECOMMEND)

As the designated Regional Transportation Planning Agency for the San Diego region, SANDAG is responsible for the annual allocation of TDA funds to the region's cities, the County, and transit operators.

Ms. Kim presented the item.

Action: Upon a motion by Mayor Desmond and a second by Chairman Bob Campbell (NCTD), the Transportation Committee recommended 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.

Paul Jablonski, Executive Director, MTS, provided a report on the status of the repairs to the trolley in El Cajon due to the small plane that crashed into the catenary lines and disrupted service.

Chair Dale adjourned the Transportation Committee meeting at 9:17 a.m.

## **TRANSPORTATION COMMITTEE AND REGIONAL PLANNING COMMITTEE ACTIONS JOINT MEETING OF JUNE 4, 2010**

The joint meeting of the Transportation Committee and the Regional Planning Committee was called to order by Chair Jim Janney (South County) and Chair Jack Dale (East County) at 9:47 a.m.

### A. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Bill Figge, Caltrans District 11, reported that Cindy McKim has been appointed as the director for Caltrans.

B. RECENT AWARDS (INFORMATION)

Chair Janney announced that 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.

Action: This item was presented for information.

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 (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 outside Peer Review Panel. The attached staff report summarized the comments received to-date on the three alternative networks, presented draft transit mode share goals for key corridors/communities, discussed initial performance data for the alternative networks, and proposed 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.

Carolina Gregor, Senior Regional Planner, introduced the item.

Dave Schumacher, Principal Regional Planner, presented an in depth detailed presentation on the three alternative transit networks.

Heather Werdick, Senior Regional Planner, presented information on the complementary highway network concepts.

Duncan McFetridge, Save Our Forests and Ranchlands (SOFAR), submitted written documents and spoke regarding SOFAR's concerns and suggestions about the Urban Area Transit Strategy and alternative networks.

Ben Nicholls, Executive Director Hillcrest Business Association, spoke in favor of this item.

Action: This item was presented for discussion.

D. SMART GROWTH TRIP GENERATION STUDY (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.

Christine Eary, Associate Regional Planner, presented further details as requested.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego) and a second by Councilmember Lesa Heebner (North County Coastal), the Transportation and Regional Planning Committees recommended that the Board of Directors accept the study for inclusion in the *San Diego Traffic Generators Manual* as an appendix and as a resource for local jurisdictions. The motion passed with Councilmember Sherri Lightner (City of San Diego) opposing.

E. COMMUNITIES PUTTING PREVENTION TO WORK GRANT (INFORMATION)

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.

Chairwoman Pam Slater-Price (County of San Diego) introduced the item.

Supervisor Roberts discussed his role in implementing the grant.

Stephan Vance, Senior Regional Planner, presented the item.

Tracy Delaney, County of San Diego, spoke regarding the County's appreciation for the grant.

Action: This item was presented for information.

7. UPCOMING MEETINGS

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

8. ADJOURNMENT

Chair Dale adjourned the meeting at 11:40 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE  
SANDAG TRANSPORTATION COMMITTEE MEETING  
JUNE 4, 2010**

GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	City of Carlsbad	Matt Hall (Vice Chair)	Member	No
	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	No
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	Yes
Metropolitan Transit System	MTS	Harry Mathis	Member	No
	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	No
		Jim Panknin	Alternate	Yes
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