

TRANSPORTATION COMMITTEE

July 2, 2010

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF JUNE 18, 2010

The meeting of the Transportation Committee was called to order by Vice Chair Matt Hall (North County Coastal) at 9:01 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 Jim Desmond (North County Inland), the Transportation Committee approved the minutes from the June 4, 2010, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Omar Passans, representing Sustainable Entertainment, provided information about the park-to-park shuttle; a private micro transit model in the Mid-City area of San Diego. This is an effort to find a way to give people a socially and environmentally responsible way to enjoy the communities in this city.

Bob Campbell, Chair, North County Transit District (NCTD), noted information about the vigorous screening of NCTD transit vehicle drivers.

Councilmember Todd Gloria (City of San Diego), stated that neighborhoods want entertainment oriented transit.

Vice Chair Hall introduced new Southern California Tribal Chairmens Association (SCTCA) representative, Dave Tolar.

REPORTS (3 through 8)

3. JOB ACCESS AND REVERSE COMMUTE AND NEW FREEDOM PROGRAM EVALUATION CRITERIA (APPROVE)

In 2008, the Transportation Committee approved revisions to the evaluation and scoring criteria for the Job Access and Reverse Commute and New Freedom federal grant programs.

Dan Levy, Senior Regional Planner, presented the staff report.

Bob Campbell, NCTD Chair, recused himself from voting on this matter due to his association with the NCTD Board and the FACT Board.

Action: Upon a motion by Mayor Desmond (North County Inland) and a second by Tom Smisek (San Diego County Regional Airport Authority), the Transportation Committee approved the New Freedom and Job Access and Reverse Commute evaluation and scoring criteria, as outlined in Attachments 1 and 2 to the agenda report, respectively, for the 2010-2011 competitive grant process (federal fiscal year 2010 funding) anticipated to begin in June 2010.

4. DRAFT FY 2011 TRANSIT AGENCY OPERATING BUDGETS (APPROVE)

Richard Hannasch, NCTD Finance Director, and Paul Jablonski, Chief Executive Officer of Metropolitan Transit System (MTS), presented a summary of their FY 2011 budgets, including the use of contingency reserves and a five-year forecast of operations.

Mr. Jablonski also announced an opportunity to purchase 25 ticket vending machines (TVMs) as a tag-on to an order with the Los Angeles Metropolitan Transportation Authority (LAMTA), which will provide a cost savings. However, this purchase needs to be approved by the MTS Board.

Action: Upon a motion by Vice Chair Hall and a second by Mayor Desmond, the Transportation Committee approved the NCTD and MTS FY 2011 operating budgets for funding, with final budgets subject to approval by the respective transit district boards.

5. 2050 REGIONAL TRANSPORTATION PLAN: DRAFT PLAN PERFORMANCE MEASURES (RECOMMEND)

Scott Strolecki, Associate Regional Planner, presented the proposed plan performance measures that have been developed for use in the preparation of the 2050 Regional Transportation Plan (RTP).

Chair Jack Dale (East County) noted there was one request to speak on this item.

Nathan Batchelder, representing Move San Diego, asked the Committee to consider more non-motorized performance metrics and a reduction of vehicle miles traveled (VMT) energy consumption.

Action: Upon a motion by Councilmember Jim King (South County) and a second by NCTD Chair Campbell, the Transportation Committee recommended that the Board of Directors approve the 2050 RTP performance measures, in substantially the same form as attached to the report.

6. PROPOSED FY 2011 BUDGET AMENDMENT: LOSSAN BRIDGE REPLACEMENTS (RECOMMEND)

The U.S. Navy would like to reconstruct two bridges along the Los Angeles-San Diego-San Luis Obispo (LOSSAN) corridor in Camp Pendleton to allow larger vehicles to pass

underneath the bridges. This item authorizes the Executive Director to enter into agreements with the Navy to fully fund this work and to amend the FY 2011 budget accordingly.

Bill Prey, Construction Manager, presented the staff report.

Mayor Art Madrid (East County alternate) asked that the motion be amended to include future evaluation of double tracking in the LOSSAN corridor. This suggestion was agreed to by the maker and second of the motion.

Action: Upon a motion by NCTD Chair Campbell and a second by Mayor Desmond, the Transportation Committee recommended that the Board of Directors authorize the Executive Director to enter into agreements with the Naval Facilities Engineering Command to fully fund the project development and reconstruction of LOSSAN bridges: 208.6 at Green Beach; and 218 at Red Beach, and amend the FY 2011 budget accordingly; and directed staff to include in future evaluations double tracking in the LOSSAN corridor.

7. BLUE AND ORANGE TROLLEY LINE CORRIDOR UPDATE (INFORMATION)

John Haggerty, Principal Design Engineer, provided a progress update on the capital program for procuring new low-floor light rail vehicles, upgrading stations, and rehabilitating rail infrastructure on the San Diego Trolley system. The program update included freight capacity projects on the rail line between San Diego and San Ysidro including environmental status.

Action: This item was presented for information.

8. INTERSTATE 5 NORTH COAST CORRIDOR PROJECT UPDATE (INFORMATION)

Allan Kosup, Caltrans Corridor Director, presented an update on the Interstate 5 (I-5) North Coast Corridor, including the project development efforts underway and the upcoming release of the Draft Environmental Document.

Action: This item was presented for information.

9. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, July 2, 2010, at 9 a.m.

10. ADJOURNMENT

Chair Dale adjourned the meeting at 11:13 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
JUNE 18, 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	No
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	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	Yes
	---	Bill Figge	Alternate	Yes
SCTCA	-----	Albert Phoenix	Member	No
		Dave Toler	Member	Yes
		Francine Kupsch	Alternate	No
		Jerome Stocks	Vice Chair BoD	No