

# TRANSPORTATION COMMITTEE

July 16, 2010

AGENDA ITEM NO.: **1**

**Action Requested: APPROVE**

## TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF JULY 2, 2010

The meeting of the Transportation Committee was called to order by Chair Jack Dale (East County) at 9:06 a.m. See the attached attendance sheet for Transportation Committee member attendance.

### 1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Chairman Bob Campbell (North County Transit District [NCTD]) and a second by Vice Chairman Jerry Rindone (Metropolitan Transit System [MTS]), the Transportation Committee approved the minutes from the June 18, 2010, meeting.

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

Bill Figge, Caltrans District 11, commented that the draft environmental document for the Interstate 5 (I-5) North Coast project was released for public review.

### **CONSENT (3 through 4)**

### 3. CALIFORNIA HIGH-SPEED TRAIN SYSTEM: LOS ANGELES TO SAN DIEGO VIA INLAND EMPIRE SECTION QUARTERLY UPDATE (INFORMATION)

The California High-Speed Rail Authority (CHSRA) is the state agency responsible for planning, constructing, and operating a high-speed train system serving California's major metropolitan areas. The proposed system stretches over 800 miles and would connect San Diego, Los Angeles, the Central Valley, San Francisco, and Sacramento using a state-of-the-art electrified system capable of speeds in excess of 200 miles per hour. SANDAG continues to monitor the work on the CHSRA. This report is the regular quarterly update to the Transportation Committee.

### 4. FEDERAL SECTION 5310 PROGRAM AWARDS (INFORMATION)

A state review committee has released the recommendations of projects to be funded through the Elderly and Disabled Transit Program to be considered by the California Transportation Commission. This report summarized the projects recommended for funding in San Diego County.

Action: These items were presented for information.

## REPORTS (5 through 9)

### 5. 2010 *TransNet* PLAN OF FINANCE UPDATE (DISCUSSION)

Kim Kawada, *TransNet* and Legislative Affairs Program Director, updated the Transportation Committee on work to date on the Plan of Finance (POF), including updated program-level analysis of the current *TransNet* Early Action Program (EAP) of projects and possible financial scenarios for future consideration. The Transportation Committee is asked to discuss the initial scenarios that have been run for the 2010 POF and provide direction to staff.

Marney Cox, SANDAG Chief Economist, presented information on the current state of the economy and its impact on sales tax revenues and the *TransNet* POF and EAP.

Action: This item was presented for discussion.

### 6. DESTINATION LINDBERGH – INTERMODAL TRANSPORTATION CENTER UPDATE (INFORMATION)

Staff has been developing site plan concepts for the Intermodal Transportation Center based on the Destination Lindbergh Master Plan that would shift the airport terminal location to the north side of Lindbergh Field. The report highlighted the long-range and phase site plan options, coordination with the San Diego County Regional Airport Authority's north side improvements and long-range planning efforts, and next step actions.

Dave Schumacher, Principal Regional Planner, presented the item.

Nathan Batchelder, Move San Diego, submitted written comments, which he read into the record.

Action: This item was presented for information.

### 7. MID-COAST CORRIDOR TRANSIT PROJECT – UPDATE ON SCOPING PERIOD AND SUMMARY OF SCOPING COMMENTS (INFORMATION)

Leslie Blanda, Project Development Program Manager, provided a report on the scoping period for the Mid-Coast Corridor Transit Project Draft Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report. The report included a summary of the outreach activities for scoping, scoping meetings and comments received during the scoping period.

Clive Richard, a member of the public, spoke in favor of this item.

Deborah Knight, Executive Director-Friends of Rose Canyon, spoke in opposition of this item.

Action: This item was presented for information.

### 8. FY 2010 STATE TRANSIT ASSISTANCE ALLOCATION (RECOMMEND)

The State Transit Assistance (STA) is a state program administered locally that provides support for public transit services. Although the FY 2010 state budget included a provision that eliminated this fund source for three years, in March of this year the Governor signed into law ABx86 and ABx89,

which restores the STA program. The State Controller's Office transmitted the final STA allocations in a letter dated June 22, 2010. North County Transit District (NCTD) approved this item at its May meeting in anticipation of this action and has submitted a claim to seek the payment.

José A. Nuncio, Manager of Financial Programming and Project Control, presented the item.

Action: Upon a motion by Chairman Campbell and a second by Councilmember Todd Gloria (City of San Diego), the Transportation Committee recommended that the Board of Directors approve Resolution No. 2011-01, approving the FY 2010 STA claim for NCTD in substantially the same form as attached to the report.

9. 2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT NO. 27 (APPROVE)

The 2008 Regional Transportation Improvement Program (RTIP) is the multiyear program of proposed major highway, arterial, transit, and bikeway projects in the San Diego region covering the period FY 2009 to FY 2013. SANDAG processes amendments to the RTIP generally on a quarterly basis and occasionally on a more frequent basis as circumstances arise. SANDAG is processing Amendment No. 27 on an urgent basis. The state notified SANDAG that additional federal funds (Regional Surface Transportation Program [RSTP]) are available for FY 2010 but that it must be obligated in the current year. SANDAG worked with Caltrans to exchange *TransNet* with RSTP in order to ensure that the region does not lose this funding.

Michele Merino, Financial Programming Analyst II, presented the item.

Action: Upon a motion by Mayor Desmond and a second by Vice Chair Rindone, the Transportation Committee approved Amendment No. 27 to the 2008 RTIP.

10. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, July 16, 2010, at 9 a.m.

11. ADJOURNMENT

Chair Dale adjourned the meeting at 10:40 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE  
SANDAG TRANSPORTATION COMMITTEE MEETING  
JULY 2, 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	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	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