

TRANSPORTATION COMMITTEE

September 17, 2010

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF SEPTEMBER 3, 2010

The meeting of the Transportation Committee was called to order by Chair Jack Dale (East County) at 9:00 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 Supervisor Ron Roberts (County of San Diego), the Transportation Committee approved the minutes from the July 16, 2010, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public or member comments.

REPORTS (3 through 7)

3. 2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 27 (APPROVE)

On July 25, 2008, the Board of Directors adopted the 2008 Regional Transportation Improvement Program (RTIP), 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. The 2008 RTIP expires December 2010. In the meantime, three projects that need revisions during this 2008 RTIP cycle have been identified. There is an urgent need to process this amendment prior to the end of the federal fiscal year.

Sookyung Kim, Financial Programming Manager, presented the item.

Action: Upon a motion by Mayor Jim Desmond (North County Inland) and a second by Vice Chair Hall, the Transportation Committee approved Amendment No. 27 to the 2008 Regional Transportation Improvement Program.

4. PUBLIC HEARING: PROPOSED FINAL 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RECOMMEND)

SANDAG, as the metropolitan planning organization (MPO), is required by state and federal laws to develop and adopt a Regional Transportation Improvement Program (RTIP), a multiyear program of proposed major highway, arterial, transit, and non-motorized projects, including the *TransNet* Program of projects. This public hearing is to accept public testimony on the 2010 RTIP including the draft air quality conformity analysis.

Sookyung Kim, Financial Programming Manager, presented the item.

Chair Dale opened the Public Hearing for the Proposed Final 2010 Regional Transportation Improvement Program.

Gary Knight, San Diego North Economic Development Corporation, spoke in support of this item.

Jay Powell, City Heights Community Development Corporation, spoke in support of this item but expressed some concerns regarding the SAN26C in the RTIP.

Chair Dale closed the public hearing.

Action: Upon a motion by Chairman Bob Campbell (North County Transit District [NCTD]) and a second by Mayor Desmond, the Transportation Committee: (1) held a public hearing for the Proposed Final 2010 RTIP including its Air Quality Conformity Analysis and the Air Quality re-determination of the 2030 Revenue Constrained Regional Transportation Plan: Pathways for the Future (2030 RTP); (2) directed staff to finalize the 2010 RTIP, including any significant public comments received during the public hearing; and (3) recommended that the Board of Directors approve Resolution No. 2011-05 (Attachment 1), adopting the 2010 RTIP including its Air Quality Conformity Analysis and the Air Quality re-determination of the 2030 RTP in substantially the same form as attached to the report.

5. AMENDMENTS TO THE FY 2010 AND 2011 BUDGETS: TRANSPORTATION STUDIES (APPROVE)

The Transportation Studies work element (2301100) conducts transportation studies and surveys that are used for transportation and transit planning purposes as well as transportation modeling. Two projects within this work element, the 2010 Parking Behavior Survey and the 2010 Cross Border Travel Behavior Survey include tasks carried over from FY 2010 to FY 2011. These budget amendments would carry over to FY 2011 the funds budgeted, but not spent in FY 2010 to complete these tasks, resulting in a \$293,000 increase to the FY 2011 budget, offset by identical decrease to the FY 2010 budget.

Kurt Kroninger, Director of Technical Services, presented the item.

Action: Upon a motion by Vice Chair Hall and a second by Mayor Pro Tem Carrie Downey (South County), the Transportation Committee approved the revisions to the FY 2011 Program Budget (including the Overall Work Program) outlined in Attachments 1 and 2 in the amount of \$293,000 carried over from FY 2010 to FY 2011.

6. FY 2011 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENT: TRAFFIC LIGHT SYNCHRONIZATION PROGRAM (RECOMMEND)

Since late 2008 SANDAG has been working in partnership with Caltrans, Metropolitan Transit System (MTS), and the Cities of San Diego, Poway, and Escondido for the completion and delivery of six traffic light synchronization projects. Funding for these projects was competitively awarded through Proposition 1B funds under the Traffic Light Synchronization Program (TLSP) and local matching contributions from the City of San Diego, Poway, and Centre City Development Corporation. These projects focus on improving traffic flows along arterials and reducing trip times for transit through the implementation of multi-agency signal timing and transit signal priority improvements. The proposed budget amendment is being requested to carry forward three TLSP projects into the FY 2011 budget for which work was originally scheduled to be completed in FY 2010.

Alex Estrella, Senior Transportation Planner, presented the item and also provided an update report on the TLSP projects.

Frank Rivera, Principal Engineer, City of Chula Vista, reported on how this project has benefited the City of Chula Vista.

Action: Upon a motion by Mayor Pro Tem Downey and a second by Chairman Mathis, the Transportation Committee recommended that the Board of Directors add the following Traffic Light Synchronization Program (TLSP) projects to the FY 2011 Program Budget: (1) \$653,000 for the TLSP East-West Metro Corridors Project (CIP 1143402); (2) \$822,000 for the TLSP I-15 Corridor Improvements Project (CIP 1143403); and (3) \$330,000 for the TLSP Transit Signal Priority SuperLoop Project (CIP 1143405).

7. INTERSTATE 15 FasTrak® VALUE PRICING PROGRAM: PROPOSED FY 2011 BUDGET AMENDMENT AND STATUS REPORT (RECOMMEND)

Chris Burke, Associate Business Analyst, presented the item.

Action: Upon a motion by Chairman Mathis and a second by Mayor Pro Tem Downey, the Transportation Committee recommended that the Board of Directors: (1) approve an increase to the FY 2011 Budget for the I-15 FasTrak® Program by \$1,000,000 as shown in Attachment 1; and (2) amend the fund transfer agreement #5000979 with MTS in substantially the same form as Attachment 2, to increase the FY 2011 FasTrak contribution by \$500,000, making the total FY 2011 contribution \$1 million, and to incorporate future transfer amounts as part of the annual SANDAG budget process.

8. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, September 17, 2010, at 9 a.m.

9. ADJOURNMENT

Chair Dale adjourned the meeting at 9:53 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
SEPTEMBER 3, 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	No
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	Yes
	----	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	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	No
		Francine Kupsch	Alternate	No
		Jerome Stocks	Vice Chair BoD	No