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(Representing **East County**)

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

Jim Desmond  
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(Representing **North County Inland**)

Carrie Downey  
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(Representing **South County**)

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**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*

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

Gary L. Gallegos  
*Executive Director, SANDAG*



# TRANSPORTATION COMMITTEE AGENDA

Friday, September 17, 2010  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7th Floor  
San Diego

## AGENDA HIGHLIGHTS

- **2050 REGIONAL TRANSPORTATION PLAN:  
INITIAL REVENUE CONSTRAINED/SUSTAINABLE  
COMMUNITY STRATEGY SCENARIOS**
- **DRAFT 2010 - 2014 COORDINATED PLAN**
- **STATE ROUTE 76 CORRIDOR UPDATE**

**PLEASE TURN OFF CELL PHONES DURING THE MEETING**

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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.*

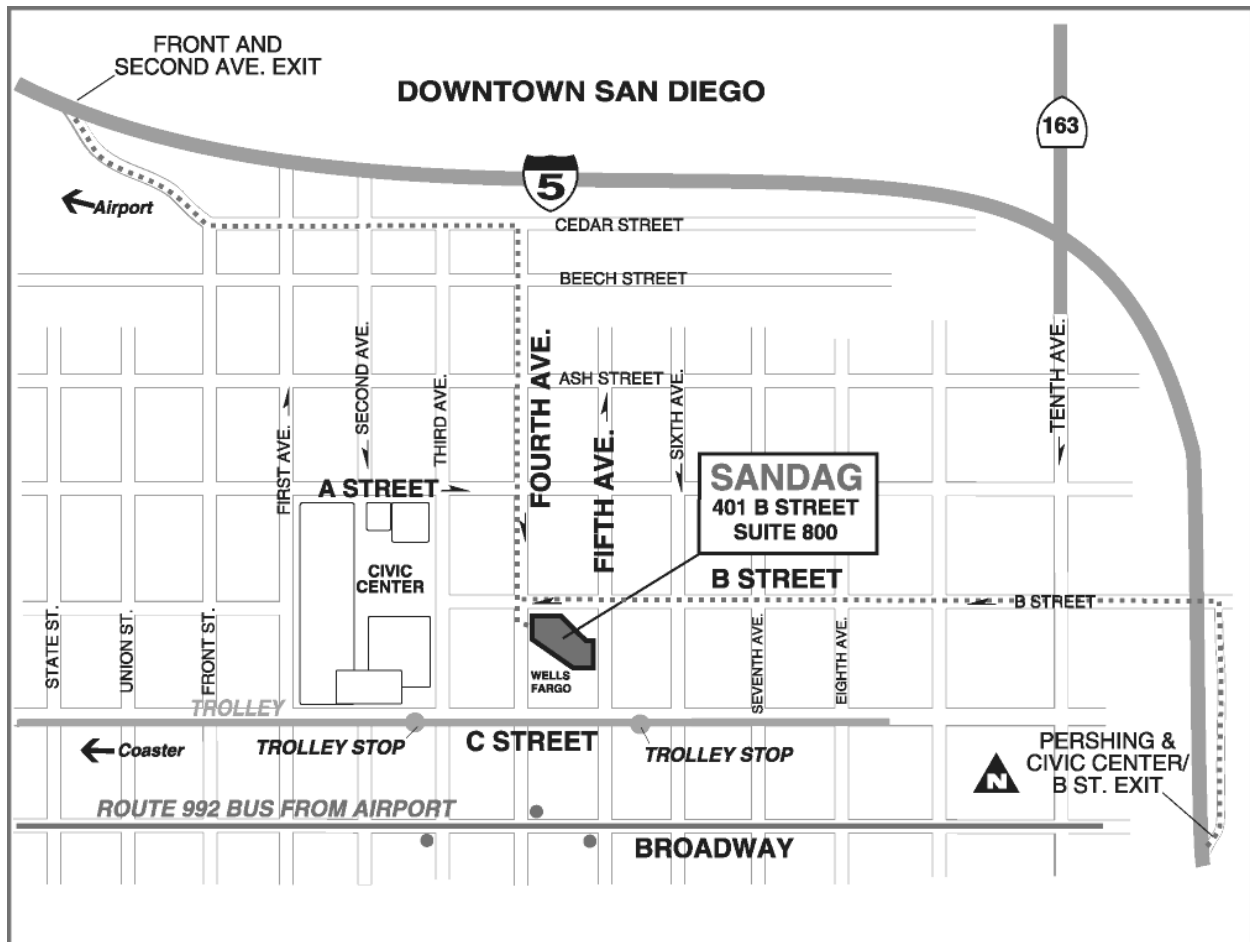


Welcome to SANDAG. Members of the public may speak to the Transportation Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited 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, September 17, 2010

ITEM #		RECOMMENDATION
+1.	APPROVAL OF SEPTEMBER 3, 2010, MEETING MINUTES	APPROVE

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public will have the opportunity to address the Transportation Committee on any issue within the jurisdiction of the Committee 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.	JOB ACCESS & REVERSE COMMUTE PASS-THROUGH FY 2011 BUDGET AMENDMENT (Danielle Kochman)	APPROVE
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The Transportation Committee is asked to approve an amendment to the FY 2011 Budget to add \$349,311 of pass-through funding from the Job Access & Reverse Commute federal grant program as shown in the attachment.

## REPORTS (4 through 13)

+4.	2050 REGIONAL TRANSPORTATION PLAN (RTP): DRAFT PROPOSED METHODOLOGY FOR CONDUCTING THE RTP AIR QUALITY CONFORMITY DETERMINATION (Rachel Kennedy)	ACCEPT
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SANDAG is currently developing the 2050 Regional Transportation Plan (RTP), which is anticipated to be adopted in summer 2011 along with its air quality conformity determination. While the horizon year of this RTP is 2050, both the current version of the emissions model approved by the U.S. Environmental Protection Agency (EMFAC 2007) and the new version of the model (EMFAC 2010), which is under development by the California Air Resources Board (CARB), only contain emissions factors to 2040. Since no other emissions model is approved for use in conformity determinations by Metropolitan Planning Organizations in California, SANDAG is exploring options under the Transportation Conformity Rule to conduct the air quality conformity determination for its 2050 RTP. The Transportation Committee is asked to: (1) accept for review and distribution the draft proposed methodology for conducting the air quality conformity determination for the 2050 RTP for a 30-day comment period, and (2) schedule a public hearing to solicit public comments on shortening the conformity timeline and proposed

methodology for the regional emissions analysis for the October 15, 2010, Transportation Committee meeting.

- +5. **2050 REGIONAL TRANSPORTATION PLAN: INITIAL REVENUE CONSTRAINED/SUSTAINABLE COMMUNITY STRATEGY (SCS) SCENARIOS (Heather Werdick and Susan Baldwin)** **DISCUSSION**

Based on revenue projections, various Revenue Constrained transportation scenarios have been developed using the prioritized project list and other factors. The Revenue Constrained transportation scenarios will attempt to build and operate as much of the Unconstrained Network as possible, given revenue availability and flexibility, and project priorities. Staff will present the initial Revenue Constrained networks and SCS scenarios. The performance of these initial scenarios also will be presented. Transportation Committee members are asked to discuss and provide feedback on the initial Revenue Constrained/SCS scenarios.

- +6. **CALIFORNIA HIGH-SPEED TRAIN SYSTEM: LOS ANGELES TO SAN DIEGO VIA INLAND EMPIRE SECTION QUARTERLY UPDATE (Linda Culp)** **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.

- +7. **DRAFT 2010 - 2014 COORDINATED PLAN (Phil Trom)** **ACCEPT**

The Regional Short Range Transit Plan and Coordinated Plan provide a blueprint for the development of transit and human services transportation in San Diego for the next five years. This is the fourth year that it has been combined with the SAFETEA-LU (Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users) federal requirement for a Coordinated Public Transit and Human Services Transportation Plan and the first year that the rural areas of the region have been specifically incorporated into the plan. The Transportation Committee is asked to accept and release for public review and comment the Draft 2010-2014 Coordinated Plan, and to schedule a public hearing for the October 15, 2010, Transportation Committee meeting.

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|------|---|-------------|
| +8.  | <b>PROPOSED BUDGET AMENDMENT: INLAND RAIL TRAIL FINAL FUNDING PLAN ADJUSTMENT (Dave Ragland and José A. Nuncio)</b>   | RECOMMEND   |
|      | <p>Portions of the Inland Rail Trail (IRT) between Oceanside to Escondido were constructed in conjunction with the SPRINTER rail project. The IRT's share of the SPRINTER budget has now been calculated and additional funds are needed. The Transportation Committee is asked to recommend that the Board of Directors approve the final funding plan adjustment adding \$883,100 in <i>TransNet</i> funds for the Inland Rail Trail project to allow payment to North County Transit District.</p> |             |
| +9.  | <b>PROPOSED FY 2011 BUDGET AMENDMENT: LOSSAN CORRIDOR PLANNING (Linda Culp)</b>   | RECOMMEND   |
|      | <p>The Transportation Committee is asked to recommend that the Board of Directors: (1) approve the FY 2011 budget amendment to accept member agency funds of \$396,689 for OWP #3400600 as shown in the attachment; and (2) authorize the Executive Director to execute grant agreements and all documents necessary to accept \$200,000 in ARRA planning funds and further amend OWP #3400600 once these funds are available.</p>  |             |
| +10. | <i>TransNet</i> <b>PROPOSED 2010 BOND ISSUANCE: REVIEW OF DRAFT DOCUMENTS (Lauren Warrem)</b>   | DISCUSSION  |
|      | <p>On July 23, 2010, the Board of Directors approved the 2010 <i>TransNet</i> Plan of Finance update. To support the Board's action, draft bond documents have been prepared for the proposed issuance of approximately \$350 million in long-term fixed rate debt in November 2010. Staff will provide an overview of the bond strategy and financing schedule, including a summary of the draft bond documents.</p>   |             |
| +11. | <b>STATE ROUTE 76 CORRIDOR UPDATE (Allan Kosup, Caltrans)</b>   | INFORMATION |
|      | <p>Staff will present an update on the State Route 76 (SR 76) Corridor, including the release of the Draft Environmental Document of the SR 76 East project between South Mission Road to Interstate 15 and the ongoing construction of the SR 76 Middle project between Melrose Drive and South Mission Road.</p>  |             |
| +12. | <b>SPRINTER FINAL FUNDING PLAN ADJUSTMENT (José A. Nuncio)</b>  | INFORMATION |
|      | <p>The North County Transit District (NCTD) has completed a final accounting of the SPRINTER project expenses. The final cost of the SPRINTER was approximately \$6.5 million less than the total funding plan amount of \$484.1 million. This report is provided in order to document the final cost of the project.</p>   |             |

+13. STATE BUDGET IMPASSE IMPACTS UPDATE (José A. Nuncio) INFORMATION

The Governor and the Legislature have not yet reached agreement on the Fiscal Year (FY) 2010-11 Budget. The delay in approving the state budget is impacting the delivery of transportation projects. This report briefly describes the current status of the state budget situation and the impacts to transportation projects.

14. UPCOMING MEETINGS INFORMATION

The next meeting of the Transportation Committee is scheduled for Friday, October 1, 2010, at 9 a.m.

15. ADJOURNMENT

+ next to an agenda item indicates an attachment