

TRANSPORTATION COMMITTEE

November 12, 2010

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE AND REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS JOINT MEETING OF OCTOBER 15, 2010

The joint meeting of the Transportation Committee and the Regional Planning Committee was called to order by Chair Jack Dale (East County) and Chair Jim Janney (South County) at 8:32 a.m.

A. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Action: There were no public comments/communications/member comments.

REPORTS (B through D)

B. 2050 REGIONAL TRANSPORTATION PLAN: DRAFT REVENUE CONSTRAINED TRANSPORTATION NETWORK SCENARIOS (DISCUSSION)

Based on revenue projections, various Revenue Constrained Transportation Network Scenarios have been developed using the prioritized project list and other factors. One of the goals of the Revenue Constrained Transportation Network Scenarios is to build and operate as much of the Unconstrained Transportation Network as possible, given revenue availability and flexibility, project priorities, and performance measures outcomes.

Heather Werdick, Senior Planner, presented the Revenue Constrained Transportation Network Scenarios, as well as the preliminary performance of each scenario based on feedback from SANDAG Working Groups, Policy Advisory Committees, and Board of Directors over the past month. Dave Schumacher, Principal Planner, provided a detailed overview of the transit components, as part of the transit network within the scenarios.

Kathy Keehan, Executive Director of the San Diego County Bicycle Coalition, requested staff dedicate 3 percent of the funds toward developing a scenario which would increase the investment in bicycle and pedestrian infrastructure improvements, transportation demand management, and non-motorized transportation.

Action: This item was presented for discussion only.

C. 2050 REGIONAL TRANSPORTATION PLAN: DRAFT POLICY OPTIONS TO SUPPORT THE TRANSIT NETWORK (DISCUSSION)

In conjunction with the preparation of the various Revenue Constrained Transportation Network Scenarios, SANDAG is preparing a menu of policy options that could be considered for inclusion in the RTP to support the transit network that ultimately becomes part of the overall transportation network. The Regional Planning Technical Working Group,

Cities/County Transportation Advisory Committee, and Regional Planning Stakeholders Working Group have participated in an interactive exercise to help prioritize the options for consideration by the Regional Planning and Transportation Committees. In addition, a public workshop is planned later this month. The options also will be considered for possible inclusion in the Sustainable Communities Strategy (SCS).

Carolina Gregor, Senior Planner, and Dave Schumacher, Principal Planner, introduced the policy options to support the transit network which could be included in components of the RTP, the SCS, and possibly the update to the Regional Comprehensive Plan, focusing specifically on parking, land use, and funding.

Action: This item was provided for discussion only.

D. 2050 REGIONAL TRANSPORTATION PLAN: SUSTAINABLE COMMUNITIES STRATEGY (INFORMATION)

The SCS will be an integral part of the 2050 Regional Transportation Plan, demonstrating how the regional development pattern, transportation network, policies, and programs can work together to achieve greenhouse gas emission targets for cars and light trucks. The SCS will be based upon four building blocks that have underpinned transportation planning in the San Diego region for many years: (1) a land use pattern that accommodates the region's future employment and housing needs, and protects sensitive habitat and other resources; (2) a transportation network of public transit, highways, local streets, bikeways, and walkways; (3) transportation demand management strategies; and (4) transportation system management programs. Coleen Clementson, Principal Planner, presented a summary of the SANDAG Board discussion on this report.

Action: This item was provided for information only.

Chair Jim Janney (South County) and Chair Jack Dale (East County) adjourned the joint meeting of the Transportation Committee and the Regional Planning Committee at 10:54 a.m.

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF OCTOBER 15, 2010

The meeting of the Transportation Committee was called to order by Chair Jack Dale (East County) at 10:54 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Mayor Jim Desmond (North County Inland) and a second by Vice Chair Matt Hall (North County Coastal), the Regional Planning Committee unanimously approved the minutes from the October 1, 2010, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Action: There were no public comments/communications/member comments.

REPORTS (3 through 5)

3. PROPOSED *TransNet* 2010 BOND ISSUANCE: FINAL REVIEW AND RECOMMENDATION OF BOND DOCUMENTS (RECOMMEND)

Lauren Warrem, Finance Director, reported that on July 23, 2010, the Board of Directors approved the 2010 *TransNet* Plan of Finance update. In September, the Independent Taxpayer Oversight Committee (ITOC) received a verbal report on the bond strategy and the Transportation Committee and the Board reviewed the draft bond documents and financing schedule for the issuance of \$350 million in long-term fixed rate debt. At its October 13, 2010, meeting, ITOC received an update on the proposed issuance of \$350 million in fixed-rate bonds.

Brooke Abola, Senior Associate, Orrick, Herrington and Sutcliffe, LLP; Keith Curry, Managing Director, Public Financial Management; and, Barney Allison, Attorney at Law, Nossaman, LLP; and Anthony Hughes, Managing Director, Barclays Capital provided information and responded to inquiries.

Action: Upon a motion by Mayor Jim Desmond (North County Inland) and a second by Mayor Pro Tem Jim King (South County), the Transportation Committee unanimously recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission, adopt Resolution No. RTC 2011-01, authorizing the issuance of not to exceed \$350 million of fixed-rate bonds and the execution and distribution of the documents that are attached in substantially final form.

4. PUBLIC HEARING: 2050 REGIONAL TRANSPORTATION PLAN (RTP): DRAFT PROPOSED METHODOLOGY FOR CONDUCTING THE RTP AIR QUALITY CONFORMITY DETERMINATION (HOLD PUBLIC HEARING/RECOMMEND)

Chair Dale opened the Public Hearing for the 2050 Regional Transportation Plan (RTP): Draft Proposed Methodology for Conducting the RTP Air Quality Conformity Determination.

Rachel Kennedy, Senior Planner, presented the item and provided a report to brief Committee members.

Noting that there were no public comments, Chair Dale closed the public hearing.

Action: Upon a motion by Chairwoman Pam Slater-Price (County of San Diego) and a second by Mayor Pro Tem Jim King (South County), the Transportation Committee (1) held a public hearing to solicit public comments on shortening the conformity timeline and proposed methodology for the regional emissions analysis for the 2050 RTP; and (2) recommended the shortening of the conformity timeframe and proposed methodology for conducting the 2050 RTP air quality conformity determination to the Board of Directors for approval.

5. PUBLIC HEARING: PROPOSED FINAL 2010 – 2014 COORDINATED PLAN (HOLD PUBLIC HEARING/RECOMMEND)

Chair Dale opened the Public Hearing for the Proposed Final 2010 – 2014 Coordinated Plan.

Phil Trom, Associate Planner, presented the item and provided a report to brief Committee members.

Larry Glavinic, representing the Valley Center Town Council, stated this could be an opportunity for mitigation by sharing the transit facilities. It is also an opportunity to redirect transit funding in order to do something out of the box.

Joyce Lawrence, a member of the public representing Ramona, expressed support for the Coordinated Plan and said the citizens of Ramona look forward to working with SANDAG and other officials on public transportation.

LaVonna Connelly, Coordinator of the Ramona Transportation Action Committee, and FACT Board Member, expressed the Committee's desire to partner with other entities in order to develop rural transportation solutions.

Bob Campbell, Chairman (North County Transit District), assured Mr. Glavinic, on behalf of NCTD and as a member of FACT, that his concerns were not being ignored. He commended Ms. Connelly on her efforts to obtain subsidized transit in Ramona. He also praised tribal partners for co-sponsoring public transportation routes serving tribal members and several rural communities. He commented that out of the box thinking will allow expanded service and that FACT, serving as the CTSA for SANDAG, would be of great assistance should funding become available for mobility management.

Mayor Pro Tem Jim King (South County) suggested treating rural transportation as a separate entity, prioritizing service to meet medical and public safety needs. He also suggested developing an approach through SANDAG, targeting rural needs specifically and looking at other sources of funding.

Chair Dale closed the public hearing.

Action: Upon a motion by Chairwoman Slater-Price and a second by Vice Chair Matt Hall (North County Coastal), the Transportation Committee (1) held a public hearing on the 2010 – 2014 Coordinated Plan; and (2) after considering public comments, recommended that the Board of Directors approve the Final 2010-2014 Coordinated Plan in substantially the same form as shown in Attachment 2.

6. UPCOMING MEETINGS

Due to the Thanksgiving holiday schedule, the next meeting of the Transportation Committee is scheduled for Friday, November 12, 2010 (**second Friday**), at 9 a.m., and will be the only meeting in November.

7. ADJOURNMENT

Chair Dale adjourned the meeting of the Transportation Committee at 11:58 p.m.

Attachments: Regional Planning Committee Attendance Sheet
Transportation Committee Attendance Sheet

**CONFIRMED ATTENDANCE
SANDAG REGIONAL PLANNING COMMITTEE MEETING
OCTOBER 15, 2010**

SUBREGIONAL AREA	JURISDICTION	NAME	MEMBER / ALTERNATE	ATTENDING	
				Yes	No
North County Inland	City of Vista	Steve Gronke	Member	✓	
	City of Poway	Don Higginson	Alternate	✓	
South County	City of Imperial Beach	Jim Janney, Chair	Member	✓	
	City of Coronado	Al Ovrom	Alternate	--	--
North County Coastal	City of Solana Beach	Lesia Heebner	Member	✓	
	City of Encinitas	Teresa Barth	Alternate	✓	
East County	City of Lemon Grove	Jerry Jones, Vice Chair	Member		✓
	City of Lemon Grove	Jerry Selby	Alternate	✓	
City of San Diego	----	Jerry Sanders	Member		✓
	----	Sherri Lightner	1 st Alternate		✓
County of San Diego	----	Pam Slater-Price	Member	✓	
	----	Bill Horn	Alternate		✓
Advisory Members	Caltrans, District 11	Laurie Berman	Member	✓	
		Bill Figge	Alternate	✓	
Advisory Member	San Diego County Water Authority	Elsa Saxod	Member	✓	
		Howard Williams	Alternate		✓
Advisory Member	Department of Defense	Steve Chung	Member	✓	
Advisory Member	San Diego Unified Port District	Lou Smith	Member	✓	
		Steve Padilla	Alternate		✓
Advisory Member	MTS	Al Ovrom	Member	✓	
		Vacant	Alternate	--	--
Advisory Member	NCTD	Carl Hilliard	Member	✓	
		Sam Abed	Alternate		✓
Advisory Member	Regional Planning Technical Working Group (TWG)	Bill Anderson	Member		✓
		Bill Chopyk	Alternate		✓
Advisory Member	Southern California Tribal Chairmen's Association	Johnny Hernandez (Iipay Nation of Santa Ysabel)	Member		✓
		Allen Lawson (San Pasqual)	Member	✓	
		Denis Turner (SCTCA)	Alternate		✓

SUBREGIONAL AREA	JURISDICTION	NAME	MEMBER / ALTERNATE	ATTENDING	
				Yes	No
Environmental Mitigation Program Advisory Member	Wildlife Conservation Board	Deborah Townsend	Member		✓
		Catherine Caldwell	Alternate		✓
Environmental Mitigation Program Advisory Member	California Department of Fish and Game	Steve Juarez	Member		✓
		David Mayer	Alternate		✓
Environmental Mitigation Program Advisory Member	US Army Corps of Engineers	Therese O'Rourke	Member		✓
		Michelle Matson	Alternate		✓
Environmental Mitigation Program Advisory Member	US Fish and Wildlife Service	<i>Vacant</i>	Member	--	--
		Susan Wynn	Alternate		✓

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
OCTOBER 15, 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	Yes
	----	Todd Gloria	Alternate	Yes
	----	Marti Emerald	Alternate	No
County of San Diego	----	Ron Roberts	Member	Yes
	----	Greg Cox	Alternate	No
	----	Pam 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	Yes
		Dave Toler	Member	No
		Francine Kupsch	Alternate	No
		Jerome Stocks	Vice Chair BOD Ex-Officio	No