

TRANSPORTATION COMMITTEE

December 10, 2010

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF NOVEMBER 12, 2010

The meeting of the Transportation Committee was called to order by Chair Jack Dale (East County) at 9:08 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Councilmember Jim King (South County) and a second by Councilmember Todd Gloria (City of San Diego), the Transportation Committee approved the minutes from the October 15, 2010, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chuck Lungerhausen, a member of the public, spoke regarding the lack of access to public transportation to Kaiser Hospital's new locations. Chair Dale directed staff to follow up with Mr. Lungerhausen on his concerns.

REPORTS (3 through 5)

3. 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 1 (APPROVE)

On September 24, 2010, the Board of Directors adopted the 2010 Regional Transportation Improvement Program, the multiyear program of proposed major highway, arterial, transit, and bikeway projects in the San Diego region covering the period FY 2011 to FY 2015. SANDAG received a request from Caltrans to process an amendment due to the urgency related to the programming of newly awarded federal funds.

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

Gordon Lutes, a member of the public, spoke regarding his opposition to SANDAG's position on the Interstate 5 (I-5) widening project and requested that SANDAG consider the 10-lane proposal.

Action: Upon a motion by Mayor Jim Desmond (North County Inland) and a second by Chairman Bob Campbell (North County Transit District [NCTD]), the Transportation Committee approved Amendment No. 1 to the 2010 Regional Transportation Improvement Program, subject to federal approval of the 2011 Federal State Transportation Improvement Program.

5. SABRE SPRINGS/PEÑASQUITOS INTERSTATE 15 TRANSIT CENTER PARKING STRUCTURE: MITIGATED NEGATIVE DECLARATION (INFORMATION)

The Draft Mitigated Negative Declaration (Draft MND) for the Sabre Springs/Peñasquitos Interstate 15 (I-15) Transit Center Parking Structure and supporting documents have been made available for a 30-day public review comment period beginning November 3, 2010, and ending December 2, 2010. SANDAG staff prepared responses to comments received on the Draft MND. It is expected that the Transportation Committee will consider the adoption of the Draft MND at the January 7, 2011, meeting. The Draft MND and supporting documents can be viewed from the SANDAG Web Site at www.sandag.org/notices.

Frank Owsiany, Senior Transportation Engineer, presented the item.

Action: This item was presented for information.

4. DRAFT 2050 REGIONAL TRANSPORTATION PLAN REVENUE CONSTRAINED NETWORK SCENARIO (DISCUSSION)

Based on revenue projections, four Revenue Constrained Network Scenarios have been developed using the prioritized project list and other factors. The Revenue Constrained Network Scenarios will attempt to build and operate as much of the Unconstrained Network as possible, given revenue availability and flexibility, and project priorities.

Based on feedback from SANDAG Working Groups, Policy Advisory Committees, and the Board of Directors, Heather Werdick, Senior Regional Planner, summarized input received on the four Scenarios, and provided additional clarifying information. Marney Cox, Chief Economist, discussed staff's analysis of the economic impact of the different scenarios.

The Transportation Committee discussed the four Scenarios and provided input. The Transportation Committee will be asked to recommend to the Board of Directors a preferred Revenue Constrained Network Scenario next month for use in the Draft 2050 RTP.

Hannah Cohen, Sustainable San Diego, spoke regarding the recommendations previously submitted by Sustainable San Diego and requested that SANDAG consider implementing the suggestions they have requested.

Kathy Keehan, San Diego County Bicycle Coalition, spoke in support of this item and the active transportation recommendations.

Craig Scott, Automobile Association of Southern California, spoke in support of the item and requested clarification regarding the impact of the scenarios to the *TransNet* program of projects.

Action: This item was presented for discussion.

6. UPCOMING MEETINGS

Due to the Christmas holiday schedule, the next meeting of the Transportation Committee will be held on Friday, December 10, 2010 (**second Friday**), at 9 a.m. This will be the only December meeting of the Transportation Committee.

7. ADJOURNMENT

Chair Dale adjourned the meeting at 10:41 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
NOVEMBER 12, 2010**

GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	City of Carlsbad	Matt Hall (Vice Chair)	Member	No
	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	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
	----	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	No
		Jim Panknin	Alternate	Yes
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