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TRANSPORTATION COMMITTEE AGENDA

Friday, December 10, 2010
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **2050 REGIONAL TRANSPORTATION PLAN:
PREFERRED REVENUE CONSTRAINED
TRANSPORTATION NETWORK SCENARIO**

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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.

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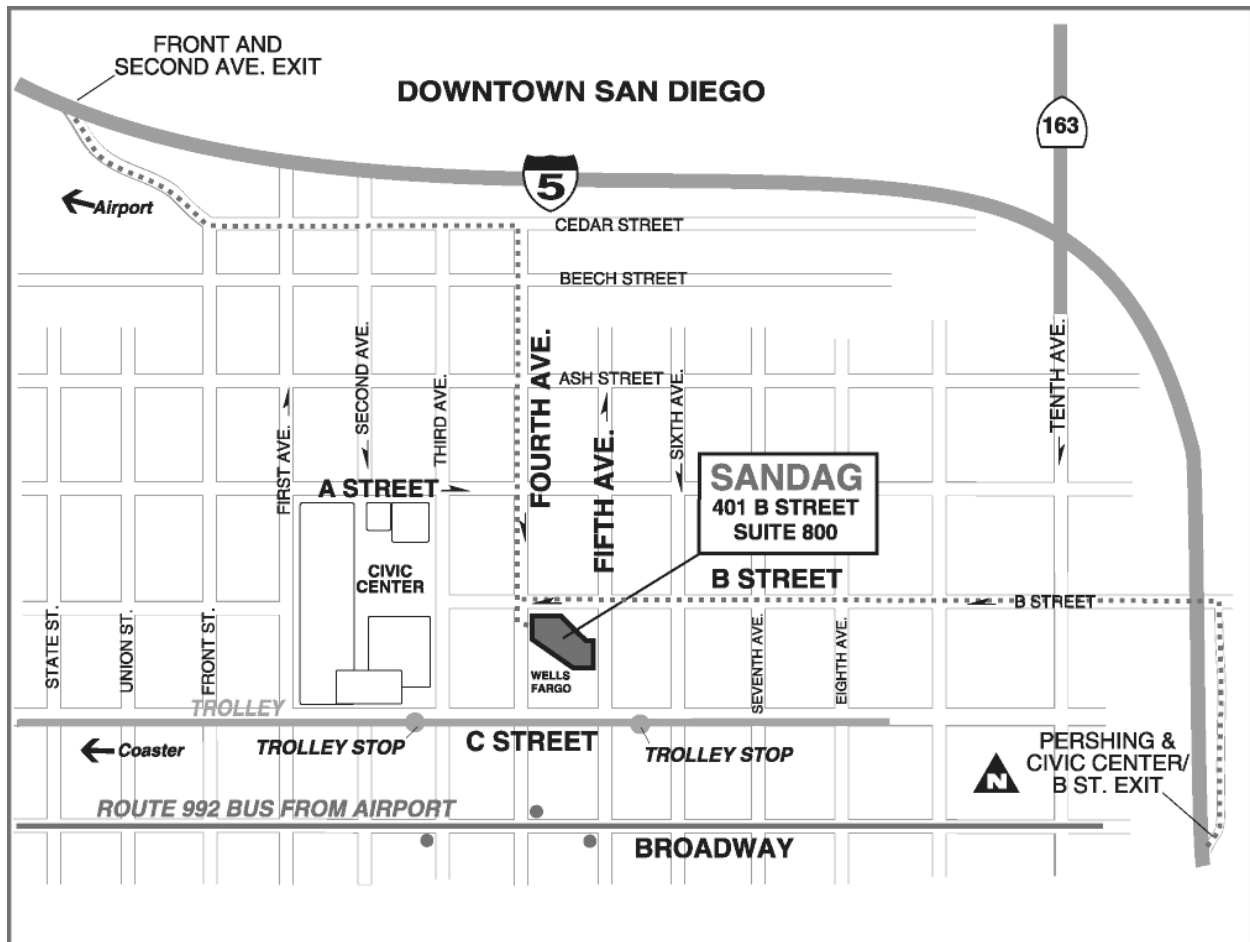


Welcome to SANDAG. Members of the public may speak to the Transportation Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited to address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. 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 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, December 10, 2010

ITEM #	RECOMMENDATION
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- | | | |
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| +1. | APPROVAL OF NOVEMBER 12, 2010, MEETING MINUTES | APPROVE |
| 2. | PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS | |

Members of the public shall have the opportunity to address the Transportation Committee on any issue within the jurisdiction of the Committee that is not on this agenda. Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Committee members. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.

REPORTS (3 through 6)

- | | | |
|-----|---|-----------|
| +3. | EXTENSION REQUESTS FOR FY 2010 TRANSPORTATION DEVELOPMENT ACT AUDITS (Lisa Kondrat-Dauphin) | RECOMMEND |
|-----|---|-----------|

The Cities of Chula Vista and San Diego, and SANDAG have requested an extension for their fiscal year 2010 Transportation Development Act (TDA) audits. The Transportation Committee is asked to recommend that the Board of Directors approve TDA audit extension requests for the Cities of Chula Vista and San Diego, and SANDAG, until March 27, 2011, as permitted by the Public Utilities Code and the California Code of Regulations.

- | | | |
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| +4. | 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 2 (Michelle Merino) | APPROVE |
|-----|---|---------|

On September 24, 2010, the Board of Directors adopted the 2010 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 2011 to FY 2015. Amendment No. 2 includes the Board-approved projects as part of the Robust Scenario for *TransNet* as well as project changes requested by member agencies. The Transportation Committee is asked to adopt Resolution No. 2011-09, approving Amendment No. 2 to the 2010 Regional Transportation Improvement Program, subject to federal approval of the 2011 Federal Statewide Transportation Improvement Program.

- +5. **SAN YSIDRO FREIGHT RAIL YARD IMPROVEMENT PROJECT: FINAL MITIGATED NEGATIVE DECLARATION (John Haggerty)** **ADOPT**

On June 18, 2010, the Transportation Committee was presented with a status update of projects on the Blue and Orange Line Corridor which includes the San Ysidro Freight Rail Yard Improvement Project. A draft Mitigated Negative Declaration (MND) was circulated for a 30-day public review and comment period in July 2010 for the San Ysidro project. SANDAG received comments on the draft MND that have been incorporated into the final MND. The Transportation Committee is asked to adopt the final Mitigated Negative Declaration for the San Ysidro Freight Rail Yard Improvement Project in substantially the same form as attached to the report.

- +6. **2050 REGIONAL TRANSPORTATION PLAN: PREFERRED REVENUE CONSTRAINED TRANSPORTATION NETWORK SCENARIO (Heather Adamson)** **RECOMMEND**

Based on revenue projections through 2050, four Revenue Constrained Transportation Network Scenarios (Scenarios) were developed using prioritized project lists and other factors. The Scenarios attempt to build and operate as much of the Unconstrained Transportation Network as possible, given revenue availability and flexibility, and project priorities. These Scenarios were presented at several Transportation Committee meetings during the fall. At its November 19, 2010, meeting, the Board of Directors provided input and direction to staff on the development of a Hybrid Scenario. The Transportation Committee is asked to consider this information and recommend the Hybrid Scenario as the preferred Revenue Constrained Transportation Network Scenario to the Board of Directors.

7. **UPCOMING MEETINGS** **INFORMATION**

The next meeting of the Transportation Committee is scheduled for Friday, January 7, 2011, at 9 a.m.

8. **ADJOURNMENT**

+ next to an agenda item indicates an attachment