

TRANSPORTATION COMMITTEE

January 7, 2011

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF DECEMBER 10, 2010

The meeting of the Transportation Committee was called to order by Chair Jack Dale (East County) at 9:01 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Pro Tem Carrie Downey (South County) and a second by Chairman Harry Mathis (Metropolitan Transit System [MTS]), the Transportation Committee approved the minutes from the November 12, 2010, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Laurie Berman, Executive Director, Caltrans District 11, stated that several projects were designated Catalyst Projects and recognized at a recent awards presentation sponsored by the state Department of Housing and Community Development. Funded by Proposition 1C, fourteen awards were given statewide to incentivize innovative land use planning and green building strategies. Our region received three awards: two in the City of San Diego, The Village at Market Creek and the Quarry Falls Projects, and one in National City, the Paradise Creek Revitalization Project.

Coleen Clementson, Principal Regional Planner, stated that staff proposed removing Item 5, San Ysidro Freight Rail Improvements Project, from the agenda and Chair Dale directed staff to bring the item back to the Committee at a future meeting.

REPORTS (3 through 6)

3. EXTENSION REQUESTS FOR FY 2010 TRANSPORTATION DEVELOPMENT ACT AUDITS (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.

Lisa Kondrat-Dauphin, Senior Accountant, 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 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.

4. 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 2 (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.

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

Action: Upon a motion by Mayor Pro Tem Downey and a second by Supervisor Ron Roberts (County of San Diego), the Transportation Committee adopted 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 (ADOPT)

This item was not heard.

6. 2050 REGIONAL TRANSPORTATION PLAN: PREFERRED REVENUE CONSTRAINED TRANSPORTATION NETWORK SCENARIO (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.

Heather Adamson, Senior Regional Planner, presented the item.

Ben Nichols, Hillcrest Business Association, commented in favor of this item, specifically including funding for streetcars in Hillcrest in the Plan.

Kathy Keehan, San Diego County Bicycle Coalition, commented in favor of this item.

Michael Taotay, Hillcrest Business Improvement District, spoke in favor of this item, specifically including funding for streetcars in Hillcrest in the Plan.

Elyse Lowe, Executive Director Move San Diego, submitted written comments and spoke in favor of this item and the revenue constrained scenario.

Dan Allen, member of the public, spoke in favor of this item and the hybrid scenario with the exception of the I-5 widening.

Duncan McFetridge, Save Our Forests and Ranchlands, spoke in favor of this item with some specific exceptions which he detailed in his presentation.

Hannah Cohen, Sustainable San Diego, spoke in favor of this item.

Action: Upon a motion by Chairman Mathis and a second by Mayor Pro Tem Downey, the Transportation Committee recommended the Hybrid Scenario as the preferred Revenue Constrained Transportation Network Scenario to the Board of Directors with the following change:

- Implementation of the three highest ranked streetcar projects, with the assumption that a significant amount of the capital and operating funding would be derived from nontransit funding sources
- The Transportation Committee further recommended that the Unconstrained Network Scenario be modified to include Interstate 15 between Centre City Parkway and State Route 78 with a configuration of ten general purpose lanes and four Managed Lanes.

7. UPCOMING MEETINGS

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

8. ADJOURNMENT

Chair Dale adjourned the meeting at 9:57 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
DECEMBER 10, 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	No
South County	City of Coronado	Carrie Downey	Member	Yes
	City of Imperial Beach	Jim King	Alternate	No
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	Bill Horn	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