

TRANSPORTATION COMMITTEE

February 18, 2011

AGENDA ITEM NO.: **1A**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF JANUARY 21, 2011

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 JANUARY 7, 2011, MEETING MINUTES (APPROVE)

Action: Upon a motion by Mayor Jim Desmond (North County Inland) and a second by Councilmember Todd Gloria (City of San Diego), the Transportation Committee unanimously approved the minutes from the January 7, 2011, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

CONSENT (3 through 6)

3. BLUE AND ORANGE LINE IMPROVEMENTS PROJECTS UPDATE (INFORMATION)

An update on the Blue and Orange Line Corridor Improvement projects including the budget, schedule status, and other issues was provided.

4. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM OF PROJECTS (RECOMMEND)

Sookyung Kim, Financial Programming Manager, reported that the Federal Transit Administration (FTA) provides funding for capital and operating assistance to transit agencies providing rural transportation services through the Section 5311 Non-Urbanized Area Formula Program. Caltrans has published the estimated apportionment for federal Fiscal Year (FFY) 2011. The Transportation Committee is asked to recommend that the Board of Directors approve the apportionment of Federal Transit Administration Section 5311 funds for Federal Fiscal Year 2011.

5. FY 2011 TRANSPORTATION DEVELOPMENT ACT CLAIM AMENDMENTS (APPROVE)

Sookyung Kim, Financial Programming Manager, informed that the Board of Directors approved claim amendments to the 2011 Transportation Development Act (TDA) on July 16, 2010. Amendment No. 2 to the 2010 Regional Transportation Improvement Program approved by the Transportation Committee on December 10, 2010, includes revisions to

various capital projects for the Metropolitan Transit System (MTS) and SANDAG necessitating an amendment to the TDA claims. The Transportation Committee is asked to (1) approve Resolution No. 2011-10 regarding the FY 2011 TDA claim amendments in substantially the same form as shown in Attachment 1; and (2) direct staff to provide instructions to the County Office of Auditor Controller to revise these claims.

6. FY 2012 FEDERAL TRANSPORTATION APPROPRIATIONS PROPOSALS (RECOMMEND)

The Transportation Committee is asked to recommend that the Board of Directors approve the list of projects (Attachment 1) for submittal to the San Diego Congressional delegation in the FY 2012 federal transportation appropriations cycle.

Action: Upon a motion by Vice Chair Matt Hall (North County Coastal) and a second by Tom Smisek (San Diego County Regional Airport Authority), the Transportation Committee unanimously recommended approval of Consent Items 3 through 6.

REPORTS (7 through 10)

7. 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 3 (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. SANDAG processes amendments to the RTIP on a quarterly basis based on requests from member agencies.

Action: Upon a motion by Mayor Jim Desmond (North County Inland) and a second by Tom Smisek (San Diego County Regional Airport Authority), the Transportation Committee unanimously approved the adoption of Resolution No. 2011-11 in substantially the same form as shown in Attachment 1, approving Amendment No. 3 to the 2010 Regional Transportation Improvement Program.

8. FY 2011 BUDGET AMENDMENT: ENCINITAS PEDESTRIAN CROSSING FUNDING EXCHANGE (RECOMMEND)

Sookyung Kim, Financial Programming Manager, reported that the Encinitas Pedestrian Crossing provides grade-separated pedestrian crossings along the rail corridor within the City of Encinitas. The design for this project is nearly completed. Traffic Congestion Relief Program funds previously programmed for this project are not available at this time. A funding exchange would allow this project to proceed to construction on schedule.

Action: Upon a motion by Mayor Jim Desmond (North County Inland) and a second by Councilmember Todd Gloria (City of San Diego), the Transportation Committee unanimously recommended that the Board of Directors: (1) approve the exchange of \$2.752 million in Traffic Congestion Relief Program funds from the Encinitas Pedestrian Crossings project (CIP 1143800) for a like amount of *TransNet* funds from the Elvira to Morena Double Track project (CIP 1239811); and (2) approve amendments to the Capital Improvement Program budgets for both projects as shown in Attachment 1.

9. FY 2011 BUDGET AMENDMENT: BAYSHORE BIKEWAY FUNDING RECOMMENDATION (RECOMMEND)

Stephan Vance, Senior Regional Planner, informed on the Bayshore Bikeway design and construction funding opportunity on the section located in the cities of National City and San Diego.

Action: Upon a motion by Councilmember Todd Gloria (City of San Diego) and a second by Tom Smisek (San Diego County Regional Airport Authority), the Transportation Committee unanimously recommended that the Board of Directors approve funding for Bayshore Bikeway design and construction in the cities of National City and San Diego by (1) authorizing staff to submit a pre-grant award resolution, in substantially the same form as Attachment 3, for \$2.5 million in funds from the State Coastal Conservancy, (2) programming an additional \$1.06 million in federal Transportation Enhancement funds for the project, and (3) approving an amendment to the FY 2011 Budget to increase the Bayshore Bikeway project (CIP 1143700, Attachment 2) from \$3.046 million to \$6.606 million.

10. PROGRESS REPORT ON THE REGIONAL AVIATION STRATEGIC PLAN (RASP) AND THE AIRPORT MULTIMODAL ACCESSIBILITY PLAN (AMAP) (INFORMATION)

Linda Culp, Principal Regional Planner, introduced Eric Bernhardt, Director, LeighFisher, Inc. He presented an overview of the RASP, and summarized the findings of the fifteen scenarios for demand capacity at the twelve San Diego County public use airports and Tijuana Rodriguez airport. He announced a RASP Open House would be held on Wednesday, January 26, 2011, from 5:30 – 7:30 p.m.

Ms. Culp provided a status report on the AMAP, and briefed the Committee on the various airport roadway transit improvements under study for the AMAP.

Action: This item was presented for information only.

Gary Gallegos, Executive Director (SANDAG), updated the Committee on the recent California Transportation Commission (CTC) meeting in which approximately \$80 million in funds were allocated for various projects in the San Diego Region.

Mayor Jim Desmond (North County Inland) asked in regards to Item No. 6 what the previous year's amount was in federal transportation appropriations.

Mr. Gallegos stated that he believed a couple of million dollars were received, and it is expected that this year, the House of Representatives will not be giving any earmarks. He added that representatives from North County Transit District, Metropolitan Transit System, and SANDAG will be in Washington D.C. the week of January 24 to meet with representatives to apprise them of the Region's needs.

Mayor Pro Tem Carrie Downey (South County) informed on the 100th Anniversary Parade of Flight and North Island Open House event on February 12, 2011, at Naval Air Station North Island involving over 200 planes flying over the San Diego Bay.

11. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, February 18, 2011, at 9 a.m. Please note that there is only one meeting in February due to the Board Summit.

12. ADJOURNMENT

Chair Dale adjourned the meeting at 9:50 a.m.

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
JANUARY 21, 2011**

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	Yes
	City of Imperial Beach	Jim King	Alternate	Yes
City of San Diego	----	Todd Gloria	Member	Yes
	----	Anthony Young	Alternate	No
	----	Lori Zapf	Alternate	No
County of San Diego	----	Ron Roberts	Member	Yes
	----	Bill Horn	Alternate	Yes
	----	Pam Slater-Price	2 nd Alternate	No
Metropolitan Transit System	----	Harry Mathis	Member	Yes
	----	Al Ovrom	Alternate	No
North County Transit District	----	Bill Horn	Member	Yes
	----	Chris Orlando	Alternate	No
		VACANT	Alternate	--
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