

TRANSPORTATION COMMITTEE

February 18, 2011

AGENDA ITEM NO.: **1B**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE AND REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS JOINT MEETING OF JANUARY 21, 2011

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 10:31 a.m.

A. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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

REPORT (B)

B. 2050 REGIONAL TRANSPORTATION PLAN: REVIEW OF ANTICIPATED REVENUES AND THEIR ALLOWABLE USES AND DRAFT PHASING OF THE PREFERRED REVENUE CONSTRAINED TRANSPORTATION NETWORK SCENARIO (DISCUSSION)

Elisa Arias, Principal Regional Planner reported on the amount and timing of the anticipated revenues over the next forty years, when they will become available to the region, and the allowable uses for the various local, state, federal revenues.

Heather Adamson, Senior Regional Planner, informed on the draft phasing of transit and highway projects, as well as overall revenue phasing for local streets, active transportation projects and programs, Transportation Demand Management (TDM), and Transportation System Management (TSM) programs.

Gayle Reid, representing Emerald Hills, expressed concern that District 4 was being overlooked and relayed their interest in being included in the planning efforts related to the extension of the I-805 corridor and west on Highway 94.

Elyse Lowe, Executive Director, Move SD, commented that transit frequency and trip times play a strong role and asked that staff consider 10 minute frequencies. She also requested an increased investment by SANDAG in smart growth opportunity area incentive funding.

Brian Pollard, representing the Valencia Park Town Council, expressed concern that they were not included in the planning process regarding the I-805 corridor and asked that more outreach be available to the community.

Ed Batchelder, Advance Planning Manager, City of Chula Vista, supported the build out scenario that is under the revenue constrained alternatives and commented about the phasing proposals. Regarding the SR 125, he asked that a priority ranking be reflected for the SR 125 in the RTP so that it is clear as to its' need and timing; and, that the RTP consider reflecting a four to six-lane phasing improvement at some point, based on demands that are in the travel model. Regarding BRT service in the I-805 corridor, he asked that the BRT service extend to Kearney and Sorrento Mesa in the first phase to provide access to job centers. And, regarding the bus rapid services proposed in Project 46, which connect the southern portion of Otay Ranch with regional LRT and BRT service, he asked that the project be moved to the 2021 -30 increment.

Frank Rivera, Principal Civil Engineer, City of Chula Vista, requested that improvements coincide with recommendations that were made in the I-5 Multimodal Corridor Study in regards to the I-5 corridor. He also suggested that two managed lanes only be provided between SR 54 and I-15 as part of Project 1, with the southerly limits of Project 1 being moved north from SR 905 to either SR 75 or Palomar Street.

Chip Buttner, representing the Jacobs Center, requested that they be informed of future planning in order to help them create a better access system in the area.

Charles Davis, Director of Development for the Jacobs Center, and resident of the southeast community, asked that a BRT in-line station be placed at the 47th Street trolley station in order to serve his community.

Colleen Windsor, Communications Director (SANDAG), informed on the public meetings and outreach efforts related to the I-805 and SR 94 projects.

Action: This item was provided for discussion only.

C. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Regional Planning Committee is scheduled for Friday, February 11, 2011, at 12:30 p.m. at the San Diego County Water Authority offices in Kearny Mesa, located at 4677 Overland Avenue, San Diego, CA.

The next meeting of the Transportation Committee is scheduled for Friday, February 18, 2011, at 9:00 a.m. at SANDAG.

D. ADJOURNMENT

Chair Dale adjourned the joint meeting of the Transportation Committee and the Regional Planning Committee at 11:43 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE JOINT 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	^{2nd} 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

CONFIRMED ATTENDANCE
SANDAG REGIONAL PLANNING COMMITTEE JOINT MEETING
JANUARY 21, 2011
12:00 p.m. to 2:00 p.m.

SUBREGIONAL AREA	JURISDICTION	NAME	MEMBER / ALTERNATE	ATTENDING	
				Yes	No
North County Inland	City of Escondido	Sam Abed	Member	✓	
	City of Vista	John Aguilera	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	George Gastil	Alternate	✓	
City of San Diego	----	Jerry Sanders	Member		✓
	----	Sherri Lightner	1 st Alternate		✓
County of San Diego	----	Bill Horn	Member	✓	
	----	Pam Slater-Price	Alternate		✓
Advisory Members	Caltrans, District 11	Laurie Berman	Member	✓	
		Bill Figge	Alternate	✓	
Advisory Member	San Diego County Water Authority	Howard Williams	Member	✓	
		Elsa Saxod	Alternate		✓
Advisory Member	Department of Defense	Steve Chung	Member	✓	
Advisory Member	San Diego Unified Port District	Lou Smith	Member	✓	
		Vacant	Alternate	--	--
Advisory Member	MTS	Al Ovrom	Member	✓	
		Mary England	Alternate		✓
Advisory Member	NCTD	Mark Filanc	Member		✓
		Ed Gallo	Alternate		✓
Advisory Member	Regional Planning Technical Working Group (TWG)	Bill Anderson	Member	✓	
		Bill Chopyk	Alternate		✓
Advisory Member	Southern California Tribal Chairmen's Association	Vacant	Member	--	--
		Allen Lawson (San Pasqual)	Member	✓	
		Denis Turner	Alternate		✓

		(SCTCA)			
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		✓