

## Members

Jack Dale, **Chair**  
*Councilmember, Santee*  
(Representing **East County**)

Matt Hall, **Vice Chair**  
*Mayor, Carlsbad*  
(Representing **North County Coastal**)

Jim Desmond  
*Mayor, San Marcos*  
(Representing **North County Inland**)

Carrie Downey  
*Mayor Pro Tem, Coronado*  
(Representing **South County**)

Todd Gloria, *Councilmember*  
**City of San Diego**

Ron Roberts, *Vice Chairman*  
**County of San Diego**

Harry Mathis, *Chairman*  
**Metropolitan Transit System**

Chris Orlando, *Chairman*  
**North County Transit District**

Tom Smisek  
**San Diego County Regional  
Airport Authority**

## Alternates

Art Madrid  
*Mayor, La Mesa*  
(Representing **East County**)

Carl Hilliard  
*Deputy Mayor, Del Mar*  
(Representing **North County Coastal**)

Judy Ritter  
*Mayor, Vista*  
(Representing **North County Inland**)

Jim King  
*Mayor Pro Tem, Imperial Beach*  
(Representing **South County**)

Anthony Young, *Council President*  
**City of San Diego**

Lori Zapf, *Councilmember*  
**City of San Diego**

Greg Cox, *Supervisor*  
**County of San Diego**

Bill Horn, *Chairman*  
**County of San Diego**

Pam Slater-Price, *Supervisor*  
**County of San Diego**

Al Ovrom  
**Metropolitan Transit System**

Dave Roberts  
**North County Transit District**

Jim Panknin  
**San Diego County Regional  
Airport Authority**

## Advisory Members

Laurie Berman  
*District 11 Director, Caltrans*

Albert Phoenix (Barona)  
David Toler (San Pasqual)  
Francine Kupsch (Los Coyotes)  
**Southern California Tribal  
Chairmen's Association**

Gary L. Gallegos  
*Executive Director, SANDAG*



# TRANSPORTATION COMMITTEE AGENDA

Friday, February 18, 2011  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7th Floor  
San Diego

## AGENDA HIGHLIGHTS

- **I-15 EXPRESS LANES AND BUS RAPID TRANSIT CORRIDOR UPDATE**
- **OVERVIEW OF INTELLIGENT TRANSPORTATION SYSTEMS FOR THE DRAFT 2050 REGIONAL TRANSPORTATION PLAN**
- **SAN DIEGO REGION AGGREGATE SUPPLY STUDY**

**PLEASE TURN OFF CELL PHONES DURING THE MEETING**

**YOU CAN LISTEN TO THE TRANSPORTATION COMMITTEE MEETING BY VISITING OUR WEB SITE AT [WWW.SANDAG.ORG](http://WWW.SANDAG.ORG)**

## 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.*

San Diego Association of Governments • 401 B Street, Suite 800, San Diego, CA 92101-4231  
(619) 699-1900 • Fax (619) 699-1905 • [www.sandag.org](http://www.sandag.org)

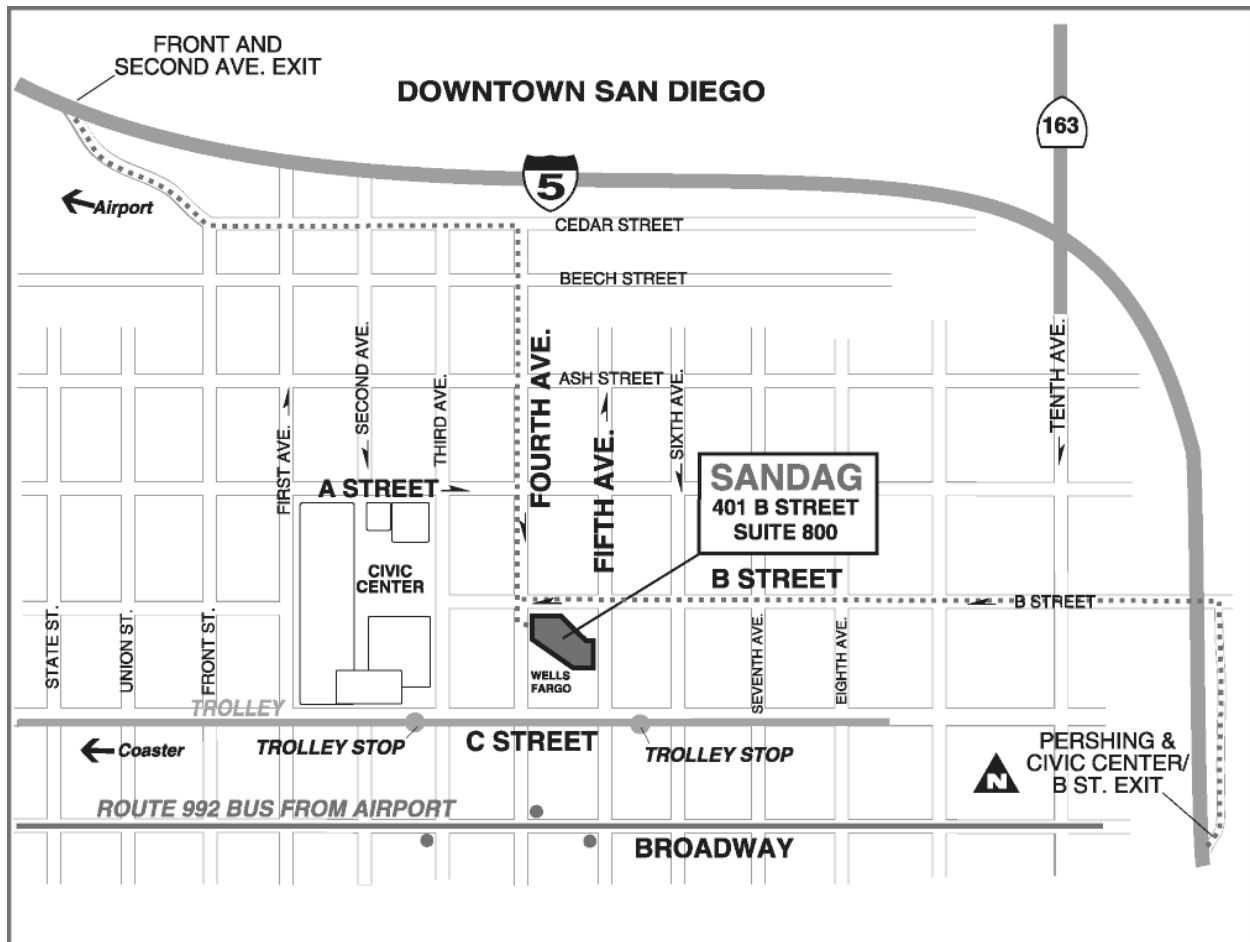


Welcome to SANDAG. Members of the public may speak to the Transportation Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited 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](http://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.**

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.

**SANDAG offices are accessible by public transit.  
Phone 511 or see 511sd.com for route information.**



# TRANSPORTATION COMMITTEE

Friday, February 18, 2011

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES  +A. January 21, 2011, Meeting Minutes +B. January 21, 2011, Joint Meeting with Regional Planning Committee	APPROVE
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS  Members of the public will 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.	
<b>CONSENT (3)</b>		
+3.	FEDERAL FISCAL YEAR 2009/10 REGIONAL SURFACE TRANSPORTATION PROGRAM AND CONGESTION MITIGATION AND AIR QUALITY REPORT (José A. Nuncio)  This report presents year-end summary information for the Regional Surface Transportation Program (RSTP) and Congestion Mitigation and Air Quality (CMAQ) federal funding programs. The report also discusses the use of programming tools to facilitate the delivery of regional projects in Federal Fiscal Year 2009/10.	INFORMATION
<b>REPORTS (4 through 13)</b>		
4.	THIS ITEM NOT USED	
+5.	FY 2011 <i>TransNet</i> AND TRANSPORTATION DEVELOPMENT ACT REVENUE REVISIONS AND FY 2012 TO FY 2016 TRANSIT REVENUE ESTIMATES (Sookyung Kim and Marney Cox)*  By March 1 of each year, SANDAG provides revenue estimates for the upcoming fiscal year as well as a projection for the next four fiscal years to allow the transit and local agencies to plan for capital projects and to determine operating subsidies. The Transportation Committee is asked to recommend that the Board of Directors: (1) approve the revision to the FY 2011 <i>TransNet</i> revenue estimate;	RECOMMEND

(2) accept the revision to the FY 2011 Transportation Development Act (TDA) revenue estimate while maintaining the current apportionment; (3) approve the FY 2012 allocations for *TransNet* and State Transit Assistance (STA) and the apportionments for TDA and Federal Transit Administration (FTA); and (4) approve the transit revenue estimates for FY 2013 to FY 2016 for TDA, FTA, and *TransNet*.

- +6. **FUNDING RECOMMENDATIONS FOR FFY 2010 JOBS ACCESS AND REVERSE COMMUTE AND NEW FREEDOM PROGRAMS AND FY 2012 AND FY 2013 *TransNet* SENIOR MINI-GRANT PROJECTS (Danielle Kochman)\*** **RECOMMEND**

SANDAG is responsible for administering the federal Job Access and Reverse Commute (JARC) and New Freedom programs, including the distribution of funds through a competitive selection process. Similarly, SANDAG also is responsible for distributing Senior Mini-Grant funds through a competitive process as required by the *TransNet* Extension Ordinance. The Transportation Committee is asked to recommend that the Board of Directors approve the JARC, New Freedom, and *TransNet* Senior Mini-Grant Projects proposed for selection as shown in Attachment 1.

- +7. **I-15 EXPRESS LANES AND BUS RAPID TRANSIT CORRIDOR UPDATE (Gustavo Dallarda, Caltrans; Barrow Emerson)** **INFORMATION**

Caltrans and SANDAG staff will provide an update on the progress of the Interstate 15 (I-15) Express Lanes and Bus Rapid Transit (BRT) projects. Express lanes are being constructed in the median of I-15 from State Route (SR) 163 to SR 78 with the introduction of BRT service in the corridor to follow.

- +8. **I-15 SABRE SPRINGS/PEÑASQUITOS TRANSIT CENTER PARKING STRUCTURE PROJECT MITIGATED NEGATIVE DECLARATION (Frank Owsiany)** **ADOPT**

The Transportation Committee is asked to: (1) adopt the Final Initial Study/Mitigated Negative Declaration for the I-15 Sabre Springs/ Peñasquitos Transit Center Parking Structure Project in substantially the same form as shown in Attachment 1; and (2) adopt Resolution No. 2011-13 (Attachment 2), approving the use of the design/build procurement method for the implementation of this project for the reasons set forth therein.

- +9. **I-15/MIRA MESA DIRECT ACCESS RAMP AND TRANSIT STATION: REQUEST FOR LETTER OF NO PREJUDICE (José A. Nuncio)** **APPROVE**

Caltrans will be ready to advertise the Interstate 15/Mira Mesa Direct Access Ramp project in early summer. The project has \$40.2 million in Proposition 1B Corridor Mobility Improvement Account (CMIA) funds programmed. Due to timing of the issuance of bonds by the state treasurer, the funds may not be available at that time. Approval of a Letter of No Prejudice by the California

Transportation Commission would allow Caltrans to begin the advertisement and award process in anticipation of allocation of these funds. The Transportation Committee is asked to approve the submittal of a Letter of No Prejudice to the California Transportation Commission in the amount of \$40.2 million in Proposition 1B Corridor Mobility Improvement Account funds for the implementation of the I-15/Mira Mesa Direct Access Ramp and Transit Station project.

- +10. **FY 2011 BUDGET AMENDMENTS: I-15 VIOLATION ENFORCEMENT SYSTEM STUDY AND I-15 FasTrak® PROJECTS (Ellison Alegre, Ingrid Weisenbach)** **APPROVE**

In August 2010, Caltrans announced a transportation planning grant award to SANDAG in the amount of \$240,000 to provide additional funding to the I-15 Violation Enforcement System (VES) Study. The proposed amendments to the FY 2011 Budget and Overall Work Program will accept these funds, along with an exchange of the required matching funds, to work elements as modified in Attachments 1 and 2. The Transportation Committee is asked to approve the FY 2011 budget amendments: (1) to accept Caltrans Transportation Planning Grant funds of \$240,000 in the I 15 Violation Enforcement System Study (work element #3310400) and (2) to approve a funding exchange of \$45,000 Federal Congestion/Value Pricing Program funds in the I-15 Violation Enforcement System Study (work element #3310400) for a like amount of *TransNet* funds from the I-15 FasTrak capital project (work element #1201504), in accordance with the local matching funds requirement; in substantially the same form as shown in Attachments 1 and 2.

- +11. **SAN YSIDRO FREIGHT RAIL YARD IMPROVEMENT PROJECT MITIGATED NEGATIVE DECLARATION (Pete d'Ablaing)** **ADOPT**

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 shown in the attachment.

- +12. **OVERVIEW OF INTELLIGENT TRANSPORTATION SYSTEMS FOR THE DRAFT 2050 REGIONAL TRANSPORTATION PLAN (Peter Thompson/Alex Estrella)** **DISCUSSION**

As part of the 2050 Regional Transportation Plan (2050 RTP), staff has completed the draft white paper, Overview of Intelligent Transportation Systems. The white paper introduces three key, emerging technologies for improving transportation system efficiency, system usage, and safety for consideration and inclusion in the 2050 RTP.

- +13. **SAN DIEGO REGION AGGREGATE SUPPLY STUDY** (Laurie Berman, Caltrans District 11 Director; Richard Chavez and Cheryl Mason) **INFORMATION**

In collaboration with Caltrans, SANDAG received a Transportation Planning Special Studies grant to explore construction aggregate supply in the San Diego region. SANDAG prepared a report identifying issues surrounding aggregate and developed GIS and other tools that policymakers could use to help identify potential aggregate sources. Staff will present the highlights and major findings from this study for the Committee's information.

14. **UPCOMING MEETINGS** **INFORMATION**

The next meeting of the Transportation Committee is scheduled for Friday, March 4, 2011, at 9 a.m.

15. **ADJOURNMENT**

+ next to an agenda item indicates an attachment