

# TRANSPORTATION COMMITTEE

April 1, 2011

AGENDA ITEM NO.: **1**

**Action Requested: APPROVE**

## TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF MARCH 18, 2011

The meeting of the Transportation Committee was called to order by Vice Chair Matt Hall (North County Coastal) 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 Tom Smisek (San Diego County Regional Airport Authority) and a second by Mayor Judy Ritter (North County Inland), the Transportation Committee approved the minutes from the March 4, 2011, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Jim Schmidt, a member of the public, spoke regarding his opposition to the proposed legislation by Senator Christine Kehoe which would require that all transit improvements be constructed along the coast of California prior to any highway improvements.

3. THIS NUMBER NOT USED.

### REPORTS (4 through 11)

4. INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE REPORT: INITIAL FINDINGS AND RECOMMENDATIONS OF THE FY 2010 *TransNet* FISCAL AND COMPLIANCE AUDITS (INFORMATION)

In accordance with the *TransNet* Extension Ordinance, the Independent Taxpayer Oversight Committee (ITOC) has the responsibility to conduct the annual fiscal and compliance audits of *TransNet* recipients. The Extension Ordinance also requires ITOC to share the initial audit findings and recommendations with the Transportation Committee 60 days prior to their release to resolve any inconsistencies and technical issues. On March 9, 2011, ITOC reviewed the initial findings and recommendations of the FY 2010 *TransNet* Fiscal and Compliance Audit as conducted by the certified public accounting firm of Mayer Hoffman McCann.

Carolyn Lee, ITOC Chair, presented the initial audit findings.

Action: This item was presented for information.

5. FY 2010 REQUESTS FOR EXCEPTIONS TO *TransNet* EXTENSION ORDINANCE REQUIREMENTS (RECOMMEND)

Lisa Kondrat-Dauphin, Senior Accountant, presented the item, and introduced Sam Perrera, the representative from the audit firm Mayer Hoffman McCann P.C.

Action: Upon a motion by Councilmember Todd Gloria (City of San Diego) and a second by Chairman Harry Mathis (Metropolitan Transit System [MTS]), the Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve: (1) the request by the San Diego Metropolitan Transit System (MTS) to exclude from the total FY 2010 operating cost per revenue vehicle hour for bus services calculation certain cost increases that were due to external events entirely beyond the control of MTS, as permitted under Section 4(C)5 of the *TransNet* Extension Ordinance; and (2) the City of Oceanside's request for special circumstances to allow three additional years in which to meet its FY 2010 Maintenance of Effort requirement.

6. 2010 STATE TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT (RECOMMEND)

The SANDAG 2010 State Transportation Improvement Program was adopted by the Board of Directors in early 2010. Amendments to two currently programmed projects, the Mid-Coast Corridor Trolley and the Planning and Program Monitoring project are required to reflect current schedule and budget.

José A. Nuncio, Manager of Financial Programming and Project Control, presented the item and described the revisions to the schedule and budget.

Action: Upon a motion by Mayor Jim Desmond (North County Inland) and a second by Councilmember Dave Roberts (North County Transit District [NCTD]), the Transportation Committee recommended that the Board of Directors approve the proposed 2010 STIP Amendment in substantially the same form as shown in Table 2 of the report.

7. SORRENTO TO MIRAMAR DOUBLE TRACK (PHASE 1) PROJECT: REQUEST FOR LETTER OF NO PREJUDICE (APPROVE)

The Sorrento-Miramar Phase 1 project is funded in part with Proposition 1B Trade Corridors Infrastructure Improvement Fund (TCIF) program. The project is scheduled to advertise for construction this spring. Due to the state's continuing budget crisis, it is anticipated the TCIF will not be available when the project begins the construction phase. This report proposes to proceed with Letters of No Prejudice (LONP). A submittal of an LONP would ensure reimbursement of state funds for local funds upon availability and would allow the project to proceed on schedule.

Sookyung Kim, Financial Programming Manager, presented the item.

Action: Upon a motion by Councilmember Roberts and a second by Chairman Bill Horn (County of San Diego), the Transportation Committee approved the submittal of a Letter of No Prejudice to the California Transportation Commission in the amount of \$10.8 million in Proposition 1B Trade Corridor Improvement Funds for the implementation of the Sorrento to Miramar Double Track (Phase 1) project.

8. FY 2012 TRANSIT CAPITAL IMPROVEMENT PROGRAM (RECOMMEND)

The Metropolitan Transit System (MTS) and the North County Transit District (NCTD) have developed their capital improvement programs (CIPs) for FY 2012 which are the basis for the Federal Transit Administration Section 5307 Urbanized Area formula fund grant, the Section 5309 Rail Modernization formula fund grant, and the Regional Transportation Improvement Program (RTIP) amendment for transportation projects. SANDAG is responsible for programming these funds and approving these grants.

Kim York, Financial Project Control Manager, presented the item.

Action: Upon a motion by Councilmember Roberts and a second by Councilmember Gloria, the Transportation Committee recommended that the Board of Directors: (1) approve the FY 2012 CIPs for the San Diego region (MTS and NCTD); (2) approve the submittal of FTA Sections 5307 and 5309 applications for the San Diego region (SANDAG, MTS, and NCTD); and (3) adopt Resolution No. 2011-14, in substantially the same form as shown in Attachment 5, approving Amendment No. 6 to the 2010 RTIP.

9. 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 8 (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 is processing an administrative amendment for the Bayshore Bikeway project due to timing related issues.

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

Action: Upon a motion by Chairman Horn and a second by Councilmember Roberts, the Transportation Committee approved Amendment No. 8 to the 2010 Regional Transportation Improvement Program.

10. DRAFT FAIR SHARE METHODOLOGY STUDY (ACCEPT)

In July 2008, SANDAG initiated a study to develop a consistent methodology to identify the likely impact of future growth on the regional transportation network due to proposed developments. The Fair Share Methodology Study identifies recommended methods for calculating regional fair share contributions for regional transportation projects. With input from a Fair Share Stakeholders Working Group and a Technical Advisory Group, a recommended approach and draft report have been prepared.

Heather Adamson, Senior Regional Planner, presented the item.

Action: Upon a motion by Chairman Mathis and a second by Councilmember Roberts, the Transportation Committee accepted the report and released it for a 30-day public review and comment period.

11. UPDATE ON LOSSAN RAIL CORRIDOR IMPROVEMENTS (INFORMATION)

The Los Angeles-San Diego-San Luis Obispo (LOSSAN) rail corridor is the second busiest intercity rail corridor in the nation supporting commuter, intercity, and freight rail services. The 2030 Regional Transportation Plan calls for double tracking the entire corridor, improving stations, and increasing commuter rail service over the next 20+ years in order to increase ridership and improve travel times and carrying capacity in the corridor.

Bill Prey, Principal Construction Engineer, presented the item and provided an update on the status of current projects.

Action: This item was presented for information.

12. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, April 1, 2011, at 9 a.m.

13. ADJOURNMENT

Vice Chair Hall adjourned the meeting at 10:16 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE  
SANDAG TRANSPORTATION COMMITTEE MEETING  
MARCH 18, 2011**

| GEOGRAPHICAL AREA/<br>ORGANIZATION          | JURISDICTION           | NAME                   | MEMBER/<br>ALTERNATE | ATTENDING |
|---|------------------------|------------------------|----------------------|-----------|
| North County Coastal                        | City of Carlsbad       | Matt Hall (Vice Chair) | Member               | Yes       |
|   | City of Del Mar        | Terry Sinnott          | 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               | No        |
|   | City of La Mesa        | Art Madrid             | Alternate            | No        |
| South County                                | City of Coronado       | Carrie Downey          | Member               | No        |
|   | City of Imperial Beach | Jim King               | Alternate            | Yes       |
| City of San Diego                           | ----                   | Todd Gloria            | Member               | Yes       |
|   | ----                   | Anthony Young          | Alternate            | No        |
|   | ----                   | Lorie Zapf             | Alternate            | No        |
| County of San Diego                         | ----                   | Ron Roberts            | Member               | No        |
|   | ----                   | Bill Horn              | Alternate            | Yes       |
|   | ----                   | Pam Slater-Price       | Alternate            | No        |
|   | —                      | Dianne Jacob           | Alternate            | No        |
| Metropolitan Transit System                 | MTS                    | Harry Mathis           | Member               | Yes       |
|   | MTS                    | Al Ovrom               | Alternate            | Yes       |
| North County Transit District               | NCTD                   | Bill Horn              | Member               | No        |
|   | NCTD                   | Chris Orlando          | Alternate            | No        |
|   | NCTD                   | Dave Roberts           | Alternate            | Yes       |
| 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       |
|   |                        | Allen Lawson           | Member               | No        |
| Other Attendees                             |                        | Jerome Stocks          | Chair BoD            | No        |
|   |                        | Richard Hannasch       | NCTD                 | No        |
|   |                        | Paul Jablonski         | MTS                  | Yes       |