

# TRANSPORTATION COMMITTEE

April 15, 2011

AGENDA ITEM NO.: **1**

**Action Requested: APPROVE**

## TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF APRIL 1, 2011

The meeting of the Transportation Committee was called to order by Chair Jack Dale (East County) at 9:00 a.m. See the attached attendance sheet for Transportation Committee member attendance.

### 1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Vice Chair Matt Hall (North County Coastal) and a second by Mayor Jim Desmond (North County Inland), the Transportation Committee approved the minutes from the March 18, 2011, meeting.

### 2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Jim Baross, League of American Bicyclists entertained the members with an April Fool's Day joke stating that bicyclists have given up fighting to share the highways and roadways and would remain on bike paths and sidewalks.

### REPORTS (3 through 8)

### 3. NORTH COUNTY TRANSIT DISTRICT MOBILITY PLAN (INFORMATION)

North County Transit District (NCTD) has developed a Mobility Plan which outlines major service changes to the bus network in North County. NCTD staff will provide a brief overview of the proposed changes. SANDAG staff has reviewed the changes and supports the proposed changes including modifications to services that are regionally significant.

Dan Levy, Senior Regional Planner, presented the item.

Tom Lichterman, NCTD Director of Bus Operations, discussed the specific proposed changes.

Action: This item was presented for information.

### 4. REGIONAL BICYCLE PLAN IMPLEMENTATION (INFORMATION)

Riding to 2050: San Diego Regional Bicycle Plan (Plan) was adopted by the Board of Directors in May 2010. The Plan provides recommendations to facilitate accomplishing the regional goals of increasing the number of people who bike and frequency of bicycle trips for all purposes, improving safety for bicyclists, and increasing public awareness and support for bicycling in the San Diego region. The recommendations include bicycle infrastructure improvements, bicycle related programs, implementation strategies, and policy and design guidelines. This report provides an overview of these key elements as well as a prioritized list of projects.

Chris Kluth, Associate Regional Planner, presented the item.

Action: This item was presented for information.

5. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND TDA/*TransNet* BICYCLE PEDESTRIAN AND NEIGHBORHOOD SAFETY GRANT PROGRAM PROGRESS REPORT (INFORMATION)

SANDAG approved the first round of Smart Growth Incentive Program projects under *TransNet* in May 2009, and the first round of Active Transportation Program grants in June 2009. This report provides an overview of the progress made to date by the grant recipients.

Christine Eary, Associate Regional Planner, presented the item.

Action: This item was presented for information.

6. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, April 15, 2011, at 9 a.m.

7. ADJOURNMENT

Chair Dale adjourned the meeting at 10:07 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE**  
**SANDAG TRANSPORTATION COMMITTEE MEETING**  
**APRIL 1, 2011**

GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNAT E	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	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
	---	Lorie Zapf	Alternate	No
County of San Diego	---	Ron Roberts	Member	Yes
	---	Bill Horn	Alternate	No
	---	Pam Slater-Price	Alternate	Yes
	---	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	Yes
	NCTD	Chris Orlando	Alternate	No
	NCTD	Dave Roberts	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	Yes
	---	Allen Lawson	Member	No
Other Attendees		Jerome Stocks	Chair BoD	No
		Tom Lichterman	NCTD	Yes
		Paul Jablonski	MTS	Yes