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TRANSPORTATION COMMITTEE AGENDA

Friday, June 17, 2011
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **PROPOSED FY 2012 TRANSIT AGENCY OPERATING BUDGETS**
- **AIRPORT MULTIMODAL ACCESSIBILITY PLAN DRAFT REPORT**

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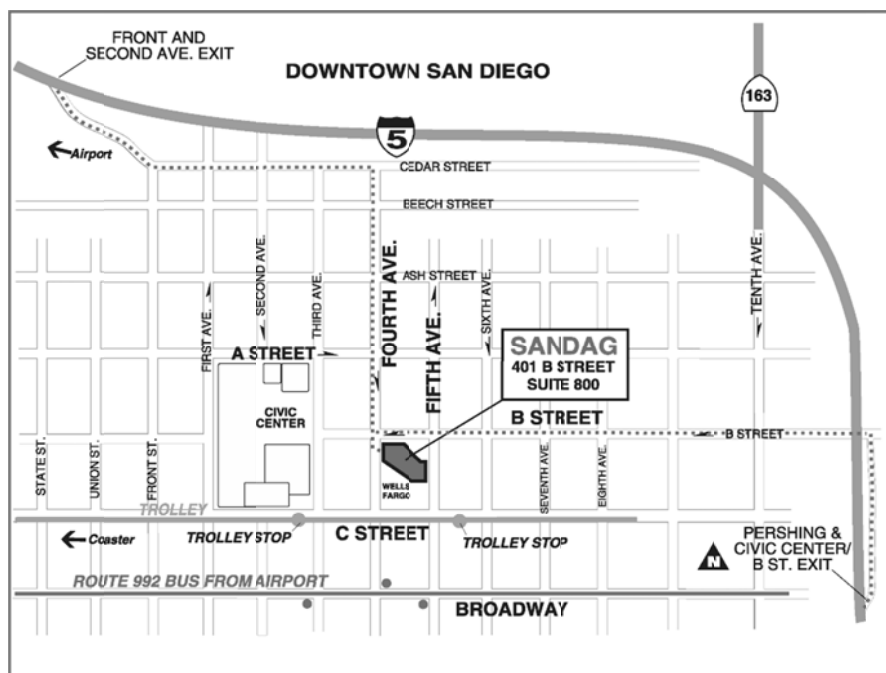
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TRANSPORTATION COMMITTEE

Friday, June 17, 2011

ITEM #	RECOMMENDATION
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+1.	APPROVAL OF MAY 20, 2011, MEETING MINUTES	APPROVE
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2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
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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.

REPORTS (3 through 9)

+3.	2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 10 (Michelle Merino)	APPROVE
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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 received a request from Caltrans to process an amendment in order to begin work on safety projects associated with State Highway Operations and Protection Program lump sum. The Transportation Committee is asked to approve Amendment No. 10 to the 2010 Regional Transportation Improvement Program.

+4.	FY 2012 CLAIMS FOR TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE (Sookyung Kim)	RECOMMEND
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The Transportation Development Act (TDA) provides one-quarter percent of the state sales tax for operating and capital support of public transportation systems and non-motorized transportation projects. SANDAG, as the designated Regional Transportation Planning Agency, is responsible for the allocation of TDA funds to the region's cities, the County, and transit operators. This report presents the FY 2012 requests for TDA Article 4, Article 4.5, Article 8, and Planning and Administration claims, and one State Transit Assistance claim. The Transportation Committee is asked to recommend that the Board of Directors adopt Resolution Nos. 2011-20 to 2011-24 in substantially the same form as attached to the report, approving FY 2012 claims; and adopt the State Transit Assistance Act findings as certified by the North County Transit District

- +5. **PROPOSED FY 2012 TRANSIT AGENCY OPERATING BUDGETS** **APPROVE**
(Tim Watson, SANDAG; Richard Hannasch, NCTD; and Sharon Cooney, MTS)

The Metropolitan Transit System and North County Transit District will present a summary of their FY 2012 budgets and a five-year forecast of operations. The Transportation Committee is asked to approve the North County Transit District (NCTD) and Metropolitan Transit System FY 2012 operating budgets for funding, with the final NCTD budget subject to approval by the NCTD Board of Directors as scheduled on June 23, 2011.

- +6. **CHULA VISTA LIGHT RAIL TROLLEY IMPROVEMENT STUDY AND FY 2012 BUDGET AMENDMENT** (John Dorow) **APPROVE**

The Transportation Committee is asked to authorize the Executive Director to enter into a Memorandum of Understanding with the City of Chula Vista to prepare a Light Rail Trolley Improvement Study in substantially the same form as detailed in the report. The Transportation Committee also is asked to amend the SANDAG budget in accordance with the project information summary sheet included in the report as Attachment 2.

- +7. **AIRPORT MULTIMODAL ACCESSIBILITY PLAN DRAFT REPORT** **RECOMMEND**
(Linda Culp)

Senate Bill 10 (Kehoe, 2007) requires airport multimodal planning to be conducted and coordinated by SANDAG and the San Diego County Regional Airport Authority (Airport Authority). SANDAG is the lead for the Airport Multimodal Accessibility Plan (AMAP), which developed a multimodal strategy to improve surface transportation access to airports identified in the Airport Authority's Regional Aviation Strategic Plan (RASP). Major findings in terms of aviation and surface transportation infrastructure and facilities have been used as inputs into the draft 2050 Regional Transportation Plan (RTP). The Transportation Committee is asked to recommend that the Board of Directors accept the draft Airport Multimodal Accessibility Plan for a 60-day public review and comment period at its June 24, 2011, meeting.

- +8. **CALIFORNIA HIGH-SPEED TRAIN SYSTEM: LOS ANGELES TO SAN DIEGO VIA INLAND EMPIRE SECTION QUARTERLY UPDATE** **INFORMATION**
(Danny Veeh)

The California High-Speed Rail Authority (CHSRA) is the state agency responsible for planning, constructing, and operating a high-speed train system serving California's major metropolitan areas. The proposed system stretches over 800 miles and would connect San Diego, Los Angeles, the Central Valley, San Francisco, and Sacramento using a state-of-the-art, electrified system capable of speeds in excess of 200 miles per hour. SANDAG continues to monitor the work on the CHSRA. This report is the regular quarterly update to the Transportation Committee.

- +9. **AMENDED AND RESTATED ADDENDUM THREE TO THE MASTER MEMORANDUM OF UNDERSTANDING BETWEEN SANDAG, NCTD, and MTS (Renée Wasmund)** **RECOMMEND**

Amended and Restated Addendum Three to the existing Master Memorandum of Understanding between SANDAG, North County Transit District (NCTD), and Metropolitan Transit System (MTS) is proposed to reflect a change in the manner in which certain NCTD planning functions are carried out. The Transportation Committee is asked to recommend that the Board of Directors approve the Amended and Restated Addendum Three to the Master Memorandum of Understanding between SANDAG, NCTD, and MTS.

10. **UPCOMING MEETINGS** **INFORMATION**

The July 1 meeting of the Transportation Committee has been cancelled. The next meeting is Friday, July 15, 2011, at 9 a.m. Please note a portion of the meeting will be held jointly with the Regional Planning Committee (the joint portion is anticipated to begin around 10:30 a.m.).

11. **ADJOURNMENT**

+ next to an agenda item indicates an attachment