

TRANSPORTATION COMMITTEE

July 15, 2011

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF JUNE 17, 2011

The meeting of the Transportation Committee was called to order by Chair Jack Dale (East County) 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 Vice Chair Matt Hall (North County Coastal) and a second by Vice Chairman Bill Horn (North County Transit District [NCTD]), the Transportation Committee approved the minutes from the May 20, 2011, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Bill Figge, Caltrans District 11, stated that the closure of the high occupancy vehicle (HOV) lanes on Interstate 15 (I-15) is scheduled to begin today, June 17, 2011, and will continue through June 27. Caltrans expects heavy congestion and delays due to the closure and encourages commuters to find alternative travel modes during the closure. Caltrans and SANDAG have done considerable outreach prior to the closure. When the lanes re-open there will be four dedicated HOV lanes open 24 hours a day.

David Wick, Otay Mesa Property Owners, spoke regarding potential priority modifications to La Media road to widen it to four lanes in order to decrease truck congestion on that road.

Tom Story, East Otay Mesa Property Owners Association, spoke in support of David Wick's comments regarding modifications to the project to include La Media road improvements.

Chair Dale requested staff to follow up with the Otay Mesa Property Owners and the City of San Diego regarding this project.

Lorraine Leighton, a member of the public, spoke regarding several issues of concern including impacts to access to bus stops due to the closure of Chase Avenue, a complaint regarding a recent occurrence of her bus running too early causing her to miss her transfer, and a request for more transit transfers at the Del Mar Fair.

REPORTS (3 through 9)

3. 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 10 (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 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.

Action: Upon a motion by Vice Chair Hall and a second by Vice Chairman Horn, the Transportation Committee approved Amendment No. 10 to the 2010 Regional Transportation Improvement Program.

4. FY 2012 CLAIMS FOR TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE (RECOMMEND)

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.

Sookyung Kim, Financial Programming Manager, presented the FY 2012 requests for TDA Article 4, Article 4.5, Article 8, and Planning and Administration claims, and one State Transit Assistance claim.

Action: Upon a motion by Chairman Harry Mathis (Metropolitan Transit System [MTS]) and a second by Mayor Jim Desmond (North County Inland), the Transportation Committee recommended 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, Budget Program Manager, introduced the item and stated that MTS and NCTD will present a summary of their FY 2012 budgets and a five-year forecast of operations.

Sharon Cooney, MTS Chief of Staff, presented highlights from the previous year and a summary of the FY 2012 budget and a five-year forecast of operations for MTS.

Richard Hannasch, NCTD Administration and Finance Director, presented a summary of the FY 2012 budget and a five-year forecast of operations for NCTD.

Action: Upon a motion by Councilmember Jim King (South County) and a second by Vice Chairman Horn, the Transportation Committee approved the NCTD and MTS 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 (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.

John Dorow, Senior Transportation Engineer, presented the item.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego) and a second by Councilmember King, the Transportation Committee authorized 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, and amended 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)

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).

Linda Culp, Principal Regional Planner, presented the item.

Action: Upon a motion by Mayor Desmond and a second by Chairman Mathis, the Transportation Committee recommended 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)

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.

Danny Veeh, Associate Regional Planner, presented the regular quarterly update to the Transportation Committee.

Action: This item was presented for information.

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

Amended and Restated Addendum Three to the existing Master Memorandum of Understanding between SANDAG, NCTD, and MTS is proposed to reflect a change in the manner in which certain NCTD planning functions are carried out.

Action: Upon a motion by Vice Chair Hall and a second by Councilmember King, the Transportation Committee recommended 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

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

Chair Dale adjourned the meeting at 10:21 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
JUNE 17, 2011**

GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING	IN	OUT	COMMENTS
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	No			
South County	City of Coronado	Carrie Downey	Member	?			
	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	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	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	No			
	---	Bill Figge	Alternate	Yes			
SCTCA	---	Albert Phoenix	Member	Yes			
		Allen Lawson	Member	No			
Other Attendees		Jerome Stocks	Chair BoD	No			Ex-Officio
		Richard Hannasch	NCTD	Yes			Alt. as appointed
		Sharon Cooney	MTS	Yes			Alt. Sharon Cooney

6/17/11