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TRANSPORTATION COMMITTEE AGENDA

**Friday, July 15, 2011
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego**

Immediately following the Transportation Committee meeting, at approximately 10:30 a.m., there will be a Joint Meeting with the Regional Planning Committee.

AGENDA HIGHLIGHTS

- **SOUTH BAY BUS RAPID TRANSIT MAINTENANCE FACILITY DESIGN-BUILD PROCUREMENT**
- **MID-COAST CORRIDOR TRANSIT PROJECT UPDATE**
- **INTERSTATE 5 NORTH COAST CORRIDOR PROJECT**
- **PROPOSED REDISTRIBUTION OF FUNDS FROM INTERSTATE 5 NORTH COAST CORRIDOR PROJECT IN THE 2050 RTP**
- **REVIEW OF BOARD POLICY NO. 033**

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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 the Clerk of the Committee seated at the front table. Members of the public may 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 under Meetings. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form available on the Web site. E-mail comments should be received no later than 12 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 Committee no later than 12 noon, two working days prior to the meeting.**

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TRANSPORTATION COMMITTEE

Friday, July 15, 2011

ITEM #		RECOMMENDATION
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+1.	APPROVAL OF JUNE 17, 2011, MEETING MINUTES	APPROVE
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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.

CONSENT (3)

+3.	LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO RAIL CORRIDOR AGENCY JOINT EXERCISE OF POWERS AGREEMENT (Linda Culp)	RECOMMEND
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The Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor Agency is a Joint Powers Authority whose members are rail owners and operators and regional agencies along the 351-mile Pacific Surfliner corridor. SANDAG, North County Transit District, and Metropolitan Transit System are voting members on the LOSSAN Board of Directors. The Transportation Committee is asked to recommend that the Board of Directors approve the change to the LOSSAN Joint Exercise of Powers Agreement to add the Riverside County Transportation Commission as an ex-officio member of the LOSSAN Joint Powers Board in substantially the same form as attached to the report.

CHAIR'S REPORT (4)

4.	APWA PROJECT OF THE YEAR AWARD	INFORMATION
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SANDAG and Caltrans received an American Public Works Association (APWA) Project of the Year Award for the Interstate 15 Express Lanes Middle Segment. Patti Boekamp, APWA San Diego-Imperial Valley Chapter past president will present the award.

REPORTS (5 through 8)

+5.	2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 9 (Michelle Merino)	APPROVE
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On September 24, 2010, the Board of Directors adopted the 2010 Regional Transportation Improvement Program, 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 processes amendments to

the RTIP on a quarterly basis based on requests from member agencies. The Transportation Committee is asked to adopt Resolution No. 2012-01 in substantially the same form as attached to the report, approving Amendment No. 9 to the 2010 Regional Transportation Improvement Program.

- +6. **SOUTH BAY BUS RAPID TRANSIT MAINTENANCE FACILITY DESIGN-BUILD PROCUREMENT (Pete d'Ablaing)** **APPROVE**

The Transportation Committee is asked to adopt Resolution No. 2012-02 in substantially the same form as attached to the report, approving the use of the design-build procurement method for the South Bay Bus Rapid Transit Maintenance Facility Project for the reasons set forth therein.

- +7. **DOWNTOWN SHORT-TERM BUS PARKING FACILITY: RELEASE OF DRAFT MITIGATED NEGATIVE DECLARATION (Miriam Kirshner)** **INFORMATION**

SANDAG staff has been pursuing development of an off-street bus layover facility in western downtown San Diego to provide for driver breaks and schedule recovery. The off-street facility will free up curb space on various street frontages that are currently used for layovers. The Mitigated Negative Declaration is planned for public release in late July for a 30-day public review period.

- +8. **MID-COAST CORRIDOR TRANSIT PROJECT STATUS UPDATE (Leslie Blanda, Greg Gastelum)** **INFORMATION**

Staff will provide a report on the status of the Mid-Coast Corridor Transit Project. The report will present a decision by the Federal Transit Administration to publish a Notice of Intent in the Federal Register and conduct scoping under the National Environmental Policy Act.

9. **UPCOMING MEETINGS** **INFORMATION**

The August meetings of the Transportation Committee have been cancelled. The next meeting is scheduled for Friday, September 2, 2011, at 9 a.m.

10. **ADJOURNMENT**

+ next to an agenda item indicates an attachment

10:30 a.m. – 12 noon
➤ ➤ ➤ CONVENE JOINT MEETING ⬅ ⬅ ⬅
WITH REGIONAL PLANNING COMMITTEE

A. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public will have the opportunity to address the Regional Planning and Transportation Committees on any issue within the jurisdiction of the Committees 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 (B through E)

+B. INTERSTATE 5 NORTH COAST CORRIDOR PROJECT (Allan Kosup, INFORMATION
Caltrans)

Staff will present an update on the Interstate 5 North Coast Corridor, including the recent selection of the preferred alternative by Caltrans [and the Federal Highway Administration](#) and efforts underway for the upcoming release of the Final Environmental Document.

+C. PROPOSED REDISTRIBUTION OF FUNDS FROM INTERSTATE 5 RECOMMEND
NORTH COASTAL CORRIDOR PROJECT IN THE 2050 REGIONAL
TRANSPORTATION PLAN (Elisa Arias)

[As described in Item B, Caltrans and the Federal Highway Administration recently selected a preferred alternative for the Interstate 5 North Coast Corridor project, which has lower construction costs than the alternative included in the Draft 2050 Regional Transportation Plan \(2050 RTP\). The Regional Planning and Transportation Committees are asked to recommend that the Board of Directors approve the proposed redistribution of funding from the Interstate 5 North Coast Corridor project to the transit and transportation system supporting investments in substantially the same form as shown in Table 1 of the report for inclusion in the final 2050 RTP.](#)

~~As described in Item B, Caltrans has selected the preferred alternative for the Interstate 5 North Coast Corridor (I-5 NCC) project. The alternative selected results in lower construction costs than those included in the Draft 2050 Regional Transportation Plan (RTP). Based on the Caltrans' decision and after an initial review of comments on the Draft 2050 RTP processed to date, it is proposed that the funds not applied to the I-5 NCC project be used to: (1) modify the transit network by advancing a light rail transit project; and (2) to add more funds to transportation system supporting investments. The Regional Planning and Transportation Committees are asked to discuss the proposed revised distribution of future revenues and recommend that the Board of Directors approve it in substantially the same form as attached to the report for inclusion in the final 2050 RTP.~~

+D. SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANTS STATUS UPDATE AND REQUEST FOR APPROVAL OF PROPOSED AMENDMENTS (Oswaldo Perez)

APPROVE

SANDAG approved the first round of Smart Growth Incentive Program (SGIP) 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. In addition, the Cities of Lemon Grove and San Diego are requesting schedule amendments. The Use-It-or-Lose-It Policy requires Transportation and Regional Planning Committees approval for these requests.

The Regional Planning Committee is asked to approve the proposed project schedule amendment to the Lemon Grove Trolley Plaza project in the *TransNet* Smart Growth Incentive Program, per the Use-It-or-Lose-It Policy governing the FY 2009-FY 2010 *TransNet* Smart Growth Incentive Program grants.

The Transportation Committee is asked to approve the proposed project schedule amendments to two City of San Diego TDA/*TransNet* Bicycle, Pedestrian, and Neighborhood Safety projects, per the Use-It-or-Lose-It Policy governing the FY 2009-FY 2010 Bicycle, Pedestrian, and Neighborhood Safety grants.

+E. REVIEW OF BOARD POLICY NO. 033 (Susan Baldwin)

INFORMATION

Board Policy No. 033 was adopted in conjunction with the 2005-2010 Regional Housing Needs Assessment (RHNA). The Board of Directors will be asked to provide policy direction on options for its continued use or revision. This is an information item to provide context for Board discussion at its July 22, 2011, meeting.

**➤ ➤ ➤ ADJOURN JOINT MEETING ◀ ◀ ◀
WITH REGIONAL PLANNING COMMITTEE**