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County of San Diego

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Executive Director, SANDAG



TRANSPORTATION COMMITTEE AGENDA

Friday, September 2, 2011
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **FINDINGS AND RECOMMENDATIONS OF THE CITY OF SAN DIEGO FY 2010 *TransNet* FISCAL AND COMPLIANCE AUDIT**
- **SPECIALIZED TRANSPORTATION GRANT PROGRAMS PERFORMANCE REVIEW AND EVALUATION CRITERIA REVISIONS**
- **2050 REGIONAL TRANSPORTATION PLAN: SUMMARY OF PUBLIC COMMENTS AND PROPOSED CHANGES**

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TRANSPORTATION COMMITTEE

Friday, September 2, 2011

ITEM #		RECOMMENDATION
+1.	APPROVAL OF JULY 15, 2011, MEETING MINUTES	APPROVE
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
<p>Members of the public shall 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.</p>		
CONSENT (3)		
+3.	SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEMBERSHIP APPOINTMENTS (Brian Lane)	APPROVE
<p>The California Public Utilities Code Section 99238 requires one-third of the members of Social Services Transportation Advisory Council to be appointed each year. The Transportation Committee is asked to approve the reappointment of six members to the Social Services Transportation Advisory Council.</p>		
REPORTS (4 through 7)		
+4.	FINDINGS AND RECOMMENDATIONS OF THE CITY OF SAN DIEGO FY 2010 <i>TransNet</i> FISCAL AND COMPLIANCE AUDIT (Steven Dobrenen, Mayer Hoffman McCann P.C.; Lisa Kondrat-Dauphin)	INFORMATION
<p>In accordance with the <i>TransNet</i> Extension Ordinance, the Independent Taxpayer Oversight Committee (ITOC) has the responsibility to conduct the annual fiscal and compliance audits of <i>TransNet</i> recipients. On July 13, 2011, the ITOC reviewed the findings and recommendations of the City of San Diego FY 2010 <i>TransNet</i> Fiscal and Compliance Audit as conducted by the certified public accounting firm of Mayer Hoffman McCann and approved it for issuance. Staff will present the audit findings and recommendations.</p>		
+5.	SPECIALIZED TRANSPORTATION GRANT PROGRAMS PERFORMANCE REVIEW AND EVALUATION CRITERIA REVISIONS (Brian Lane)	APPROVE
<p>The Transportation Committee is asked to approve the New Freedom and Job Access and Reverse Commute evaluation and scoring criteria for the 2011-2012 competitive grant process (federal fiscal year [FFY] 2011 funding). The Transportation Committee also is asked to authorize staff to issue a call for projects for FFY 2011 JARC and New Freedom funding.</p>		

- +6. 2050 REGIONAL TRANSPORTATION PLAN: SUMMARY OF PUBLIC COMMENTS AND PROPOSED CHANGES (Heather Adamson) RECOMMEND

On April 22, 2011, the Board of Directors accepted the Draft 2050 Regional Transportation Plan (RTP) and its Sustainable Communities Strategy (SCS) for public distribution and comment. The public comment period for the Draft 2050 RTP and its SCS closed on July 8, 2011. Staff will provide a summary of the comments received and an overview of the proposed changes to the Draft 2050 RTP. The Transportation Committee is asked to recommend that the Board of Directors accept the proposed modifications to the Draft 2050 RTP and its SCS in substantially the same form as presented in the report. The proposed changes will be considered in the Final 2050 RTP and its SCS, and evaluated in the Final Environmental Impact Report prior to Board adoption scheduled on October 28, 2011.

- +7. RESULTS OF THE 2009 ONBOARD TRANSIT PASSENGER SURVEY (Brian Lane) INFORMATION

This report presents information from the latest Onboard Passenger Survey. Between April 2009 and December 2009, SANDAG surveyed passengers onboard all fixed transit routes, asking questions regarding trip behaviors and demographics. The results are used for transportation modeling, Federal Transit Administration reporting, and as a tool for transit planning.

8. UPCOMING MEETINGS INFORMATION

The next meeting of the Transportation Committee is scheduled for September 16, 2011, at 9 a.m.

9. ADJOURNMENT

+ next to an agenda item indicates an attachment