

TRANSPORTATION COMMITTEE

October 7, 2011

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF SEPTEMBER 2, 2011

The meeting of the Transportation Committee was called to order by Vice Chair Matt Hall (North County Coastal) at 8:59 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Councilmember Anthony Young (City of San Diego) and a second by Tom Smisek (San Diego County Regional Airport Authority [SDCRAA]), the Transportation Committee approved the minutes from the July 15, 2011, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

CONSENT (3)

3. SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEMBERSHIP APPOINTMENTS (APPROVE)

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.

Action: Upon a motion by Vice Chairman Bill Horn (North County Transit District [NCTD]) and a second by Chairman Harry Mathis (Metropolitan Transit System [MTS]), the Transportation Committee approved Consent Item 3.

REPORTS (4 through 6)

4. FINDINGS AND RECOMMENDATIONS OF THE CITY OF SAN DIEGO FY 2010 *TransNet* FISCAL AND COMPLIANCE AUDIT (INFORMATION)

In accordance with the *TransNet* Extension Ordinance, the Independent Taxpayer Oversight Committee (ITOC) has the responsibility to conduct the annual fiscal and compliance audits of *TransNet* recipients. On July 13, 2011, the ITOC reviewed the findings and recommendations of the City of San Diego FY 2010 *TransNet* Fiscal and Compliance Audit as conducted by the certified public accounting firm of Mayer Hoffman McCann P.C. and approved it for issuance.

Lisa Kondrat-Dauphin, Senior Accountant, introduced the item, and Steven Dobrenen, Mayer Hoffman McCann P.C. presented the audit findings and recommendations.

Action: This item was presented for information.

5. SPECIALIZED TRANSPORTATION GRANT PROGRAMS PERFORMANCE REVIEW AND EVALUATION CRITERIA REVISIONS (APPROVE)

Brian Lane, Associate Regional Planner, presented 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), and reviewed the process for issuance of a call for projects for FFY 2011 JARC and New Freedom funding.

Action: Upon a motion by Vice Chair Hall and a second by Chairman Mathis, the Transportation Committee approved the New Freedom and Job Access and Reverse Commute evaluation and scoring criteria for the 2011-2012 competitive grant process (FFY 2011 funding), and authorized staff to issue a call for projects for FFY 2011 JARC and New Freedom funding.

6. 2050 REGIONAL TRANSPORTATION PLAN: SUMMARY OF PUBLIC COMMENTS AND PROPOSED CHANGES (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.

Heather Adamson, Senior Regional Planner, provided a summary of the comments received and an overview of the proposed changes to the Draft 2050 RTP. 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.

Leo Wilson, Chair, Community Planners Committee, submitted written comments regarding motions taken by the Community Planners Committee at a recent meeting, and read them into the record.

Elyse Lowe, Executive Director, Move San Diego, spoke in support of the changes to the SCS, and expressed support specifically for active transportation. She commented additionally on the status of SB 468 and potential funding sources for transit.

Deborah Knight, Friends of Rose Canyon, spoke in support of the SCS changes, the current proposed alignment for the High-Speed Rail, and plans for construction of a tunnel as part of the improvements to the rail line from San Diego to Los Angeles. She also commented regarding the proposed location of the University City BRT.

Action: Upon a motion by Councilmember Jim King (South County) and a second by Tom Smisek, the Transportation Committee recommended 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.

7. RESULTS OF THE 2009 ONBOARD TRANSIT PASSENGER SURVEY (INFORMATION)

Mr. Lane presented 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.

Action: This item was presented for information.

8. UPCOMING MEETINGS

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

9. ADJOURNMENT

Chair Jack Dale (East County) adjourned the meeting at 9:57 a.m.

Attachment: Attendance Sheet

CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
SEPTEMBER 2, 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	No			
North County Inland	City of San Marcos	Jim Desmond	Member	No			
	City of Vista	Judy Ritter	Alternate	No			
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	No			
	City of Imperial Beach	Jim King	Alternate	Yes			
City of San Diego	----	Todd Gloria	Member	No			
	----	Anthony Young	Alternate	Yes			
	----	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	No			
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	Yes			Ex-Officio
		Richard Hannasch	NCTD	Yes			Alt. as appointed
		Paul Jablonski	MTS	Yes			Alt. Sharon Cooney will attend