

TRANSPORTATION COMMITTEE

October 21, 2011

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF OCTOBER 7, 2011

The meeting of the Transportation Committee was called to order by Chair Jack Dale (East County) at 9:00 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 Mayor Jim Desmond (North County Inland), the Transportation Committee approved the minutes from the September 2, 2011, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Bullock, San Diego Chapter of the Sierra Club, spoke regarding Executive Order S305 regarding Senate Bill 375 (SB 375) and the implications for global warming and greenhouse gas emission levels.

Anne Tolch, Sustainability Alliance, spoke regarding air quality in the region and the negative health impacts from pollution.

John Wotzka, member of the public, spoke regarding high speed rail for the region.

REPORTS (3 through 10)

3. PROPOSED FY 2012 BUDGET AMENDMENT: REGIONAL BIKE PROJECTS (APPROVE)

In April 2011 the Board of Directors approved approximately \$1.7 million in FY 2012 Transportation Enhancement (TE) funds for the construction phase of the Coastal Rail Trail in Oceanside from Oceanside Boulevard to Wisconsin Avenue. To comply with the state and federal processing timelines for the allocation of these TE funds, the federal environmental clearance process and final design of the project must be completed prior to seeking the allocation of construction funds. The commitment of \$185,000 in *TransNet* Active Transportation funds for environmental and final design would allow the project to proceed on schedule and prevent the lapse of TE construction funds while the original \$185,000 in TE funds are proposed to be reprogrammed to other high-priority Active Transportation projects.

Action: Upon a motion by Councilmember Carrie Downey (South County) and a second by Councilmember Todd Gloria (City of San Diego), the Transportation Committee: (1) approved the allocation of \$185,000 in *TransNet* Active Transportation funds for the Coastal Rail Trail Phase 2B - Oceanside (CIP 1223024) project; (2) reprogrammed \$185,000 of federal TE funds to the Coastal Rail Trail – Encinitas Chesterfield to G Street (\$93,000) and Sweetwater Bikeway – Plaza Bonita segment

(\$92,000) projects; and (3) approved amendments to the Capital Improvement Program for the three projects in substantially the same form as attached to the report.

4. PROPOSITION 1B CORRIDOR MOBILITY IMPROVEMENT ACCOUNT PROGRAM STATUS, FUNDING OPPORTUNITY, AND BUDGET AMENDMENT (RECOMMEND)

José A. Nuncio, Manager of Financial Programming and Project Control, provided a status report of the Proposition 1B Corridor Mobility Improvement Account program and described a funding opportunity for the Interstate 5/Genesee Avenue Interchange and Widening project.

Janay Kruger, University Planning Group, spoke in support of this item.

Gary Fybel, Scripps Health, spoke in support of this item.

Faith Picking, BIOCUM, spoke in support of this item.

Mike Bullock, Sierra Club, spoke in support of this item.

Jim Schmidt, member of the public, spoke in response to comments made regarding the expansion of Interstate 5.

James Lawson, BOMA San Diego, submitted a speaker slip in support of this item but did not speak.

Action: Upon a motion by Mayor Desmond and a second by Councilmember Gloria, the Transportation Committee recommended that the Board of Directors: (1) approve funding the Interstate 5/Genesee Avenue Interchange and Widening project with up to \$56.3 million in *TransNet* funds, to fully fund this \$94.1 million nearly ready-to-go project in partnership with the City of San Diego and Caltrans; (2) authorize the Executive Director to enter into any agreements reasonably necessary to carry out the project including but not limited to cooperative or other agreements with other project participants; and (3) amend the FY 2012 Budget to add the project in substantially the same form as attached to the report.

5. CALIFORNIA LOCAL STREETS AND ROADS NEEDS ASSESSMENT PARTICIPATION (APPROVE)

The League of California Cities and the California State Association of Counties are requesting Regional Transportation Planning Agencies across the state to participate in the ongoing needs assessment of local streets and roads.

Mr. Nuncio described the needs assessment effort, its uses, and how it is proposed to be funded.

Action: Upon a motion by Councilmember Downey and a second by Supervisor Ron Roberts (County of San Diego), the Transportation Committee approved the use of up to \$21,000 for four years of work efforts in Regional Surface Transportation Program apportionment funds to pay for its share of the California Local Streets and Roads Needs Assessment in substantially the same form as attached to the report.

6. 2012 STATE TRANSPORTATION IMPROVEMENT PROGRAM (DISCUSSION)

The California Transportation Commission has released its fund estimate for the 2012 State Transportation Improvement Program (STIP) covering the period FY 2013 to FY 2017.

Sookyung Kim, Financial Programming Manager, presented and discussed programming options in preparation of the 2012 STIP.

Action: This item was presented for discussion.

7. PROPOSED FY 2012 BUDGET AMENDMENT AND STATUS REPORT: INTERSTATE 15 FasTrak® VALUE PRICING PROGRAM (APPROVE)

The Transportation Committee is asked to approve a \$500,000 budget increase to the FY 2012 Overall Work Program for the Interstate 15 (I-15) FasTrak Value Pricing Program for a total FY 2012 contribution of \$1 million to Metropolitan Transit System for I-15 transit services in substantially the same form as attached to the report.

Action: Upon a motion by Councilmember Downey and a second by Mayor Desmond, the Transportation Committee approved a \$500,000 budget increase to the FY 2012 Overall Work Program for the Interstate 15 FasTrak Value Pricing Program for a total FY 2012 contribution of \$1 million to Metropolitan Transit System for I-15 transit services in substantially the same form as attached to the report.

8. REGIONAL MULTIMODAL ANALYSIS STUDY (RECOMMEND)

On March 18, 2011, the Transportation Committee released the draft report of the Regional Multimodal Analysis Study for a 30-day public review period. Comments were due on April 18, 2011. The draft report has been updated based on comments received.

Heather Adamson, Senior Regional Planner, presented the item.

Gerald Lenhard, Traffic Relief is Possible (TRIP), spoke in opposition to this item.

M.A. Mareck, TRIP, spoke in opposition to this item.

Matt Adams, BIA, spoke in opposition to this item.

Elyse Lowe, Walk San Diego, submitted a speaker slip in support of this item but did not speak.

Action: Upon a motion by Councilmember Downey and a second by Tom Smisek (San Diego County Regional Airport Authority [SDCRAA]), the Transportation Committee recommended that the Board of Directors approve the Regional Multimodal Analysis Study in substantially the same form as attached to the report.

9. DRAFT 2050 REGIONAL TRANSPORTATION PLAN AND PROPOSED ADOPTION SCHEDULE (INFORMATION)

At its meeting on September 2, 2011, the Transportation Committee reviewed the summary of comments and proposed changes to the Draft 2050 RTP and its SCS and recommended that the Board of Directors accept the proposed modifications.

Ms. Adamson provided an update on the Draft 2050 Regional Transportation Plan and the proposed adoption schedule.

Grace van Thillo, member of the public, spoke in opposition to this item.

Mike Bullock, Sierra Club, spoke in opposition to this item.

Jean Costa, member of the public, spoke in opposition to this item.

Jessica Parra Fitch, Environmental Health Coalition, spoke in opposition to this item.

Ryan Doyle, Sierra Club, spoke in opposition to this item.

Elyse Lowe, Walk San Diego, spoke in opposition to this item.

Debra Kelley, American Lung Association, spoke in opposition to the item.

Helen Bourne, member of the public, spoke in opposition to this item.

Simon Mayeski, member of the public, spoke in opposition to this item.

Matt Adams, BIA, spoke in support of this item.

Action: This item was presented for information.

10. BLUE AND ORANGE LINE TROLLEY IMPROVEMENT CORRIDOR UPDATE (INFORMATION)

John Haggerty, Division Director of Rail, provided an update on the status of the Blue and Orange Line Trolley Improvement Corridor project including a discussion of potential future funding needs related to expanded Trolley rehabilitation work and capacity enhancements on the project.

Action: This item was presented for information.

11. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, October 21, 2011, at 9 a.m.

12. ADJOURNMENT

Chair Dale adjourned the meeting at 11:10 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 OCTOBER 7, 2011**

| GEOGRAPHICAL AREA/ ORGANIZATION | JURISDICTION | NAME | MEMBER/ ALTERNATE | ATTENDING |
|--|------------------------|------------------------|----------------------|-----------|
| 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 | 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 | Yes |
| South County | City of Coronado | Carrie Downey | Member | Yes |
| | 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 | Yes |
| | --- | 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 | Yes |
| | --- | Bill Figge | Alternate | Yes |
| SCTCA | --- | Albert Phoenix | Member | No |
| | | Allen Lawson | Member | No |
| Other Attendees | | Jerome Stocks | Chair BoD | No |
| | | Matt Tucker | NCTD | No |
| | | Sharon Cooney | MTS | Yes |