

San Diego Association of Governments  
**TRANSPORTATION COMMITTEE**

November 4, 2011

AGENDA ITEM NO.: **1**

**Action Requested: APPROVE**

**TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS  
MEETING OF OCTOBER 21, 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 Tom Smisek (San Diego County Regional Airport Authority [SDCRAA]), the Transportation Committee approved the minutes from the October 7, 2011, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Deborah Knight, Friends of Rose Canyon, spoke regarding impact of future projects planned for Interstate 805 (I-805) that negatively impact Rose Canyon and natural habitats.

Laurie Berman, Executive Director Caltrans District 11, responded to Ms. Knight's comments and provided further clarification regarding the environmental process and actions taken to minimize impacts for the various projects along I-805. Ms. Berman updated the Committee on the I-805 Phase I managed lanes project at Carroll Canyon Road and the Design-Build procurement method, timeline for award of contract and construction, and project funding.

John Wotzka, member of the public, spoke regarding high-speed rail funding for California's rail corridor and other rail issues.

**REPORTS (3 through 9)**

3. 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 12  
(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 processes amendments to the RTIP on a quarterly basis based on requests from member agencies. This amendment is administrative and is being processed outside of the regular quarterly amendment cycle.

Action: Upon a motion by Mayor Judy Ritter (North County Inland) and a second by Mr. Smisek, the Transportation Committee approved Amendment No. 12 to the 2010 Regional Transportation Improvement Program.

4. 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 13 AND AIR QUALITY CONFORMITY ANALYSIS (RECOMMEND)

On September 24, 2010, the Board of Directors adopted the 2010 Regional Transportation Improvement Program (RTIP) and found it in conformance with the Regional Air Quality Strategy/State Implementation Plans, a federal requirement for transportation plans and programs. The 2010 RTIP is 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. Amendment No. 13 reflects changes to projects that have been updated as part of the 2050 Regional Transportation Plan (RTP).

Michelle Merino, Financial Programming Analyst II, presented the item.

Action: Upon a motion by Supervisor Ron Roberts (San Diego County) and a second by Councilmember Todd Gloria (City of San Diego), the Transportation Committee recommended that the Board of Directors approve Resolution No. 2012-07 in substantially the same form as shown in Attachment 1, approving Amendment No. 13 to the 2010 RTIP, including findings that Amendment No. 13 is in conformance with the State Implementation Plans for air quality and is consistent with the 2050 RTP.

5. 2012 STATE TRANSPORTATION IMPROVEMENT PROGRAM (RECOMMEND)

The California Transportation Commission (CTC) has released its fund estimate for the 2012 State Transportation Improvement Program (STIP) for the period covering FY 2013 to FY 2017. Programming for the proposed 2012 STIP was discussed at the October 7, 2010, meeting.

Sookyung Kim, Financial Programming Manager, presented the item.

Action: Upon a motion by Vice Chair Hall and a second by Mayor Ritter, the Transportation Committee recommended that the Board of Directors approve the programming and submission of the 2012 STIP to the CTC in substantially the same form as shown on Table 2 of the report.

6. PROPOSED AMENDMENTS TO BOARD POLICY NO. 018 AND SANDAG SERVICE AND FARE CHANGE METHODOLOGIES (RECOMMEND/ADOPT)

SANDAG underwent a Title VI Compliance Review by the Federal Transit Administration (FTA) in March 2011. As a result of the review SANDAG has been asked to make changes to Board Policy No. 018 and to define the methodology by which SANDAG conducts Title VI analyses.

Coleen Clementson, Principal Regional Planner, stated that two public hearings will be held regarding the changes to the fares for the North County Transit District [NCTD]. The first public hearing will be held on November 17, 2011, at NCTD from 6:00 to 8:00 p.m. and Vice Chair Hall will preside. The second public hearing will be held following the SANDAG Board of Directors meeting on November 18, 2011, at SANDAG, with the time to be determined.

John Kirk, Deputy General Counsel, presented the item.

Action: Upon a motion by Councilmember Gloria and a second by Councilmember Jim King (South County), the Transportation Committee recommended that the Board of Directors approve the changes to Board Policy No. 018 as shown in the report; and adopted the proposed Title VI Analysis Methodology for Service Changes as well as the Title VI Analysis Methodology for Fare Changes as shown in the report.

7. PROPOSED FY 2011 AND FY 2012 BUDGET AMENDMENTS: LOSSAN CORRIDOR PLANNING (APPROVE)

The Transportation Committee is asked to approve the FY 2011 and FY 2012 budget amendments to carryover \$294,998 from FY 2011 to FY 2012 for LOSSAN Rail Corridor Planning (OWP #3400600).

Action: Upon a motion by Vice Chairman Bill Horn (North County Transit District [NCTD]) and a second by Mr. Smisek, the Transportation Committee approved the FY 2011 and FY 2012 budget amendments to carryover \$294,998 from FY 2011 to FY 2012 for LOSSAN Rail Corridor Planning (OWP #3400600).

8. THIS ITEM NUMBER NOT USED

9. MID-COAST CORRIDOR TRANSIT PROJECT STATUS UPDATE (INFORMATION)

The Federal Transit Administration recently approved the Mid-Coast Corridor Transit Project into the Preliminary Engineering phase of project development under the New Starts program.

Leslie Blanda and Greg Gastelum, Project Development Program Managers, provided the report on the status of the project.

Action: This item was presented for information.

10. UPCOMING MEETINGS

The next meeting of the Transportation Committee is Friday, November 4, 2011, from 10:30 a.m. to 1:00 p.m. Please note time change and that there is only one meeting in November due to the Thanksgiving holiday.

11. ADJOURNMENT

Chair Dale adjourned the meeting at 9:49 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE  
SANDAG TRANSPORTATION COMMITTEE MEETING  
OCTOBER 21, 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	Yes
North County Inland	City of San Marcos	Jim Desmond	Member	No
	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	No
	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	Yes
		Allen Lawson	Member	No
Other Attendees		Jerome Stocks	Chair BoD	No
		Matt Tucker	NCTD	No
		Sharon Cooney	MTS	Yes