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(Representing **East County**)

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(Representing **North County Coastal**)

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**County of San Diego**

Harry Mathis, Chairman  
**Metropolitan Transit System**

Bill Horn, Vice Chairman  
**North County Transit District**

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**San Diego County Regional  
Airport Authority**

## Alternates

Art Madrid  
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Councilmember, Del Mar  
(Representing **North County Coastal**)

Judy Ritter  
Mayor, Vista  
(Representing **North County Inland**)

Jim King  
Councilmember, Imperial Beach  
(Representing **South County**)

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**City of San Diego**

Lorie Zapf, Councilmember  
**City of San Diego**

Bill Horn, Chairman  
**County of San Diego**

Pam Slater-Price, Supervisor  
**County of San Diego**

Dianne Jacob, Supervisor  
**County of San Diego**

Al Ovrom  
**Metropolitan Transit System**

Chris Orlando / Dave Roberts  
**North County Transit District**

Jim Panknin  
**San Diego County Regional  
Airport Authority**

## Advisory Members

Laurie Berman / Bill Figge  
District 11, **Caltrans**

Albert Phoenix (Barona)  
Allen Lawson (San Pasqual)  
**Southern California Tribal  
Chairmen's Association**

Gary L. Gallegos  
Executive Director, **SANDAG**



# TRANSPORTATION COMMITTEE AGENDA

Note meeting time change to 10:30 a.m.

Friday, November 4, 2011  
➤ ➤ ➤ 10:30 a.m. to 1 p.m. ◀ ◀ ◀  
SANDAG Board Room  
401 B Street, 7th Floor  
San Diego

## AGENDA HIGHLIGHTS

- 2011 TransNet Plan of Finance

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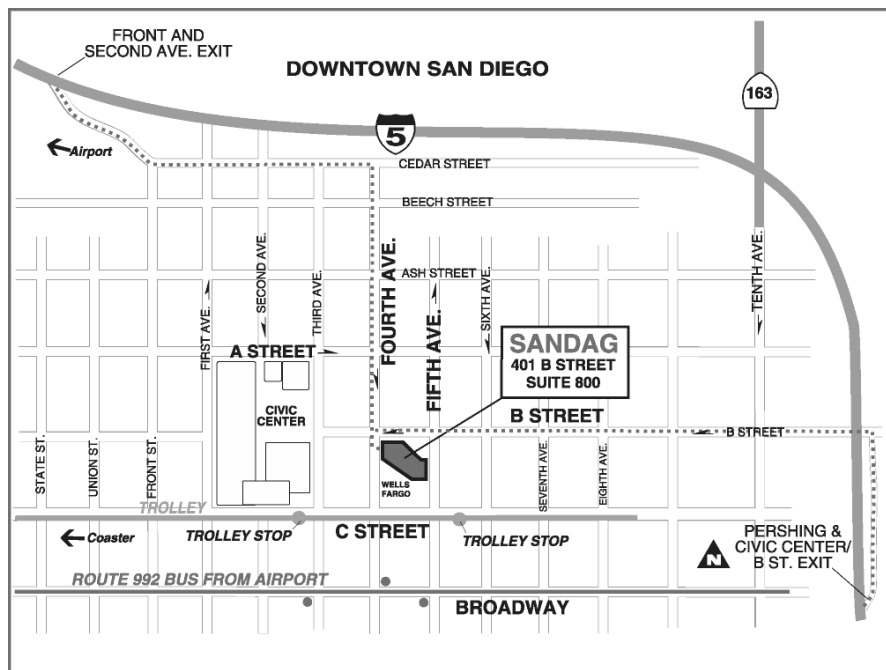
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# TRANSPORTATION COMMITTEE

Friday, November 4, 2011

ITEM #		RECOMMENDATION
+1.	APPROVAL OF OCTOBER 21, 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>	
<b>CONSENT (3)</b>		
+3.	<b>SOUTH BAY BUS RAPID TRANSIT MAINTENANCE FACILITY: THIRD ADDENDUM TO THE FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (Pete d'Ablaing and Cheryle Hodge)</b>	ADOPT
	<p>The South Bay Bus Rapid Transit Maintenance Facility Project will expand the existing South Bay Bus Maintenance Facility located in Chula Vista to provide capacity to maintain and store Metropolitan Transit System contract service buses and new BRT service buses. The Transportation Committee is asked to adopt the Third Addendum to the Final Initial Study/Mitigated Negative Declaration for the South Bay Bus Rapid Transit Maintenance Facility Project.</p>	
<b>REPORTS (4 through 7)</b>		
+4.	<b>TransNet ENVIRONMENTAL MITIGATION PROGRAM: ANNUAL STATUS REPORT (Keith Greer)</b>	INFORMATION
	<p>Staff will provide the Transportation Committee with a report on the status of the <i>TransNet</i> Environmental Mitigation Program and accomplishments for Fiscal Year 2011.</p>	
+5.	<b>TransNet ENVIRONMENTAL MITIGATION PROGRAM IMPLEMENTATION RECOMMENDATIONS (Keith Greer)</b>	RECOMMEND
	<p>The Transportation Committee is asked to recommend that the Board of Directors: (1) approve minor updates to the five-year <i>TransNet</i> Environmental Mitigation Program (EMP) funding strategy including the allocation of FY 2012 funding for coordination, management, and monitoring activities as outlined in Attachment 1 and pursuant to the executed <i>TransNet</i> EMP Memorandum of Agreement, and (2) approve the award of land management grants as outlined in Attachments 2 and 3.</p>	

- +6. **2011 TransNet PLAN OF FINANCE UPDATE (Kim Kawada, Marney Cox, Richard Chavez)** **RECOMMEND**

The *TransNet* Plan of Finance is updated on an annual basis, or more frequently as circumstances arise. The 2011 Plan of Finance continues to advance the SANDAG Early Action Program. This item summarizes the major revenue, project budget, and cash flow assumptions used in the 2011 update. The Transportation Committee is asked to recommend that the Board of Directors: (1) approve the 2011 *TransNet* Plan of Finance update; and (2) authorize the Executive Director to amend the FY 2012 SANDAG Budget to incorporate the changes to the capital budgets for the Blue and Orange Line Trolley Improvement Project and the Mid-Coast Corridor Transit Project. These actions will support the pending issuance of \$250 million to \$300 million in long-term fixed-rate debt, the timing of which is subject to the Board's decision on the potential acquisition of the State Route 125 toll road.

- +7. **TECHNICAL UPDATE OF THE SMART GROWTH CONCEPT MAP (Carolina Gregor)** **INFORMATION**

Last month the Board of Directors adopted the 2050 Regional Transportation Plan and its Sustainable Communities Strategy (RTP/SCS), which includes land use inputs from the 2050 Regional Growth Forecast. The adoption of the 2050 RTP/SCS provides an opportunity to update the Smart Growth Concept Map with the more recent land use inputs and transportation networks for planning purposes and for use in SANDAG's smart growth incentive programs. The attached report provides an overview of the timeline and process to complete the technical update of the map.

8. **UPCOMING MEETINGS** **INFORMATION**

Due to the Christmas holiday schedule, the next meeting of the Transportation Committee will be held on Friday, December 9, 2011 (second Friday), at 9 a.m. This will be the only December meeting of the Transportation Committee.

9. **ADJOURNMENT**

+ next to an agenda item indicates an attachment