

TRANSPORTATION COMMITTEE

January 6, 2012

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF NOVEMBER 4, 2011

The meeting of the Transportation Committee was called to order by Vice Chair Matt Hall (North County Coastal) at 10:32 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Jim Desmond (North County Inland) and a second by Chairman Harry Mathis (Metropolitan Transit System [MTS]), the Transportation Committee approved the minutes from the October 21, 2011, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

John Wotzka, a member of the public, spoke regarding downtown transit and legislation for infrastructure improvements.

CONSENT (3)

3. SOUTH BAY BUS RAPID TRANSIT MAINTENANCE FACILITY: THIRD ADDENDUM TO THE FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (ADOPT)

The South Bay Bus Rapid Transit (BRT) 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.

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

REPORTS (4 through 7)

4. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: ANNUAL STATUS REPORT (INFORMATION)

Keith Greer, Senior Regional Planner, provided the Transportation Committee with a report on the status of the *TransNet* Environmental Mitigation Program and accomplishments for Fiscal Year 2011.

Action: This item was presented for information.

5. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM IMPLEMENTATION RECOMMENDATIONS (RECOMMEND)

Mr. Greer presented the updates to the funding strategy and recommendations.

Action: Upon a motion by Vice Chair Hall and a second by Supervisor Ron Roberts (County of San Diego), the Transportation Committee recommended that the Board of Directors: (1) approve minor updates to the five-year *TransNet* 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 *TransNet* EMP Memorandum of Agreement, and (2) approve the award of land management grants as outlined in Attachments 2 and 3.

6. 2011 *TransNet* PLAN OF FINANCE UPDATE (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.

Kim Kawada, *TransNet* and Legislative Affairs Program Director, discussed the process for the annual update and cash flow assumptions used for the 2011 update.

Richard Chavez, Principal Engineer, provided the details on major revenue, project budget, and construction cost index used for the 2011 update.

Action: Upon a motion by Mayor Desmond and a second by Chairman Mathis, the Transportation Committee recommended 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 (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. A report attached to the item provided an overview of the timeline and process to complete the technical update of the map.

Carolina Gregor, Senior Regional Planner, presented the item.

Action: This item was presented for information.

8. UPCOMING MEETINGS

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

Chair Dale adjourned the meeting at 11:29 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 NOVEMBER 4, 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	Yes
	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	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	AI 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
		Paul Jablonski	MTS	No