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County of San Diego

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Executive Director, SANDAG



TRANSPORTATION COMMITTEE AGENDA

Friday, May 20, 2011
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **HEALTHY WORKS PROGRAM STATUS REPORT**
- **TRANSPORTATION DEMAND MANAGEMENT PROGRAM OVERVIEW**
- **TRANSPORTATION SYSTEMS MANAGEMENT PROGRAM OVERVIEW**
- **2010 STATE OF THE COMMUTE REPORT**

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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MISSION STATEMENT

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus, makes strategic plans, obtains and allocates resources, plans, engineers, and builds public transit, and provides information on a broad range of topics pertinent to the region's quality of life.

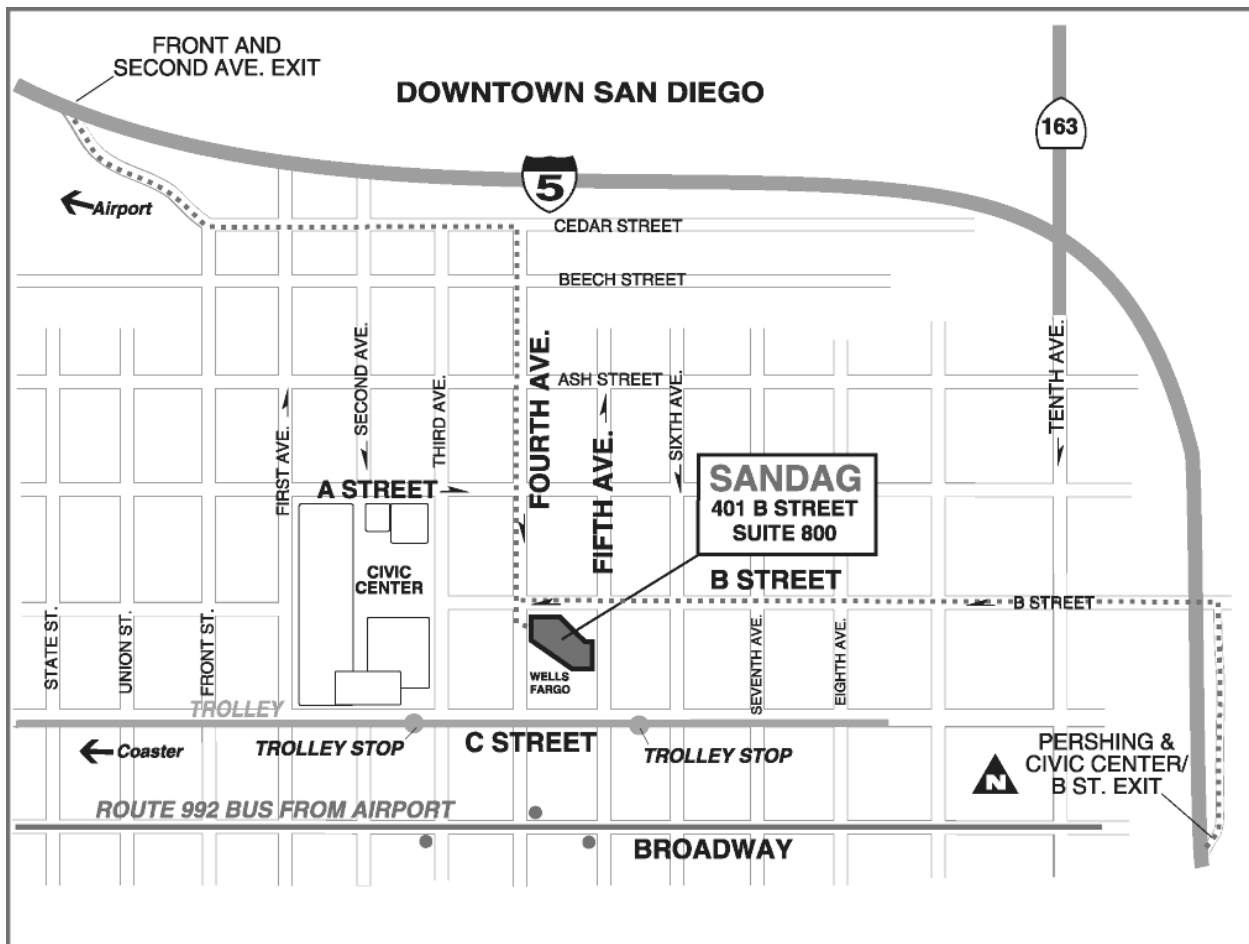


Welcome to SANDAG. Members of the public may speak to the Transportation Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited to address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Transportation Committee may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at www.sandag.org under meetings on SANDAG's Web site. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form also available on the Web site. E-mail comments should be received no later than noon, two working days prior to the Transportation Committee meeting. **Any handouts, presentations, or other materials from the public intended for distribution at the Transportation Committee meeting should be received by the Clerk of the Board no later than 12 noon, two working days prior to the meeting.**

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TRANSPORTATION COMMITTEE

Friday, May 20, 2011

ITEM #		RECOMMENDATION
+1.	APPROVAL OF APRIL 15, 2011, MEETING MINUTES	APPROVE
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
<p>Members of the public will 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>		
REPORTS (3 through 8)		
+3.	TRANSPORTATION DEVELOPMENT ACT CLAIM AMENDMENTS FOR THE CITIES OF LA MESA AND OCEANSIDE (Lisa Kondrat-Dauphin)	APPROVE
<p>The issued FY 2010 Transportation Development Act (TDA) compliance audits include unexpended funds from completed projects for the Cities of La Mesa and Oceanside that are to be returned to the Local Transportation Fund (LTF). The recommendation is that TDA allocations for bicycle and pedestrian projects of the cities of La Mesa and Oceanside be reduced and those funds are to be returned to the LTF. The Transportation Committee is asked to approve Resolution No. 2011-18, as shown in Attachment 1, approving revisions to TDA Article 3.0 claims for various City of La Mesa and City of Oceanside completed bicycle and pedestrian projects.</p>		
+4.	FY 2012 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT PROGRAM (Phil Trom)	RECOMMEND
<p>SANDAG is responsible for determining if the transit agencies have made a reasonable effort to implement the productivity improvement recommendations adopted by the Board of Directors for the current fiscal year. This item discusses the transit agency productivity improvements associated with the Transportation Development Act (TDA) Claim for FY 2012. The Transportation Committee is asked to recommend that the Board of Directors find that the Metropolitan Transit System and North County Transit District made a reasonable effort to implement productivity improvements during FY 2011 and to concur that the productivity evaluation process fulfills TDA requirements.</p>		

+5. HEALTHY WORKS PROGRAM STATUS REPORT (Stephan Vance) INFORMATION

Staff will provide a status report on the Healthy Works Program that SANDAG is undertaking in partnership with the County Health and Human Services Agency. The report will focus on the grant awards approved by the Board of Directors on March 25, 2011, as well other related components of the Healthy Works Program.

+6. TRANSPORTATION DEMAND MANAGEMENT PROGRAM OVERVIEW (Dan Martin) INFORMATION

SANDAG administers the San Diego regional transportation demand management (TDM) program known as iCommute. The goal of the program is to manage peak-period demand on the regional transportation system by providing commuter and employer programs and services aimed at promoting use of alternatives to driving alone. Staff will provide the Board of Directors with an update on the TDM projects and programs and an overview of the initiatives proposed in the Proposed FY 2012 Program Budget.

+7. TRANSPORTATION SYSTEMS MANAGEMENT PROGRAM OVERVIEW (Samuel Johnson) INFORMATION

As a core component of the Regional Transportation Plan, Transportation Systems Management plays a critical role in maximizing the efficiency of current and future infrastructure investments. Staff will provide an overview of the Transportation Systems Management program and highlight efforts identified in the Draft 2050 Regional Transportation Plan and proposed in the Proposed FY 2012 Program Budget.

+8. 2010 STATE OF THE COMMUTE REPORT (Samuel Johnson) INFORMATION

As part of ongoing performance monitoring efforts, SANDAG reports on various statistics related to the performance of the transportation system. The State of the Commute report provides data on the region's urban highway, bus systems and rail service. Staff will present the completed 2010 State of the Commute Report.

9. UPCOMING MEETINGS INFORMATION

The Transportation Committee meeting scheduled for Friday, June 3, 2011, has been cancelled. The next scheduled meeting date is Friday, June 17, 2011, at 9 a.m.

10. ADJOURNMENT

+ next to an agenda item indicates an attachment