

# TRANSPORTATION COMMITTEE

June 17, 2011

AGENDA ITEM NO.: **1**

**Action Requested: APPROVE**

## TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF MAY 20, 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 Mayor Jim Desmond (North County Inland) and a second by Vice Chairman Bill Horn (North County Transit District [NCTD]), the Transportation Committee approved the minutes from the April 15, 2011, meeting.

### 2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Jerome Stocks, SANDAG Board of Directors, stated that today is "Bike to Work" Day. The event is sponsored annually by SANDAG in support of SANDAG's Transportation Demand Management Program.

### REPORTS (3 through 8)

### 3. TRANSPORTATION DEVELOPMENT ACT CLAIM AMENDMENTS FOR THE CITIES OF LA MESA AND OCEANSIDE (APPROVE)

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.

Lisa Kondrat-Dauphin, Senior Accountant, presented the item.

Action: Upon a motion by Vice Chair Matt Hall (North County Coastal) and a second by Supervisor Ron Roberts (County of San Diego), the Transportation Committee approved 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.

4. FY 2012 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT PROGRAM (RECOMMEND)

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.

Phil Trom, Associate Regional Planner, presented the item.

Action: Upon a motion by Mayor Desmond and a second by Supervisor Roberts, the Transportation Committee recommended 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.

5. HEALTHY WORKS PROGRAM STATUS REPORT (INFORMATION)

Stephan Vance, Senior Regional Planner, provided a status report on the Healthy Works Program that SANDAG is undertaking in partnership with the County Health and Human Services Agency. The report focused on the grant awards approved by the Board of Directors on March 25, 2011, as well as other related components of the Healthy Works Program.

Action: This item was presented for information.

6. TRANSPORTATION DEMAND MANAGEMENT PROGRAM OVERVIEW (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.

Dan Martin, Principal Regional Planner, provided 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.

Action: This item was presented for information.

7. TRANSPORTATION SYSTEMS MANAGEMENT PROGRAM OVERVIEW (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.

Samuel Johnson, Principal Technology Program Analyst, provided an overview of the Transportation Systems Management program and highlighted efforts identified in the Draft 2050 Regional Transportation Plan and proposed in the Proposed FY 2012 Program Budget.

Action: This item was presented for information.

8. 2010 STATE OF THE COMMUTE REPORT (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.

Mr. Johnson introduced the item.

Alex Estrella, Senior Transportation Planner, presented the completed 2010 State of the Commute Report.

Mayor Desmond commented that the commute times for the Interstate 15 Corridor did not seem to reflect actual driving times and expressed concern that the numbers in the report were not correct. Chair Dale directed staff to review the commute times for the Interstate 15 Corridor as reported in the State of the Commute and ensure that the times reflected were accurate commute times.

Action: This item was presented for information.

9. UPCOMING MEETINGS

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

Chair Dale adjourned the meeting at 10:17 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE  
SANDAG TRANSPORTATION COMMITTEE MEETING  
MAY 20, 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	Yes
East County	City of Santee	Jack Dale (Chair)	Member	Yes
	City of La Mesa	Art Madrid	Alternate	No
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	No
	----	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	Yes
		Matt Tucker	NCTD	Yes
		Paul Jablonski	MTS	Yes