

TRANSPORTATION COMMITTEE

February 15, 2013

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS MEETING OF JANUARY 18, 2013

The meeting of the Transportation Committee was called to order by Chair Jack Dale (East County) at 9:01 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Tom Smisek (San Diego County Regional Airport Authority [SDRAA]), and a second by Chairman Ron Roberts (County of San Diego), the Transportation Committee approved the minutes from the December 14, 2012, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

John Wotzka, member of the public, spoke about various transportation matters.

REPORTS (3 through 7)

3. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 1 (APPROVE)

Michelle Merino, Associate Financial Analyst, provided information about the 2012 Regional Transportation Improvement Program (RTIP) that was adopted on September 28, 2012, by the Board of Directors. The 2012 RTIP is the multiyear program of proposed major highway, arterial, transit, and bikeway projects in the San Diego region covering the period FY 2013 to FY 2017. Amendment No. 1 is a regular quarterly formal amendment and reflects changes to projects as requested by member agencies.

Action: Upon a motion by Council President Todd Gloria (City of San Diego), and a second by Mayor Judy Ritter (North County Inland), the Transportation Committee approved Resolution No. 2013-13, adopting Amendment No. 1 to the 2012 RTIP.

4. PROPOSED FY 2013 PROGRAM BUDGET AMENDMENT: INSTALLATION OF CLOSED-CIRCUIT TELEVISIONS AT ORANGE LINE TROLLEY STATIONS AND THE SDSU TROLLEY STATION (APPROVE)

John Haggerty, Division Director of Rail, gave a report to describe how Metropolitan Transit System (MTS) desires to enhance security at trolley stations on the Orange Line and at the San Diego State University (SDSU) station on the Green Line, by installing upgraded and additional closed circuit televisions (CCTVs).

Action: Upon a motion by Chairman Harry Mathis (MTS), and a second by Chairman Bill Horn (North County Transit District [NCTD]), the Transportation Committee approved: (1) a budget increase to CIP 1210050 Communications Upgrades Project in the amount of \$370,131; (2) creation of a new capital project CIP 1130300 SDSU Station CCTV Upgrades in the amount of \$267,283; and (3) authorized the Executive Director to enter into an agreement to accept funding for each project from MTS for the purpose of implementing the CCTV security camera improvements.

5. ADDENDUM 18 TO THE MASTER MEMORANDUM OF UNDERSTANDING WITH NCTD (RECOMMEND)

Jim Linthicum, Director of Mobility Management and Project Implementation, presented the item.

Action: Upon a motion by NCTD Chairman Horn, and a second by MTS Chairman Mathis, the Transportation Committee recommended that the Board of Directors authorize the Executive Director to execute Addendum 18 to the Master Memorandum of Understanding between NCTD and SANDAG that addresses roles and responsibilities of each organization in the delivery of capital projects.

6. PROPOSED FY 2013 PROGRAM BUDGET AMENDMENT: TRANSFERRING FUNDS FROM TRESTLE BRIDGE REPLACEMENT PROJECT TO SAN LUIS REY TRANSIT CENTER PROJECT (RECOMMEND)

Tim DeWitt, Senior Engineer, explained that the Trestle Bridge Replacement project has unused American Recovery and Reinvestment Act of 2009 (ARRA) funds that need to be expended prior to fall 2013. This amendment proposes to transfer the remaining unused ARRA funds to the San Luis Rey Transit Center project, adding a new security and communications building to the work under construction.

Action: Upon a motion by NCTD Chairman Horn, and a second by MTS Chairman Mathis, the Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2013 Program Budget to transfer \$1.15 million from Capital Improvement Program (CIP) 1143500 Trestle Bridge Replacement to CIP 1143600 San Luis Rey Transit Center.

7. THIS NUMBER WAS NOT USED

8. INTEGRATED CORRIDOR MANAGEMENT PROJECT UPDATE USING INTELLIGENT TRANSPORTATION SYSTEMS (INFORMATION)

Alex Estrella, Senior Transportation Planner, provided a status update on the development of the Interstate 15 (I-15) Integrated Corridor Management (ICM) project and ICM implementation planned for 2013.

In 2010, the I-15 corridor was selected as one of two pilot sites in the nation to implement an ICM system. Since then, SANDAG, in partnership with Caltrans, Metropolitan Transit System, and the Cities of San Diego, Poway, and Escondido, has been working to develop and implement an ICM system.

Action: This item was presented for information only.

9. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

10. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for February 15, 2013, at 9 a.m. (only one meeting due to the SANDAG Board Retreat).

11. ADJOURNMENT

Chair Dale adjourned the meeting at 9:32 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 JANUARY 18, 2013**

GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	City of Encinitas	Lisa Shaffer	Member	No
	City of Del Mar	Lee Haydu	Alternate	Yes
North County Inland	City of Vista	Judy Ritter	Member	Yes
	City of Escondido	Sam Abed	Alternate	Yes
East County	City of Santee	Jack Dale (Chair)	Member	Yes
	City of Lemon Grove	Mary Sessom	Alternate	Yes
South County	City of Chula Vista	Cheryl Cox	Member	Yes
	City of Coronado	Mike Woiwode	Alternate	No
City of San Diego	----	Todd Gloria	Member	Yes
	----	Marti Emerald	Alternate	No
	----	VACANT	Alternate	No
County of San Diego	----	Ron Roberts	Member	Yes
	----	Greg Cox	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	No
	---	Bill Figge	Alternate	Yes
SCTCA	---	Mark Romero	Member	Yes
	---	Allen Lawson	Member	No
Other Attendees		Matt Tucker	NCTD	Yes
		Paul Jablonski	MTS	Yes