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Executive Director, SANDAG



TRANSPORTATION COMMITTEE AGENDA

Friday, July 18, 2014
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **PROPOSED *TransNet* 2014 BOND ISSUANCE: REVIEW OF BOND DOCUMENTS**
- **DRAFT 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY REDETERMINATION**
- **PROPOSED AMENDMENTS TO COMPREHENSIVE FARE ORDINANCE**

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TRANSPORTATION COMMITTEE

Friday, July 18, 2014

ITEM NO.		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES The Transportation Committee is asked to review and approve the minutes from its June 20, 2014, meeting.	APPROVE
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS 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.	
CONSENT		
3.	SAN DIEGO FORWARD: THE REGIONAL PLAN: REVISED WHITE PAPERS AVAILABLE ONLINE (Carolina Gregor) Last month, staff summarized the public comments received on the draft white papers for Economic Prosperity, Climate Change Mitigation and Adaptation, and Emerging Technologies, and presented proposed modifications for the Committee's discussion. The white papers have been updated and re-posted to the San Diego Forward web page. The papers will support and provide background information for the development of the Regional Plan.	INFORMATION
+4.	SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEMBERSHIP APPOINTMENTS (Audrey Porcella) The California Public Utilities Code Section 99238 requires one-third of the members of Social Services Transportation Advisory Council to be appointed each year. The Transportation Committee is asked to approve the appointment of four members to the Social Services Transportation Advisory Council.	APPROVE
+5.	SPECIALIZED TRANSPORTATION GRANT PROGRAMS STATUS UPDATE (Danielle Kochman) SANDAG manages three competitive grant programs for specialized transportation projects: Job Access and Reverse Commute, New Freedom, and <i>TransNet</i> Senior Mini-Grant. This report provides an overview of the progress made to date by the grant recipients in each program.	INFORMATION

REPORTS

- +6. ***TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: STATUS UPDATE AND PROPOSED AMENDMENT (Suchi Mukherjee)** RECOMMEND

This report provides an overview of the progress made through March 31, 2014, for projects awarded through the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program. The Transportation Committee is asked to approve a no-cost, time-only schedule amendment for the City of Carlsbad's Active Village Campaign as detailed in the report.

- +7. **PROPOSED *TransNet* 2014 BOND ISSUANCE: REVIEW OF BOND DRAFT DOCUMENTS (André Douzdzian and Marney Cox)** RECOMMEND

On February 28, 2014, the Board of Directors approved the 2013 *TransNet* Plan of Finance update. The Independent Taxpayer Oversight Committee received a report on the bond strategy at its July meeting, and the Board reviewed the proposed bond issuance and the associated financing schedule for the issuance of \$350 million in long-term fixed rate debt at its June meeting. The Transportation Committee is asked to recommend that the Board of Directors, acting as the San Diego County Regional Transportation Commission: (1) adopt Resolution No. RTC 2015-01, authorizing the issuance of up to \$350 million of fixed-rate bonds and the execution and distribution of the documents that are attached in substantially final form; and (2) approve the use of a portion of the issuance of the *TransNet* 2014 Series A Bonds for the cities of Del Mar and Santee and authorize the Executive Director to execute a Memorandum of Agreement with each of those cities in substantially the same form as attached to the report.

- +8. **DRAFT 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY REDETERMINATION (Michelle Smith)** RECOMMEND

SANDAG, as the Metropolitan Planning Organization, is required by state and federal laws to develop and adopt a Regional Transportation Improvement Program (RTIP), a multiyear program of proposed major transportation projects, including the *TransNet* program of projects. The 2014 RTIP covers FY 2015 to 2019, and is due to the state by October 1, 2014. The Transportation Committee is asked to recommend that the Board of Directors: (1) accept the draft 2014 RTIP, including its air quality conformity analysis and the draft air quality conformity redetermination of the 2050 Revenue Constrained Regional Transportation Plan for a 30-day review and public comment period; and (2) schedule a public hearing for the September 5, 2014, Transportation Committee meeting.

+9. PUBLIC HEARING: 2014-2018 COORDINATED PLAN (Natalie Stiffler) RECOMMEND

The 2014-2018 Coordinated Plan provides a blueprint for the development of transit and specialized transportation services for the next five years. The Transportation Committee accepted the draft Coordinated Plan for public review on June 6, 2014. The Transportation Committee is asked to: (1) conduct a public hearing on the proposed final 2014-2018 Coordinated Plan; and (2) after considering public comments, recommend that the Board of Directors approve the final 2014-2018 Coordinated Plan, in substantially the same form as attached to the report.

+10. PROPOSED AMENDMENTS TO COMPREHENSIVE FARE ORDINANCE (Brian Lane) RECOMMEND

The Comprehensive Fare Ordinance provides guidelines for setting a uniform, fair, and equitable regionwide fare system for the Metropolitan Transit System and the North County Transit District. The Transportation Committee is asked to review proposed amendments to the Comprehensive Fare Ordinance and recommend that the Board of Directors adopt the changes.

+11. SPECIALIZED TRANSPORTATION GRANT PROGRAMS: CALL-FOR-PROJECTS FOR EIGHTH CYCLE OF GRANT FUNDING (Danielle Kochman) RECOMMEND

The call for projects for the eighth cycle of funding for the specialized transportation grant programs is anticipated for release in late July. Minor changes to the *TransNet* Senior Mini-Grant program evaluation and scoring criteria are proposed. SANDAG also is proposing to modify the previously used New Freedom evaluation and scoring criteria to align with program requirements for the Federal Transit Administration Section 5310 Program. The Transportation Committee is asked to recommend that the Board of Directors: (1) approve the evaluation and scoring criteria, as described in the attachments; and (2) release the call-for-projects for the *TransNet* Senior Mini-Grant and Section 5310 Programs.

12. CONTINUED PUBLIC COMMENTS

If the five speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.

13. UPCOMING MEETINGS INFORMATION

The next meeting of the Transportation Committee is scheduled for August 1, 2014, at 9 a.m.

14. ADJOURNMENT

+ next to an agenda item indicates an attachment