

TRANSPORTATION COMMITTEE

April 15, 2005

AGENDA ITEM NO.: **1a**

Action Requested: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

Meeting of April 1, 2005

The meeting of the Transportation Committee was called to order by Chair Joe Kellejian (North County Coastal) at 9:06 a.m. See the attached attendance sheet for Transportation Committee member attendance.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Councilmember Feller (North San County Transit Development Board) and a second by Deputy Mayor Bob Emery (Metropolitan Transit System), the Transportation Committee approved the minutes from the March 18, 2005, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chuck Lungerhausen, a San Diego resident, mentioned that tomorrow, April 2, 2005, is the 2005 Multiple Sclerosis (MS) for Team Water Walkers. He mentioned that to date, MS has received \$3,995 in sponsorship donations. He requested that Committee members contribute sponsorship donations of \$20, \$25 or larger if able to do so and added that checks should be made out the National MS Society or a cash donation should be accompanied by a business card or note indicating the donor's address. He also noted that one day while he was on Bus Route 27 on his way to the Mission Beach Plunge, he encountered a family from Milwaukee that was catching the bus to SeaWorld. The family remarked that San Diego has an excellent transit system and purchased a four-day transit pass rather than renting a car. He concluded that he is a member of MTS's Comprehensive Operational Analysis Blue Ribbon Subcommittee and often asks others their opinions of transit.

Chair Kellejian noted that there is a typographical error in that there are only two items on the Consent Agenda.

Deputy Mayor Emery requested that item #3 – Independent Transit Planning Review – be pulled for discussion.

CONSENT ITEMS (4)

4. HIGHWAY NOISE BARRIER RETROFIT PROGRAM (APPROVE)

In June 2002, the SANDAG Board of Directors programmed \$1,982,000 toward the construction of three noise barriers, two in the City of Oceanside adjacent to Interstate 5 (I-5), and one in the City of La Mesa adjacent to State Route 94 (SR 94). The costs of the noise barriers have increased since 2002 due to increases in construction and right-of-way costs. Staff and the Cities/County Transportation Advisory Committee (CTAC) are presenting a recommendation for Transportation Committee approval in order to advance the development of the noise barrier program.

Action: Upon a motion by Councilmember Ritter (North County Inland) and a second by Deputy Mayor Emery, the Transportation Committee approved Consent Item 4.

3. INDEPENDENT TRANSIT PLANNING REVIEW (APPROVE)

Deputy Mayor Emery expressed concern that the specific process that is outlined in the staff report does not include the two transit operators. He requested that the transit agencies be included in the process. *Staff assured Deputy Mayor Emery that the intent is to include the transit agency staffs and Boards in the review.*

Councilmember Monroe (South County) noted that one of the Peer Review Panel members listed is Dr. Robert Cervero, a professor at the University of California, Berkeley. He added that Dr. Cervero is a highly reputable professional in his field. He thanked staff for recruiting someone from the academic community that is well respected.

Chairman Kellejian mentioned that there are a lot of talented people in the region and he is thankful for having all of approved persons on the Committee.

Action: Upon a motion by Deputy Mayor Emery and a second by Councilmember Monroe, the Transportation Committee voted to approve this item.

5. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for 9:00 a.m. on Friday, April 15, 2005.

6. ADJOURNMENT

Chair Kellejian adjourned the meeting at 9:17 a.m. and noted that this concludes the Transportation Committee portion of the meeting. He added that the Joint meeting between the Transportation and Regional Planning Committees is time certain and will begin promptly at 9:30 a.m.

Attachment: Attendance Sheet

**CONFIRMED ATTENDANCE
SANDAG TRANSPORTATION COMMITTEE MEETING
APRIL 1, 2005**

GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING	COMMENTS
North County Coastal	City of Solana Beach	Joe Kellejian (Chair)	Member	Yes	
	City of Encinitas	Jerome Stocks	Alternate	Yes	
North County Inland	City of Poway	Mickey Cafagna	Member	No	
	City of Vista	Judy Ritter	Alternate	Yes	
East County	City of Santee	Jack Dale	Member	Yes	
	City of La Mesa	Art Madrid	Alternate	Yes	
South County	City of Chula Vista	Jerry Rindone	Member	Yes	
	City of Coronado	Phil Monroe	Alternate	Yes	
City of San Diego	----	Jim Madaffer (Vice Chair)	Member	Yes	
	----	Scott Peters	Alternate	Yes	
		Dick Murphy	Alternate	No	
County of San Diego	----	Ron Roberts	Member	No	
	----	Pam Slater-Price	Alternate	Yes	
	----	Dianne Jacob	Alternate	No	
Metropolitan Transit System	City of Poway	Bob Emery	Member	Yes	
	MTS	Leon Williams	Alternate	Yes	
North San Diego County Transit Development Board	City of Oceanside	Jack Feller	Member	Yes	
	City of Vista	Judy Ritter	Alternate	Yes	
	City of Escondido	Ed Gallo	Alternate	No	
San Diego County Regional Airport Authority	City of Lemon Grove	Mary Sessom	Member	No	
	Governor's Appointee	Xema Jacobson	Alternate	Yes	
ADVISORY/LIAISON Caltrans	----	Pedro Orso-Delgado	Member	Yes	
	----	Bill Figge	Alternate	Yes	