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BOARD ACTIONS

August 4, 2006

SANDAG APPROVES ADJUSTMENT TO REGIONAL PROJECT BUDGETS:

The SANDAG Board approved programming \$45 million to address program expansions and budget shortfalls for the State Route 56, Regional Rideshare Program, Regional Bike Trails, Intelligent Transportation System, and El Camino Real projects. The Board's action also included allowing the North County Transit District to access the *TransNet* Commercial Paper Program to meet the cash flow needs of the SPRINTER project currently under construction. The proposed state transportation infrastructure bond measure scheduled for the November 2006 ballot also may provide supplemental funds to help meet these current budget shortfalls. *(Item #13: Staff contact: Jose Nuncio; (619) 699-1908, jnu@sandag.org)*

MEMBER AGENCIES

Cities of
 Carlsbad
 Chula Vista
 Coronado
 Del Mar
 El Cajon
 Encinitas
 Escondido
 Imperial Beach
 La Mesa
 Lemon Grove
 National City
 Oceanside
 Poway
 San Diego
 San Marcos
 Santee
 Solana Beach
 Vista
 and
 County of San Diego

ADVISORY MEMBERS

Imperial County
 California Department
 of Transportation
 Metropolitan
 Transit System
 North San Diego County
 Transit Development Board
 United States
 Department of Defense
 San Diego
 Unified Port District
 San Diego County
 Water Authority
 Mexico

2006 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)

ADOPTED: The 2006 RTIP is a \$6 billion five-year program of major highway, transit, arterial, and nonmotorized projects funded by federal, state, *TransNet* local sales tax, and other local funding sources from FY 2007 to FY 2011. SANDAG, as the Metropolitan Planning Organization, is required by state and federal laws to develop and adopt an RTIP every two years. The current 2004 RTIP expires in October 2006. After hearing public testimony, the SANDAG Board approved Resolution No. 2007-07, adopting the Final 2006 RTIP, including the air quality conformity analysis and the air quality re-determination of the Revenue Constrained Regional Transportation Plan: 2006 Update. *(Item #12: Staff contact: Sookyung Kim; (619)699-6909, ski@sandag.org)*

TransNet DASHBOARD AND WEB PAGES RELEASED AUGUST 9, 2006:

Developed jointly by Caltrans and SANDAG, and PBS&J consultants, www.keepsandiegomoving.com provides *TransNet* Early Action Program (EAP) information to the public, including maps, photographs, updates, and meeting notices. The *TransNet* Dashboard, also available at www.keepsandiegomoving.com, provides up-to-date schedule, budget, and expenditure information for *TransNet* EAP projects in one central location. The *TransNet* Dashboard will be continuously updated as new corridor information becomes available. The *TransNet* EAP includes improvements to I-5, I-15, I-805, SR 52, SR 76, and Mid-Coast corridors, and was approved by the SANDAG Board in December 2005. *(Item #17: Staff contact: Richard Chavez; (619) 699-6989, rch@sandag.org)*

(more)

UPCOMING MEETINGS

The August 2006 meetings of the Board of Directors and Policy Advisory Committees have been cancelled.

September 8, 2006
Policy Meeting

- 2030 Regional Growth Forecast Update
- Goods Movement Action Plan

September 22, 2006
Business Meeting

- Regional Transportation Congestion Improvement Program Impact Fee Nexus Study
- Quarterly Progress Report on Transportation Projects
- First Annual Report from the *TransNet* Independent Taxpayer Oversight Committee

SUPPORT FOR STATEWIDE INFRASTRUCTURE BOND MEASURES:

Board members approved several Resolutions in support of the statewide infrastructure bond measures on the November 2006 ballot. If approved by voters in November, Propositions 1A and 1B would provide state transportation funding that would help implement the adopted Regional Transportation Plan, including the *TransNet* Early Action Program. Proposition 1C would provide funding for emergency shelters, affordable housing, and housing-related infrastructure that would help the region implement the smart growth goals of the Regional Comprehensive Plan (RCP). In addition to transportation and housing, the RCP contains certain policies and initiatives related to education, economic prosperity, water supply and water quality that help justify SANDAG support of the education (Proposition 1D) and flood protection (Proposition 1E) measures. (Item #15: Staff contact: Kim Kawada; (619) 699-6994, kka@sandag.org.)

2006 SAN DIEGO REGIONAL TRIBAL SUMMIT REPORT AND NEXT STEPS:

Board members approved suggested next steps to the Tribal Summit held on March 10, 2006, at the Pala Reservation. These steps include (1) working with Tribal Nations on tribal representation on the SANDAG Board and/or Policy Advisory Committees and a collaborative legislative agenda; (2) creating an interagency technical working group on tribal transportation; and (3) reviewing outcomes from the policy breakout sessions held at the Summit. The Summit brought together more than 120 participants to discuss land use and transportation planning policy issues of mutual concern. Breakout sessions on environmental, public safety, energy, and transportation financing issues also were held. The Summit was the result of collaboration between SANDAG, the Southern California Tribal Chairmen’s Association, the Reservation Transportation Authority, Caltrans, and the County of San Diego. (Item #16: Staff contact: Jane Clough-Riquelme; (619) 699-1909, jcl@sandag.org)

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