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BOARD ACTIONS

October 22, 2010

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 County Transit District
- United States Department of Defense
- San Diego Unified Port District
- San Diego County Water Authority
- Southern California Tribal Chairmen's Association
- Mexico

PROPOSED AMENDMENT TO THE AGREEMENT WITH THE SAN DIEGO UNIFIED PORT DISTRICT CONCERNING ACCESS IMPROVEMENT PROJECTS AND PROPOSED FY 2011 BUDGET AMENDMENT: Directors authorized the SANDAG Executive Director to approve an amendment to the agreement with the San Diego Unified Port District to accept \$2 million in additional funding, and approved an amendment to the FY 2011 Budget to increase the Port Access Improvement project budget from \$7.13 million to \$9.13 million. The Port Access Improvement projects consist of roadway and freeway interchange improvements at four locations: Tenth Avenue/Cesar E. Chavez Parkway and Harbor Drive; 32nd Street and Harbor Drive; Civic Center Drive and I-5; and Bay Marina Parkway Drive and I-5. Access improvement alternatives include roadway widening, structures, and access modifications. The total estimated cost of the projects is \$191 million. *(Item #6 staff contact: Mario Orzo, (619) 688-2561, mario.orso@dot.ca.gov)*

TransNet 2010 BOND ISSUANCE: FINAL REVIEW AND APPROVAL OF DOCUMENTS: Directors, acting as the San Diego County Regional Transportation Commission, authorized the issuance of up to \$350 million of fixed-rate transportation sales tax revenue bonds and approved the use of a portion of the issuance for the cities of San Marcos, Solana Beach, Santee, and National City. The proceeds are expected to fund *TransNet* eligible capital projects for the next two to three years and to refinance outstanding commercial paper for the cities of Santee and National City. *(Item #9 staff contacts: Kim Kawada, (619) 699-6994, kka@sandag.org, and Lauren Warrem, (619) 699-6931, lwa@sandag.org)*

2010-2014 COORDINATED PUBLIC TRANSIT AND HUMAN SERVICES TRANSPORTATION PLAN: Directors approved Resolution No. 2011-08 approving the 2010-2014 Coordinated Plan. The Coordinated Plan provides a five-year blueprint for the implementation of the public transit and human service transportation concepts described in the SANDAG 2030 Regional Transportation Plan: Pathways for the Future. The plan includes an update of the transit and social service transportation monitoring statistics, passenger demand analysis, transportation inventory, and corresponding transportation needs assessment with particular attention paid to the rural areas of the county. The approval of the Coordinated Plan enables the continued competitive distribution of federal and local funding. *(Item #10 staff contact: Phil Trom, (619) 699-7330, ptr@sandag.org)*

(more)

UPCOMING MEETINGS

*November 5, 2010
Policy Meeting*

- 2050 RTP: Public Input Questionnaire
- 2050 RTP: Revenue Constrained Transportation Network Scenarios
- 2050 RTP: Draft Policy Options to Support the Transit Network

*November 19, 2010
Business Meeting*

- 2050 RTP: Proposed Methodology for Conducting the RTP Air Quality Conformity Determination
- Preferred 2050 RTP Revenue Constrained Transportation Network Scenario
- Annual Update on the Activities of the Criminal Justice Research Division and Clearinghouse

rEgion

The latest issue of the SANDAG electronic newsletter is available by visiting www.sandag.org/region.

2050 REGIONAL TRANSPORTATION PLAN (RTP): DRAFT REVENUE CONSTRAINED TRANSPORTATION NETWORK SCENARIOS: Staff updated Directors on the development of the 2050 RTP Revenue Constrained Transportation Network Scenarios (Scenarios). The Scenarios attempt to build and operate as much of the Unconstrained Transportation Network as possible, given revenue availability and flexibility, as well as project priorities. Staff presented to the Board which transit and highway projects are included in each scenario. Directors requested clarifying information on the scenarios and asked for additional analysis on the performance of the scenarios to assist the Board in its deliberations on the development of the Draft 2050 RTP. This information will be presented at upcoming SANDAG Board of Directors meetings in November and December. *(Item #11 staff contact: Heather Werdick, (619) 699-6967, hwe@sandag.org)*

UPDATE ON STATE ROUTE 11 AND OTAY MESA EAST PORT OF ENTRY PROJECT: Staff provided a progress report to Directors on the State Route 11 and Otay Mesa East Port of Entry project. The project's draft environmental document is expected to be complete in November, and work is under way to procure consultants for the toll and revenue study, the Intelligent Transportation System deployment study, and a specialized legal team. *(Item #13 staff contact: Marney Cox, (619) 699-1930, mco@sandag.org)*

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