MEETING NOTICE
AND AGENDA

CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE (CTAC)
The CTAC may take action on any item appearing on this agenda.

Thursday, June 3, 2010
9:30 to 11 a.m.
SANDAG, Conference Room 7
401 B Street, Suite 800
San Diego, CA 92101-4231

Staff Contact: Dan Martin
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dma@sandag.org

AGENDA HIGHLIGHTS

• 2050 REGIONAL TRANSPORTATION PLAN: DEVELOPMENT OF THE INITIAL UNCONSTRAINED TRANSPORTATION NETWORK
• CALIFORNIA DEPARTMENT OF TRANSPORTATION UPDATES
• CITIES/COUNTY TRANSPORTATION ADVISORY COMMITTEE UTILITY UNDERGROUNDING AD HOC SUBCOMMITTEE UPDATE

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<td>SUMMARY OF MAY 6, 2010, MEETING</td>
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<td>The CTAC is asked to review and approve the meeting summary from the May 6, 2010, CTAC meeting.</td>
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<td>3.</td>
<td>COMMENTS</td>
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<td>PUBLIC COMMENTS</td>
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<td>Members of the public will have the opportunity to address the working group during this time.</td>
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<td>4.</td>
<td>DISCUSSION</td>
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<td>2050 REGIONAL TRANSPORTATION PLAN (RTP): DEVELOPMENT OF THE INITIAL UNCONSTRAINED TRANSPORTATION NETWORK (Carolina Gregor and Heather Werdick, SANDAG)</td>
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<td>Based on feedback received from SANDAG working groups, the public, the peer review panel, the policy advisory committees, and the Board of Directors, staff has assembled initial recommendations for a preferred 2050 transit network based on the initial three alternatives evaluated as part of the Urban Area Transit Strategy. This transit network, combined with highway improvements and other management strategies, form the basis for the initial 2050 Unconstrained Transportation Network. CTAC members are asked to discuss and provide feedback on the draft Unconstrained Transportation Network.</td>
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<td>5.</td>
<td>INFORMATION</td>
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<td>CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) UPDATES</td>
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<td>Caltrans will provide an update on various local programs, funding program deadlines, and announcements regarding upcoming conferences.</td>
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<td>6.</td>
<td>INFORMATION</td>
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<td>CTAC UTILITY UNDERGROUNDING AD HOC SUBCOMMITTEE UPDATE (Frank Rivera, Chula Vista)</td>
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<td>An update will be provided on the CTAC Utility Undergrounding Ad Hoc Subcommittee meeting held on May 19, 2010.</td>
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ITEM #    RECOMMENDATION

7. MATTERS FROM MEMBERS    INFORMATION

CTAC members are encouraged to discuss additional topics of general interest.

8. ADJOURNMENT AND NEXT MEETING    INFORMATION

The next CTAC meeting will be held on Thursday, July 1, 2010, from 9:30 to 11 a.m. in Conference Room 7 of the SANDAG offices located at 401 B Street, Suite 800 in San Diego.

+ next to an item indicates an attachment
SUMMARY OF MAY 6, 2010, MEETING

Agenda Item #1. INTRODUCTIONS

Chair Maryam Babaki (National City) called the CTAC to order at 9:35 a.m. Self-introductions were conducted.

Agenda Item #2. MEETING SUMMARY OF APRIL 15, 2010

The CTAC was asked to review and approve the meeting summary from the joint meeting held with the Regional Planning Technical Working Group and CTAC on April 15, 2010.

Action: Greg Humora (La Mesa) motioned, and Frank Rivera (Chula Vista) seconded to approve the CTAC meeting minutes. The meeting minutes were approved unanimously.

Agenda Item #3. PUBLIC COMMENTS

Crystal Mohr (Save Our Forests and Ranchlands [SOFAR]) addressed Item #5, 2050 RTP Proposed Plan Performance Measures. Ms. Mohr stated SOFAR was excited about the work done on the Urban Area Transit Study, but questioned which type of network the performance measures would actually support. She stated the measures appeared to emphasize auto travel, the time-based measures are not equitable between modes, and vehicle miles traveled reduction should be a stand-alone measure.

Agenda Item #4. BENEFITS OF THE USE OF RUBBERIZED ASPHALT CONCRETE (RAC) AND THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CalRecycle) RAC GRANT PROGRAM (Information)

Douglas Carlson (Rubber Pavements Association [nonprofit]) presented detailed information on the use of rubberized asphalt made from scrap tire and highlighted the benefits with examples from other cities around the country. Mr. Carlson mentioned that rubberized asphalt can be placed in thinner layers than conventional asphalt materials. Calvin Young (CalRecycle) discussed grant opportunities available through his department, including RAC Incentive grants and RAC Chip Seal grants. Grants must be awarded before costs are incurred. Tim Thiele (Del Mar) asked about a potential conflict with SANDAG’s criteria from TransNet for asphalt overlays and utilizing the
rubberized asphalt. Chair Babaki stated this was an issue that the Independent Taxpayer Oversight Committee should address. SANDAG staff agreed to investigate the concern and report back to CTAC.

**Agenda Item #5. 2050 RTP: PROPOSED PLAN PERFORMANCE MEASURES (Discussion)**

Scott Strelecki (SANDAG) provided a report on the proposed 2050 RTP performance measures, which will assist in developing a preferred transportation network alternative for the revenue constrained funding scenario. This alternative would then be compared with other transportation network alternatives such as a no-build and a land use alternative. Rachel Kennedy (SANDAG) stated the measures are regional in nature and that each goal in the 2050 RTP was given the same weight.

**Agenda Item #6. RAIL GRADE SEPARATION NOMINATIONS (Comment)**

John Dorow (SANDAG) provided an update on the status of rail grade separation nominations submitted by the local jurisdictions and shared recommended guidance to clarify the treatment of traffic volumes at the grade crossings for consideration by CTAC. Mr. Dorow indicated that SANDAG is still accepting nominations for the rail grade separation projects until May 15, 2010.

**Agenda Item #7. CALTRANS UPDATES (Information)**

Wei Xia (Caltrans) shared that the deadline for reporting damages on the Damage Assessment Form for the Emergency Relief Program for the January 2010 Winter Storm has been extended from May 5, 2010, to May 28, 2010.

On April 15, 2010, Caltrans announced a call for Safe Routes to Schools projects. The amount of funding available for Cycle 9 is $24.25 million and is contingent upon being included in the 2010/11 State Budget Act.

Mr. Xia also distributed a handout on which jurisdictions need to have a current Quality Assurance Program.

In addition, Caltrans is now requiring local agencies to meet specific delivery timelines for all past and future projects in the three local, federal Safety Programs: Highway Safety Improvement Program, High Risk Rural Roads Program, and Safe Routes to School Program. Mr. Xia advised agencies with safety projects from Cycles 1 or 2 to review the delivery schedules for those projects. If agencies expect that they cannot meet these new delivery dates, Mr. Xia advised that agencies provide Caltrans District 11 Local Assistance with a revised delivery schedule with justification, by June 1, 2010, for approval.

**Agenda Item #8. CTAC UTILITY UNDERGROUNDING AD HOC SUBCOMMITTEE UPDATE (Information)**

Frank Rivera (Chula Vista) provided an update on the CTAC Utility Undergrounding Ad Hoc Subcommittee meeting held on May 4, 2010, with San Diego Gas and Electric (SDG&E). Mr. Rivera
stated that SDG&E has committed to providing each underground district with monthly costs rather than annual costs. SDG&E also will provide their existing service policy manual to the ad hoc committee with the goal of having the manual updated to clarify Rule 20 A&B. It was discussed that SDG&E must do design and cabling work. Trenching is the largest cost component of undergrounding, and SDG&E acknowledged challenges with estimating trenching costs.

**Agenda Item #9. ADJOURNMENT AND NEXT MEETING (Information)**

The next CTAC meeting will be held on Thursday, June 3, 2010, from 9:30 to 11 a.m. in Conference Room 7 of the SANDAG offices located at 401 B Street, Suite 800, in San Diego.

**Action:** Chair Babaki adjourned the meeting.

**Key Staff Contact:** Dan Martin, (619) 699-6987, dma@sandag.org