MEETING NOTICE 
AND AGENDA

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

Thursday, January 6, 2011
9:30 to 11:00 a.m.
SANDAG, Conference Room 7
401 B Street, Suite 800
San Diego, CA  92101-4231

Chair:  Maryam Babaki, City of National City
Vice Chair:  Zoubir Ouadah, City of Poway

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

AGENDA HIGHLIGHTS

• 2050 RTP STATUS UPDATE
• COMMUNITIES PUTTING PREVENTION TO WORK GRANT PROGRAMS EVALUATION PANEL MEMBERSHIP
• CTAC UTILITY UNDERGROUNDING AD HOC SUBCOMMITTEE

SANDAG offices are accessible by public transit. Phone 511 or see www.511sd.com for route information.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting.

To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.
## WELCOME AND INTRODUCTIONS

1. **Welcome and Introductions**

Members of the public will have the opportunity to address the working group during this time.

## SUMMARY OF THE DECEMBER 2, 2010, MEETING

CTAC will review and approve the December 2, 2010, meeting summary.

### REPORTS

4. **2050 REGIONAL TRANSPORTATION PLAN STATUS UPDATE**  
   INFORMATION  
   (Heather Adamson)

Staff will provide a status update on the Preferred Revenue Constrained Transportation Network Scenario and next steps for the 2050 Regional Transportation Plan (RTP).

5. **COMMUNITIES PUTTING PREVENTION TO WORK GRANT PROGRAMS EVALUATION PANEL MEMBERSHIP**  
   INFORMATION  
   (Vikrant Sood)

The Communities Putting Prevention to Work project will provide four pass-through grant programs to local jurisdictions, Tribal Governments, community-based organizations, school, and school districts for health planning, Active Transportation and Safe Routes to School projects. SANDAG released the Call for Projects and Guidelines for these grant programs on December 23, 2010. Staff will assemble a panel to for each of the grant programs to evaluate applications and make recommendations for awards. CTAC members who will not be associated with any of the grant applications are encouraged to contact staff to volunteer for the evaluation panel. Panel members will need to declare any conflicts of interest, commit to reviewing the applications between February 18 and March 4, and attend a pre- and a post-review meeting. The pre-review meeting will be held on February 9 or 10. The post-review meeting will be held on March 8 or 9. Times are still to be determined for both meetings. Responses are requested by January 21, 2011.
6. **CTAC UTILITY UNDERGROUNDING AD HOC SUBCOMMITTEE**  
   (Frank Rivera, Chula Vista) 

   A report on the CTAC Utility Undergrounding Ad Hoc Subcommittee will be provided.

7. **CALIFORNIA DEPARTMENT OF TRANSPORTATION UPDATES**  

   Caltrans will provide an update on various local programs, funding program deadlines, and announcements regarding upcoming conferences.

8. **ADJOURNMENT AND NEXT MEETING**  

   The next CTAC meeting will be held on Thursday, February 3, 2011, from 9:30 to 11 a.m., in the 7th floor conference room of the SANDAG offices located at 401 B Street, Suite 800, San Diego, CA.

+ next to an agenda item indicates an attachment
SUMMARY OF THE DECEMBER 2, 2010, MEETING

Agenda Item 1: Welcome and Introductions

Chair Maryam Babaki (National City) called the CTAC to order. Self-introductions were conducted.

Agenda Item 2: Public Comments

Members of the public had the opportunity to address the CTAC on any issue within the jurisdiction of the group that was not on the agenda. There were no public comments.

Agenda Item 3: Meeting Summary (Approve)

The CTAC members were asked to review and approve the meeting summary of the October 28, 2010, joint Regional Planning Technical Working Group, and CTAC.

Action: The meeting minutes were approved unanimously.

Agenda Item 4: County of San Diego Graffiti Tracker Program (Information)

Victor Barr, Deputy District Attorney, County of San Diego, presented an overview of the Graffiti Tracker program, an 18 month pilot program that is being launched across San Diego County in January 2011. The presentation included a discussion on the jurisdictional benefits of the program to assist in reducing graffiti in the region. Successful program results from the City of Escondido were provided in the presentation. A free training session of this new, regional anti-graffiti program is scheduled for Public Works crews on December 13, 2010, from 8:30 to 9:30 a.m., at San Diego County Law Enforcement Coordination Center. Flyers of this orientation event were provided. Victor Barr and Luis Monteagudo (County of San Diego) answered questions from CTAC members regarding the program and the scheduled training.

John Ohanian, CEO, 2-1-1 San Diego, presented a quick update of the 2-1-1 free 24/7 phone service which serves the entire San Diego County. It connects people with community, health and disaster services. Linked with the graffiti tracker program, this service also documents calls that report graffiti.
**Agenda Item 5: 2050 Regional Transportation Plan: Revenue Constrained Transportation Network Scenarios Update (Discussion)**

Heather Adamson (SANDAG) provided an update on the performance of the various Revenue Constrained Network Scenarios, including preliminary greenhouse gas (GHG) emissions, economic impact analysis, and a summary of feedback received from the November 19, 2010, Board of Directors meeting. At this Board meeting, the Board directed staff to create a revenue constrained Hybrid Scenario made up of components from the initial four Scenarios. SANDAG staff is going to the Transportation Committee on December 10, 2010, with information on the Hybrid Scenario, where the Transportation Committee will be asked to recommend a Scenario to the Board. The Board will be asked to approve a preferred Revenue Constrained Network Scenario at its meeting on December 17, 2010, to include in the Draft RTP.

Heather Adamson answered questions from CTAC members about specific solutions adopted in the different scenarios.

**Agenda Item 6: Recycled Asphalt Shingle (RAS) for use in Hot-Mix Asphalt (Information)**

Lee Buby, CFO LEED Recycling, provided a presentation regarding the benefits of using recycled asphalt shingles in hot-mix asphalt. He described its components and practical application, and its main economic, environmental and quality drivers. The presentation included an overview of a recent demonstration project conducted in the City of Chula Vista.

There was no time left for questions. Lee Buby provided CTAC members contact information to provide more technical data or answer questions regarding the data presented.

**Agenda Item 7: Overview of Safe Routes to School and the 2050 Regional Transportation Plan – Draft White Paper (Information)**

There was no time left to present this item. Bridget Enderle (SANDAG) proposed to move it to the following CTAC meeting agenda in January 2011. She proposed to come back in January with the comments incorporated from the working group to the draft white paper that SANDAG staff is working on. CTAC members agreed with the proposal.

(Staff Note: Include this item in the next CTAC Agenda)

**Agenda Item 8: CTAC Utility Undergrounding Ad Hoc Subcommittee (Information)**

Frank Rivera (Chula Vista), Larry Pierce (Formally City of Vista), and Rick Gardner (SDG&E) provided an update on the progress made during the CTAC Utility Undergrounding Ad Hoc Subcommittee, established one year ago. They presented the major changes that SDG&E has incorporated recently and provided a copy of the 20A Conversion Procedure (Service Planning Manual, SPM 705). Rick Gardner stated that their goal was to be transparent in terms of cost and procedure. Pedro Orso-Delgado (Santee) added that also accountability needs to be transparent. Frank Rivera, Larry Pierce, and Rick Gardner answered questions from CTAC members regarding rule 20A and 20B, and other issues.

(Staff Note: Include this item in the next CTAC Agenda as a discussion)
**Agenda Item 9: California Department of Transportation Updates (Information)**

Dan Martin (SANDAG) gave a brief summary of the Caltrans updates. There was only one item to update, a letter from Cindy McKim (Caltrans Director) indicating the reduction in the Department of Transportation’s Project Initiation Document Program budget. This budget reduction impacts local and regional agencies across California and their ability to deliver critical projects on the state highway system. A copy of the letter was distributed to the CTAC members.

**Agenda Item 10: Adjournment and Next Meetings**

The next CTAC meeting will be held on Thursday, January 6, 2011, from 9:30 to 11 a.m.