MEETING NOTICE AND AGENDA

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

Thursday, November 3, 2011
9:30 to 11 a.m.
SANDAG, 7th Floor Conference Room
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: Alex Estrella
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AGENDA HIGHLIGHTS

• UPDATE ON TransNet SIGNAGE

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ITEM # RECOMMENDATION

1. WELCOME AND INTRODUCTIONS

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public shall have the opportunity to address the Cities/County Transportation Advisory Committee (CTAC) on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a “Request to Speak” form and giving it to the CTAC coordinator prior to speaking. Public speakers should notify the CTAC coordinator if they have a handout for distribution to working group members. Public speakers are limited to three minutes or less per person. CTAC members also may provide information and announcements under this agenda item.

+3. SUMMARY OF THE SEPTEMBER 1, 2011, MEETING  APPROVE

CTAC will review and approve the September 1, 2011, meeting summary.

REPORTS (4 through 7)

4. LEGISLATIVE UPDATE (SANDAG Staff)  INFORMATION

Staff will provide an update on federal legislative funding efforts and initiatives, including information on TIGER III funding.

5. UPDATE ON TransNet SIGNAGE (SANDAG Staff)  DISCUSSION/POSSIBLE ACTION

Per the TransNet Ordinance, projects that exceed $250,000 funded with TransNet funds, in whole and in part, shall be clearly designated during its construction or implementation. At the request of CTAC, this item was presented to the San Diego Traffic Engineers Council (SANTEC) for discussion and development of a common TransNet sign. SANTEC members agreed and concurred that a common sign be applied by SANTEC member agencies to all TransNet-related projects subject to the TransNet Ordinance. The agreed upon sign and color consist of the currently available TransNet sign available at www.sandag.org/uploads/projectid/projectid_363_12468.pdf. However, SANTEC members also recommended that the content surrounding the sign and dimensions be deferred to the local agencies as to provide flexibility to customize the sign to a variety of possible projects subject to the TransNet Ordinance. CTAC members will be provided with a summary of the SANTEC recommendation.

6. NOMINATION AND ELECTION OF CTAC CHAIR AND VICE CHAIR  APPOINT

In accordance with the CTAC Charter, nominations will be accepted for the new two-year term for chair and vice chair from January 2012 to December 2013.
7. **CALIFORNIA DEPARTMENT OF TRANSPORTATION UPDATES**

   Caltrans will provide an update on various local programs, funding program deadlines, and announcements regarding upcoming conferences. Among these include the implementation of federal funding programming regulations regarding unobligated federal Safety Program funds as it will impact local agencies ability to re-program funds if project delivery milestones are not met.

8. **ADJOURNMENT AND NEXT MEETING**

   The next CTAC meeting is planned to be held as a joint meeting with the Regional Planning Technical Working Group. The time and date is to be determined, but is planned to be held either the first or second Thursday of the month.

+ next to an agenda item indicates an attachment
SUMMARY OF THE SEPTEMBER 1, 2011, MEETING

**Agenda Item 1: Welcome and Introductions**

Chair Maryam Babaki, National City, called the Cities/County Transportation Advisory Committee (CTAC) meeting to order. Self-introductions were conducted.

**Agenda Item 2: Public Comments/Communications/Member Comments**

Members of the public had the opportunity to address the CTAC on any issues. There were no public comments.

**Agenda Item 3: Meeting Summary (Approve)**

The CTAC members were asked to review and approve the CTAC meeting summary notes of August 4, 2011.

**Action:** The meeting summary notes were approved.

**Agenda Item 4: Proposed Changes to the Draft 2050 Regional Transportation Plan (Discussion)**

Heather Adamson, SANDAG, presented an overview of the proposed changes to the Draft 2050 Regional Transportation Plan (RTP). The changes are based on comments received during the public comment period concluded on July 8, 2011, for the Draft 2050 RTP and its Sustainable Communities Strategy (SCS). CTAC members were provided a copy of the staff report to be presented at the September 2, 2011, Transportation Committee (TC), which summarized comments, received and highlighted proposed changes to the 2050 RTP. Key discussion items included:

- Over 4,000 comments were submitted from over 1,500 different contributors.
- Hundreds of comments were received in support of advancing transit projects within the RTP Phasing.
- Comments were received related to the SCS, Senate Bill 375 (Steinberg, 2008) (SB 375), and greenhouse gases (GHG) provisions.
- Hundreds of comments were received regarding the transportation modeling process.
- Proposed changes to the 2050 RTP will include appropriate changes to text, tables, and figures to clarify or expand explanations of the projects, programs, services, and actions; these include,
for example, network phasing modifications to the Interstate 5 (I-5)/ State Route 78 (SR 78) connectors or the Mid-City light rail transit.

- Specific SCS proposed changes included preparing a regional Transit-Oriented Development strategy as part of the Regional Comprehensive Plan update, providing additional guidance on SB 375 California Environmental Quality Act streamlining provisions, including a new map demonstrating the land use and transportation connection, and clarifying GHG and vehicle miles traveled reductions for all vehicle types and passenger vehicles only.

- Specific cost estimate revisions for the 2050 RTP included revised cost estimates for SR 15, SR 56, I-805, SR 11, streetcars, and the new airport express routes. Staff also indicated that project revenues are proposed to be adjusted accordingly.

Staff indicated that pending acceptance of the proposed changes from the SANDAG Board of Directors in early October, the Final 2050 RTP and SCS will be presented for adoption in mid-October to the TC and the Board.

**Agenda Item 5: California Department of Transportation Updates (Information)**

No items were presented.

**Agenda Item 6: Matter from Members (Information)**

CTAC members were informed of the sudden passing of one of CTAC’s esteemed colleagues, Peter Cota-Robles, City of Encinitas Engineering Services Director, and a moment of silence was observed on his behalf.

**Agenda Item 7: Adjournment and Next Meeting**

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