



401 B Street, Suite 800
 San Diego, CA 92101-4231
 (619) 699-1900
 Fax (619) 699-1905
 www.sandag.org

BOARD ACTIONS

February 25, 2011

FY 2010 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT INFORMATION:

In accordance with SANDAG Bylaws, the FY 2010 Comprehensive Annual Financial Report (CAFR) audit has been completed. The CAFR was presented to the Board for informational purposes. A report summarized the required communications from the independent auditor to the governing body, in compliance with the Statement of Auditing Standards 114. Copies of the CAFR were distributed to each member agency. (Item #5: Staff contacts, Lauren Warrem, (619) 699-6931, lwa@sandag.org or Matt N. Pressey, (619) 699-0728, mpr@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 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

QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – OCTOBER TO DECEMBER 2010:

Directors received a staff report on the current status of major highway, transit, arterial, traffic management, and transportation demand management (TDM) projects in the SANDAG five-year Regional Transportation Improvement Program (RTIP). The projects are funded by the *TransNet* one-half cent sales tax and other local, state, and federal revenue sources. The report noted that *TransNet* sales tax revenue available for allocation was approximately \$56.5 million in the second quarter of FY 2011, representing an 8 percent increase over the same quarter last year. (Item #7: Staff contact, José Nuncio, (619) 699-1908 or jnu@sandag.org)

FY 2011 *TransNet* AND TRANSPORTATION DEVELOPMENT ACT (TDA) REVENUE REVISIONS AND FY 2012 TO FY 2016 TRANSIT REVENUE ESTIMATES:

Directors took action to approve a revision to the revenue estimates for *TransNet* and accept TDA funds for FY 2011. Each year SANDAG provides an estimate for the upcoming fiscal year as well as a projection for the next four fiscal years to allow the transit and local agencies to plan for capital projects and determine operating subsidies. The revision to the FY 2011 *TransNet* and TDA sales tax estimates reflects a 6 percent increase from actual FY 2010 receipts. This would be the first projected increase in sales tax revenues after three consecutive years of declines, which started in FY 2008. In FY 2010, a total of \$204.2 million were received for *TransNet* and \$99.3 million were received for TDA; the proposed 6 percent increase would translate to an expected increase to \$216.4 million for *TransNet* and \$105.2 million for TDA in FY 2011. The Directors' action also approved the FY 2012 allocations for *TransNet* and State Transit Assistance and the apportionments for TDA and Federal Transit Administration (FTA) programs and approved the transit revenue estimates for FY 2013 to FY 2016 for TDA, FTA, and *TransNet* programs. Details on the revenue estimates are included in the staff report. (Item #11: Staff contact, Sookyung Kim, (619) 699-6909 or ski@sandag.org)

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UPCOMING MEETINGS

*March 1, 2011
Policy meeting*

- *Land Use and Transportation Modeling: Current Practice and Future Trends*

*March 25, 2011
Business meeting*

- *Draft FY 2012 Budget (including the Overall Work Program)*
- *2010 State Transportation Improvement Amendment*
- *Summary of Annual SANDAG Board of Directors Summit*

rEgion

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

FUNDING RECOMMENDATIONS FOR FEDERAL FY 2010 FOR JOB ACCESS AND REVERSE COMMUTE AND NEW FREEDOM PROGRAMS AND FY 2012 AND FY 2013 *TransNet* SENIOR MINI-GRANT PROJECTS:

The SANDAG Board of Directors approved the Job Access and Reverse Commute (JARC), New Freedom, and *TransNet* Senior Mini-Grant Projects recommended for selection by the Transportation Committee as shown in Attachment 1 of the Agenda Item. The Independent Taxpayer Oversight Committee also reviewed and provided input on the Senior Mini-Grant Projects. The JARC and New Freedom programs are funded by the Federal Transit Administration, and the Senior Mini-Grant is funded by *TransNet*. Among the New Freedom projects funded are shuttle and taxicab services for individuals with disabilities, including seniors, disabled veterans, and domestic violence victims for medical appointments, essential shopping, and personal business. JARC-funded projects include bus, rail, and shuttle services that continue or extend service for low-income individuals for employment related purposes and reverse-commuters. Senior transportation programs such as shuttles, travel training programs, volunteer driver and aide programs, paratransit, and taxi vouchers are funded through the Senior Mini-Grants. As required, SANDAG conducted a competitive selection process to distribute the funds under all three programs. (Item #12: Staff contact, Danielle Kochman, (619) 699-1921 or dko@sandag.org)

SAN DIEGO REGION AGGREGATE SUPPLY STUDY: Staff presented findings from a study conducted to identify issues surrounding the available supply and cost of aggregate for construction purposes in San Diego County. SANDAG received a grant from Caltrans in 2009 to conduct the study. For several years the cost and the supply of aggregate to the San Diego region has been a topic of concern for infrastructure providers in the construction community. The aggregate issue has several dimensions, including closure of several local aggregate sites, complicated environmental permitting issues, environmental issues related to transporting aggregate from other sites into the region, accompanied by the high cost of aggregate. The cost of aggregate in the region for transportation projects has become a critical issue. According to the California Geologic Survey, the highest priced aggregate in the state is in the San Diego region where high-quality aggregate ranges from \$20 to \$22 per ton. This compares to \$7 to \$8 per ton in the Yuba City-Marysville region where relatively abundant supplies exist. The study examined the issues regarding the supply of aggregate to provide background information and tools necessary to begin developing a framework to manage aggregate supply to address future projected shortfalls. (Item #13: Staff contact, Cheryl Mason, (619) 699-1951 or cma@sandag.org)

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