



BOARD ACTIONS

March 25, 2011

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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

FY 2012 TRANSIT CAPITAL IMPROVEMENT PROGRAM: Directors approved the FY 2012 transit capital improvement programs (CIPs) for the Metropolitan Transit System (MTS) and the North County Transit District (NCTD). The CIPs are the basis for updating the Regional Transportation Improvement Program. Based on the CIPs, SANDAG will apply for the Federal Transit Administration Section 5307 Urbanized Area formula funds and the Section 5309 Rail Modernization funds for MTS and NCTD capital projects for which SANDAG is the implementing agency in accordance with Senate Bill 1703. *(Item #4: Staff contact, Kimberly York, (619) 699-6902 or kyo@sandag.org)*

NATIONAL BIKE MONTH 2011: Directors approved Resolution No. 2011-15 in support of May 2011 as National Bike Month and encouraged member agencies to approve similar proclamations. SANDAG will sponsor National Bike Month 2011 with help in part from the U.S. Department of Health and Human Services and the County of San Diego. This annual event includes Bike to Work Day on Friday, May 20, 2011. The purpose of National Bike Month and Bike to Work Day is to create public awareness for cyclists and motorists alike about the benefits and opportunities of bicycling to work rather than driving alone. *(Item #5: Staff contact, Maria Filippelli, (619) 515-1177 or mfi@sandag.org)*

DRAFT FY 2012 PROGRAM BUDGET AND OVERALL WORK PROGRAM: Directors approved the Draft SANDAG FY 2012 Program Budget, including the Overall Work Program, which will now be distributed to member agencies and other interested parties for review. The Final FY 2012 Program Budget is scheduled for approval by the Board on May 27, 2011. *(Item #10: Staff contact, Lauren Warrem, (619) 699-6931 or lwa@sandag.org)*

STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) AMENDMENT: Directors approved amending the 2010 STIP Program to reprogram funds for the Mid-Coast project from FY 2012 to FY 2013 to be in line with the anticipated schedule for approval of the project environmental document. This action also authorized revising the programming of Planning and Program Monitoring (PPM) funding for FY 2013. State law allows counties to program up to five percent of the STIP county share for PPM. Historically, SANDAG has requested and used one percent (\$705,000 in FY 2010) of the STIP county share to fund eligible activities. Most recently, the Board approved increasing the percentage share of PPM funds for FY 2011 from one percent to three percent (from \$705,000 to \$2.1 million) in order to fund the increased work effort required to develop the 2050 Regional Transportation Plan (RTP). Recognizing that the draft 2050 RTP includes new transit services and other improvements, using this source of funding was proposed again to further the Board's priorities with respect to the implementation of the 2050 RTP. And, the Board approved designating Transportation Enhancement (TE) funds on the next phase of work of the Regional Bike Program. Eligible uses for TE funds are limited and include pedestrian and bike facilities, enhanced landscaping, and lighting, among others. *(Item #11: Staff contact, Jose Nuncio, (619) 699-1908 or jnu@sandag.org)*

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UPCOMING MEETINGS

*April 8, 2011
Policy meeting*

- *SDG&E Sponsorship Recognition*

*April 22, 2011
Business meeting*

- *Draft 2050 Regional Transportation Plan*
- *Regional Bicycle Plan Implementation*

rEgion

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

HEALTHY WORKS GRANT AWARDS: Directors approved the award of 24 grants totaling \$1.04 million to local jurisdictions, tribal governments, schools, and nonprofit organizations to support projects that incorporate health considerations into local planning efforts and safe routes to school programs. The grants were issued as part of the Healthy Works initiative to fight childhood obesity in collaboration with the County of San Diego Health and Human Services Agency. (*Item #12: Staff contact, Vikrant Sood, (619) 699-6940 or vso@sandag.org*)

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