



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

BOARD ACTIONS

September 28, 2012

PROPOSED FY 2013 PROGRAM BUDGET AMENDMENT: VETERANS TRANSPORTATION AND COMMUNITY LIVING INITIATIVE GRANT

Directors approved an amendment to the FY 2013 Budget and Overall Work Program to accept \$2,050,000 of funding from the federal Veterans Transportation and Community Living Initiative. This program supports efforts by local governments and transit agencies to implement “one-call” information centers and other technologies improving access to local, affordable transportation services for veterans. The goal is to connect them with work, education, health care, and other vital services in their communities. *(Item #5, Staff contact: Danielle Kochman, (619) 699-1921 or danielle.kochman@sandag.org.)*

PROPOSED FINAL 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM INCLUDING THE DRAFT AIR QUALITY CONFORMITY DETERMINATION

Directors approved the final 2012 Regional Transportation Program (RTIP), including the Draft Air Quality Conformity Determination. SANDAG, as the region’s metropolitan planning organization, is required by state and federal laws to develop and adopt a multi-year program of proposed major transit, highway, arterial, and non-motorized projects, including the *TransNet* Program of Projects. The 2012 RTIP outlines \$12.5 billion of transportation improvements. *(Item #13, Staff contact: Michelle Merino, (619) 595-5608 or michelle.merino@sandag.org.)*

FY 2011-FY 2012 ACTIVE TRANSPORTATION GRANT PROGRAM FUNDING RECOMMENDATIONS

Directors allocated \$8.8 million under the Transportation Development Act (TDA) and *TransNet* local sales tax program to support bicycle and pedestrian projects proposed by local jurisdictions in the San Diego region. Funding recipients were selected through a competitive process. About \$4.3 million in TDA funds and \$4.5 million in *TransNet* funds for FY 2011-FY 2012 were included in the call for projects. *(Item #14, Staff contact: Christine Eary, (619) 699-6928 or christine.eary@sandag.org.)*

TRANSITION OF SAN DIEGO SERVICE AUTHORITY FOR FREEWAY EMERGENCIES TO SANDAG

Directors authorized the SANDAG executive director to approve expenditures for the San Diego Service Authority for Freeway Emergencies (SAFE) for the period between September 13, 2012 and January 1, 2013, subject to certain conditions outlined in the report. Assembly Bill 1572 (Fletcher), which was enacted into law on September 13, 2012, dissolves SAFE effective January 1, 2013, and makes SANDAG the successor for the authority’s responsibilities. Staff provided an overview of SAFE responsibilities, outlined key provisions of state statute applicable to SANDAG, and summarized transition activities

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

and next steps. (Item #19, Staff contact: Kim Kawada, (619) 699-6994 or kim.kawada@sandag.org.)

###