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BOARD ACTIONS

October 22, 2004

REGIONAL FARE POLICY: SANDAG is now responsible for regionwide transit fares. The objective of the policy is to establish a single regional fare system. Based on agreements among transit operators that have been around for 25 years, this streamlining of existing policies will allow transit customers to travel and transfer among bus, trolley, and commuter rail more easily. SANDAG adopted a Regional Fare Policy to establish guidelines for setting a unified, regionwide fare structure. Policy principles include participation by all transit operators, fare revenues that meet or exceed the level necessary to support the service provided, fairness to all passengers and transit operators, and simplicity in fare structure. SANDAG is scheduled to adopt the Comprehensive Fare Ordinance in early 2005. The ordinance is a companion document to the Regional Fare Policy. The ordinance will establish a fare structure, set fare levels, identify revenue sharing among transit agencies, and establish pass sale commissions for private sale outlets. *(Item #7: Staff contact: Jennifer Williamson, (619) 557-4514; jwil@sandag.org)*

LOCAL TECHNICAL ASSISTANCE (LTA) PROGRAM: Directors received an informational report on the LTA program and its services. SANDAG's LTA program provides member agencies with data and technical services to assist in a variety of policy and planning activities. Seventy-one projects were conducted for member agencies during FY 2004. Efforts included compiling, analyzing, and mapping demographic and economic information, transportation modeling and analysis projects, and survey design and analysis. In a related matter, the SourcePoint Board of Directors is considering the formation of a service bureau to consolidate and streamline the work conducted through SANDAG technical assistance programs, including LTA. For more information on LTA, visit www.sandag.org/lta. *(Item #6: Staff contact, Karen Lamphere, (619) 699-6955; kla@sandag.org)*

UPCOMING MEETINGS:

Policy Meeting
 November 5, 2004

- This meeting has been cancelled.

Business Meeting
 November 19, 2004

- Proposition A/*TransNet* Update
- Annual Ridesharing (TDM) Report
- Integration of Regional Comprehensive Plan and Regional Transportation Plan

(more)

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 San Diego County
 Transit Development Board
 United States
 Department of Defense
 San Diego
 Unified Port District
 San Diego County
 Water Authority
 Baja California/Mexico

SANDAG SEEKING PUBLIC COMMENT: SANDAG is seeking public comment on three key regional efforts. There still is time to provide your comments.

Unmet Transit Needs

SANDAG is seeking input on the need for transit services throughout the region, and improvements in these services. Comments received will assist SANDAG and the region's transit operators in identifying unmet transit needs of transit dependent customers as well as persons traditionally not usually involved in the planning process, including senior citizens, persons with disabilities, and persons who are economically disadvantaged. Contact Nan Valerio (619) 699-6965 or nva@sandag.org. Visit www.sandag.org/unmetneeds for more information.

Public Participation Policy

SANDAG is requesting review and comment on its updated Public Participation Policy. The updated policy will serve as an umbrella document for all SANDAG public participation activities related to comprehensive planning, development planning, design/build construction; transit service and fare changes; and Native American Consultation. Contact Anne Steinberger, (619) 699-1937 or ast@sandag.org. Visit www.sandag.org/policy25 for more information.

Regional Housing Needs Assessment

SANDAG is seeking comments on the Draft Regional Housing Needs Assessment (RHNA) numbers for the 2005-2010 housing element cycle. The Draft RHNA numbers include a total housing need number for each jurisdiction and a breakdown of each jurisdiction's total number into four income categories: very low, low, moderate, and above moderate. Adequate sites to address the RHNA numbers must be identified by each local jurisdiction during updates to housing elements. The due date is June 30, 2005. Contact Susan Baldwin, (619) 699-1943 or sba@sandag.org. Visit www.sandag.org/draftrhna for more information.

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