

COMMISSION ORDINANCE CO-12-01

AN ORDINANCE OF THE SAN DIEGO COUNTY REGIONAL TRANSPORTATION COMMISSION AMENDING COMMISSION ORDINANCE CO-04-01 TO SWAP FUNDS ALLOCATED FOR TWO REVERSIBLE HIGH-OCCUPANCY VEHICLE LANES ON A PORTION OF INTERSTATE 805 FOR THE ACQUISITION OF THE STATE ROUTE 125 TOLL ROAD FRANCHISE LEASE, AND TO EXTEND THE TIMEFRAME NECESSARY TO ALLOW A REGIONAL FUNDING BALLOT MEASURE TO BE CONSIDERED BY THE VOTERS

The SAN DIEGO COUNTY REGIONAL TRANSPORTATION COMMISSION ordains as follows:

Section 1. That Section 2(A)(1)(a)(6) is hereby amended to read as follows:

Interstate 805: Add four managed lanes from I-5 to SR 54 and two reversible HOV lanes from SR 54 to SR 905, including HOV to HOV connectors at the I-805/SR 52 interchange and improvements at the I-805/SR 54 interchange - ~~\$1,374~~ \$1,237 million. (*Changes in strikeout and underline*)

Section 2. That Section 2(A)(1)(a)(17) is hereby added to read as follows:

17. State Route 125 Toll Road: Utilize funds to forgive a portion of the debt incurred by SANDAG pursuant to the Promissory Note dated December 16, 2011, which was used to finance a portion of the acquisition costs for the State Route 125 toll road franchise and related assets - \$134 million.

Section 3. That Table 3 of the *TransNet* Extension Expenditure Plan Analysis attachment to Ordinance CO-04-01 be amended to read as follows:

<i>Project Number</i>	<i>Route/Facility</i>	<i>From</i>	<i>To</i>	<i>Existing</i>	<i>Improvement</i>	<i>Capital Cost</i>	<i>Mitigation Cost</i>	<i>Net Capital Cost</i>	<i>Operating Cost</i>
9	I-805	SR 905	SR 54	8F	8F+2HOV, Reversible	\$150 \$16	\$2	\$148 \$14	

Section 4. That Table 17 of the *TransNet* Extension Expenditure Plan Analysis attachment to Ordinance CO-04-01 be inserted to read as follows:

TABLE 17: SR 125 CORRIDOR									
<i>Project Number</i>	<i>Route/Facility</i>	<i>From</i>	<i>To</i>	<i>Existing</i>	<i>Improvement</i>	<i>Capital Cost</i>	<i>Mitigation Cost</i>	<i>Net Capital Cost</i>	<i>Operating Cost</i>
48	SR 125	SR 905	SR 54					\$134	

Section 5. That Section 10 of the attachment to Commission Ordinance CO-04-01 entitled "*TransNet* EXTENSION ENVIRONMENTAL MITIGATION PROGRAM (EMP) PRINCIPLES" is hereby amended to read as set forth below and that Ordinance CO-10-02 be superseded upon the effective date of Ordinance CO-12-01:

SANDAG agrees to act on additional regional funding measures (a ballot measure and/or other secure funding commitments) to meet the long-term requirements for implementing habitat conservation plans in the San Diego region, within the timeframe necessary to allow a ballot measure to be considered by the voters no later than eight twelve years after

passage of the *TransNet* Extension. In the event that such future funding measures generate funding to fully meet regional habitat acquisition and management requirements, SANDAG is authorized to reallocate excess funds included in the "Regional Habitat Conservation Fund" to local transportation projects. (*Changes in strikeout and underline*)

PASSED AND ADOPTED by the San Diego County Regional Transportation Commission, State of California, on March 23, 2012, by the following vote:

AYES: Carlsbad, Chula Vista, Coronado, County of San Diego, Del Mar, El Cajon, Encinitas, Escondido, Imperial Beach, La Mesa, Lemon Grove, Oceanside, Poway, San Diego (City), San Marcos, Santee, Solana Beach, Vista


NOES: None

ABSENT: National City



Chairperson
San Diego County Regional Transportation
Commission

Attest:



(Signature)
Gary L. Gallegos

Executive Director