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Councilmember, **Encinitas**

Sam Abed
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Robert Patton
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Steve Vaus
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Todd Gloria
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Chris Orlando
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Remedios Gómez-Arnau
Consul General of **Mexico**

Gary L. Gallegos
Executive Director, **SANDAG**



BOARD OF DIRECTORS AGENDA

Friday, October 23, 2015
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **REGIONAL ACTIVE TRANSPORTATION PROGRAM
CYCLE 2 FUNDING RECOMMENDATIONS**
- **LIVE WELL SAN DIEGO PARTNERSHIP WITH THE
COUNTY OF SAN DIEGO**

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MESSAGE FROM THE CLERK

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MISSION STATEMENT

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus, makes strategic plans, obtains and allocates resources, plans, engineers, and builds public transit, and provides information on a broad range of topics pertinent to the region's quality of life.

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BOARD OF DIRECTORS

Friday, October 23, 2015

ITEM NO.		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES +1A. September 11, 2015, Board Policy Meeting Minutes +1B. September 25, 2015, Board Business Meeting Minutes	APPROVE
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG that is not on this agenda. Other public comments will be heard during the items under the heading "Reports." Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk of the Board prior to speaking. Public speakers should notify the Clerk of the Board if they have a handout for distribution to Board members. Public speakers are limited to three minutes or less per person. Board members also may provide information and announcements under this agenda item.	
+3.	ACTIONS FROM POLICY ADVISORY COMMITTEES (Victoria Stackwick) This item summarizes the actions taken by the Policy Advisory Committees since the last Board Business Meeting. The Board of Directors is asked to ratify these actions.	APPROVE
CONSENT		
+4.	APPROVAL OF PROPOSED SOLICITATIONS AND CONTRACT AWARDS (Laura Coté) The Board of Directors is asked to review and approve the proposed solicitations and contract awards summarized in the attached reports. +4A. Solicitations +4B. Contract Awards	APPROVE
+5.	2016 BOARD OF DIRECTORS AND POLICY ADVISORY COMMITTEE ANNUAL MEETING CALENDAR (Victoria Stackwick)* The Board of Directors is asked to approve the calendar of meetings of the Board and Policy Advisory Committees for the upcoming year.	APPROVE
+6.	REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR (André Douzjian)* In accordance with various SANDAG Board Policies, this report summarizes certain delegated actions taken by the Executive Director since the last Board of Directors Business meeting.	INFORMATION
+7.	REPORT ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Victoria Stackwick) Board members will provide brief reports orally or in writing on external meetings and events attended on behalf of SANDAG since the last Board of Directors Business meeting.	INFORMATION

REPORTS

- +8. REGIONAL ACTIVE TRANSPORTATION PROGRAM CYCLE 2 FUNDING RECOMMENDATIONS (San Diego Councilmember Todd Gloria, Transportation Committee Chair; Jenny Russo)*** **APPROVE**
- On April 24, 2015, the Board of Directors authorized the call for projects for the Regional Active Transportation Program (ATP) competitive funding process. The Transportation Committee recommends that the Board of Directors: (1) adopt Regional Transportation Commission (RTC) Resolution No. RTC-2016-02, certifying the results of the San Diego Regional ATP competition, including the proposed ATP Application Ranking and Funding Recommendation; (2) approve the exchange of ATP funds for *TransNet* Program Funds; and (3) recommend that the California Transportation Commission fund the San Diego Regional ATP projects.
- 9. LIVE WELL SAN DIEGO PARTNERSHIP WITH THE COUNTY OF SAN DIEGO (Vice Chair Ron Roberts)** **INFORMATION**
- SANDAG has been working collaboratively with the County of San Diego Health and Human Services Agency for more than a decade to address public health considerations in regional planning efforts. This collaboration has resulted in SANDAG receiving more than \$4 million and technical support to advance plans and projects that promote a healthy region.
- +10. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) - GEORGE ARGOUD ET AL. V. SAN DIEGO ASSOCIATION OF GOVERNMENTS (CASE NO. 37-2013-00081555-CU-EI-CTL) (John Kirk)**
- The Board of Directors will be briefed on the status of the litigation, involving damages to properties in the City of Imperial Beach allegedly caused by the Regional Beach Sand Project.
- 11. CONTINUED PUBLIC COMMENTS**
- If the five speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.
- 12. UPCOMING MEETINGS** **INFORMATION**
- The next Board Policy meeting is scheduled for Friday, November 6, 2015, at 10 a.m. The next Board Business meeting is scheduled for Friday, November 20, 2015, at 9 a.m. (Please note, these meetings are scheduled for the first and third Fridays, respectively, due to the holiday schedule.)
- 13. ADJOURNMENT**

+ next to an agenda item indicates an attachment

* next to an agenda item indicates that the Board of Directors also is acting as the San Diego Regional Transportation Commission for that item



**BOARD OF DIRECTORS
OCTOBER 23, 2015**

**AGENDA ITEM NO. 15-10-1A
ACTION REQUESTED - APPROVE**

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS
SEPTEMBER 11, 2015**

Chair Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 10:01 a.m. The attendance sheet for the meeting is attached.

The Board of Directors observed a moment of silence in memory of 9/11.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Clive Richard, a member of the public, stated his appreciation of the Board's recognition of 9/11.

REPORTS

2. SAN DIEGO FORWARD: THE REGIONAL PLAN: SUMMARY OF PUBLIC COMMENTS AND PROPOSED CHANGES (ACCEPT)

On April 24, 2015, the Board of Directors accepted the Draft San Diego Forward: The Regional Plan (Regional Plan) and its Sustainable Communities Strategy (SCS) for public distribution and comment. The public comment period for the Draft Regional Plan, its SCS, and the Draft Environmental Impact Report (EIR) closed on July 15, 2015. The Transportation and Regional Planning Committees recommended that the Board of Directors accept the proposed modifications to the Draft Regional Plan and its SCS. The proposed changes will be considered in the Final Regional Plan and its SCS, and evaluated in the Final EIR prior to adoption by the Board of Directors, which is scheduled for October 2015. Staff provided a summary of the comments received and an overview of the proposed changes to the Draft Regional Plan.

Phil Trom, Senior Regional Planner, presented the item.

Charles "Muggs" Stoll, Director of Land Use and Transportation Planning, presented closing comments.

Montserrat Hernandez, Environmental Health Coalition, spoke in opposition.

Bonnie Mosse Funk, San Diego 350, spoke in opposition.

Alma Alcantar, Environmental Health Coalition, spoke in opposition.

Tuong Cong Bui, Environmental Health Coalition, spoke in opposition.

Agustin Galindo, Environmental Health Coalition, spoke in opposition.

Matt Adams, Building Industry Association, spoke in support.

Jo Marie Diamond, East County Economic Development Council, spoke in support.

Caroline Stevens, Downtown San Diego Partnership, spoke in support.

Roya Gole, American Public Works Association, spoke in support.

Sean Karafin, San Diego Regional Chamber of Commerce, spoke in support.

Theresa Andrews, San Diego Taxpayers Association, spoke in support.

Colin Parent, Circulate San Diego, spoke in [opposition](#)~~support~~.

Monica Montano, South County Economic Development Council, spoke in support.

Joyce Lane, San Diego 350, spoke in opposition.

Emily Serafy Cox, MAAC, spoke in support.

Monique Lopez, Environmental Health Coalition, spoke in opposition.

Jack Shu, Cleveland National Forest Foundation, spoke in opposition.

Enrique Sanabria, Environmental Health Coalition, spoke in opposition.

Ted Shaw, NAIOP, spoke in support.

Councilmember Todd Gloria (City of San Diego B) requested staff study scenarios within the Draft Regional Plan that could provide economically feasible modifications that would accelerate transit. After further discussion by the Board of Directors, Councilmember Gloria requested that the minutes reflect the lack of interest in exploring additional new scenarios at this time.

Action: Upon a motion by Councilmember Gloria and a second by Councilmember Carrie Downey (Coronado), the Board of Directors accepted the proposed modifications to the Draft Regional Plan and its SCS. Yes – Chair Dale, Vice Chair Ron Roberts (Supervisor, County of San Diego), Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Councilmember Downey, Mayor Bill Wells (El Cajon), Councilmember Lisa Shaffer (Encinitas), Councilmember Brian Bilbray (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Mayor Mary Sessom (Lemon Grove), Mayor Jim Wood (Oceanside), Mayor Steve Vaus (Poway), Councilmember Lorie Zapf (City of San Diego A), Councilmember Gloria, Supervisor Bill Horn (Chairman, County of San Diego), Councilmember Chris Orlando (San Marcos), Mayor Lesa Heebner (Solana Beach), and Councilmember John Aguilera (Vista) (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Del Mar, Escondido, and National City.

3. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, September 25, 2015, at 9 a.m.

5. ADJOURNMENT

Chair Dale adjourned the meeting at 12 p.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
SEPTEMBER 11, 2015

JURISDICTION	NAME	ATTEND OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Carrie Downey (Primary)	Yes
City of Del Mar	Terry Sinnott (Primary)	No
City of El Cajon	Bill Wells (Primary)	Yes
City of Encinitas	Lisa Shaffer (Primary)	Yes
City of Escondido	Sam Abed (Primary)	Yes
City of Imperial Beach	Brian Bilbray (1st Alt.)	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	Jim Wood (Primary)	Yes
City of Poway	Steve Vaus (Primary)	Yes
City of San Diego - A	Lorie Zapf (1st Alt.)	Yes
City of San Diego - B	Todd Gloria (Primary, Seat B)	Yes
City of San Marcos	Chris Orlando (Primary)	Yes
City of Santee	Jack Dale, Chair (Primary)	Yes
City of Solana Beach	Lesa Heebner (Primary)	Yes
City of Vista	John Aguilera (1st Alt.)	Yes
County of San Diego - A	Bill Horn (Primary, Seat A)	Yes
County of San Diego - B	Ron Roberts, Vice Chair (Primary, Seat B)	Yes
ADVISORY MEMBERS		
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	Yes
NCTD	Mark Packard (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Darius Banaji (Primary)	No
SD Unified Port District	Dan Malcolm (Primary)	No
SD County Water Authority	Mark Muir (Primary)	Yes
Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes



**BOARD OF DIRECTORS
OCTOBER 23, 2015**

**AGENDA ITEM NO. 15-10-1B
ACTION REQUESTED - APPROVE**

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS
SEPTEMBER 25, 2015**

Chair Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 9:04 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Matt Hall (Carlsbad) and a second by Councilmember Carrie Downey (Coronado), the Board of Directors approved the minutes from the July 24, 2015, Board Business meeting. Yes – Chair Dale, Vice Chair Ron Roberts (Supervisor, County of San Diego), Mayor Hall, Deputy Mayor Pamela Bensoussan (Chula Vista), Councilmember Downey, Councilmember Dwight Worden (Del Mar), Mayor Bill Wells (El Cajon), Councilmember Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Councilmember Robert Patton (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Mayor Ron Morrison (National City), Mayor Steve Vaus (Poway), Councilmember Lorie Zapf (City of San Diego A), Councilmember Chris Orlando (San Marcos), Councilmember David Zito (Solana Beach), Mayor Judy Ritter (Vista), and Supervisor Bill Horn (Chairman, County of San Diego) (weighted vote, 90.43%). No – None (weighted vote, 0%). Abstain – Chula Vista and Solana Beach (weighted vote, 9.57%). Absent – Lemon Grove, Oceanside, and City of San Diego B.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Dale introduced a delegation visiting from the Miami-Dade Metropolitan Planning Organization (MPO). The Miami-Dade MPO is planning a restructuring and was at SANDAG to observe the Board Meeting and to meet with staff to learn more about SANDAG programs, roles, and responsibilities.

Vice Chair Roberts reminded the Board members that the October 9, 2015, Board Policy meeting will be scheduled from 10 a.m. to 3 p.m. to accommodate the presentation of public comment on San Diego Forward: The Regional Plan (Regional Plan).

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This report summarized the actions taken by the Policy Advisory Committees since the last Board Business Meeting. The Board of Directors was asked to ratify these actions.

Action: Upon a motion by Councilmember Downey and a second by Councilmember Orlando, the Board of Directors approved Item No. 3. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Deputy Mayor Bensoussan, Councilmember Downey, Councilmember Worden, Mayor Wells, Councilmember

Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Orlando, Councilmember Zito, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Lemon Grove, Oceanside, and City of San Diego B.

CONSENT

4. APPROVAL OF PROPOSED CONTRACT AWARDS (APPROVE)

The Board of Directors was asked to authorize the Executive Director to execute multiple awards for construction management services and intellectual property and public finance legal services.

5. ADOPTION OF SANDAG 2015 TITLE VI PROGRAM (ADOPT)

The Board of Directors was asked to adopt Resolution No. 2016-04, approving the SANDAG 2015 Title VI Program, including the Language Assistance Plan, for submittal to the Federal Transit Administration.

6. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR (INFORMATION)

In accordance with various SANDAG Board Policies, this report summarized certain delegated actions taken by the Executive Director since the last Board of Directors meeting.

7. REPORT ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (INFORMATION)

Board members provided brief reports in writing on external meetings and events attended on behalf of SANDAG since the last Board of Directors meeting.

8. QUARTERLY FINANCE REPORT AND ANNUAL INTEREST RATE SWAP EVALUATION - PERIOD ENDING JUNE 30, 2015 (INFORMATION)

This quarterly report provided various finance-related items to the Board of Directors, including: (1) a quarterly report of investments, including all money under the direction or care of SANDAG; (2) an annual report and evaluation of all outstanding interest rate swaps; and (3) information about the latest developments in the financial markets, the economy, and sales tax revenues.

9. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – APRIL THROUGH JUNE 2015 (INFORMATION)

This quarterly report summarized the current status of major transit, highway, arterial, traffic management, and Transportation Demand Management projects and programs in the SANDAG five-year Regional Transportation Improvement Program for the period April through June 2015.

Action: Upon a motion by Mayor Morrison and a second by Councilmember Zapf, the Board of Directors approved Consent Items 4 through 9. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Deputy Mayor Bensoussan, Councilmember Downey, Councilmember Worden, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Orlando, Councilmember Zito,

Mayor Ritter, and Supervisor Horn. No – None. Abstain – None. Absent – Lemon Grove, Oceanside, and City of San Diego B.

CHAIR'S REPORTS

10. APPOINTMENT OF NOMINATING COMMITTEE FOR SANDAG BOARD OFFICERS (INFORMATION)

In accordance with SANDAG Bylaws, the Chair appointed a nominating committee for SANDAG Board Officers. The nominating committee will submit its slate of nominees, in writing, for mailing to Board members, in or around November 2015.

Action: This item was presented for information.

REPORTS

11. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: FY 2016 – FY 2017 WORK PLAN AND FY 2016 ANNUAL FUNDING (APPROVE)

The Regional Planning and Transportation Committees recommended that the Board of Directors approve: (1) the proposed FY 2016 - FY 2017 Work Plan for regional land management and biological monitoring; and (2) the allocation of \$4 million of funding for FY 2016.

Councilmember Alessio, Regional Planning Committee Vice Chair, introduced the item.

Keith Greer, Senior Regional Planner, presented the item.

Action: Upon a motion by Councilmember Alessio, and a second by Councilmember Downey, the Board of Directors approved the proposed FY 2016 - FY 2017 Work Plan for regional land management and biological monitoring, and the allocation of \$4 million of funding for FY 2016. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Deputy Mayor Bensoussan, Councilmember Downey, Councilmember Worden, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Mary Sessom (Lemon Grove), Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Orlando, Councilmember Zito, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Oceanside and City of San Diego B.

12. PROPOSED FY 2016 PROGRAM BUDGET AMENDMENT: BORDER WAIT TIMES STUDY (APPROVE)

The Executive Committee recommended that the Board of Directors approve an amendment to the FY 2016 Program Budget to: (1) accept \$670,000 in Caltrans State Planning and Research and Coordinated Border Infrastructure grant funds to conduct the Border Wait Times Study (Overall Work Program Project No. 2301600); and (2) transfer \$100,000 in matching funds carried over from the FY 2015 Program Budget.

Vice Chair Roberts introduced the item.

Jim Miller, Senior Regional Economist, presented the item.

Action: Upon a motion by Vice Chair Roberts and a second by Councilmember Downey, the Board of Directors approved an amendment to the FY 2016 Program Budget to accept \$670,000 in Caltrans State Planning and Research and Coordinated Border Infrastructure grant funds to conduct the Border Wait Times Study (Overall Work Program Project No. 2301600), and to transfer \$100,000 in matching funds carried over from the FY 2015 Program Budget. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Deputy Mayor Bensoussan, Councilmember Downey, Councilmember Worden, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Orlando, Councilmember Zito, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Oceanside and City of San Diego B.

13. REGIONAL TRANSIT ORIENTED DEVELOPMENT STRATEGY (ACCEPT)

The Regional Planning and Transportation Committees recommended that the Board of Directors accept the Regional Transit Oriented Development (TOD) Strategy for inclusion as an appendix of the Regional Plan.

Councilmember Alessio introduced the item.

Susan Baldwin, Senior Regional Planner, presented the item.

Coleen Clementson, Principal Regional Planner, summarized the item.

Action: Upon a motion by Councilmember Downey and a second by Mayor Abed, the Board of Directors accepted the Regional TOD Strategy for inclusion as an appendix of the Regional Plan. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Deputy Mayor Bensoussan, Councilmember Downey, Councilmember Worden, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Orlando, Councilmember Zito, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Oceanside and City of San Diego B.

Chair Dale adjourned to closed session at 9:57 a.m.

14. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) - ONE POTENTIAL CASE

John Kirk, General Counsel, briefed on a written claim filed by Joseph Moisant alleging injuries sustained from a bicycle accident on the Bayshore Bikeway near 32nd Street in the City of San Diego.

15. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – SANDAG V. BOARD OF TRUSTEES OF CALIFORNIA STATE UNIVERSITY (CALIFORNIA SUPREME COURT CASE No. S199557)

Mr. Kirk briefed on the status of the referenced litigation regarding the Environmental Impact Report for San Diego State University's 2005 Master Plan, including the California Supreme Court's recent ruling in SANDAG's favor on the matter.

Chair Dale reconvened to open session at 10:38 a.m.

Mr. Kirk reported the following out of closed session: The Board met in closed session and on Item 14, the Board voted to reject the referenced claim. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Deputy Mayor Bensoussan, Councilmember Downey, Councilmember Worden, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Mayor Sessom, Mayor Vaus, Councilmember Zapf, Councilmember Todd Gloria (City of San Diego B), Councilmember Orlando, Councilmember Zito, Mayor Ritter, and Supervisor Horn (weighted vote, 95.79%). No – Councilmember Alessio and Mayor Morrison (weighted vote, 4.21%). Abstain – None (weighted vote, 0%). Absent – Oceanside.

Mr. Kirk reported that on Item 15, the Board was updated on the status of the referenced litigation and no action was taken.

16. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

17. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, October 9, 2015. ***Please note, this meeting will be held from 10 a.m. to 3 p.m.***

The next Board Business meeting is scheduled for Friday, October 23, 2015, at 9 a.m.

18. ADJOURNMENT

Chair Dale adjourned the meeting at 10:39 a.m.

**ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
SEPTEMBER 25, 2015**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION ITEM 14	ATTEND CLOSED SESSION ITEM 15
City of Carlsbad	Matt Hall (Primary)	Yes	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes	Yes
City of Coronado	Carrie Downey (Primary)	Yes	Yes	Yes
City of Del Mar	Dwight Worden (2nd Alt.)	Yes	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	Yes	Yes
City of Encinitas	Lisa Shaffer (Primary)	Yes	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes	Yes
City of Imperial Beach	Robert Patton (Primary)	Yes	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes	Yes
City of Oceanside	Jim Wood (Primary)	No	No	No
City of Poway	Steve Vaus (Primary)	Yes	Yes	Yes
City of San Diego - A	Lorie Zapf (1st Alt.)	Yes	Yes	Yes
City of San Diego - B	Todd Gloria (Primary, Seat B)	No	Yes	Yes
City of San Marcos	Chris Orlando (Primary)	Yes	Yes	Yes
City of Santee	Jack Dale, Chair (Primary)	Yes	Yes	Yes
City of Solana Beach	David Zito (2nd Alt.)	Yes	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes	Yes
County of San Diego - A	Bill Horn (Primary, Seat A)	Yes	Yes	Yes
County of San Diego - B	Ron Roberts, Vice Chair (Primary, Seat B)	Yes	Yes	Yes
Caltrans	Laurie Berman (1st. Alt.)	Yes		
MTS	Harry Mathis (Primary)	No		
NCTD	Mark Packard (Primary)	Yes		
Imperial County	Sup. John Renison (Primary)	No		
US Dept. of Defense	CAPT John Adametz (Primary)	Yes		
SD Unified Port District	Garry Bonelli (1st Alt)	Yes		
SD County Water Authority	Mark Muir (Primary)	Yes		
Mexico	Remedios Gómez-Arnau (Primary)	No		
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes		



**BOARD OF DIRECTORS
OCTOBER 23, 2015**

ACTION REQUESTED - APPROVE

ACTIONS FROM POLICY ADVISORY COMMITTEES

File Number 8000100

Introduction

The following actions were taken by the Policy Advisory Committees since the last Board of Directors meeting.

Recommendation

The Board of Directors is asked to ratify the actions of the Policy Advisory Committees.

BORDERS COMMITTEE MEETING (September 25, 2015)

The Borders Committee took the following action:

- Recommended that the Board of Directors approve the 2015 Binational Seminar recommendations.

TRANSPORTATION COMMITTEE MEETING (October 2, 2015)

The Transportation Committee did not take any actions or make any recommendations at this meeting.

REGIONAL PLANNING COMMITTEE MEETING (October 2, 2015)

The Regional Planning Committee was cancelled.

EXECUTIVE COMMITTEE MEETING (October 9, 2015)

The Executive Committee took the following action:

- Approved the draft agendas for the October 23, 2015, Board Business meeting and the November 6, 2015, Board Policy meeting, as amended.

TRANSPORTATION COMMITTEE MEETING (October 16, 2015)

The Transportation Committee took the following actions and recommended the following approvals:

- Approved Resolution 2016-07, approving Amendment No. 7 to the 2014 Regional Transportation Improvement Program (RTIP), including a finding of conformity, which finds

Amendment No. 7 in conformance with the State Implementation Plans for air quality and the determination of San Diego Forward: The Regional Plan.

- Approved Resolution 2016-08, approving Amendment No. 8 to the 2014 RTIP.
- Approved an Active Transportation Grant Program schedule amendment for the City of San Diego's Linda Vista Comprehensive Active Transportation Strategy Project.
- Approved the proposed FY 2016 Program Budget amendment, accepting California Air Resources Board grant funds totaling \$300,000 for the Innovative Mobility Options in Disadvantaged Communities Pilot Project, allocating \$178,633 for FY 2016.
- Recommended that the Board of Directors: (1) adopt Regional Transportation Commission (RTC) Resolution No. RTC-2016-02, certifying the results of the San Diego Regional Active Transportation Program (ATP) competition, including the proposed ATP Application Ranking and Funding Recommendation; (2) approve the exchange of ATP funds for *TransNet* Program Funds; and (3) recommend that the California Transportation Commission (CTC) fund the San Diego Regional ATP projects.
- Recommended that the Board of Directors approve the programming and submission of the 2016 State Transportation Improvement Program to the CTC.

PUBLIC SAFETY COMMITTEE MEETING (October 16, 2015)

The Public Safety Committee took the following action:

- Approved an amendment to the FY 2016 Program Budget to accept \$415,599 in funding for a two-year grant, which calls for SANDAG to conduct a process and impact evaluation for the expansion of the San Diego Community Court.

GARY L. GALLEGOS
Executive Director

Key Staff Contact: Victoria Stackwick, (619) 699-6926, victoria.stackwick@sandag.org



BOARD OF DIRECTORS
OCTOBER 23, 2015

AGENDA ITEM NO. 15-10-4A

ACTION REQUESTED – APPROVE

APPROVAL OF PROPOSED SOLICITATIONS

File Number 8000100

Introduction

Pursuant to Board direction, professional services solicitations valued at \$5 million or more require approval by the Board of Directors.

Discussion

Job Order Contract – Railroad Signals, Overhead Catenary System, and Track Work Services

SANDAG staff proposes to solicit services from qualified firms with expertise in railroad signals, overhead catenary system, and track work services. This procurement will be a joint effort to benefit SANDAG and Metropolitan Transit System (MTS) and would support the agencies’ needs in the areas of railroad signal, track work improvements, grade crossing warning devices, overhead catenary, and related services.

As required by SANDAG Board Policy, an engineer’s estimate was prepared by SANDAG and MTS resulting in an estimated amount of \$9 million (\$7.5 million for SANDAG and \$1.5 million for MTS) over a three-year period. Factors that were considered in developing the estimate include historical use of construction services by the two agencies, as well as knowledge of future needs. Staff anticipates awarding one SANDAG contract from this solicitation.

Job Order Contract – General Electrical, Traffic Signal, and Communications Services

SANDAG staff proposes to solicit services from qualified firms with expertise in general electrical, traffic signal, and communications services. This procurement will be a joint effort to benefit SANDAG and MTS and would support the agencies’ needs in the areas of traffic signalization and synchronization systems, general electric, and related services.

As required by SANDAG Board Policy, an engineer’s estimate was prepared by SANDAG and MTS resulting in an estimated amount of \$7 million (\$5 million for SANDAG and \$2 million for MTS) over a three-year period. Factors that were considered in developing the estimate include historical use of construction services by the two agencies, as well as knowledge of future needs. Staff anticipates awarding one SANDAG contract from this solicitation.

Recommendation

The Board of Directors is asked to authorize the Executive Director to conduct solicitations for job order contract - railroad signals, overhead catenary system, and track work services; job order contract - general electrical, traffic signal, and communications services; and job order contract - general building and facilities construction services, as detailed herein.

Job Order Contract – General Building and Facilities Construction Services

SANDAG staff proposes to solicit services from qualified firms with expertise in general building and facility construction services. This procurement will be a joint effort to benefit SANDAG and MTS and would support the agencies' needs for the performance of minor routine or recurring construction, or for the renovation, alteration, or repair of existing public facilities and related services.

As required by SANDAG Board Policy, an engineer's estimate was prepared by SANDAG and MTS resulting in an estimated amount of \$5 million (\$4 million for SANDAG and \$1 million for MTS) over a three-year period. Factors that were considered in developing the estimate include historical use of construction services by the two agencies, as well as knowledge of future needs. Staff anticipates awarding one SANDAG contract from this solicitation.

Next Steps

Upon approval by the Board of Directors, the solicitations would be conducted consistent with relevant Board policies. All contracts associated with these solicitations would return to the Board of Directors for approval.

GARY L. GALLEGOS
Executive Director

Key Staff Contact: Laura Coté, (619) 699-6947, laura.cote@sandag.org



APPROVAL OF PROPOSED CONTRACT AWARDS

File Number 8000100

Introduction

Pursuant to Board direction, construction and professional services awards associated with an original solicitation valued at \$5 million or more require approval by the Board of Directors.

Discussion

South Bay Bus Rapid Transit (Segment 1B)

In June 2015, SANDAG conducted an invitation for bids for Construction for Segment 1B of the South Bay Bus Rapid Transit (BRT) Project consistent with SANDAG Board Policy No. 024: Procurement and Contracting. The work would consist of the construction of a dedicated BRT Guideway within the existing median of an approximately two-mile segment of East Palomar Street, from Heritage Road to Olympic Parkway, as well as the construction of transit stations within the Heritage and Loma Verde areas of the Otay Ranch Master Plan Community of Chula Vista.

As required by federal provisions, an engineer's estimate was prepared by SANDAG prior to the solicitation, resulting in an estimated amount of \$16.08 million.

Four bids were received; the lowest bidder was Pulice Construction, Inc. A summary of bids is included as Attachment 1. Staff is recommending approval of a contract award to Pulice Construction, Inc., with a term of 300 working days and a contract amount of \$16.95 million. The 5 percent difference between the engineer's estimate and the lowest bid is attributed to the risk perception by the bidders in the area of excavation/grading, costs associated with acquiring communication systems items, and the increased cost of mobilizing the work force of a bidder that is not currently under contract with SANDAG. The FY 2016 Program Budget includes funding for this proposed contract in Capital Improvement Project No. 1280504: South Bay BRT. The additional funding needed to award this contract will come from the South Bay BRT Corridor funds.

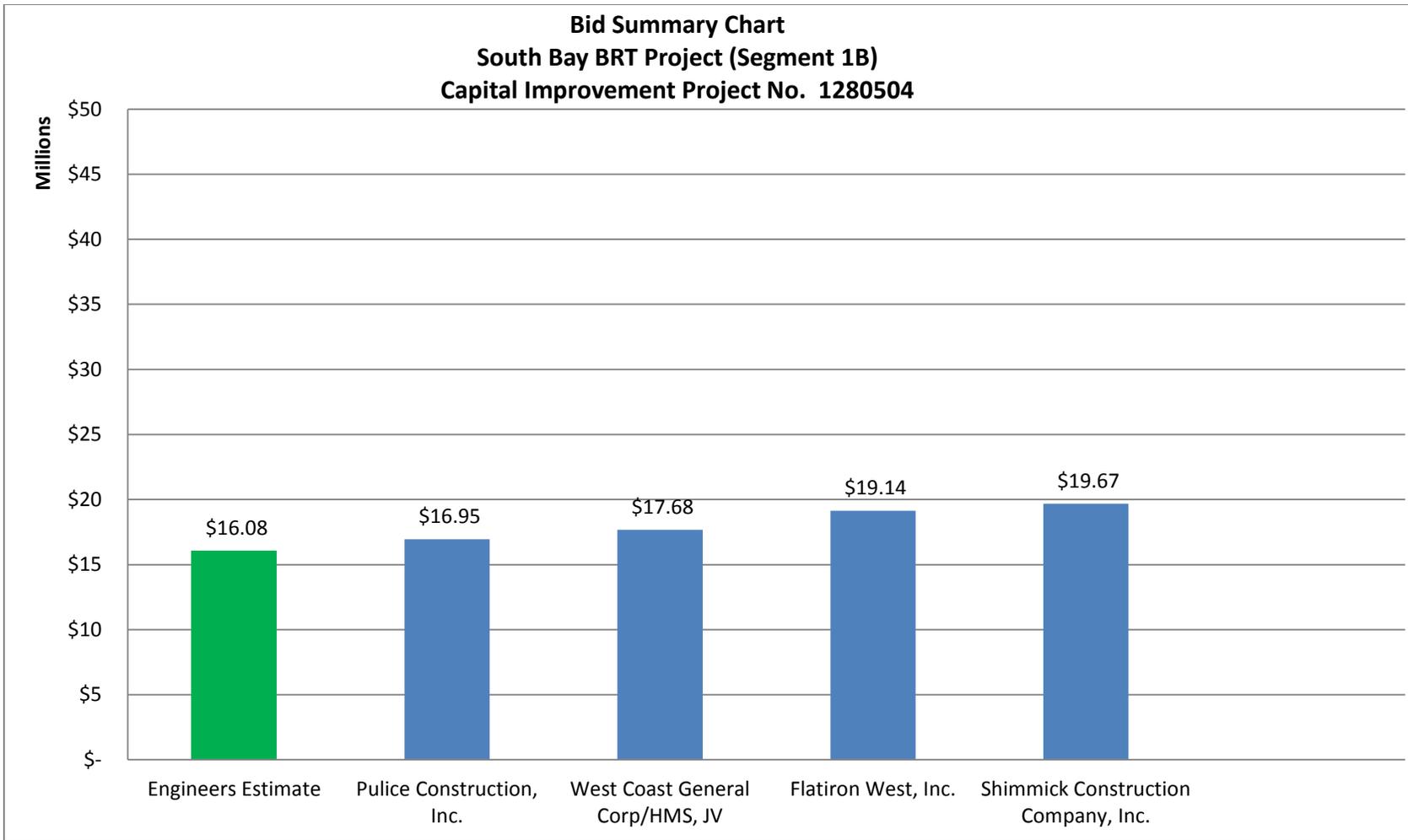
Recommendation

The Board of Directors is asked to authorize the Executive Director to execute a contract award for the South Bay Bus Rapid Transit (Segment 1B) Project, as detailed herein.

GARY L. GALLEGOS
Executive Director

Attachments: 1. Bid Summary Chart: South Bay BRT (Segment 1B)

Key Staff Contact: Laura Coté, (619) 699-6947, laura.cote@sandag.org



2016 CALENDAR OF MEETINGS OF THE SANDAG BOARD OF DIRECTORS AND POLICY ADVISORY COMMITTEES

Board of Directors – Policy or Business (Normally second Friday, 10 a.m. to 12 noon)	Board of Directors – Business (Normally fourth Friday, 9 a.m. to 12 noon)	Transportation Committee (Normally first and third Fridays, 9 a.m. to 12 noon)	Regional Planning Committee (Normally first Friday, 12 noon to 2 p.m.)	Executive Committee (Normally second Friday, 9 to 10 a.m.)	Public Safety Committee (Normally third Friday, 1 to 3 p.m.)	Borders Committee (Normally fourth Friday, 12:30 to 2:30 p.m.)
January 8, 2016	January 22, 2016 *January 27-29, 2016: Board Retreat	*January 15, 2016 (Only one meeting due to holiday schedule)	*(No meeting due to holiday schedule)	January 8, 2016	January 15, 2016	January 22, 2016
February 12, 2016	February 26, 2016	February 5, 2016 February 19, 2016	February 5, 2016	February 12, 2016	February 19, 2016	February 26, 2016
March 11, 2016	March 25, 2016	March 4, 2016 March 18, 2016	March 4, 2016	March 11, 2016	March 18, 2016	March 25, 2016
April 8, 2016	April 22, 2016	April 1, 2016 April 15, 2016	April 1, 2016	April 8, 2016	April 15, 2016	April 22, 2016
May 13, 2016	May 27, 2016	May 6, 2016 May 20, 2016	May 6, 2016	May 13, 2016	May 20, 2016	May 27, 2016
June 10, 2016	June 24, 2016	June 3, 2016 June 17, 2016	June 3, 2016	June 10, 2016	June 17, 2016	June 24, 2016
July 8, 2016	July 22, 2016	July 1, 2016 July 15, 2016	July 1, 2016	July 8, 2016	July 15, 2016	July 22, 2016
August 12, 2016	August 26, 2016	August 5, 2016 August 19, 2016	August 5, 2016	August 12, 2016	August 19, 2016	August 26, 2016
September 9, 2016	September 23, 2016	September 2, 2016 September 16, 2016	September 2, 2016	September 9, 2016	September 16, 2016	September 23, 2016
October 14, 2016	October 28, 2016	October 7, 2016 October 21, 2016	October 7, 2016	October 14, 2016	October 21, 2016	October 28, 2016
*November 4, 2016 (First Friday due to holiday schedule)	*November 18, 2016 (Third Friday due to holiday schedule)	*November 4, 2016 (Only one meeting due to holiday schedule)	November 4, 2016	*November 4, 2016 (First Friday due to holiday schedule)	*(No meeting due to holiday schedule)	*November 18, 2016 (Third Friday due to holiday schedule)
*December 2, 2016 (First Friday due to holiday schedule)	*December 16, 2016 (Third Friday due to holiday schedule)	December 2, 2016 (Only one meeting due to holiday schedule)	December 2, 2016	*December 2, 2016 (First Friday due to holiday schedule)	December 16, 2016	*(To be scheduled only if needed)

*Changes to normal meeting schedule shown in **bold**.



**BOARD OF DIRECTORS
OCTOBER 23, 2015**

ACTION REQUESTED - INFORMATION

**REPORT SUMMARIZING DELEGATED ACTIONS
TAKEN BY THE EXECUTIVE DIRECTOR**

File Number 8000100

Introduction

Various Board Policies require the Executive Director to report certain actions to the Board of Directors on a monthly basis or upon taking specified actions.

Discussion

Board Policy No. 003

Board Policy No. 003: Investment Policy, states that a monthly report of all investment transactions shall be submitted to the Board of Directors. Attachment 1 contains the reportable investment transactions for August 2015.

Board Policy No. 017

Board Policy No. 017: Delegation of Authority, authorizes the Executive Director to take specified actions and requires those actions to be reported to the Board of Directors at the next regular meeting.

Section 4.1 of the Policy authorizes the Executive Director to enter into agreements currently not incorporated in the budget and to make other modifications to the budget in an amount of up to \$100,000 per transaction, so long as the overall budget remains in balance. Attachment 2 contains the actions for September 2015.

Section 4.6 of the Policy states that the Executive Director is authorized to provide the final determination to persons or firms filing a protest regarding SANDAG procurement or contracting processes or procedures.

A protest was received in September on the San Diego River Bridge Double Track Project.

The protest was submitted to SANDAG on September 22, 2015, on behalf of Mountain States Steel, Inc. (MSS) regarding a Request for Proposal (RFP) issued by Mid-Coast Transit Constructors (MCTC, the Construction Manager/General Contractor on the SANDAG Mid-Coast Corridor Transit Project). The protestor objected to MCTC's scoring of the RFP criteria. MSS also contended that although firm selection was made by MCTC, the project included federal funds and should be handled in accordance with SANDAG policies.

SANDAG determined that as a subcontractor MSS did not qualify as an interested party whose protest required substantive consideration. The protest was rejected in its entirety on September 28, 2015.

Board Policy No. 024

Board Policy No. 024: Procurement and Contracting – Construction Policy

Section 5.1 of the Policy states that the Executive Director is delegated the authority to grant relief from maintenance and responsibility on major elements of each major construction project and shall report to the Board of Directors all such relief granted on contracts over \$25,000. The following construction project was approved:

- Blue Line Crossovers and Signals Project, Capital Improvement Project (CIP) No. 1210020 and 1300602, Contract No. 5001460 (Relief From Maintenance)

Section 5.2 of the Policy states that the Executive Director is delegated the authority to accept contracts on behalf of the Board of Directors and shall report all contract acceptances over \$25,000. The following construction projects were accepted:

- In a letter dated September 23, 2015, Herzog Contracting Corporation was granted Acceptance for the Fifth, Sixth, and Tenth Avenue Grade Crossings Project – Effective April 2, 2015 (CIP No. 1210030, Contract No. 5001582, JOC1582-23). The contract value was \$281,015.
- In a letter dated September 25, 2015, Healey Construction, Inc., was granted Acceptance for the Light Rail Vehicle Car Wash Replacement Project – Effective March 26, 2015 (CIP No. 1128600, Contract No. 5001493). The contract value was \$978,656.

Board Policy No. 035 – October 2015

Board Policy No. 035, Competitive Grant Program Procedures, authorizes the Executive Director to approve requests by grantees for project schedule extensions of up to six months. Extensions in excess of six months, or that will cause a project to miss a completion deadline in Section 1 of the Policy (including those projects that already were granted extensions by the Executive Director and are falling behind schedule again), will be considered by the Policy Advisory Committee. The Policy requires the Executive Director to report to the Board of Directors actions taken at the next regular meeting.

The delegated actions to report to the Board of Directors are summarized below:

Environmental Mitigation Program

Contract	Grantee	Project	Extension (in Months)	From	To	Amendment Execution
5001768	San Elijo Lagoon Conservancy	North County Dunes Restoration Project	6	9/1/2015	3/1/2016	7/8/2015
5001769	Chaparral Lands Conservancy	Rare Plants	6	9/1/2015	3/1/2016	8/20/2015
5001972	Chaparral Lands Conservancy	Proctor Valley Vernal Pools	6	9/30/2015	3/30/2016	8/20/2015

Active Transportation Program

Contract	Grantee	Project	Extension (in Months)	From	To	Amendment Execution
5001745	City of Carlsbad	Comprehensive Active Transportation Strategy	5	12/31/2014	5/31/2015	6/29/2015
5001741	City of San Marcos	Bicycle and Pedestrian Master Plan	6	12/31/2014	6/30/2015	6/5/2015
5001734	City of San Diego	Mission Center Road Improvements at the Terminus of the San Diego River Bike Path	6	12/31/2014	6/30/2015	6/18/2015

Smart Growth Incentive Program

Contract	Grantee	Project	Extension (in Months)	From	To	Amendment Execution
5004285	City of San Diego	Island Avenue Green Street Mobility Improvements	6	12/11/2014	6/11/2015	7/20/2015
5004283	City of National City	Downtown-Westside Community Connections	6	8/15/2015	2/15/2016	8/3/2015
5004282	City of San Marcos	Armorlite Complete Street Corridor	6	8/30/2015	2/29/2016	7/20/2015
5004287	City of Chula Vista	Third Avenue Streetscape Implementation Project	6	9/24/2015	3/24/2016	7/23/2015
5004293	City of Imperial Beach	Palm Avenue Mixed-Use and Commercial Corridor Master Plan	6	7/24/2015	1/24/2016	8/6/2015

Job Access and Reverse Commute Program

Contract	Grantee	Project	Extension (in Months)	From	To	Amendment Execution
5004321	St. Madeleine Sophie's Center	St. Madeleine Sophie's Center Operating Project	6	3/12/2015	9/12/2015	7/8/2015

GARY L. GALLEGOS

Executive Director

- Attachments:
1. Monthly Activity for Investment Securities Transactions for August 1 through August 31, 2015
 2. September 2015 Budget Transfers and Amendments

Key Staff Contact: André Douzdjian, (619) 699-6931, andre.douzdjian@sandag.org

MONTHLY ACTIVITY FOR INVESTMENT SECURITIES TRANSACTIONS FOR AUGUST 1 THROUGH AUGUST 31, 2015

Transaction Date	Maturity Date	Security	Par Value	Original Cost	Yield to Maturity at Cost
BOUGHT					
08/19/2015	08/20/2015	TOYOTA MOTOR CREDIT CORP CP	\$ 210,000.00	\$ 209,346.67	0.50%
08/19/2015	08/20/2015	TOYOTA MOTOR CREDIT CORP CP	5,150,000.00	5,133,977.78	0.50%
08/25/2015	10/30/2018	FHLB	5,000,000.00	4,994,550.00	1.16%
TOTAL BOUGHT:			<u>\$ 10,360,000.00</u>	<u>\$ 10,337,874.45</u>	<u>0.82%</u>
MATURED					
08/25/2015	08/25/2015	FHLB	\$ 5,000,000.00	\$ 5,005,000.00	0.85%
TOTAL MATURED:			<u>\$ 5,000,000.00</u>	<u>\$ 5,005,000.00</u>	<u>0.85%</u>
SOLD					
08/06/2015	09/04/2015	RABOBANK NEDERLAND NV NY COMM PAPER	\$ 7,500,000.00	\$ 7,488,875.00	0.30% ¹
08/15/2015	12/15/2017	USAA AUTO OWNER	103,773.45	103,797.77	0.55% ²
TOTAL SOLD:			<u>\$ 7,603,773.45</u>	<u>\$ 7,592,672.77</u>	<u>0.30%</u>

¹ Proceeds from this sale were used for liquidity needs.

² This was a paydown on an amortizing bond at the discretion of the issuer.

SEPTEMBER 2015 BUDGET TRANSFERS AND AMENDMENTS
in '000s

PROJECT NUMBER	PROJECT NAME	CURRENT BUDGET	NEW BUDGET	CHANGE	EXPLANATION
7300100	Public Involvement Program	\$383.1	\$461.6	\$78.5	Sponsorship funding to host the September 12, 2015, Trolley Renewal Celebration event marking the completion of the project. Sponsors include: PGH Wong Engineering, Inc., Siemens Industry Inc., Kleinfelder/Simon Wong Engineering, San Diego Gas & Electric, Caltrop Corporation, Kimley-Horn and Associates, Inc., Parsons Brinckerhoff, VTMI, Flatiron West Inc., and Wehsener Engineering
3101100	San Diego International Airport Intermodal Transportation Center (ITC)	\$1,622.9	\$1,718.4	\$95.4	An additional task order to complete the ITC analysis is needed, as well as \$50,000 in Pass Through funds for Caltrans for work on Interstate 5 Ramp task. Total budget increase is \$95,439 ,of which \$51,556 is carryover from this project in FY 2015 and \$43,883 are generic Transportation Development Act carryover funds from other project savings.



**BOARD OF DIRECTORS
OCTOBER 23, 2015**

ACTION REQUESTED - INFORMATION

**REPORT ON MEETINGS AND EVENTS ATTENDED
ON BEHALF OF SANDAG**

File Number 8000100

Since the last Board of Directors Business meeting, Board members participated in the following meetings and events on behalf of SANDAG. Key topics of discussion also are summarized.

September 21, 2015: Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency Board of Directors Meeting

Los Angeles, CA

Solana Beach Mayor Lesa Heebner, SANDAG representative to the Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN) Board of Directors, attended the LOSSAN Board of Directors meeting. The LOSSAN Board participated in discussions regarding the FY 2016 Amtrak Operators Agreement for the LOSSAN Corridor, corridor-wide marketing efforts, and upcoming service changes.

September 24, 2015: Facilitating Access to Coordinated Transportation Board of Directors Meeting

Encinitas, CA

As the SANDAG representative and 2015 Chair of the Facilitating Access to Coordinated Transportation (FACT) Board of Directors, Third District County Supervisor Dave Roberts attended the FACT Board of Directors meeting. The Board reviewed leasing the 12 FACT-owned vehicles and creating acceptable new leases. The Board was provided an update on software procurement. The FACT 10th Anniversary Celebration Subcommittee provided a report on the status of the planning for the December 10, 2015, event.

September 27-30, 2015: San Diego Regional Chamber of Commerce One Region One Voice Mission to Washington, DC

Washington, DC

Vice Chair Ron Roberts attended the San Diego Regional Chamber of Commerce One Region One Voice Mission to Washington, DC as the SANDAG representative. Vice Chair Roberts participated in various meetings with legislative representatives, business leaders, and other top decision makers to advocate for local and regional issues for the San Diego region. The priorities for the mission were cross border commerce, transportation and infrastructure, energy and water reliability, and innovation.

October 4-7, 2015: American Public Transit Association Annual Meeting

San Francisco, CA

Chair Jack Dale, Vice Chair Roberts, and Lemon Grove Mayor Mary Sessom attended the American Public Transit Association Annual Meeting as the SANDAG representatives. They participated with other public transportation professionals in educational sessions, workshops, and tours, and networked with colleagues. Keynote speakers discussed strategy and leadership. Educational sessions explored creating transit oriented communities, innovative mobility management solutions, legislative updates, successful transit funding measures and infrastructure financing, managing emerging technologies, safety, workforce issues, and big transportation projects worldwide.

GARY L. GALLEGOS

Executive Director

Key Staff Contact: Victoria Stackwick, (619) 699-6926, victoria.stackwick@sandag.org



**BOARD OF DIRECTORS
OCTOBER 23, 2015**

ACTION REQUESTED - APPROVE

**REGIONAL ACTIVE TRANSPORTATION PROGRAM
CYCLE 2 FUNDING RECOMMENDATIONS**

File Number 3300200

Introduction

The California Active Transportation Program (ATP) was created in 2013 by Senate Bill 99 and Assembly Bill 101 to encourage increased use of active modes of transportation such as biking and walking. The ATP consolidates existing federal and state transportation programs into a single program and is funded from various federal and state funds appropriated in the annual Budget Act. The ATP is administered by the California Transportation Commission (CTC) and implemented by Caltrans. Funding for each cycle is competitively awarded in two stages, beginning with a statewide competition led by the CTC, followed by a regional competition conducted by the Metropolitan Planning Organization (MPO) of each region. SANDAG staff has facilitated the competitive process for the Cycle 2 Regional ATP and three projects are recommended to receive ATP funding.

Recommendation

The Transportation Committee recommends that the Board of Directors: (1) adopt Regional Transportation Commission (RTC) Resolution No. RTC-2016-02 in substantially the same form as attached, certifying the results of the San Diego Regional Active Transportation Program (ATP) competition, including the proposed ATP Application Ranking and Funding Recommendation (Attachment 4); (2) approve the exchange of ATP funds for *TransNet* Program Funds; and (3) recommend that the California Transportation Commission fund the San Diego Regional ATP projects consistent with Attachment 4.

Discussion

ATP Background

Approximately \$359 million statewide was budgeted for the Cycle 2 ATP over three years, beginning with FY 2016-2017. Fifty percent of the funding was competitively awarded for projects selected by the CTC on a statewide basis, and 10 percent of the funding was distributed to small, urban and rural regions. The remaining 40 percent of the funding will be allocated for projects selected through the regional competitive processes. The estimated funding available for the San Diego region is approximately \$13.1 million total, or about \$4.4 million per year. In addition, a minimum of 25 percent of the funds in both the statewide and regional programs must benefit disadvantaged communities as defined in the CTC Guidelines.

Eligible agencies include cities, counties, and MPOs as well as transit agencies, natural resources or public land agencies, public schools or school districts, tribal governments, and private, nonprofit, tax-exempt organizations.

Statewide and Regional Competitions

Statewide Cycle 2 ATP Competition

The CTC announced the ATP Cycle 2 call for projects on March 26, 2015. Applications were received for 617 projects, requesting over \$1 billion in ATP funds. On September 15, 2015, CTC staff released the list of projects recommended for funding for the statewide and small urban and rural components of the ATP. Thirty one projects were submitted from the San Diego region, and four of those projects have been recommended by CTC staff to be considered for funding by the CTC (Attachment 1). The remaining 27 projects that were not recommended for the statewide component remain eligible for the Regional ATP. The CTC is scheduled to consider the list of projects recommended for funding for the statewide and small urban and rural components at its meeting on October 21, 2015.

Regional Cycle 2 ATP Competition

At its April 24, 2015, meeting, the Board of Directors approved the scoring criteria for the ATP Cycle 2 Regional Competitive Program and subsequently authorized the call for projects on June 1, 2015. After the projects recommended for statewide ATP funding were removed from the applicant pool, the Regional ATP received 27 project applications from 17 applicants, requesting a total of \$60 million in ATP funding.

SANDAG is both an eligible applicant as a Regional Transportation Planning Agency and has a role as an MPO to administer the regional program. To ensure that the evaluation process is open and transparent and does not give advantage to SANDAG projects, SANDAG staff directly associated with applications did not have a role in evaluating project applications or the facilitation of the regional competitive process, thereby ensuring an unbiased evaluation of projects.

In accordance with CTC ATP Guidelines, SANDAG assembled a multidisciplinary advisory group to assist in evaluating project applications. The evaluation committee was comprised of non-SANDAG volunteers who had not submitted an ATP application and had expertise in biking and pedestrian transportation, including Safe Routes to School projects and projects benefitting disadvantaged communities.

The applications were scored by the evaluation committee members in accordance with the scoring criteria approved by the SANDAG Board of Directors (Attachment 2). The sum of all resulting evaluators' ranks for each project dictated the final project ranking order, with the lowest sum of ranks representing the highest rating and the highest sum of ranks representing the lowest rating. The project evaluation process resulted in preliminary regional application rankings with 4 of the 27 projects being recommended for full funding, including the SANDAG San Diego Regional Border to Bayshore Bikeway Project, and one project being recommended for partial ATP funding (the City of La Mesa). Contracts and Procurement staff has confirmed with the City of La Mesa that partial ATP funding will be accepted, the funds can be used effectively on the project, the scope of

the project will remain the same as the scope of the project in the original project application, and that the project will remain fully funded. The results of this process are set forth in Attachment 3.

Proposed Exchange of Funds and Final Project Rankings

Following the project evaluation process, SANDAG staff recognized that there is an opportunity to implement a funding exchange with two of the five recommended projects from the regional competition (the cities of Vista and Carlsbad). This funding exchange would transfer \$4.8 million of the *TransNet* funding proposed for the San Diego Regional Border to Bayshore Bikeway Project to those two projects in place of ATP funding, and the SANDAG Regional Border to Bayshore Bikeway Project would receive the same amount in federal ATP funding. This action would reduce the administrative burden associated with federal funding requirements for those local jurisdictions and would consolidate the allocation of federal funds to as few projects as practicable. This action would result in a total of three projects that would be recommended for ATP funding (Attachment 4).

Section 7 of the *TransNet* Extension Ordinance includes a provision regarding Cooperative Fund Agreements, which states that SANDAG may exchange revenues for federal, state, or other local funds allocated or granted to any public agency to maximize effectiveness in the use of revenues. SANDAG staff confirmed with CTC staff that the proposed funding exchange would be acceptable and the proposed funding exchange would only apply to the regional competition. Exchanging funds is not automatically an option with every regional ATP call for projects; however, the SANDAG Board of Directors also approved an exchange of funds for the Cycle 1 Regional ATP conducted in 2014.

The two project applicants that would exchange their ATP funding for *TransNet* funding have submitted letters to the CTC stating their intent to withdraw their projects from consideration for ATP funds (Attachment 5). At its October 14, 2015, meeting, the *TransNet* Independent Taxpayer Oversight Committee (ITOC) supported the proposed fund exchange.

In conformance with the CTC Guidelines, a minimum of 25 percent (approximately \$3.27 million) of the funds distributed to each MPO must benefit disadvantaged communities. All three projects recommended for funding will benefit disadvantaged communities, which exceeds the minimum requirement.

Monitoring and Oversight of TransNet Projects

The two projects proposed to be funded by *TransNet* would be reviewed on a regular basis consistent with the *TransNet* Active Transportation Grant Program provisions to ensure applicants receiving *TransNet* funding in lieu of Regional ATP funds are making timely progress in accordance with SANDAG Board Policy No. 035: Competitive Grant Program Procedures. Status updates would be presented to the ITOC, Transportation, and Regional Planning Committees on a quarterly basis, which is consistent with the current practice for *TransNet* Active Transportation Grant Program projects.

Contingency Projects

In accordance with ATP Guidelines, applications awarded ATP funding must be ready to allocate ATP funds within the applicable fiscal years of the program. ATP projects will be closely monitored

by SANDAG to ensure timely delivery within the identified constraints of the program. In the event that a project is unable to allocate the awarded funds or obtain an extension within the timeframe identified by the CTC, the next highest ranked project on Attachment 4 (including a project that may have been partially funded) would receive ATP funds in place of the originally selected project. In this instance, the project that fails to meet its delivery timeline would forfeit the unspent portion of its ATP funds and would have to compete again to receive ATP or other funds. The 22 projects not recommended for funding in ATP Cycle 2, as well as those unable to meet the ATP Cycle 2 allocation deadlines, may re-compete in ATP Cycle 3 (anticipated to begin during spring 2016) or other funding rounds. Contingency projects would be ineligible if they are awarded funds through ATP Cycle 3 or from another funding source. The contingency list would expire after the approval of ATP Cycle 3 projects.

Next Steps

Pending action by the Board of Directors to adopt Regional Transportation Commission (RTC) Resolution No. RTC-2016-02 (Attachment 6) and approve the exchange of ATP funds for *TransNet* Program funds, staff will submit its recommendations to the CTC. The CTC is scheduled to adopt the region's final funding recommendations and contingency projects at its meeting on December 9 - 10, 2015. A Regional Transportation Improvement Program amendment to program the ATP and *TransNet* funds would be completed this winter. A budget amendment for both the SANDAG Bayshore Bikeway: Barrio Logan Segment Project and SANDAG Regional Border to Bayshore Bikeway Project would be reflected as part of the upcoming FY 2017 SANDAG Program Budget process.

GARY L. GALLEGOS
Executive Director

- Attachments:
1. 2015 ATP
 2. Regional ATP Program Scoring Criteria
 3. Regional ATP Cycle 2 Project Rankings - Preliminary Application Ranking
 4. Final Regional Application Rankings, Funding Recommendations, and Contingency List of Projects
 5. Exchange of Funds Letters
 6. Resolution No. RTC-2016-02

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2015 Active Transportation Program

Attached are the Staff Recommendations for the Statewide and Small Urban & Rural Components of the 2015 Active Transportation Program (ATP). Please be advised that these are the staff recommendations only. The program of projects will not be final until the Commission adopts the program at the October 21-22 Commission meeting.

The ATP consists of three components; the statewide component (50% of the funds), the small urban & rural component (10% of the funds), and the large Metropolitan Planning Organization (MPO) component (40% of the funds). Projects located within the boundaries of one of the 9 large MPOs that were not selected in the statewide component will be considered for funding through the MPO component.

For the 2015 ATP Cycle, 617 applications were submitted, requesting over \$1 billion in funds. Questions one through seven of each application were reviewed by a team of volunteer evaluators and given a consensus score. Questions 8 and 9 were reviewed by Caltrans. For question 8 (Conservation Corps), 5 points were deducted if the applicant chose not to contact the Corps to determine if they could perform some of the work. For question 9, Caltrans reviewed agency past performance and project deliverability and did not recommend point deductions. Instead, Caltrans will work closely with all agencies to ensure project deliverability. In addition, Caltrans reviewed each application to identify potentially ineligible project components. Caltrans may contact successful applicants regarding project eligibility.

The project recommendation scoring cut-off was 88 points for the statewide component and 78 points for the small urban & rural component. There is not sufficient funding remaining for all thirteen projects in the statewide component that scored an 88 and all three projects in the small urban & rural component that scored a 78. Therefore, Commission staff used a secondary ranking system to choose which projects to recommend. This secondary ranking consisted of first prioritizing infrastructure projects and then prioritizing projects that scored the highest on Question 1 of the application – Potential for Increased Walking and Biking.

Statewide Component

- 87 projects, totaling \$179.9 million (includes Technical Assistance Resource Center)
- 88% of funds directly benefit disadvantaged communities
- 44 projects are safe routes to school
- State-only funds are indicated per applicant request, but no final decision has yet been made

Small Urban and Rural Component

- 27 projects, totaling \$35.5 million
- 74% of funds directly benefit disadvantaged communities
- 15 projects are safe routes to school
- State-only funds are indicated per applicant request, but no final decision has yet been made

2015 Active Transportation Program - Statewide Component

Staff Recommendation

(\$1000's)

Co	Applicant	Project Title	State Only	Total Project Cost	Total Fund Request	15-16	16-17	17-18	18-19	RW	CON	PAED	PSE	DAC	Plan	SRTS	SRTS-NI	OTH-NI	REC TR	Eval Team Score	Q8 Deduction	Adjusted Score
ALA	Berkeley	9th Street Bicycle Blvd Extension Pathway, Phase II		895	850		145	705	-	-	705	20	125	-	-	-	-	-	-	93.00	-	93.00
ALA	Oakland	19th Street BART to Lake Merritt Urban Greenway		4,683	4,583		150	550	3,883	-	3,883	150	550	4,583	-	-	-	-	-	91.00	-	91.00
BUT	Paradise	Almond Street Multi-Modal Improvements	SOF	3,905	3,429		229	195	3,005	195	3,005	83	146	3,429	-	-	-	-	-	95.00	-	95.00
BUT	Butte County Public Works	South Oroville SRTS ATP Cycle 2 - Lincoln Blvd. and Las Plumas Ave.		1,716	1,516		25	390	1,101	30	1,321	25	140	1,516	-	1,516	250	-	-	94.00	-	94.00
BUT	Town of Paradise	Memorial Trailway Class I Enhancements	SOF	1,391	1,356		48	1,308	-	-	1,308	19	29	1,180	-	-	-	-	1,139	88.00	-	88.00
CC	Contra Costa County	Rio Vista Elementary School Pedestrian Connection Project		905	600		40	560	-	-	600	-	-	600	-	600	40	-	-	97.00	-	97.00
CC	Contra Costa County	Bailey Road/SR 4 Interchange Pedestrian and Bicycle Improvement Project		5,195	4,160		720	60	3,380	-	3,440	-	720	3,328	-	4,160	60	-	-	94.00	-	94.00
CC	Richmond	The Yellow Brick Road in Richmond's Iron Triangle Neighborhood		6,452	6,209		932	5,277	-	-	5,277	207	725	6,209	-	6,209	-	-	-	89.00	-	89.00
DN	Crescent City	Sunset Circle Multi-Use Trail	SOF	800	640		64	576	-	251	325	16	48	640	-	-	-	-	640	88.00	-	88.00
ED	California Tahoe Conservancy	South Tahoe Greenway Shared Use Trail, Phases 1b and 2		4,027	1,928		480	1,448	-	12	1,448	240	228	1,928	-	-	-	-	-	93.00	-	93.00
ED	South Lake Tahoe	Al Tahoe Boulevard Safety and Mobility Enhancement Project		2,228	2,145		279	1,866	-	-	1,866	117	162	2,145	-	-	-	-	-	89.00	-	89.00
FRE	Parlier	Manning Avenue Sidewalk Project		695	495		103	392	-	50	392	10	43	495	-	495	-	-	-	92.00	-	92.00
FRE	Sanger	Sanger SRTS		580	513		53	460	-	-	460	9	44	513	-	513	-	-	-	88.00	-	88.00
FRE	Fresno County	Laton Sidewalk		3,228	3,228		75	520	2,633	60	2,633	75	460	3,228	-	3,228	-	-	-	88.00	-	88.00
HUM	Hoopa Valley Tribe	SRTS Project		1,392	1,301		121	1,180	-	5	1,223	24	49	1,301	-	1,301	43	-	-	93.50	-	93.50
HUM	Fortuna	South Fortuna Elementary School SRTS Project	SOF	893	893		15	135	743	50	743	15	85	670	-	893	31	-	-	92.00	-	92.00
HUM	Trinidad	Van Wycke Bicycle and Pedestrian Connectivity Project	SOF	722	714		22	161	531	75	531	22	86	706	-	-	-	22	706	90.00	-	90.00
HUM	Rio Dell	K-8 Schools SRTS Safety Improvement and Community Outreach Program	SOF	1,533	1,533		80	240	1,213	100	1,213	80	140	1,533	-	1,533	36	-	-	89.00	-	89.00
KER	Kern County	Mojave Pedestrian Improvement Project		1,246	896		896	-	-	-	896	-	-	896	-	896	-	-	-	99.00	-	99.00
KER	Kern County	Lamont Pedestrian Improvement Project		1,980	1,430		1,430	-	-	-	1,430	-	-	1,430	-	-	-	-	-	95.00	-	95.00
KER	Kern Council of Governments	Kern Region Active Transportation Program Plan	SOF	250	250		250	-	-	-	250	-	-	250	250	-	-	-	-	93.00	-	93.00
KER	Bakersfield	"A" Street Improvements		1,110	1,055		1,055	-	-	-	1,055	-	-	1,055	-	1,055	-	-	-	91.00	-	91.00
KER	McFarland	Kern Avenue Elementary SR2S Connectivity Project 2		293	293		293	-	-	-	263	5	25	293	-	293	-	-	-	91.00	-	91.00
KER	Tehachapi	Rail Corridor		2,242	2,042		-	2,042	-	-	2,042	-	-	2,042	-	2,042	-	-	-	90.00	-	90.00
LA	Los Angeles County	Los Nietos SRTS- Phase I		1,847	1,601		40	240	1,321	-	1,321	40	240	1,601	-	1,601	-	-	-	99.00	-	99.00
LA	Los Angeles County MTA	Willowbrook/Rosa Parks Pedestrian Promenade and Bicycle Mobility Hub		3,662	2,909		445	2,464	-	-	2,464	-	445	2,909	-	-	-	488	-	97.00	-	97.00
LA	Los Angeles	Pedestrian and Bicycle Neighborhood Intersection Enhancements		1,883	1,506		300	272	934	-	1,229	55	222	753	-	-	-	295	-	97.00	-	97.00
LA	Los Angeles County	Rosemead Boulevard Complete Street Improvements Phase 1		1,250	1,000		1,000	-	-	-	-	1,000	-	1,000	-	-	-	-	-	95.00	-	95.00
LA	City of Culver City	Washington-Culver Pedestrian and Cyclist Safety Project		2,622	2,772		267	2,505	-	-	2,505	-	267	1,664	-	2,772	-	-	-	94.00	-	94.00
LA	Los Angeles County	West Carson Community Bikeways		531	425		18	56	351	-	351	18	56	300	-	-	-	-	-	94.00	-	94.00
LA	Los Angeles Unified School District	LAUSD Middle School Bicycle Safety Physical Education Program		1,360	1,360		1,360	-	-	-	1,360	-	-	1,360	-	1,360	1,360	-	-	94.00	-	94.00
LA	Los Angeles County	Hawthorne/Lennox Green Line Station Community Linkages		3,070	2,406		100	280	2,026	-	2,026	100	280	2,406	-	-	-	-	-	93.00	-	93.00
LA	Los Angeles County	Vincent Community Bikeways		4,399	3,519		200	400	2,919	-	2,919	200	400	2,111	-	-	-	-	-	93.00	-	93.00
LA	Long Beach	Delta Avenue Bicycle Boulevard		1,335	1,075		-	1,075	-	-	1,075	-	-	1,075	-	-	-	-	-	93.00	-	93.00
LA	Pico Rivera	Regional Bikeway Project		4,917	3,932		463	409	3,060	100	3,060	463	309	3,146	-	-	-	-	-	93.00	-	93.00
LA	Santa Monica	Michigan Ave Greenway: Completing Bike/Ped Expo Connection Over the I-10		1,234	987		147	840	-	42	798	72	75	987	-	-	-	-	-	92.00	-	92.00
LA	Whittier	Whittier Greenway Trail East Extension Gap Closure		5,332	4,516		4,516	-	-	1,216	3,150	-	150	4,516	-	-	-	-	4,516	92.00	-	92.00
LA	Lancaster	10th Street West Road Diet and Bikeway Improvements		1,568	785		70	715	-	-	715	-	70	550	-	-	-	-	-	92.00	-	92.00
LA	Los Angeles County	Aviation /LAX Green Line Station Community Linkages		2,578	1,941		80	240	1,621	-	1,621	80	240	1,747	-	-	-	-	-	91.00	-	91.00
LA	Los Angeles	Orange Line-Sherman Way Pedestrian Links		1,441	1,153		205	-	948	-	948	205	-	1,153	-	-	-	-	-	90.00	-	90.00
LA	Lancaster	Pedestrian Gap Closure Improvements		7,824	6,259		320	873	5,066	873	5,066	80	240	4,382	-	6,259	-	-	-	90.00	-	90.00
LA	Arcadia	Bicycle and Facility Improvements		1,457	1,020		118	902	-	-	902	35	83	510	-	-	-	-	-	89.00	-	89.00
LA	Los Angeles County MTA	Union Station Master Plan: Alameda Esplanade		12,340	12,340		1,200	950	10,190	-	10,190	1,200	950	12,340	-	-	-	-	-	89.00	-	89.00
LA	Los Angeles	Boyle Heights Pedestrian Linkages		5,000	5,000		893	4,107	-	-	4,107	-	893	5,000	-	-	-	-	-	89.00	-	89.00
LA	Los Angeles	Rosemead SRTS Project		842	702		702	-	-	-	702	-	-	702	-	702	-	-	-	88.00	-	88.00
LA	South Gate	Long Beach Boulevard Pedestrian Improvements		2,586	2,250		327	1,923	-	-	1,923	65	262	2,250	-	-	-	-	-	88.00	-	88.00
LA	Santa Monica	Expo Station 4th Street Linkages to Downtown and Civic Center	SOF	2,016	1,613		120	160	1,333	40	1,333	120	120	1,613	-	-	-	-	-	88.00	-	88.00
MEN	Mendocino COG	SR 162 Corridor Multi-Purpose Trail Phase 2	SOF	1,252	1,232		146	134	952	94	952	146	40	1,232	-	1,232	-	-	-	90.00	-	90.00
MEN	Ukiah	Northwestern Pacific Rail Trail Phase 2		1,850	1,831		297	1,534	-	25	1,534	74	198	1,831	-	-	-	-	-	89.00	-	89.00
MEN	Mendocino COG	SR 162 Corridor Multi-Purpose Trail	SOF	2,578	1,887		48	119	1,720	119	1,720	-	48	1,887	-	1,887	-	-	-	88.00	-	88.00
MER	Merced	Active Transportation Plan/SRTS Plan		135	135		135	-	-	-	135	-	-	135	135	135	-	-	-	95.00	-	95.00
MON	Seaside	West Broadway Urban Village Infrastructure Improvements		7,832	3,694		44	3,650	-	-	3,650	39	5	1,478	-	-	-	-	-	91.00	-	91.00
MON	Salinas	Alvin Drive and Linwood Drive SRTS Improvements		2,959	2,959		522	42	2,395	42	2,395	50	472	2,959	-	2,959	-	-	-	90.00	-	90.00
ORA	Santa Ana	Santa Ana and Fifth Protected Bike Lane	SOF	5,424	5,424		200	740	4,484	-	4,484	200	740	5,424	-	5,424	-	-	-	91.00	-	91.00

2015 Active Transportation Program - Statewide Component

Staff Recommendation

(\$1000's)

Co	Applicant	Project Title	State Only	Total Project Cost	Total Fund Request	15-16	16-17	17-18	18-19	RW	CON	PAED	PSE	DAC	Plan	SRTS	SRTS-NI	OTH-NI	REC TR	Eval Team Score	Q8 Deduction	Adjusted Score	
ORA	Santa Ana	Edinger Protected Bike Lanes Project	SOF	2,366	2,366		142	300	1,924	-	1,948	118	300	2,366	-	2,366	24	-	-	90.00	-	90.00	
ORA	Santa Ana	Civic Center Bike Boulevard	SOF	3,879	3,729		260	406	3,063	-	3,063	260	406	3,729	-	3,729	-	-	-	90.00	-	90.00	
RIV	Riverside County DPH	SRTS, East Riverside	SOF	628	500		500	-	-	-	500	-	-	500	-	500	500	-	-	99.00	-	99.00	
RIV	Riverside Co Transp Dept	3rd Place Sidewalk and Roadway Safety Improvements	SOF	871	721		126	595	-	-	595	65	61	721	-	721	-	-	-	92.00	-	92.00	
SAC	Sacramento County	Power Inn Road Sidewalk Improvements		2,374	2,088		88	352	1,648	193	1,648	88	159	2,088	-	-	-	-	-	90.00	-	90.00	
SAC	Sacramento	North 12th Complete Street		4,467	3,378		520	-	2,858	-	2,858	120	400	3,378	-	-	-	-	-	89.00	-	89.00	
SB	Goleta	Old Town Sidewalk Infill	SOF	2,779	2,224		105	398	1,721	128	1,721	105	270	2,224	-	-	-	-	-	90.00	-	90.00	
SB	Regents of UC	UC Santa Barbara, North Campus Open Space Multi-Use Trail		2,895	2,449		2,449	-	-	-	2,109	-	340	1,714	-	2,449	-	-	2,449	89.00	-	89.00	
SBD	Hesperia	Willow Street Shared Use Paseo		1,885	1,200		390	810	-	132	810	-	258	1,200	-	1,200	-	-	-	98.00	-	98.00	
SBD	Highland	Regional Connector Project		4,545	3,636		160	356	3,120	88	3,120	160	268	3,636	-	3,636	-	-	-	93.50	-	93.50	
SBD	Rialto	Etiwanda Corridor Improvements		850	629		8	64	557	-	557	8	64	503	-	-	-	-	-	91.00	-	91.00	
SBD	Big Bear Lake	Big Bear Blvd. Pedestrian and Bicycle Mobility Project		1,899	1,519		164	1,355	-	26	1,329	36	128	1,519	-	1,519	-	-	-	91.00	-	91.00	
SBD	San Bernardino	Sidewalk Gap Closure SRTS Project		2,153	2,153		143	339	1,671	60	1,735	143	215	2,153	-	2,153	-	-	-	90.00	-	90.00	
SBD	Town of Yucca Valley	Yucca Valley Elementary School Sidewalks		1,026	1,026		5	1,021	-	-	941	5	80	1,026	-	1,026	-	-	-	88.00	-	88.00	
SCR	Watsonville	Rail Trail from Watsonville Slough Trailhead to Walker street		862	688		-	688	-	-	688	-	-	688	-	-	-	88	300	90.00	-	90.00	
SD	Encinitas	El Portal Pedestrian and Bike Underpass		5,400	4,697		851	-	3,846	53	3,846	31	767	-	-	4,697	44	-	-	98.00	-	98.00	
SD	National City	Sweetwater River Bikeway Connections/30th Street Bicycle Facility Improvements	SOF	1,154	1,129		190	50	889	50	889	25	165	1,129	-	-	-	-	-	93.00	-	93.00	
SD	San Diego Assoc of Govt	San Diego Bayshore Bikeway, Barrio Logan Segment		13,571	4,944		-	4,944	-	-	4,944	-	-	4,944	-	-	-	-	-	91.00	-	91.00	
SD	San Diego	Euclid+ Market Complete Streets project		5,990	4,016		1,269	2,747	-	420	2,747	369	480	4,016	-	4,016	-	-	-	90.00	-	90.00	
SHA	Shasta Regional Transp Agency	GoShasta Active Transport Plan	SOF	313	250		250	-	-	-	250	-	-	250	250	-	-	-	-	92.00	-	92.00	
SJ	Stockton	Active Transportation Plan in Greater Downtown District		396	396		396	-	-	-	396	-	-	396	396	-	-	-	-	90.00	-	90.00	
SLO	San Louis Obispo	Railroad Safety Trail-Taft to Pepper Segment		4,244	3,244		3,244	-	-	-	3,244	-	-	2,920	-	-	-	85	-	96.00	-	96.00	
SLO	SLO Regional Rideshare	SLO Regional Rideshare SRTS Learn-by-Doing Active Transportation Program		437	295		295	-	-	-	295	-	-	148	-	295	295	-	-	90.00	-	90.00	
SM	San Mateo Co Office of Sustainability	2020 Sustainable Transportation Encouragement Project		966	966		966	-	-	-	966	-	-	966	-	966	966	-	-	89.00	-	89.00	
SM	South San Francisco	Linden/Spruce Avenues Traffic Calming Improvements		1,038	868		-	-	868	-	868	-	-	868	-	-	-	-	-	89.00	-	89.00	
SM	Daly City	Central Corridor Bike/Ped Safety improvements		2,276	2,019		300	-	1,719	-	1,719	-	300	2,019	-	2,019	-	-	-	88.00	-	88.00	
STA	Turlock	Linwood Avenue Pedestrian and Bicycle Improvements		1,000	736		100	220	416	220	416	50	50	736	-	736	-	-	-	97.00	-	97.00	
STA	Turlock	Christofferson Pkwy. Ped and Bike Improvements with Connectors		550	346		44	302	-	-	302	15	29	-	-	346	82	-	-	90.00	-	90.00	
TRI	Trinity County DOT	Active Transportation Plan		112	110		110	-	-	-	110	-	-	110	110	-	-	-	-	91.00	-	91.00	
TUL	Tulare County	Traver Jacob Street Improvements		1,790	1,790		210	1,580	-	40	1,580	40	130	1,790	-	1,790	-	-	-	91.00	-	91.00	
TUL	Tulare County	Pixelly Main Street Improvements		1,018	1,018		335	683	-	215	683	40	80	1,018	-	1,018	-	-	-	90.50	-	90.50	
YUB	Yuba County	Seventh Ave Bicycle Path and Ped Route Improvements	SOF	960	930		40	164	726	40	726	40	124	930	-	930	-	-	-	94.00	-	94.00	
	Caltrans	Active Transportation Resource Center		3,570	3,570		1,190	1,190	1,190														
Total					219,749	179,922		36,638	61,259	82,025	5,044	148,547	7,077	15,684	158,676	1,141	85,177	3,731	978	9,750			

- SOF: State-Only Funding
- RW: Right-of-Way Phase
- CON: Construction Phase
- PAED: Project Approval/Environmental Document Phase
- PSE: Plans, Specifications & Estimate Phase
- DAC: Benefit to Disadvantaged Communities
- Plan: Active Transportation Plan
- SRTS: Safe Routes to School
- NI: Non-Infrastructure
- Q8: Use of California Conservation Corps
- REC TR: Recreational Trails Eligible

2015 Active Transportation Program - Small Urban and Rural Component
Staff Recommendation
(\$1000's)

Co	Applicant	Project Title	State Only	Total Project Cost	Total Fund Request	16-17	17-18	18-19	RW	CON	PAED	PSE	DAC	Plan	SRTS	SRTS-NI	OTH-NI	REC TR	Eval Team Score	Q8 Deduction	Adjusted Score
AMA	Plymouth	Main Street /Shenandoah Routes to School Project	SOF	1,099	1,081	311	770	-	145	770	10	156	1,081	-	-	-	-	-	80.00	-	80.00
BUT	Biggs	SRTS-B Street and 2nd Street Sidewalk Improvement Project	SOF	819	809	120	689	-	-	689	30	90	809	-	809	-	-	-	82.00	-	82.00
BUT	Chico	State Route 99 Bikeway Phase 4 Improvements		1,781	800	-	800	-	-	800	-	-	320	-	800	-	-	-	81.00	-	81.00
BUT	Paradise	Ponderosa Elementary SRTS Project	SOF	1,736	1,504	221	80	1,203	80	1,203	66	155	1,504	-	1,504	-	-	-	79.00	-	79.00
BUT	Paradise	Downtown Paradise Equal Mobility Project	SOF	553	539	48	49	442	49	442	24	24	539	-	-	-	-	-	79.00	-	79.00
COL	Colusa County	Colusa County Safe Routes to School Plan	SOF	200	200	200	-	-	-	200	-	-	200	200	200	-	-	-	81.00	-	81.00
HUM	Arcata	Arcata SRTS Improvements 2015		606	526	64	462	-	-	484	22	20	263	-	526	42	-	-	84.00	-	84.00
HUM	Humboldt County Public Works	Manila Moves Campaign and Shared use Path		1,718	1,718	350	1,368	-	50	1,368	140	160	1,718	-	-	-	10	-	81.00	-	81.00
INY	Bishop	Spruce Yaney Hanby Sidewalks	SOF	1,158	1,158	129	86	943	-	943	129	86	1,158	-	-	-	-	-	85.00	-	85.00
LAK	Lake County	Middletown Multi-Use Path	SOF	1,430	1,430	46	152	1,232	15	1,232	46	137	1,430	-	-	-	-	1,430	83.00	-	83.00
LAK	Lake County	Upper Lake Pedestrian Improvements	SOF	481	481	65	416	-	8	416	18	39	481	-	481	-	-	-	80.00	-	80.00
MAD	Madera	Fresno River Trail Safe Routes Project		937	379	379	-	-	-	379	-	-	379	-	379	-	-	379	81.00	-	81.00
MER	Merced County Public Works	Walnut Avenue Complete Street Upgrade, Segment 2		1,845	1,845	330	1,515	-	-	1,515	165	165	1,845	-	1,845	-	-	-	87.50	-	87.50
MER	Merced County Public Works	Lobo Avenue Complete Street Project		983	973	100	158	715	100	715	100	58	973	-	973	-	-	-	82.00	-	82.00
MNO	Town of Mammoth Lakes	Mammoth Creek Gap Closure Project		926	847	300	547	-	250	547	-	50	847	-	847	-	-	847	80.00	-	80.00
MON	Monterey	Active Transportation/Demand Management Program		495	495	495	-	-	-	495	-	-	495	-	-	-	495	-	85.00	-	85.00
MON	Salinas	Bardin Road SRTS to School Improvements		4,430	4,430	786	30	3,614	30	3,614	120	666	4,430	-	4,430	-	-	-	81.00	-	81.00
NEV	Town of Truckee	Glenshire Drive Pedestrian and Bicycle improvements Project	SOF	1,131	905	905	-	-	-	905	-	-	-	-	-	-	-	-	82.00	-	82.00
PLA	Tahoe Transportation District	Route 89 Fanny Bridge Community Revitalization - Active Transp. Improvements		7,720	4,900	4,900	-	-	-	4,900	-	-	-	-	-	-	-	3,000	78.00	-	78.00
SB	City of Santa Barbara Public Works	SRTS Carpinteria at Voluntario Pedestrian Improvements Project	SOF	645	632	50	65	517	5	517	50	60	632	-	632	-	-	-	83.00	-	83.00
SCR	Santa Cruz	Citywide Safe Routes to School Crossing Improvement Program		1,404	1,404	91	1,313	-	1	1,313	10	80	842	-	1,404	225	-	-	87.00	-	87.00
SCR	Santa Cruz County RTC	Countywide Bicycle Route Signage Project	SOF	370	320	320	-	-	-	275	3	42	64	-	-	-	20	-	84.50	-	84.50
SCR	Santa Cruz	Branciforte Creek Bicycle/Pedestrian Bridge		2,600	1,800	1,800	-	-	-	1,800	-	-	-	-	-	-	-	-	81.00	-	81.00
SHA	Redding	Dielstorhorst to Downtown Non-Motorized Improvement Project		2,638	2,138	504	1,634	-	40	1,634	148	316	2,638	-	-	-	-	2,638	81.50	-	81.50
SHA	Shasta County	Old Oregon Trail Shasta College Active Transportation Project		716	572	37	84	451	5	451	37	79	572	-	-	-	-	-	80.00	-	80.00
SHA	Redding	Quartz Hill Road Active Transportation Project		3,528	3,177	3,177	-	-	-	3,177	-	-	3,177	-	3,177	-	-	-	80.00	-	80.00
SHA	Shasta County	Junction School SRTS		578	462	20	65	377	5	377	20	60	-	-	462	-	-	-	79.00	-	79.00
Total					42,527	35,525	15,748	10,283	9,494	783	31,161	1,138	2,443	26,397	200	18,469	267	525	8,294		

- SOF: State-Only Funding
- RW: Right-of-Way Phase
- CON: Construction Phase
- PAED: Project Approval/Environmental Document Phase
- PSE: Plans, Specifications & Estimate Phase
- DAC: Benefit to Disadvantaged Communities
- Plan: Active Transportation Plan
- SRTS: Safe Routes to School
- NI: Non-Infrastructure
- Q8: Use of California Conservation Corps
- REC TR: Recreational Trails Eligible

INFRASTRUCTURE PROJECTS**INFRASTRUCTURE SCORING CRITERIA GUIDANCE**

How will infrastructure projects be scored? The following narrative descriptions will be used to assist the evaluation panel in scoring infrastructure project applications. The Infrastructure Scoring Criteria Matrix on page 23 is a summary of this information.

References to the statewide application or Regional ATP Supplemental Questionnaire are shown in **green text** next to each section heading below.

1. PROJECT CONNECTIONS AND SAFETY**A. Connection to Regional Bicycle Network**

(Part B, Narrative Question #1 and Regional ATP Supplemental Questionnaire)

*NOTE: The SANDAG Technical Services Department will calculate the points awarded for this criterion using the Regional Bicycle Network laid out in SANDAG Riding to 2050: The San Diego Region Bicycle Plan. Higher points will be awarded to projects proposing to construct part of the planned regional bikeway network. (Up to 8 points possible)

- Will the proposed project directly connect to the Regional Bikeway Network? (6 points) OR
- Will the proposed project construct part of the Regional Bikeway Network? (8 points)

B. Completes Connection in Local Bicycle Network

(Part B, Narrative Question #1 and Regional ATP Supplemental Questionnaire)

Points will be awarded if the project proposes to close a gap between existing local bicycle facilities. A gap is defined as a lack of facilities between two existing facilities, or a situation where there is an undesirable change in facility type. For example, a project upgrading a connection between two Class II segments from a Class III to a Class II segment could be closing a gap. *(Up to 8 points possible)*

C. Completes Connection in Existing Pedestrian Network

(Part B, Narrative Question #1 and Regional ATP Supplemental Questionnaire)

Points will be awarded if the project proposes to close a gap in the existing pedestrian network. Applicant must demonstrate evidence of an existing gap. Examples include missing sidewalk segments, or enhancement of one or more blocks in between blocks that have previously been upgraded. *(Up to 8 points possible)*

D. Connection to Transit

(Part A, Project Location)

*NOTE: The SANDAG Technical Services Department staff will calculate the points awarded for these criteria based on the transit facilities within particular distances of the project boundary.

A regional transit station is defined as any station served by COASTER, SPRINTER, San Diego Trolley, Bus Rapid Transit, or Rapid Bus. Distance refers to walking distance based on actual available pathways. Projects that propose both bicycle and pedestrian improvements will be eligible to receive points for both modes in this category. *(Up to 12 points possible)*

- Bicycle improvement within 1.5 miles of a regional transit station (6 points)

and/or

- Pedestrian improvement within 1/4 mile of a local transit stop (2 points)
- Pedestrian improvement directly connects to a local transit stop (4 points)
- Pedestrian improvement within 1/2 mile of a regional transit station (4 points)
- Pedestrian improvement directly connects to a regional transit station (6 points)

E. Safety and Access Improvements (Part B, Narrative Question #2)

Points for this section will be awarded based on the applicant's description of safety hazards and/or collision history, degree of hazard(s), and potential for increasing bicycle or pedestrian trips. Some hazards may be so unsafe as to prohibit access and therefore lack collision data. Projects lacking collision data may still receive points only for creating safe access or overcoming hazardous conditions; however, the highest scoring projects will present both.

To earn points without collision data, Applicant must describe detractors in the project area that prohibit safe access (ex. lack of facilities, high traffic volumes/speeds where bicycle/pedestrian trips would increase with safer access, freeway on/off ramps, blind curves, steep slopes, etc.) The evaluation panel will also consider vehicle speed limit and average daily traffic information in identifying the degree of hazard. *(Up to 12 points possible)*

- One to two correctable collisions involving non-motorized users (2 points)
- Three to four correctable collisions involving non-motorized users (4 points)
- Five or more correctable collisions involving non-motorized users (6 points)

and/or

- Creates access or /overcomes barriers in an area where hazardous conditions prohibit safe access for bicyclists and pedestrians (6 points)

2. QUALITY OF PROJECT

This section will be scored using the guidance outlined in SANDAG Riding to 2050: The San Diego Region Bicycle Plan; Planning and Designing for Pedestrians; and the NACTO Urban Bikeway Design Guide.

Points will be awarded based on the quality of proposed measures and the potential to address community needs identified by the Applicant. The highest scoring projects will make significant infrastructure changes that result in reduced speeds and safer environments for bicyclists and pedestrians, balance the needs of all modes, and include a broad array of devices to calm traffic and/or prioritize bicyclists and pedestrians. Low-scoring projects will have fewer features and make minimal improvements.

A. Impact and Effectiveness of Proposed Bicycle, Pedestrian, and/or Traffic Calming Measures (Part B, Narrative Question #2)

Up to 5 points are available within each of the three project categories: bicycle, pedestrian, and/or traffic calming measures. Therefore, projects that propose improvements in more than one category are eligible to earn more points *(up to 15 total points possible)*. In scoring traffic calming measures, the following minimum thresholds for frequency/effectiveness of traffic calming devices along a roadway will be taken into consideration:

Residential Street (20 mph) = Devices every 250 feet (on either side)

Collector or Main Street (25 mph) = Devices every 400 feet

Arterial street (35 mph) = Devices every 800 feet

- How well will the proposed traffic calming address the identified need in the project area? Are the proposed solutions appropriate for the situation? (up to 5 points)
- How well will the proposed pedestrian improvements address the identified need in the project area? (up to 5 points)
- How well will the proposed bicycle improvements address the identified need in the project area? (up to 5 points)

B. Program Objectives

Points will be awarded based on how well the proposed project aligns with ATP objectives. *(Up to 18 points possible)*

C. Innovation

(Regional ATP Supplemental Questionnaire)

Points will be awarded based on the breadth of solutions proposed by the project that are new to the region. Refer to the NACTO Urban Bikeway Design Guide available at <http://nacto.org/cities-for-cycling/design-guide/> for examples of innovative improvements. No points will be awarded for facilities or treatments that have received FHWA approval (ex. Sharrows), unless they are new to the region. The Applicant should determine whether the proposed improvements have been FHWA approved and make a determination prior to submitting this application. *(Up to 8 points possible)*

- Is this project an FHWA or state experimentation effort? (4 points)
- Does this project propose innovative solutions or propose solutions that are new to the region and can potentially serve as a replicable model? (Up to 4 points)

3. SUPPORTIVE POLICIES AND PROGRAMS

This section will be scored based upon the Applicant's demonstration of plans, policies, and programs that support the proposed project. Consideration will be given to both the breadth and depth of programs. The highest scoring projects will have an adopted Community Active Transportation Strategy that incorporates Complete Streets policies specific to the project area.

A. Complimentary Programs

(Regional ATP Supplemental Questionnaire)

Points will be awarded for demonstrating that the proposed project will be complemented by supportive programs including, but not limited to: awareness campaigns, education efforts, increased enforcement, and/or bicycle parking. High scoring projects will demonstrate collaboration and integration with the supportive program(s). *(Up to 3 points possible)*.

B. Supportive Plans and Policies

(Regional ATP Supplemental Questionnaire)

Applicant must demonstrate any supportive policies by citing language from approved local plans relevant to the proposed project. Additional points will be awarded to projects preceded by a Complete Streets policy included in a community or specific plan, or Community Active Transportation Strategy completed prior to this application. The highest scoring projects will be supported by adopted plans that emphasize active transportation and identify priority improvements in the project area. *(Up to 3 points possible)*

**4. DEMAND ANALYSIS USING GEOGRAPHIC INFORMATION SYSTEM (GIS)
(PART A, PROJECT LOCATION)**

*NOTE: SANDAG Technical Services Department staff will calculate the points awarded for this criterion based on a GIS analysis of the project area relative to the seven factors listed below.

A half-mile buffer will be created around pedestrian improvement projects and a one-mile buffer will be created around bicycle improvement projects. Results for each factor will be ranked from highest to lowest (with the exception of vehicle ownership, which will be ranked from lowest to highest), in quintiles, for all projects. Projects will then be scored relative to each other by ranking the raw scores from highest (up to 15 points) to lowest (1 point). (Up to 15 points possible)

- Population
- Population Density
- Employment Density
- Intersection Density
- Activity Centers
- Employment
- Vehicle Ownership

**5. PROJECT READINESS/COMPLETION OF MAJOR MILESTONES
(PART A, PROJECT STATUS & EXPECTED DELIVERY SCHEDULE, AND REGIONAL ATP SUPPLEMENTAL QUESTIONNAIRE)**

Evidence of a completed feasibility study or equivalent evaluation of project feasibility. Points will be awarded based on the project development milestones completed. *(Up to 20 points possible)*

- Neighborhood-level plan, corridor study, or community active transportation strategy. *(Up to 2 points)*
- Environmental clearance under California Environmental Quality Act and the National Environmental Policy Act. *(Up to 4 points)*
- Completion of right-of-way acquisition, all necessary entitlements, or evidence provided by the applicant that no right-of-way acquisition is required. *(Up to 4 points)*
- Completion of final design (plans, specifications, and estimates). *(Up to 10 points)*

**6. COST EFFECTIVENESS
(PART A, TOTAL ATP FUNDS REQUESTED)**

Ratio of Grant Request to Project Score

*NOTE: SANDAG Technical Services Department staff will calculate the points awarded for this criterion.

The grant-score ratio is calculated by dividing the total project grant request amount by the sum of points earned in Categories 1 through 5. The projects will be ranked against each other based on the resulting quotient and the available 10 points will be distributed accordingly. The project(s) with the smallest quotient will receive 10 points, and the one(s) with the largest quotient will receive 1 point. (Up to 10 points possible)

**7. MATCHING FUNDS
(PART B, NARRATIVE QUESTION #7, AND PART C, ATTACHMENT B – PROJECT PROGRAMMING REQUEST)**

*NOTE: SANDAG Technical Services Department staff will calculate the points awarded for this criterion.

Supporting documentation demonstrating that matching funds have been secured and the source(s) of the matching funds should be detailed. Matching funds that have not been secured will not count toward this score.

Points for matching funds will be awarded by ranking the matching fund amounts proposed by each applicant, dividing each matching fund amount by the highest matching fund rank, then multiplying the number of points

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available by this quotient. The project with the largest proposed matching funds will receive ten points. Projects that do not include matching funds will receive 0 points. (Up to 10 points possible)

8. PUBLIC HEALTH **(PART B, NARRATIVE QUESTION #4)**

Up to 10 points will be awarded for improving public health through the targeting of populations with high risk factors for obesity, physical inactivity, asthma, or other health issues. Points will be awarded to applicants that conduct the following:

- Coordinate with the local health department to identify data and risk factors for the community (2 points)
- Describe the targeted populations and the health issues that the project will address (2 points)
- Assess health data using the online California Health Interview Survey (CHIS) tool available at <http://healthpolicy.ucla.edu/chis/Pages/default.aspx> (3 points)
- Assess the project's health benefits using the online Health Economic Assessment Tool (HEAT) available at <http://www.heatwalkingcycling.org> (3 points)

9. USE OF CALIFORNIA CONSERVATION CORPS OR A QUALIFIED COMMUNITY CONSERVATION CORPS **(PART B, NARRATIVE QUESTION #8)**

Projects should seek to use the California Conservation Corps or a qualified community conservation corps, as defined in Section 14507.5 of the Public Resources Code, as partners to undertake or construct applicable projects in accordance with Section 1524 of Public Law 112-141. Up to 5 points will be deducted if an applicant does not seek corps participation or if an applicant intends not to utilize a corps in a project in which the corps can participate. Applicants will not be penalized if either corps determines that they cannot participate in a project.

The California Conservation Corps can be contacted by email at atp@ccc.ca.gov or by phone at (916) 341-3154. Community Conservation Corps can be contacted by email at inquiry@atpcommunitycorps.org or by phone at (916) 426-9170.

10. BENEFIT TO DISADVANTAGED COMMUNITY **(PART B, NARRATIVE QUESTION #5)**

For a project to contribute toward the Disadvantaged Communities funding requirement, the project must clearly demonstrate a direct, meaningful, and assured benefit to a community that meets any of the following criteria:

- The median household income is less than 80 percent of the statewide median based on the most current census tract level data from the American Community Survey. Data is available at: <http://factfinder2.census.gov/faces/nav/jsf/pages/index.xhtml>,
(Part B, Narrative Question #5, Option 1)
- An area identified as among the most disadvantaged 25 percent in the state according to the CalEPA and based on the latest version of the California Communities Environmental Health Screening Tool (CalEnviroScreen) scores. The list can be found at the following link under SB 535 :List of Disadvantaged Communities: <http://www.calepa.ca.gov/EnvJustice/GHGInvest/>
(Part B, Narrative Question #5, Option 2)
- At least 75 percent of public school students in the project area are eligible to receive free or reduced-price meals under the National School Lunch Program. Data is available at <http://www.cde.ca.gov/ds/sd/sd/filesesp.asp>. Applicants using this measure must indicate how the project benefits the school students in the project area or, for projects not directly benefitting school students, explain why this measure is representative of the larger community.
(Part B, Narrative Question #5, Option 3)

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Points will be distributed as follows:

- The project benefits a disadvantaged community. (10 points) OR
- The project does not benefit a disadvantaged community. (0 points)

INFRASTRUCTURE PROJECTS

INFRASTRUCTURE SCORING CRITERIA MATRIX

Infrastructure projects will be scored and ranked on the basis of applicant responses to the Infrastructure Scoring Criteria Guidance.

Points calculated by SANDAG's Technical Services Department are marked with an asterisk (*).

No.	CATEGORY	PTS	CRITERIA	POINTS POSSIBLE	%
1. PROJECT CONNECTIONS AND SAFETY (29% of total points)					
A.*	Connection to Regional Bicycle Network	6	Project will directly connect to the Regional Bikeway Network	Up to 8	5%
		8	Project will construct part of the Regional Bikeway Network		
B.	Completes Connection in Local Bicycle Network	8	Closes a gap between existing bicycle facilities	Up to 8	5%
C.	Completes Connection in Existing Pedestrian Network	8	Closes a gap in the existing pedestrian network	Up to 8	5%
D.*	Connection to Transit	6	Bicycle improvement within 1 ½ miles of a regional transit station	Up to 12	7%
		2	Pedestrian improvement within 1/4 mile of a local transit stop		
		4	Pedestrian improvement directly connects to a local transit stop		
		4	Pedestrian improvement within 1/2 mile of a regional transit station		
		6	Pedestrian improvement directly connects to a regional transit station		
E.	Safety and Access Improvements		Potential for increasing bicycle or pedestrian trips at location with documented safety hazard or accident history <i>within the last seven years</i> :	Up to 12	7%
		2	1 to 2 correctable crashes involving non-motorized users		
		4	3 to 4 correctable crashes involving non-motorized users		
		6	5 or more correctable crashes involving non-motorized users		
		6	Creates access or overcomes barriers in area where hazardous conditions prohibit safe access for bicyclists and pedestrians.		
2. QUALITY OF PROJECT (41% of total points)					
A.	Impact and Effectiveness of Proposed Bicycle, Pedestrian, and/or Traffic Calming Measures	Up to 5	How well will the proposed traffic calming address the identified need in the project area? Are the proposed solutions appropriate for the situation?	Up to 15	9%
		Up to 5	How well will the proposed pedestrian improvements address the identified need in the project area?		
		Up to 5	How well will the proposed bicycle improvements address the identified need in the project area?		
B.	Program Objectives	18	How well does the project align with the ATP objectives?	Up to 18	11%

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No.	CATEGORY	PTS	CRITERIA	POINTS POSSIBLE	%
C.	Innovation	4	Is this project an FHWA or state experimentation effort?	Up to 8	5%
		4	Does the project propose innovative solutions or propose solutions that are new to the region and can potentially serve as a replicable model?		
3. SUPPORTIVE POLICIES AND PROGRAMS (4% of total points)					
A.	Complementary Programs	3	Are capital improvements accompanied by supportive programs such as an awareness campaign, education efforts, increased enforcement, and/or bicycle parking?	Up to 3	2%
B.	Supportive Plans and Policies	3	Demonstrated supportive policies such as complete streets or Community Active Transportation Strategy (CATS)?	Up to 3	2%
4.* DEMAND ANALYSIS USING GEOGRAPHIC INFORMATION SYSTEM (9% of total points)					
		15	Factors contributing to score: population and employment, population and employment densities, intersection density, vehicle ownership, and activity centers.	Up to 15	9%
5. PROJECT READINESS/COMPLETION OF MAJOR MILESTONES (12% of total points)					
		2	Neighborhood-level plan, corridor study, or community active transportation strategy.	Up to 20	12%
		4	Environmental clearance (CEQA and NEPA)		
		4	Completed right-of-way acquisition		
		10	Final design		
6.* COST EFFECTIVENESS (6% of total points)					
		10	Project grant request, divided by score in Categories 1 through 5, ranked relative to each other.	Up to 10	6%
7.* MATCHING FUNDS (6% of total points)					
		10	Matching funds can be from any of the following sources: <ul style="list-style-type: none"> 1. Identified and approved capital funding from identified source 2. Approved match grant 3. In-kind services. 	Up to 10	6%

INFRASTRUCTURE PROJECTS

No.	CATEGORY	PTS	CRITERIA	POINTS POSSIBLE	%
8. PUBLIC HEALTH (6% of total points)					
			Does the project improve public health by targeting populations with high risk factors for obesity, physical inactivity, asthma, or other health issues?	Up to 10	6%
		2	Coordination with the local health department to identify data and risk factors for the community.		
		2	Description of the targeted populations and the health issues that the project will address.		
		3	Assessment of health data using the online California Health Interview Survey tool.		
		3	Assessment of the project's health benefits using the online Health Economic Assessment Tool		
9. USE OF CALIFORNIA CONSERVATION CORPS OR A QUALIFIED COMMUNITY CONSERVATION CORPS (-3% of total points)					
		0	The applicant sought California Conservation Corps or a qualified Community Conservation Corps participation on the project	0 to -5	-3%
		-5	The applicant did not seek California Conservation Corps or a qualified Community Conservation Corps for participation on the project, or the applicant intends not to utilize a corps in a project in which the corps can participate		
10. BENEFIT TO DISADVANTAGED COMMUNITY (6% of total points)					
		10	The project benefits a disadvantaged community.	Up to 10	6%
		0	The project does not benefit a disadvantaged community.		
TOTAL PROJECT SCORE				170	100%

NON-INFRASTRUCTURE SCORING CRITERIA GUIDANCE

How will non-infrastructure projects be scored? The following narrative descriptions will be used to assist the evaluation panel in scoring non-infrastructure applications. The Non-Infrastructure Scoring Criteria Matrix on page 30 is a summary of this information. References to the statewide application or Regional ATP Supplemental Questionnaire are shown in **green text** next to each section heading below.

1. ALIGNMENT WITH ATP OBJECTIVES

Points will be awarded based on how well the proposed project aligns with the ATP objectives. The highest scoring projects will demonstrate the potential for measurable impact across multiple objectives. (*Planning: Up to 30 points; EEA Programs: Up to 20 points; Bike Parking: Up to 20 points*)

2. COMPREHENSIVENESS

(PART C, ATTACHMENT H: NON-INFRASTRUCTURE WORK PLAN)

Points will be awarded according to the comprehensiveness of the proposed project, plan, or program, in terms of both scope and scale. The quality of the proposed project and its potential to address community needs identified by the Applicant will be considered.

- **Planning:** The highest scoring projects will: aim to address Complete Streets principles; incorporate traffic calming measures; prioritize bike/pedestrian access; and/or be considered a Community Active Transportation Strategy (CATS). (*Up to 15 points*)
- **EEA Programs:** The highest scoring projects will: reach more of the region's residents, including specific underserved or vulnerable populations that lack vehicular access; take place over a longer period of time; complement a capital improvement project; and/or be part of a larger Transportation Demand Management (TDM) effort. Lower-scoring projects will be smaller in scope, scale, or duration, and will be independent of any capital improvement projects. (*Up to 15 points*)
- **Bike Parking:** The highest scoring projects will: cover a larger geographic area; complement a capital improvement project; and/or be part of a larger TDM effort. Lower-scoring projects will be smaller in scope and scale, and will be independent of any capital improvement projects. (*Up to 10 points*)

3. METHODOLOGY

(PART C, ATTACHMENT H: NON-INFRASTRUCTURE WORK PLAN)

Points will be awarded across all categories according to how well the proposed effort will meet the demonstrated need and project goals.

- **Planning:** Highest scoring projects will include a comprehensive planning process in their scopes of work that addresses the goals of Complete Streets, prioritizes bicyclist and pedestrian access, plans for traffic calming, and ties into Safe Routes to School efforts in the project area. (*Up to 30 points*)
- **EEA Programs:** Highest scoring projects will clearly and succinctly demonstrate how the project scope of work will directly address the proposed program goals and objectives, and will also list measurable objectives and/or deliverables. Lower scoring projects will state a generic need, broad goals, and/or will fail to clearly articulate how the scope of work will address project goals. (*Up to 30 points*)
- **Bicycle Parking:** Projects must demonstrate that they meet guidelines outlined in Riding to 2050: The San Diego Regional Bicycle Plan, available at http://www.sandag.org/uploads/publicationid/publicationid_1674_14591.pdf. Innovations that deviate from the guidelines may still be considered. The highest scoring bicycle parking projects will be appropriately located with attractive and functional designs and demonstrate how the project will directly address the proposed program goals and objectives. (*Up to 10 points*)

4. COMMUNITY SUPPORT
(PART B, NARRATIVE QUESTION #3)

Points will be awarded according to the inclusiveness of the planning process and based on evidence that key stakeholders will be active participants in the process. The highest scoring projects will demonstrate: strong community support for the project; substantial community input into the planning or other process; identification of key stakeholders, including underserved and limited English proficiency populations, ensuring a meaningful role in the effort.

Lower scoring projects will: have minimal opportunities for community engagement in the scope of work; include generic letters of support that fail to demonstrate substantive stakeholder involvement; and/or fail to account for limited English proficiency populations. *(Planning: Up to 15 points; EEA Programs: Up to 15 points; Bike Parking: Up to 10 points)*

5. EVALUATION

Points will be awarded for applications that clearly demonstrate a commitment to monitoring and evaluating the impact and effectiveness of the proposed project. The highest scoring projects will have identified performance measures in the application, or will include a task for identification of performance measures in the Scope of Work and/or include specific pre- and post-data collection efforts as part of the project scope, budget, and schedule in support of evaluating the project’s effectiveness. Lower scoring projects will lack meaningful evaluation methods or data collection as part of the project. *(Planning: Not Applicable; EEA Programs: Up to 20 points; Bike Parking: Up to 10 points)*

6. INNOVATION
(REGIONAL ATP SUPPLEMENTAL QUESTIONNAIRE)

Points will be awarded for applications that propose innovative solutions that show the potential to serve as a replicable model for the region. The highest scoring projects will include innovative methods of accomplishing project goals that have not yet been tried in the San Diego region to date. For innovations that have been implemented in other regions, the Applicant must demonstrate that the measure was successful and effective in those cases. *(Planning: Not Applicable; EEA Programs: Up to 10 points; Bike Parking: Up to 30 points)*

Ex. Ciclovias or Sunday Streets programs; bike sharing programs; bike corrals; bike stations; or bike parking ordinances.

7. DEMAND ANALYSIS (GIS)
(PART A, PROJECT LOCATION)

NOTE: SANDAG Technical Services Department staff will calculate the points awarded based on a GIS analysis of the project area relative to the seven factors listed below.

A half-mile buffer will be created around pedestrian improvement projects and a one-mile buffer will be created around bicycle improvement projects. Results for each factor will be ranked from highest to lowest (with the exception of vehicle ownership, which will be ranked from lowest to highest), in quintiles, for all projects. Projects will then be scored relative to each other by ranking the raw scores from highest (up to 20 points) to lowest (1 point). No information is needed from the Applicant for this section. *(Planning: Up to 20 points; EEA Program: Not Applicable; Bike Parking: Up to 20 points)*

- Population
- Population Density
- Activity Centers
- Intersection Density
- Employment
- Employment Density
- Vehicle Ownership

8. COST EFFECTIVENESS (PART A, TOTAL ATP FUNDS REQUESTED)

NOTE: SANDAG Technical Services Department staff will calculate the points awarded for this criterion.

The grant-score ratio is calculated by dividing the total project grant request amount by the sum of points earned in Categories 1 through 7. The projects will be ranked against each other based on the resulting quotient and the available 20 points will be distributed accordingly. The project(s) with the smallest quotient will receive 20 points, and the one(s) with the largest quotient will receive 1 point. *(Up to 20 points)*

9. MATCHING FUNDS (PART B, NARRATIVE QUESTION #7; AND PART C, ATTACHMENT B, PROJECT PROGRAMMING REQUEST)

NOTE: SANDAG Technical Services Department staff will calculate the points awarded for this criterion.

Supporting documentation that demonstrates that matching funds have been secured AND the source(s) of matching funds are detailed. Matching funds that have not been secured will not count toward this score.

Points for this criterion will be calculated by SANDAG Technical Services Department staff by dividing the total project cost as proposed in the application by the grant request. The projects will be awarded points proportionately on a scale of 0 to 20 based on the statistical distribution of matching fund quotients. The project(s) with the largest quotient will receive 20 points, and the project(s) with no matching funds will receive no points. *(Up to 20 points)*

10. PUBLIC HEALTH (PART B, NARRATIVE QUESTION #4)

Up to 10 points will be awarded for improving public health through the targeting of populations with high risk factors for obesity, physical inactivity, asthma, or other health issues. Points will be awarded to applicants that conduct the following:

- Coordinate with the local health department to identify data and risk factors for the community (2 points)
- Describe the targeted populations and the health issues that the project will address (2 points)
- Assess health data using the online California Health Interview Survey (CHIS) tool available at <http://healthpolicy.ucla.edu/chis/Pages/default.aspx> (3 points)
- Assess the project's health benefits using the online Health Economic Assessment Tool (HEAT) available at <http://www.heatwalkingcycling.org> (3 points)

NON-INFRASTRUCTURE SCORING CRITERIA MATRIX

Non-Infrastructure projects will be scored and ranked on the basis of applicant responses to the Non-Infrastructure Scoring Criteria Guidance.

Points calculated by the SANDAG Technical Services Department are marked with an asterisk (*).

No.	CATEGORY	CRITERIA	POINTS POSSIBLE		
			PLANNING	EEA	PARKING
1	Alignment with ATP Objectives				
	ALL	How well does the proposed project align with the ATP objectives?	30	20	20
2	Comprehensiveness				
	PLANNING	How comprehensive is the proposed plan?	15	n/a	n/a
	EEA PROGRAMS BIKE PARKING	Does this effort accompany an existing or proposed capital improvement project?	n/a	15	10
3	Methodology				
	PLANNING	How well will the planning process or proposed effort meet the demonstrated need and project goals?	30	n/a	n/a
	EEA PROGRAMS BIKE PARKING	How effective will the proposed effort be in meeting the demonstrated need and project goals?	n/a	30	10
4	Community Support				
	PLANNING	Does the planning project include an inclusive process?	15	n/a	n/a
	EEA PROGRAMS BIKE PARKING	Does the project involve broad segments of the community and does it have broad and meaningful community support?	n/a	15	10
5	Evaluation				
	EEA PROGRAMS BIKE PARKING	How will the project evaluate its effectiveness?	n/a	20	10
6	Innovation				
	EEA PROGRAMS BIKE PARKING	Is this project new to the region and have the potential to serve as a replicable model for other cities in the region?	n/a	10	30
7*	Demand Analysis (GIS)				
	PLANNING BIKE PARKING	Factors contributing to score: population and employment, population and employment densities, intersection density, vehicle ownership, and activity centers.	20	n/a	20
8*	Cost Effectiveness				
	ALL	Project grant request, divided by score in Categories 1 through 7, ranked relative to each other.	20	20	20

NON-INFRASTRUCTURE PROJECTS

9*	Matching Funds				
	ALL	<p>Matching funds can be from any of the following sources:</p> <ol style="list-style-type: none"> 1. Identified and approved capital funding from identified source 2. Approved match grant 3 In-kind services <p>Points for matching funds are awarded by dividing the total project cost as proposed in the application by the grant request. The project(s) with the largest quotient will receive twenty points, and the project(s) with no matching funds will receive no points.</p>	20	20	20
10	Public Health				
	ALL	<p>Does the project improve public health by targeting populations with high risk factors for obesity, physical inactivity, asthma, or other health issues?</p>	10	10	10
TOTAL POINTS			160	160	160

**Regional ATP Cycle 2 Project Rankings
Preliminary Application Ranking**

Application No.	Project Name	Total Grant Request	Funding Recommendation	Fiscal Year 16-17 Allocation	Fiscal Year 17-18 Allocation	Fiscal Year 18-19 Allocation	DAC?	Sum of Ranks	Final Rank
Projects Recommended for Funding									
11-Urban Corps of San Diego County- 1	Chollas Creek, Oak Park Branch Trail	\$943,000	\$943,000	\$188,000	\$755,000	\$0	Yes	13	1
11-San Diego Association of Governments-2	San Diego Regional Border to Bayshore Bikeway Project	\$5,467,000	\$5,467,000	\$0	\$640,000	\$4,827,000	Yes	15	2
11-City of Vista -1	City of Vista - Paseo Santa Fe Phase II Mobility Improvement Project	\$3,700,000	\$3,700,000	\$0	\$1,850,000	\$1,850,000	Yes	17	3
11-City of Carlsbad-1	City of Carlsbad Bicycle and Pedestrian Improvements along Carlsbad Blvd and Tamarack Ave	\$1,054,000	\$1,054,000	\$1,054,000	\$0	\$0	No	19	4
11-La Mesa-01	West La Mesa Pedestrian and Bicycle Connectivity Project	\$2,772,000	\$1,919,000	\$450,000	\$90,000	\$1,379,000	Yes	20	5
			\$13,083,000	\$1,692,000	\$3,335,000	\$8,056,000			
Projects Recommended as Contingency Projects									
11-National City-2	Euclid Avenue Bicycle and Pedestrian Enhancements	\$4,286,000	\$0	\$0	\$0	\$0	Yes	25	6
11-City of Encinitas-2	City of Encinitas - Santa Fe Drive Corridor Bike and Pedestrian Improvements	\$938,000	\$0	\$0	\$0	\$0	Yes	28	7
11-City of Escondido - 1	Juniper Elementary Bike/Ped Improvements & SRTS Outreach	\$1,336,327	\$0	\$0	\$0	\$0	Yes	33	8
11-City of Chula Vista-1	City of Chula Vista - Bike & Pedestrian Improvements along Industrial Boulevard	\$417,000	\$0	\$0	\$0	\$0	Yes	40	9
11-City of Vista-2	City of Vista - Mobility Outreach and Education Program	\$250,000	\$0	\$0	\$0	\$0	Yes	44	10
11-National City-4	El Toyon - Las Palmas Bicycle Corridor	\$2,325,000	\$0	\$0	\$0	\$0	Yes	44	10
11-City of Oceanside- 1	City of Oceanside- Bike Education and Encouragement Project	\$180,243	\$0	\$0	\$0	\$0	Yes	48	12
11-Escondido-02	Escondido Creek Trail Bike Path Improvements Project	\$1,522,968	\$0	\$0	\$0	\$0	Yes	50	13
11-City of Carlsbad-2	City of Carlsbad Bicycle and Pedestrian Improvements along Carlsbad Blvd and Cannon Rd	\$2,928,000	\$0	\$0	\$0	\$0	No	54	14
11-El Cajon-2	City of El Cajon Active Transportation Plan	\$180,000	\$0	\$0	\$0	\$0	Yes	58	15
11-National City-1	Community Corridors Plan	\$295,000	\$0	\$0	\$0	\$0	Yes	58	15
11-National City-3	Citywide Safe Routes to School Pedestrian Enhancements	\$2,325,000	\$0	\$0	\$0	\$0	Yes	61	17
11-San Diego Association of Governments-3	Kearny Mesa Rapid Safe Routes to Transit	\$2,104,000	\$0	\$0	\$0	\$0	Yes	62	18
11-Caltrans District 11-1	Caltrans District 11 - I-5 Underpass - Bikeway/Pedestrian Connector	\$1,315,000	\$0	\$0	\$0	\$0	No	72	19
11-Del Mar-1	City of Del Mar - Camino del Mar "Complete Street" Improvements	\$2,203,000	\$0	\$0	\$0	\$0	No	76	20
11-San Diego County-4	San Diego County - Elder Street Sidewalk Improvements	\$492,000	\$0	\$0	\$0	\$0	Yes	81	21
11-Escondido Union School District-1	Escondido Safe Routes to Schools	\$365,841	\$0	\$0	\$0	\$0	Yes	84	22
11-San Pasqual Band of Indians-1	San Pasqual Community Walking and Bicycle Paths	\$4,705,000	\$0	\$0	\$0	\$0	Yes	92	23
11-San Diego County-2	San Diego County - Petite Lane and Lakeshore Drive SRTS Sidewalks	\$800,000	\$0	\$0	\$0	\$0	Yes	93	24
11-San Diego County-1	San Diego County - Valley Vista Elementary SRTS Sidewalks	\$330,000	\$0	\$0	\$0	\$0	Yes	100	25
11-El Cajon-1	Cajon Valley Union School District Safe Routes to School Plan (City of El Cajon)	\$500,000	\$0	\$0	\$0	\$0	Yes	102	26
11-San Diego County-3	San Diego County - Felicita Road Sidewalk Improvements	\$1,394,000	\$0	\$0	\$0	\$0	No	106	27

Regional ATP Cycle 2 Project Rankings
Evaluator 1

Application No.	Project Name	Type	Total Project Cost	Grant Request	Project Cost/Grant Request	Matching Ranks	Subtotal 1-7	Cost/Benefit Ratio	NI Cost/Benefit Rank	1	2	3	4	5	6	7	8	9	10	Final Score	Rank
11-El Cajon-2	City of El Cajon Active Transportation Plan	Planning	\$180,000.00	\$180,000.00	1.00	1	70.00	0.000389	5	20	12	20	10	NA	NA	8	17	0	4	91.00	17
11-National City-1	Community Corridors Plan	Planning	\$300,000.00	\$295,000.00	1.02	4	70.00	0.000237	3	15	10	18	12	NA	NA	15	10	13	4	97.00	14

Application No.	Project Name	Type	Total Project Cost	Grant Request	Project Cost/Grant Request	Matching Ranks	Subtotal 1-7	Cost/Benefit Ratio	NI Cost/Benefit Rank	1	2	3	4	5	6	7	8	9	10	Final Score	Rank
11-City of Oceanside- 1	City of Oceanside- Bike Education and Encouragement Project	EEA	\$245,939.00	\$180,243.00	1.36	6	80.00	0.000444	6	15	10	22	13	10	10	NA	20	20	4	124.00	1
11-City of Vista-2	City of Vista - Mobility Outreach and Education Program	EEA	\$276,000.00	\$250,000.00	1.10	5	84.00	0.000336	4	15	11	20	15	15	8	NA	13	17	7	121.00	3
11-El Cajon-1	Cajon Valley Union School District Safe Routes to School Plan (City of El Cajon)	EEA	\$500,000.00	\$500,000.00	1.00	1	64.00	0.000128	1	12	10	18	8	15	1	NA	3	0	4	71.00	25
11-Escondido Union School District-1	Escondido Safe Routes to Schools	EEA	\$365,841.00	\$365,841.00	1.00	1	68.00	0.000186	2	13	10	18	10	12	5	NA	7	0	4	79.00	22

Application No.	Project Name	Type	Total Project Cost	Grant Request	Project Cost/Grant Request	Matching Ranks	Subtotal 1-5	Cost/Benefit Ratio	I Cost/Benefit Rank	1A	1B	1C	1D	1E	2A	2B	2C	3A	3B	4	5	6	7	8	9	10	Final Score	Rank
11-Caltrans District 11-1	Caltrans District 11 - I-5 Underpass - Bikeway/Pedestrian Connector	Infrastructure	\$1,850,000.00	\$1,315,000.00	1.41	15	55.00	0.000042	12	6	8	2	0	7	7	12	0	2	0	2	9	11	14	5	0	0	85.00	20
11-City of Carlsbad-1	City of Carlsbad Bicycle and Pedestrian Improvements along Carlsbad Blvd and Tamarack Ave	Infrastructure	\$1,804,000.00	\$1,054,000.00	1.71	18	80.00	0.000076	16	0	6	0	10	10	12	13	5	0	3	15	6	15	17	4	0	0	116.00	5
11-City of Carlsbad-2	City of Carlsbad Bicycle and Pedestrian Improvements along Carlsbad Blvd and Cannon Rd	Infrastructure	\$8,014,000.00	\$2,928,000.00	2.74	21	70.00	0.000024	5	6	2	8	4	8	13	14	2	1	3	5	4	5	20	7	0	0	102.00	13
11-City of Chula Vista-1	City of Chula Vista - Bike & Pedestrian Improvements along Industrial Boulevard	Infrastructure	\$634,000.00	\$417,000.00	1.52	17	66.00	0.000158	21	0	8	8	6	6	10	12	0	1	3	4	8	20	16	4	-5	10	111.00	10
11-City of Encinitas-2	City of Encinitas - Santa Fe Drive Corridor Bike and Pedestrian Improvements	Infrastructure	\$1,065,000.00	\$938,000.00	1.14	13	78.00	0.000083	17	6	8	8	4	7	13	15	2	3	2	6	4	16	12	4	0	4	114.00	6
11-City of Vista -1	City of Vista - Paseo Santa Fe Phase II Mobility Improvement Project	Infrastructure	\$8,600,000.00	\$3,700,000.00	2.32	20	80.00	0.000022	4	6	6	5	10	8	13	14	4	0	1	8	5	4	19	7	0	8	118.00	4
11-Del Mar-1	City of Del Mar - Camino del Mar "Complete Street" Improvements	Infrastructure	\$3,143,000.00	\$2,203,000.00	1.43	16	59.00	0.000027	8	0	2	8	4	5	9	13	0	1	3	6	8	8	15	4	0	0	86.00	19
11-City of Escondido - 1	Juniper Elementary Bike/Ped Improvements & SRTS Outreach	Infrastructure	\$1,386,327.00	\$1,336,327.00	1.04	11	77.00	0.000058	14	0	2	8	12	10	12	12	0	3	3	9	6	13	10	4	0	10	114.00	6
11-Escondido-02	Escondido Creek Trail Bike Path Improvements Project	Infrastructure	\$1,522,968.00	\$1,522,968.00	1.00	1	81.00	0.000053	13	6	8	5	8	6	9	12	4	2	2	13	6	12	0	4	0	10	107.00	12
11-La Mesa-01	West La Mesa Pedestrian and Bicycle Connectivity Project	Infrastructure	\$3,351,000.00	\$2,772,000.00	1.21	14	80.00	0.000029	10	0	4	8	10	8	11	12	0	3	3	13	8	10	13	4	0	7	114.00	6
11-National City-2	Euclid Avenue Bicycle and Pedestrian Enhancements	Infrastructure	\$4,711,000.00	\$4,286,000.00	1.10	12	82.00	0.000019	3	8	3	0	10	10	11	13	4	1	3	13	6	3	11	4	0	9	109.00	11
11-National City-3	Citywide Safe Routes to School Pedestrian Enhancements	Infrastructure	\$2,350,000.00	\$2,325,000.00	1.01	9	62.00	0.000027	7	0	0	2	4	8	8	12	2	2	3	15	6	7	9	4	0	9	91.00	17
11-National City-4	El Toyon - Las Palmas Bicycle Corridor	Infrastructure	\$2,350,000.00	\$2,325,000.00	1.01	9	66.00	0.000028	9	8	4	4	4	6	7	12	2	1	3	13	2	9	9	4	0	7	95.00	16
11-San Diego Association of Governments-2	San Diego Regional Border to Bayshore Bikeway Project	Infrastructure	\$12,215,000.00	\$5,467,000.00	2.23	19	81.00	0.000015	2	8	6	3	12	5	10	12	4	3	3	10	5	2	18	5	0	7	113.00	9
11-San Diego Association of Governments-3	Kearny Mesa Rapid Safe Routes to Transit	Infrastructure	\$2,104,000.00	\$2,104,000.00	1.00	1	78.00	0.000037	11	6	5	5	12	4	12	12	4	1	3	9	5	10	0	5	0	4	97.00	14
11-San Diego County-1	San Diego County - Valley Vista Elementary SRTS Sidewalks	Infrastructure	\$330,000.00	\$330,000.00	1.00	1	28.00	0.000085	18	0	0	4	0	5	7	10	0	0	0	2	0	17	0	7	0	5	57.00	26
11-San Diego County-2	San Diego County - Petite Lane and Lakeshore Drive SRTS Sidewalks	Infrastructure	\$800,000.00	\$800,000.00	1.00	1	51.00	0.000064	15	0	0	8	0	7	8	12	0	3	3	8	2	14	0	4	0	7	76.00	23
11-San Diego County-3	San Diego County - Felicita Road Sidewalk Improvements	Infrastructure	\$1,394,000.00	\$1,394,000.00	1.00	1	36.00	0.000026	6	0	0	8	0	7	5	10	0	0	0	6	0	6	0	7	0	0	49.00	27
11-San Diego County-4	San Diego County - Elder Street Sidewalk Improvements	Infrastructure	\$492,000.00	\$492,000.00	1.00	1	50.00	0.000102	20	0	0	8	0	7	5	10	0	0	3	15	2	19	0	7	0	8	84.00	21
11-San Pasqual Band of Indians-1	San Pasqual Community Walking and Bicycle Paths	Infrastructure	\$4,705,000.00	\$4,705,000.00	1.00	1	58.00	0.000012	1	0	6	6	2	6	12	12	0	2	0	8	4	1	0	4	0	10	73.00	24
11-Urban Corps of San Diego County- 1	Chollas Creek, Oak Park Branch Trail	Infrastructure	\$953,000.00	\$943,000.00	1.01	8	82.00	0.000087	19	6	4	8	8	8	9	12	2	1	3	15	6	18	8	7	0	8	123.00	2

Blue Boxes indicate objective scores provided by SANDAG Contracts Analyst.
Blue Boxes indicate objective scores provided by SANDAG Technical Services Department

Regional ATP Cycle 2 Project Rankings
Evaluator 2

Application No.	Project Name	Type	Total Project Cost	Grant Request	Project Cost/Grant Request	Matching Ranks	Subtotal 1-7	Cost/Benefit Ratio	NI Cost/Benefit Rank	1	2	3	4	5	6	7	8	9	10	Final Score	Rank
11-El Cajon-2	City of El Cajon Active Transportation Plan	Planning	\$180,000.00	\$180,000.00	1.00	1	65.00	0.000361	6	25	7	15	10	NA	NA	8	20	0	2	87.00	13
11-National City-1	Community Corridors Plan	Planning	\$300,000.00	\$295,000.00	1.02	4	51.00	0.000173	3	20	3	7	6	NA	NA	15	10	13	2	76.00	21

Application No.	Project Name	Type	Total Project Cost	Grant Request	Project Cost/Grant Request	Matching Ranks	Subtotal 1-7	Cost/Benefit Ratio	NI Cost/Benefit Rank	1	2	3	4	5	6	7	8	9	10	Final Score	Rank
11-City of Oceanside- 1	City of Oceanside- Bike Education and Encouragement Project	EEA	\$245,939.00	\$180,243.00	1.36	6	37.00	0.000205	5	14	0	15	8	0	0	NA	17	20	2	76.00	21
11-City of Vista-2	City of Vista - Mobility Outreach and Education Program	EEA	\$276,000.00	\$250,000.00	1.10	5	51.00	0.000204	4	14	0	18	11	8	0	NA	13	17	2	83.00	17
11-El Cajon-1	Cajon Valley Union School District Safe Routes to School Plan (City of El Cajon)	EEA	\$500,000.00	\$500,000.00	1.00	1	46.00	0.000092	1	16	0	20	10	0	0	NA	3	0	5	54.00	26
11-Escondido Union School District-1	Escondido Safe Routes to Schools	EEA	\$365,841.00	\$365,841.00	1.00	1	51.00	0.000139	2	16	0	20	12	0	3	NA	7	0	2	60.00	25

Application No.	Project Name	Type	Total Project Cost	Grant Request	Project Cost/Grant Request	Matching Ranks	Subtotal 1-5	Cost/Benefit Ratio	I Cost/Benefit Rank	1A	1B	1C	1D	1E	2A	2B	2C	3A	3B	4	5	6	7	8	9	10	Final Score	Rank
11-Caltrans District 11-1	Caltrans District 11 - I-5 Underpass - Bikeway/Pedestrian Connector	Infrastructure	\$1,850,000.00	\$1,315,000.00	1.41	15	56.00	0.000043	13	6	8	0	0	8	5	15	0	1	1	2	10	12	14	3	0	0	85.00	14
11-City of Carlsbad-1	City of Carlsbad Bicycle and Pedestrian Improvements along Carlsbad Blvd and Tamarack Ave	Infrastructure	\$1,804,000.00	\$1,054,000.00	1.71	18	74.00	0.000070	16	0	8	0	10	9	7	15	0	3	2	15	5	15	17	2	0	0	108.00	4
11-City of Carlsbad-2	City of Carlsbad Bicycle and Pedestrian Improvements along Carlsbad Blvd and Cannon Rd	Infrastructure	\$8,014,000.00	\$2,928,000.00	2.74	21	74.00	0.000025	5	6	8	8	4	10	8	15	2	3	3	5	2	5	20	2	0	0	101.00	9
11-City of Chula Vista-1	City of Chula Vista - Bike & Pedestrian Improvements along Industrial Boulevard	Infrastructure	\$634,000.00	\$417,000.00	1.52	17	65.00	0.000156	21	0	6	8	6	6	8	15	0	3	3	4	6	20	16	2	-5	10	108.00	4
11-City of Encinitas-2	City of Encinitas - Santa Fe Drive Corridor Bike and Pedestrian Improvements	Infrastructure	\$1,065,000.00	\$938,000.00	1.14	13	72.00	0.000077	18	6	0	8	4	10	12	15	3	3	3	6	2	17	12	3	0	0	104.00	7
11-City of Vista -1	City of Vista - Paseo Santa Fe Phase II Mobility Improvement Project	Infrastructure	\$8,600,000.00	\$3,700,000.00	2.32	20	67.00	0.000018	3	6	8	0	10	12	5	15	0	0	1	8	2	3	19	4	0	10	103.00	8
11-Del Mar-1	City of Del Mar - Camino del Mar "Complete Street" Improvements	Infrastructure	\$3,143,000.00	\$2,203,000.00	1.43	16	60.00	0.000027	8	0	0	8	4	8	5	15	0	2	2	6	10	8	15	2	0	0	85.00	14
11-City of Escondido - 1	Juniper Elementary Bike/Ped Improvements & SRTS Outreach	Infrastructure	\$1,386,327.00	\$1,336,327.00	1.04	11	65.00	0.000049	14	0	0	4	12	5	7	15	0	3	3	9	7	13	10	2	0	10	100.00	11
11-Escondido-02	Escondido Creek Trail Bike Path Improvements Project	Infrastructure	\$1,522,968.00	\$1,522,968.00	1.00	1	61.00	0.000040	12	6	0	0	8	3	4	15	0	3	3	13	6	11	0	2	0	10	84.00	16
11-La Mesa-01	West La Mesa Pedestrian and Bicycle Connectivity Project	Infrastructure	\$3,351,000.00	\$2,772,000.00	1.21	14	86.00	0.000031	11	0	4	8	10	10	12	15	0	3	3	13	8	10	13	4	0	10	123.00	1
11-National City-2	Euclid Avenue Bicycle and Pedestrian Enhancements	Infrastructure	\$4,711,000.00	\$4,286,000.00	1.10	12	84.00	0.000020	4	8	4	0	10	8	11	15	3	3	3	13	6	4	11	4	0	10	113.00	2
11-National City-3	Citywide Safe Routes to School Pedestrian Enhancements	Infrastructure	\$2,350,000.00	\$2,325,000.00	1.01	9	60.00	0.000026	6	0	0	0	4	7	8	15	3	3	3	15	2	6	9	4	0	10	89.00	12
11-National City-4	El Toyon - Las Palmas Bicycle Corridor	Infrastructure	\$2,350,000.00	\$2,325,000.00	1.01	9	68.00	0.000029	10	8	4	0	4	5	8	15	3	3	3	13	2	10	9	4	0	10	101.00	9
11-San Diego Association of Governments-2	San Diego Regional Border to Bayshore Bikeway Project	Infrastructure	\$12,215,000.00	\$5,467,000.00	2.23	19	80.00	0.000015	2	8	8	0	12	12	10	15	0	3	0	10	2	2	18	2	0	10	112.00	3
11-San Diego Association of Governments-3	Kearny Mesa Rapid Safe Routes to Transit	Infrastructure	\$2,104,000.00	\$2,104,000.00	1.00	1	61.00	0.000029	9	6	0	0	12	6	7	15	0	0	0	9	6	9	0	2	0	5	77.00	20
11-San Diego County-1	San Diego County - Valley Vista Elementary SRTS Sidewalks	Infrastructure	\$330,000.00	\$330,000.00	1.00	1	36.00	0.000109	20	0	0	8	0	6	5	15	0	0	0	2	0	19	0	6	0	0	61.00	24
11-San Diego County-2	San Diego County - Petite Lane and Lakeshore Drive SRTS Sidewalks	Infrastructure	\$800,000.00	\$800,000.00	1.00	1	42.00	0.000053	15	0	0	8	0	6	5	15	0	0	0	8	0	14	0	6	0	0	62.00	23
11-San Diego County-3	San Diego County - Felicita Road Sidewalk Improvements	Infrastructure	\$1,394,000.00	\$1,394,000.00	1.00	1	36.00	0.000026	7	0	0	4	0	6	5	15	0	0	0	6	0	7	0	4	0	0	47.00	27
11-San Diego County-4	San Diego County - Elder Street Sidewalk Improvements	Infrastructure	\$492,000.00	\$492,000.00	1.00	1	50.00	0.000102	19	0	0	4	0	6	5	15	0	0	3	15	2	18	0	4	0	10	82.00	18
11-San Pasqual Band of Indians-1	San Pasqual Community Walking and Bicycle Paths	Infrastructure	\$4,705,000.00	\$4,705,000.00	1.00	1	67.00	0.000014	1	0	4	4	2	12	8	18	0	3	0	8	8	1	0	2	0	10	80.00	19
11-Urban Corps of San Diego County- 1	Chollas Creek, Oak Park Branch Trail	Infrastructure	\$953,000.00	\$943,000.00	1.01	8	69.00	0.000073	17	6	4	0	8	10	5	15	0	0	0	15	6	16	8	4	0	10	107.00	6

Blue Boxes indicate objective scores provided by SANDAG Contracts Analyst.
Blue Boxes indicate objective scores provided by SANDAG Technical Services Department

Regional ATP Cycle 2 Project Rankings
Evaluator 3

Application No.	Project Name	Type	Total Project Cost	Grant Request	Project Cost/Grant Request	Matching Ranks	Subtotal 1-7	Cost/Benefit Ratio	NI Cost/Benefit Rank	1	2	3	4	5	6	7	8	9	10	Final Score	Rank
11-El Cajon-2	City of El Cajon Active Transportation Plan	Planning	\$180,000.00	\$180,000.00	1.00	1	95.00	0.000528	6	30	15	27	15	NA	NA	8	20	0	2	117.00	10
11-National City-1	Community Corridors Plan	Planning	\$300,000.00	\$295,000.00	1.02	4	90.00	0.000305	3	30	10	25	10	NA	NA	15	10	13	5	118.00	8

Application No.	Project Name	Type	Total Project Cost	Grant Request	Project Cost/Grant Request	Matching Ranks	Subtotal 1-7	Cost/Benefit Ratio	NI Cost/Benefit Rank	1	2	3	4	5	6	7	8	9	10	Final Score	Rank
11-City of Oceanside- 1	City of Oceanside- Bike Education and Encouragement Project	EEA	\$245,939.00	\$180,243.00	1.36	6	57.00	0.000316	5	17	5	15	10	10	0	NA	17	20	2	96.00	20
11-City of Vista-2	City of Vista - Mobility Outreach and Education Program	EEA	\$276,000.00	\$250,000.00	1.10	5	78.00	0.000312	4	17	14	20	10	15	2	NA	13	17	5	113.00	13
11-El Cajon-1	Cajon Valley Union School District Safe Routes to School Plan (City of El Cajon)	EEA	\$500,000.00	\$500,000.00	1.00	1	55.00	0.000110	1	20	0	15	15	5	0	NA	3	0	7	65.00	25
11-Escondido Union School District-1	Escondido Safe Routes to Schools	EEA	\$365,841.00	\$365,841.00	1.00	1	90.00	0.000246	2	20	0	30	15	20	5	NA	7	0	1	98.00	17

Application No.	Project Name	Type	Total Project Cost	Grant Request	Project Cost/Grant Request	Matching Ranks	Subtotal 1-5	Cost/Benefit Ratio	I Cost/Benefit Rank	1A	1B	1C	1D	1E	2A	2B	2C	3A	3B	4	5	6	7	8	9	10	Final Score	Rank
11-Caltrans District 11-1	Caltrans District 11 - I-5 Underpass - Bikeway/Pedestrian Connector	Infrastructure	\$1,850,000.00	\$1,315,000.00	1.41	15	68.00	0.000052	12	6	8	6	0	12	8	10	0	1	2	2	13	11	14	5	0	0	98.00	17
11-City of Carlsbad-1	City of Carlsbad Bicycle and Pedestrian Improvements along Carlsbad Blvd and Tamarack Ave	Infrastructure	\$1,804,000.00	\$1,054,000.00	1.71	18	84.00	0.000080	16	0	8	8	10	10	12	10	2	2	3	15	4	15	17	5	0	0	121.00	6
11-City of Carlsbad-2	City of Carlsbad Bicycle and Pedestrian Improvements along Carlsbad Blvd and Cannon Rd	Infrastructure	\$8,014,000.00	\$2,928,000.00	2.74	21	75.00	0.000026	6	6	8	8	4	9	15	10	2	2	3	5	3	6	20	5	0	0	106.00	15
11-City of Chula Vista-1	City of Chula Vista - Bike & Pedestrian Improvements along Industrial Boulevard	Infrastructure	\$634,000.00	\$417,000.00	1.52	17	67.00	0.000161	21	0	8	8	6	5	10	16	0	2	2	4	6	20	16	2	-5	9	109.00	14
11-City of Encinitas-2	City of Encinitas - Santa Fe Drive Corridor Bike and Pedestrian Improvements	Infrastructure	\$1,065,000.00	\$938,000.00	1.14	13	79.00	0.000084	18	6	8	8	4	12	15	13	0	3	2	6	2	17	12	8	0	2	118.00	8
11-City of Vista -1	City of Vista - Paseo Santa Fe Phase II Mobility Improvement Project	Infrastructure	\$8,600,000.00	\$3,700,000.00	2.32	20	91.00	0.000025	5	6	8	5	10	9	11	16	2	1	3	8	12	5	19	5	0	9	129.00	3
11-Del Mar-1	City of Del Mar - Camino del Mar "Complete Street" Improvements	Infrastructure	\$3,143,000.00	\$2,203,000.00	1.43	16	70.00	0.000032	9	0	8	8	4	6	14	10	0	3	1	6	10	9	15	1	0	0	95.00	21
11-City of Escondido - 1	Juniper Elementary Bike/Ped Improvements & SRTS Outreach	Infrastructure	\$1,386,327.00	\$1,336,327.00	1.04	11	88.00	0.000066	15	0	6	8	12	12	9	16	0	3	3	9	10	14	10	4	0	9	125.00	4
11-Escondido-02	Escondido Creek Trail Bike Path Improvements Project	Infrastructure	\$1,522,968.00	\$1,522,968.00	1.00	1	91.00	0.000060	14	6	8	8	8	6	12	16	0	1	3	13	10	13	0	2	0	9	115.00	12
11-La Mesa-01	West La Mesa Pedestrian and Bicycle Connectivity Project	Infrastructure	\$3,351,000.00	\$2,772,000.00	1.21	14	86.00	0.000031	8	0	8	8	10	9	9	16	0	3	3	13	7	8	13	3	0	7	117.00	10
11-National City-2	Euclid Avenue Bicycle and Pedestrian Enhancements	Infrastructure	\$4,711,000.00	\$4,286,000.00	1.10	12	96.00	0.000022	4	8	8	7	10	12	14	16	2	1	3	13	2	4	11	5	0	9	125.00	4
11-National City-3	Citywide Safe Routes to School Pedestrian Enhancements	Infrastructure	\$2,350,000.00	\$2,325,000.00	1.01	9	72.00	0.000031	7	0	0	7	4	12	10	17	0	2	3	15	2	7	9	5	0	10	103.00	16
11-National City-4	El Toyon - Las Palmas Bicycle Corridor	Infrastructure	\$2,350,000.00	\$2,325,000.00	1.01	9	86.00	0.000037	10	8	8	8	4	7	12	18	2	1	3	13	2	10	9	5	0	9	119.00	7
11-San Diego Association of Governments-2	San Diego Regional Border to Bayshore Bikeway Project	Infrastructure	\$12,215,000.00	\$5,467,000.00	2.23	19	96.00	0.000018	2	8	8	5	12	12	13	18	3	2	3	10	2	2	18	5	0	9	130.00	2
11-San Diego Association of Governments-3	Kearny Mesa Rapid Safe Routes to Transit	Infrastructure	\$2,104,000.00	\$2,104,000.00	1.00	1	82.00	0.000039	11	6	8	5	12	9	11	13	2	2	3	9	2	10	0	2	0	3	97.00	19
11-San Diego County-1	San Diego County - Valley Vista Elementary SRTS Sidewalks	Infrastructure	\$330,000.00	\$330,000.00	1.00	1	27.00	0.000082	17	0	0	6	0	6	4	9	0	0	0	2	0	16	0	5	0	7	55.00	26
11-San Diego County-2	San Diego County - Petite Lane and Lakeshore Drive SRTS Sidewalks	Infrastructure	\$800,000.00	\$800,000.00	1.00	1	43.00	0.000054	13	0	0	7	0	8	5	9	0	3	1	8	2	12	0	5	0	8	68.00	24
11-San Diego County-3	San Diego County - Felicita Road Sidewalk Improvements	Infrastructure	\$1,394,000.00	\$1,394,000.00	1.00	1	31.00	0.000022	3	0	0	5	0	9	4	6	0	0	1	6	0	3	0	4	0	0	38.00	27
11-San Diego County-4	San Diego County - Elder Street Sidewalk Improvements	Infrastructure	\$492,000.00	\$492,000.00	1.00	1	44.00	0.000089	19	0	0	8	0	4	4	10	0	0	1	15	2	18	0	5	0	8	75.00	23
11-San Pasqual Band of Indians-1	San Pasqual Community Walking and Bicycle Paths	Infrastructure	\$4,705,000.00	\$4,705,000.00	1.00	1	72.00	0.000015	1	0	8	8	2	12	7	12	0	3	0	8	12	1	0	2	0	10	85.00	22
11-Urban Corps of San Diego County- 1	Chollas Creek, Oak Park Branch Trail	Infrastructure	\$953,000.00	\$943,000.00	1.01	8	98.00	0.000104	20	6	8	8	8	12	10	18	2	2	3	15	6	19	8	10	0	10	145.00	1

Blue Boxes indicate objective scores provided by SANDAG Contracts Analyst.
Blue Boxes indicate objective scores provided by SANDAG Technical Services Department

Regional ATP Cycle 2 Project Rankings
Evaluator 4

Application No.	Project Name	Type	Total Project Cost	Grant Request	Project Cost/Grant Request	Matching Ranks	Subtotal 1-7	Cost/Benefit Ratio	NI Cost/Benefit Rank	1	2	3	4	5	6	7	8	9	10	Final Score	Rank
11-El Cajon-2	City of El Cajon Active Transportation Plan	Planning	\$180,000.00	\$180,000.00	1.00	1	88.00	0.000489	5	25	10	30	15	NA	NA	8	17	0	4	109.00	18
11-National City-1	Community Corridors Plan	Planning	\$300,000.00	\$295,000.00	1.02	4	93.00	0.000315	3	30	13	20	15	NA	NA	15	10	13	4	120.00	15

Application No.	Project Name	Type	Total Project Cost	Grant Request	Project Cost/Grant Request	Matching Ranks	Subtotal 1-7	Cost/Benefit Ratio	NI Cost/Benefit Rank	1	2	3	4	5	6	7	8	9	10	Final Score	Rank
11-City of Oceanside- 1	City of Oceanside- Bike Education and Encouragement Project	EEA	\$245,939.00	\$180,243.00	1.36	6	90.00	0.000499	6	20	10	25	15	10	10	NA	20	20	4	134.00	6
11-City of Vista-2	City of Vista - Mobility Outreach and Education Program	EEA	\$276,000.00	\$250,000.00	1.10	5	90.00	0.000360	4	20	10	20	15	15	10	NA	13	17	4	124.00	11
11-El Cajon-1	Cajon Valley Union School District Safe Routes to School Plan (City of El Cajon)	EEA	\$500,000.00	\$500,000.00	1.00	1	80.00	0.000160	1	20	10	20	10	15	5	NA	3	0	4	87.00	26
11-Escondido Union School District-1	Escondido Safe Routes to Schools	EEA	\$365,841.00	\$365,841.00	1.00	1	95.00	0.000260	2	20	15	25	15	15	5	NA	7	0	4	106.00	20

Application No.	Project Name	Type	Total Project Cost	Grant Request	Project Cost/Grant Request	Matching Ranks	Subtotal 1-5	Cost/Benefit Ratio	I Cost/Benefit Rank	1A	1B	1C	1D	1E	2A	2B	2C	3A	3B	4	5	6	7	8	9	10	Final Score	Rank
11-Caltrans District 11-1	Caltrans District 11 - I-5 Underpass - Bikeway/Pedestrian Connector	Infrastructure	\$1,850,000.00	\$1,315,000.00	1.41	15	73.00	0.000056	12	6	8	8	0	10	10	18	4	2	3	2	2	11	14	6	-	0	104.00	21
11-City of Carlsbad-1	City of Carlsbad Bicycle and Pedestrian Improvements along Carlsbad Blvd and Tamarack Ave	Infrastructure	\$1,804,000.00	\$1,054,000.00	1.71	18	95.00	0.000090	16	0	8	8	10	12	15	18	4	2	1	15	2	15	17	8	-	0	135.00	4
11-City of Carlsbad-2	City of Carlsbad Bicycle and Pedestrian Improvements along Carlsbad Blvd and Cannon Rd	Infrastructure	\$8,014,000.00	\$2,928,000.00	2.74	21	85.00	0.000029	5	6	8	8	4	12	15	18	4	2	1	5	2	5	20	8	0	0	118.00	17
11-City of Chula Vista-1	City of Chula Vista - Bike & Pedestrian Improvements along Industrial Boulevard	Infrastructure	\$634,000.00	\$417,000.00	1.52	17	71.00	0.000170	21	0	8	8	6	6	15	15	4	2	1	4	2	20	16	4	0	10	121.00	12
11-City of Encinitas-2	City of Encinitas - Santa Fe Drive Corridor Bike and Pedestrian Improvements	Infrastructure	\$1,065,000.00	\$938,000.00	1.14	13	86.00	0.000092	17	6	8	8	4	12	12	18	4	3	3	6	2	16	12	8	0	10	132.00	7
11-City of Vista -1	City of Vista - Paseo Santa Fe Phase II Mobility Improvement Project	Infrastructure	\$8,600,000.00	\$3,700,000.00	2.32	20	103.00	0.000028	4	6	8	8	10	12	15	18	4	3	3	8	8	4	19	6	0	10	142.00	2
11-Del Mar-1	City of Del Mar - Camino del Mar "Complete Street" Improvements	Infrastructure	\$3,143,000.00	\$2,203,000.00	1.43	16	74.00	0.000034	6	0	8	8	4	6	10	18	0	3	1	6	10	6	15	4	0	0	99.00	22
11-City of Escondido - 1	Juniper Elementary Bike/Ped Improvements & SRTS Outreach	Infrastructure	\$1,386,327.00	\$1,336,327.00	1.04	11	85.00	0.000064	13	0	8	8	12	12	10	18	0	3	3	9	2	12	10	4	0	10	121.00	12
11-Escondido-02	Escondido Creek Trail Bike Path Improvements Project	Infrastructure	\$1,522,968.00	\$1,522,968.00	1.00	1	99.00	0.000065	14	6	8	8	8	12	10	18	0	3	3	13	10	13	0	4	0	10	126.00	10
11-La Mesa-01	West La Mesa Pedestrian and Bicycle Connectivity Project	Infrastructure	\$3,351,000.00	\$2,772,000.00	1.21	14	104.00	0.000038	7	0	8	8	10	12	15	18	4	3	3	13	10	7	13	4	0	10	138.00	3
11-National City-2	Euclid Avenue Bicycle and Pedestrian Enhancements	Infrastructure	\$4,711,000.00	\$4,286,000.00	1.10	12	103.00	0.000024	3	8	8	8	10	12	12	18	4	2	2	13	6	3	11	4	0	10	131.00	8
11-National City-3	Citywide Safe Routes to School Pedestrian Enhancements	Infrastructure	\$2,350,000.00	\$2,325,000.00	1.01	9	88.00	0.000038	8	0	8	8	4	12	13	18	0	2	2	15	6	8	9	4	0	10	119.00	16
11-National City-4	El Toyon - Las Palmas Bicycle Corridor	Infrastructure	\$2,350,000.00	\$2,325,000.00	1.01	9	89.00	0.000038	9	8	8	8	4	6	10	18	4	2	2	13	6	9	9	4	0	10	121.00	12
11-San Diego Association of Governments-2	San Diego Regional Border to Bayshore Bikeway Project	Infrastructure	\$12,215,000.00	\$5,467,000.00	2.23	19	107.00	0.000020	2	8	8	8	12	12	15	18	4	3	3	10	6	2	18	6	0	10	143.00	1
11-San Diego Association of Governments-3	Kearny Mesa Rapid Safe Routes to Transit	Infrastructure	\$2,104,000.00	\$2,104,000.00	1.00	1	104.00	0.000049	11	6	8	8	12	12	15	18	4	3	3	9	6	10	0	6	0	10	130.00	9
11-San Diego County-1	San Diego County - Valley Vista Elementary SRTS Sidewalks	Infrastructure	\$330,000.00	\$330,000.00	1.00	1	56.00	0.000170	20	0	8	8	0	5	9	18	2	1	1	2	2	19	0	10	0	10	95.00	24
11-San Diego County-2	San Diego County - Petite Lane and Lakeshore Drive SRTS Sidewalks	Infrastructure	\$800,000.00	\$800,000.00	1.00	1	62.00	0.000078	15	0	8	8	0	5	9	18	2	1	1	8	2	14	0	10	0	10	96.00	23
11-San Diego County-3	San Diego County - Felicita Road Sidewalk Improvements	Infrastructure	\$1,394,000.00	\$1,394,000.00	1.00	1	60.00	0.000043	10	0	8	8	0	5	9	18	2	1	1	6	2	10	0	10	0	10	90.00	25
11-San Diego County-4	San Diego County - Elder Street Sidewalk Improvements	Infrastructure	\$492,000.00	\$492,000.00	1.00	1	69.00	0.000140	19	0	8	8	0	5	9	18	2	1	1	15	2	18	0	10	0	10	107.00	19
11-San Pasqual Band of Indians-1	San Pasqual Community Walking and Bicycle Paths	Infrastructure	\$4,705,000.00	\$4,705,000.00	1.00	1	70.00	0.000015	1	0	8	8	2	9	9	18	2	2	2	8	2	1	0	4	0	10	85.00	27
11-Urban Corps of San Diego County- 1	Chollas Creek, Oak Park Branch Trail	Infrastructure	\$953,000.00	\$943,000.00	1.01	8	96.00	0.000102	18	6	8	8	8	12	9	18	4	3	3	15	2	17	8	4	0	10	135.00	4

Blue Boxes indicate objective scores provided by SANDAG Contracts Analyst.
Blue Boxes indicate objective scores provided by SANDAG Technical Services Department

Application No.	Project Name	Total Grant Request	ATP Funding Recommendation	State-only funding (SOF)	TransNet Funding Recommendation	Fiscal Year 16-17 ATP Allocation	Fiscal Year 17-18 ATP Allocation	Fiscal Year 18-19 ATP Allocation	DAC?	Sum of Ranks	Final Rank
Projects Recommended for Funding											
11-Urban Corps of San Diego County- 1	Chollas Creek, Oak Park Branch Trail	\$943,000	\$943,000	SOF	\$0	\$188,000	\$755,000	\$0	Yes	13	1
11-San Diego Association of Governments-2	San Diego Regional Border to Bayshore Bikeway Project	\$5,467,000	\$10,221,000		\$0	\$0	\$640,000	\$4,827,000	Yes	15	2
11-City of Vista -1	City of Vista - Paseo Santa Fe Phase II Mobility Improvement Project	\$3,700,000	\$0		\$3,700,000	\$0	\$1,850,000	\$1,850,000	Yes	17	3
11-City of Carlsbad-1	City of Carlsbad Bicycle and Pedestrian Improvements along Carlsbad Blvd and Tamarack Ave	\$1,054,000	\$0		\$1,054,000	\$1,054,000	\$0	\$0	No	19	4
11-La Mesa-01	West La Mesa Pedestrian and Bicycle Connectivity Project	\$2,772,000	\$1,919,000	SOF	\$0	\$450,000	\$90,000	\$1,379,000	Yes	20	5
			\$13,083,000		\$4,754,000	\$1,692,000	\$3,335,000	\$8,056,000			
Projects Recommended as Contingency Projects											
11-National City-2	Euclid Avenue Bicycle and Pedestrian Enhancements	\$4,286,000	\$0			\$0	\$0	\$0	Yes	25	6
11-City of Encinitas-2	City of Encinitas - Santa Fe Drive Corridor Bike and Pedestrian Improvements	\$938,000	\$0			\$0	\$0	\$0	Yes	28	7
11-City of Escondido - 1	Juniper Elementary Bike/Ped Improvements & SRTS Outreach	\$1,336,327	\$0			\$0	\$0	\$0	Yes	33	8
11-City of Chula Vista-1	City of Chula Vista - Bike & Pedestrian Improvements along Industrial Boulevard	\$417,000	\$0			\$0	\$0	\$0	Yes	40	9
11-City of Vista-2	City of Vista - Mobility Outreach and Education Program	\$250,000	\$0			\$0	\$0	\$0	Yes	44	10
11-National City-4	El Toyon - Las Palmas Bicycle Corridor	\$2,325,000	\$0			\$0	\$0	\$0	Yes	44	10
11-City of Oceanside- 1	City of Oceanside- Bike Education and Encouragement Project	\$180,243	\$0			\$0	\$0	\$0	Yes	48	12
11-Escondido-02	Escondido Creek Trail Bike Path Improvements Project	\$1,522,968	\$0			\$0	\$0	\$0	Yes	50	13
11-City of Carlsbad-2	City of Carlsbad Bicycle and Pedestrian Improvements along Carlsbad Blvd and Cannon Rd	\$2,928,000	\$0			\$0	\$0	\$0	No	54	14
11-El Cajon-2	City of El Cajon Active Transportation Plan	\$180,000	\$0			\$0	\$0	\$0	Yes	58	15
11-National City-1	Community Corridors Plan	\$295,000	\$0			\$0	\$0	\$0	Yes	58	15
11-National City-3	Citywide Safe Routes to School Pedestrian Enhancements	\$2,325,000	\$0			\$0	\$0	\$0	Yes	61	17
11-San Diego Association of Governments-3	Kearny Mesa Rapid Safe Routes to Transit	\$2,104,000	\$0			\$0	\$0	\$0	Yes	62	18
11-Caltrans District 11-1	Caltrans District 11 - I-5 Underpass - Bikeway/Pedestrian Connector	\$1,315,000	\$0			\$0	\$0	\$0	No	72	19
11-Del Mar-1	City of Del Mar - Camino del Mar "Complete Street" Improvements	\$2,203,000	\$0			\$0	\$0	\$0	No	76	20
11-San Diego County-4	San Diego County - Elder Street Sidewalk Improvements	\$492,000	\$0			\$0	\$0	\$0	Yes	81	21
11-Escondido Union School District-1	Escondido Safe Routes to Schools	\$365,841	\$0			\$0	\$0	\$0	Yes	84	22
11-San Pasqual Band of Indians-1	San Pasqual Community Walking and Bicycle Paths	\$4,705,000	\$0			\$0	\$0	\$0	Yes	92	23
11-San Diego County-2	San Diego County - Petite Lane and Lakeshore Drive SRTS Sidewalks	\$800,000	\$0			\$0	\$0	\$0	Yes	93	24
11-San Diego County-1	San Diego County - Valley Vista Elementary SRTS Sidewalks	\$330,000	\$0			\$0	\$0	\$0	Yes	100	25
11-El Cajon-1	Cajon Valley Union School District Safe Routes to School Plan (City of El Cajon)	\$500,000	\$0			\$0	\$0	\$0	Yes	102	26
11-San Diego County-3	San Diego County - Felicita Road Sidewalk Improvements	\$1,394,000	\$0			\$0	\$0	\$0	No	106	27



October 5, 2015

Mr. Will Kempton
Executive Director
California Transportation Commission
1120 N Street, Room 2221 (Mail Stop 52)
Sacramento, CA 95814

Dear Mr. Kempton:

SUBJECT: San Diego Regional Active Transportation Program Proposed Exchange of Funds

On Oct. 23, 2015, the Board of Directors of the San Diego Association of Governments (SANDAG) will consider the results of the San Diego Regional Active Transportation Program (ATP) Cycle 2 competition for California Transportation Commission (CTC) consideration, including the selection of the City of Carlsbad Bicycle and Pedestrian Improvements along Carlsbad Boulevard and Tamarack Avenue. Consistent with its role as the Metropolitan Planning Organization, responsible for overseeing the regional ATP project selection process, SANDAG intends to work with applicants selected as part of the regional competition to determine their interest in exchanging ATP funding for local *TransNet* funds.

In accordance with CTC Guidelines, this would consolidate the allocation of federal ATP funds to as few projects as practicable while designating smaller projects for state-only funding, which would include the Chollas Creek Oak Park Branch Trail, San Diego Regional Border to Bayshore Bikeway, and West La Mesa Pedestrian and Bicycle Connectivity projects.

For the City of Carlsbad Bicycle and Pedestrian Improvements along Carlsbad Boulevard and Tamarack Avenue, the City of Carlsbad intends to exchange ATP funding for local *TransNet* funds and respectfully requests that the City of Carlsbad Bicycle and Pedestrian Improvements along Carlsbad Boulevard and Tamarack Avenue be withdrawn from the ATP. The City of Carlsbad Bicycle and Pedestrian Improvements along Carlsbad Boulevard and Tamarack Avenue will be subject to *TransNet* ATP reporting and monitoring requirements.

Please contact Pat Thomas, Public Works Director, at Pat.Thomas@carlsbadca.gov or 760-602-2730 with any questions.

Sincerely,

A handwritten signature in blue ink that reads "Pat Thomas".

Pat Thomas,
Public Works Director

cc: Laurel Janssen, Laurie Waters - CTC
Ariana zur Nieden, Jenny Russo - SANDAG

Public Works

1635 Faraday Avenue | Carlsbad, CA 92008 | 760-602-2730 t



September 29, 2015

Mr. Will Kempton
Executive Director
California Transportation Commission
1120 N Street, Room 2221 (Mail Stop 52)
Sacramento, CA 95814

Dear Mr. Kempton:

SUBJECT: San Diego Regional Active Transportation Program Proposed Exchange of Funds

On October 23, 2015, the Board of Directors of the San Diego Association of Governments (SANDAG) will consider the results of the San Diego Regional Active Transportation Program (ATP) Cycle 2 competition for California Transportation Commission (CTC) consideration, including the selection of the Paseo Santa Fe Phase II - Mobility Improvement Project. Consistent with its role as the Metropolitan Planning Organization responsible for overseeing the regional ATP project selection process, SANDAG intends to work with applicants selected as part of the regional competition to determine their interest in exchanging ATP funding for local *TransNet* funds.

In accordance with CTC Guidelines, this would consolidate the allocation of federal ATP funds to as few projects as practicable while designating smaller projects for state-only funding, which would include the Chollas Creek Oak Park Branch Trail, San Diego Regional Border to Bayshore Bikeway, and West La Mesa Pedestrian and Bicycle Connectivity projects.

For the Paseo Santa Fe Phase II - Mobility Improvement Project, City of Vista intends to exchange ATP funding for local *TransNet* funds and respectfully requests that the Paseo Santa Fe Phase II - Mobility Improvement Project be withdrawn from the ATP. The Paseo Santa Fe Phase II - Mobility Improvement Project will be subject to *TransNet* ATP reporting and monitoring requirements.

Please contact Patrick Johnson, City Manager, at 760-643-5201 with any questions.

Sincerely,

Patrick Johnson
City Manager

cc: Laurel Janssen, Laurie Waters - CTC
Ariana zur Nieden, Jenny Russo - SANDAG



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RESOLUTION NO. RTC-2016-02

APPROVING THE PROPOSED LIST OF ACTIVE TRANSPORTATION PROGRAM PROJECTS AND FUNDING RECOMMENDATIONS TO THE CALIFORNIA TRANSPORTATION COMMISSION

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Active Transportation Program (ATP) under Senate Bill 99, Chapter 359, and Assembly Bill 101, Chapter 354; and

WHEREAS, the California Transportation Commission (CTC) has statutory authority for the administration of this grant program and established necessary procedures; and

WHEREAS, the CTC has required in its ATP Program Guidelines that Metropolitan Planning Organizations (MPOs) coordinate the competitive selection process to select projects to receive a portion of the ATP funding; and

WHEREAS, the San Diego Association of Governments (SANDAG), as the MPO for the San Diego region, conducted a competitive selection process for the distribution of ATP funds in the San Diego region; and

WHEREAS, the SANDAG competitive selection process has resulted in a list of projects that are deemed to meet the requirements of the ATP Program Guidelines; and

WHEREAS, SANDAG and the successful ATP regional applicants have determined that consolidation of Regional ATP funds to as few projects as practicable in exchange for *TransNet* funding is consistent with CTC Guidelines; and

WHEREAS, per *TransNet* Extension Ordinance, Section 7, Cooperative Fund Agreements, SANDAG may exchange revenues for federal, state, or other local funds allocated or granted to any public agency to maximize effectiveness in the use of revenues; and

WHEREAS, SANDAG has worked with project applicants to determine interest in exchanging ATP funds for *TransNet* funds and two project applicants have submitted letters to the CTC stating their interest in withdrawing their projects from consideration for ATP funding; and

WHEREAS, the CTC requires the Governing Body of the MPO to approve the proposed ranked list of Regional ATP projects and funding recommendations to the CTC;

NOW THEREFORE BE IT RESOLVED that the SANDAG Board of Directors, also acting as the San Diego County Regional Transportation Commission:

1. Certifies that the San Diego Regional ATP competitive selection process was conducted in accordance with the CTC ATP Program Guidelines, including the use of a multidisciplinary advisory group as application evaluators; and
2. Attests the projects recommended for ATP and *TransNet* funding per the San Diego Regional ATP competition include projects benefitting pedestrians and bicyclists, including students walking and cycling to school; and
3. Approves the proposed ranked list of ATP projects and funding recommendations to the CTC; and
4. Recommends the Contingency List of projects be used to reallocate ATP funds in the event a project initially recommended for funding is unable to allocate the awarded funds or obtain an extension within the timeframe identified by the CTC.

PASSED AND ADOPTED this 23rd of October, 2015.

AYES:

NOES:

ABSENT:

Chair of the Board of Directors
of the San Diego County Regional
Transportation Commission

[Seal]

Attest:

Secretary of the Board of Directors of the
San Diego County Regional Transportation
Commission