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*Executive Director, SANDAG*



# BOARD OF DIRECTORS AGENDA

Friday, September 22, 2006

9 a.m. to 12 noon

SANDAG Board Room

401 B Street, 7<sup>th</sup> Floor

San Diego

## AGENDA HIGHLIGHTS

- **NEXUS STUDY FOR *TransNet* REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM**
- **PRELIMINARY LIST OF FREIGHT INFRASTRUCTURE PROJECTS FOR THE SAN DIEGO REGION**
- **ARJIS AND CRIMINAL JUSTICE RESEARCH DIVISION ACCOMPLISHMENTS**

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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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Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members of the public are invited to address the Board on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Speakers are limited to three minutes. The Board of Directors may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at [www.sandag.org](http://www.sandag.org) under Meetings on SANDAG's Web site. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form also available on the Web site. E-mail comments should be received no later than 12 noon, two working days prior to the Board of Directors meeting.

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# BOARD OF DIRECTORS AGENDA

Friday, September 22, 2006

ITEM #	RECOMMENDATION
+1. APPROVAL OF MEETING MINUTES  A. JULY 14, 2006, POLICY MEETING MINUTES B. AUGUST 4, 2006, MEETING MINUTES	APPROVE
2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
<p>Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG. 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. Speakers are limited to three minutes. Board members also may provide information and announcements under this agenda item.</p>	
+3. ACTIONS FROM POLICY ADVISORY COMMITTEES	APPROVE
<p>This item summarizes the actions taken by the Transportation Committee on September 1, 2006, the Executive and Borders Committees on September 8, 2006, and the Public Safety Committee on September 15, 2006.</p>	
<p style="text-align: center;"><b>CONSENT ITEMS (4 through 6)</b></p>	
+4. SANDAG FY 2007 DISADVANTAGED BUSINESS ENTERPRISE PROGRAM GOALS (Elaine Richardson)	APPROVE
<p>SANDAG has an established Disadvantaged Business Enterprise (DBE) program plan in accordance with regulations of the U.S. Department of Transportation. In accordance with federal regulations, SANDAG is required to approve annual DBE program goals, herein referred to as Annual Anticipated DBE Participation Level (AADPL). The Board of Directors is asked to authorize staff to release the FY 2007 AADPL listed in the report for a 45-day public comment period. The Board also is asked to give final approval to these goals in the event no comments are received during the public comment period.</p>	
+5. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – APRIL TO JUNE 2006* (José A. Nuncio)	INFORMATION
<p>This quarterly report summarizes the current status of major highway, transit, arterial, traffic management, and transportation demand management projects in SANDAG's five-year Regional Transportation Improvement Program for the period April to June 2006.</p>	

- +6. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR\* (Renée Wasmund) APPROVE

In accordance with SANDAG Board Policy Nos. 003 (Investment Policy) and 017 (Delegation of Authority), this report summarizes certain delegated actions taken by the Executive Director during June and July 2006. The Board of Directors is asked to ratify the action taken by the Executive Director to enter into a contract with Caltrans to accept \$278,600 in funding for a new project for Integrated Corridor Management along the Interstate 15 Managed Lanes corridor.

### CHAIR'S REPORTS (7 through 9)

- +7. APPOINTMENT OF NOMINATING COMMITTEE FOR 2007 SANDAG BOARD OFFICERS INFORMATION

In accordance with the SANDAG Bylaws, the Chair will appoint up to a six-person nominating committee for Board officers, made up of Board members from each of the four subregions and a member from the City of San Diego and the County of San Diego. The nominating committee will interview the applicants for the Chair, First Vice Chair, and Second Vice Chair positions and will submit its slate nominees, in writing, for mailing to Board members in November.

8. REPORT ON REGIONAL ISSUES AFFECTING MARINE CORPS INSTALLATION WEST (Major General Michael R. Lehnert) INFORMATION

Major General Michael R. Lehnert, Commander, Marine Corps Installation West, will update the Board of Directors on major regional issues associated with his command.

9. RECOGNITION OF TONI BATES, DIVISION DIRECTOR OF TRANSIT PLANNING, UPON HER RETIREMENT FROM SANDAG INFORMATION

### REPORTS (10 through 15)

- +10. SPRINTER PROJECT STATUS REPORT AND REQUEST FOR ADDITIONAL ACCESS TO COMMERCIAL PAPER\* (José Nuncio and Jim Linthicum, SANDAG; Tom Lichterman, NCTD) APPROVE

In August, the Board of Directors authorized NCTD to access up to \$10 million in funding from the SANDAG *TransNet* Commercial Paper (CP) program to cover the SPRINTER project's cash flow needs during August and September. To cover cash flow needs beyond September, the Board's action also allowed NCTD to request *TransNet* CP on a month-by-month basis. Approval of each funding request requires a monthly project status report, including discussion of implementation and effectiveness of project cost control measures. NCTD and SANDAG staffs will summarize recent progress on the project. The Board is asked to authorize NCTD to access up to \$18.2 million in *TransNet* CP funding to cover SPRINTER cash flow needs through October 2006.

- +11. NEXUS STUDY FOR *TransNet* REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM\* (Councilmember Jim Madaffer, Transportation Committee Vice Chair; Marney Cox) ACCEPT

The purpose of the *TransNet* Regional Transportation Congestion Improvement Program (RTCIP) is to ensure that future development will contribute its share toward funding and mitigating new traffic impacts on the Regional Arterial System (RAS) in the adopted Regional Transportation Plan (RTP). The RTCIP requires each local jurisdiction to establish a program or mechanism to collect an impact fee per new residential unit for the purpose of funding the RAS. In accordance with the *TransNet* Ordinance, SANDAG is responsible for producing the required Nexus Study to satisfy the California Government Code requirements for funding programs utilizing a development impact fee. The Transportation Committee recommends that the SANDAG Board of Directors accept the Nexus Study for the purpose of distributing it to the local jurisdictions for their use in implementing the funding program required by the *TransNet* Ordinance.

- +12. PRELIMINARY LIST OF FREIGHT INFRASTRUCTURE PROJECTS FOR THE SAN DIEGO REGION (Michael Hix) APPROVE

On September 8, 2006, the Board of Directors accepted for planning purposes a list of potential freight infrastructure projects and freight project evaluation criteria developed by the Freight Working Group. Using the criteria, staff and the Freight Working Group have ranked the potential freight infrastructure projects. The Board is asked to approve the preliminary list of freight infrastructure projects for inclusion in the initial San Diego Regional Goods Movement Action Plan and for submittal to the state for consideration in its Statewide Goods Movement Action Plan.

- +13. OTAY MESA-MESA DE OTAY BINATIONAL CORRIDOR STRATEGIC PLAN: EARLY ACTION PLAN (Supervisor Victor Carrillo, Borders Committee Vice Chair; Elisa Arias) APPROVE

SANDAG, in partnership with the City of Tijuana's Municipal Planning Institute (Instituto Municipal de Planeación or IMPlan), has evaluated transportation, housing, economic development, and environmental conservation issues as part of the Otay Mesa-Mesa de Otay Binational Corridor Strategic Plan. The Board of Directors is asked to approve the Otay Mesa-Mesa de Otay Binational Corridor Early Action Plan for planning purposes.

- +14. FIRST ANNUAL REPORT FROM THE *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE\* (ITOC Chair Maryam Babaki) INFORMATION

The Chair of the *TransNet* Independent Taxpayer Oversight Committee (ITOC) will present the first Annual Report from the ITOC outlining its primary areas of activity over the past year and its planned focus areas for the future.

+15. ARJIS AND CRIMINAL JUSTICE RESEARCH DIVISION ACCOMPLISHMENTS  
(Mayor Steve Padilla, Public Safety Committee Chair; Pam Scanlon and  
Lisbeth Howard)

INFORMATION

The SANDAG FY 2006 Overall Work Program included a number of public safety related work elements funded through local, state, and federal monies. This item highlights the major agency accomplishments for ARJIS (Automated Regional Justice Information System) and Criminal Justice Research Division during FY 2006. Key successes include the Public Safety Committee (PSC) Regional Interoperability and Communications workshops, enhancements to ARJIS and the Clearinghouse, and other criminal justice research activities. A summary of these accomplishments was presented to the PSC at its September 15, 2006, meeting.

16. UPCOMING MEETINGS

The next Policy meeting of the Board of Directors is scheduled for Friday, October 13, 2006, at 10 a.m. The next Business meeting of the Board of Directors is scheduled for Friday, October 27, 2006, at 9 a.m.

17. ADJOURNMENT

+ next to an agenda item indicates an attachment

\* next to an agenda item indicates a San Diego County Regional Transportation Commission item