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BOARD OF DIRECTORS AGENDA

Friday, October 27, 2006
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **FIRST ANNUAL REPORT FROM THE *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE**
- **PROGRESS IN REGIONAL PUBLIC SAFETY-RELATED ACTIVITIES**
- **2007 REGIONAL TRANSPORTATION PLAN: PUBLIC PARTICIPATION PLAN**

PLEASE TURN OFF CELL PHONES DURING THE MEETING

YOU CAN LISTEN TO THE BOARD OF DIRECTORS MEETING BY VISITING OUR WEB SITE AT WWW.SANDAG.ORG

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.

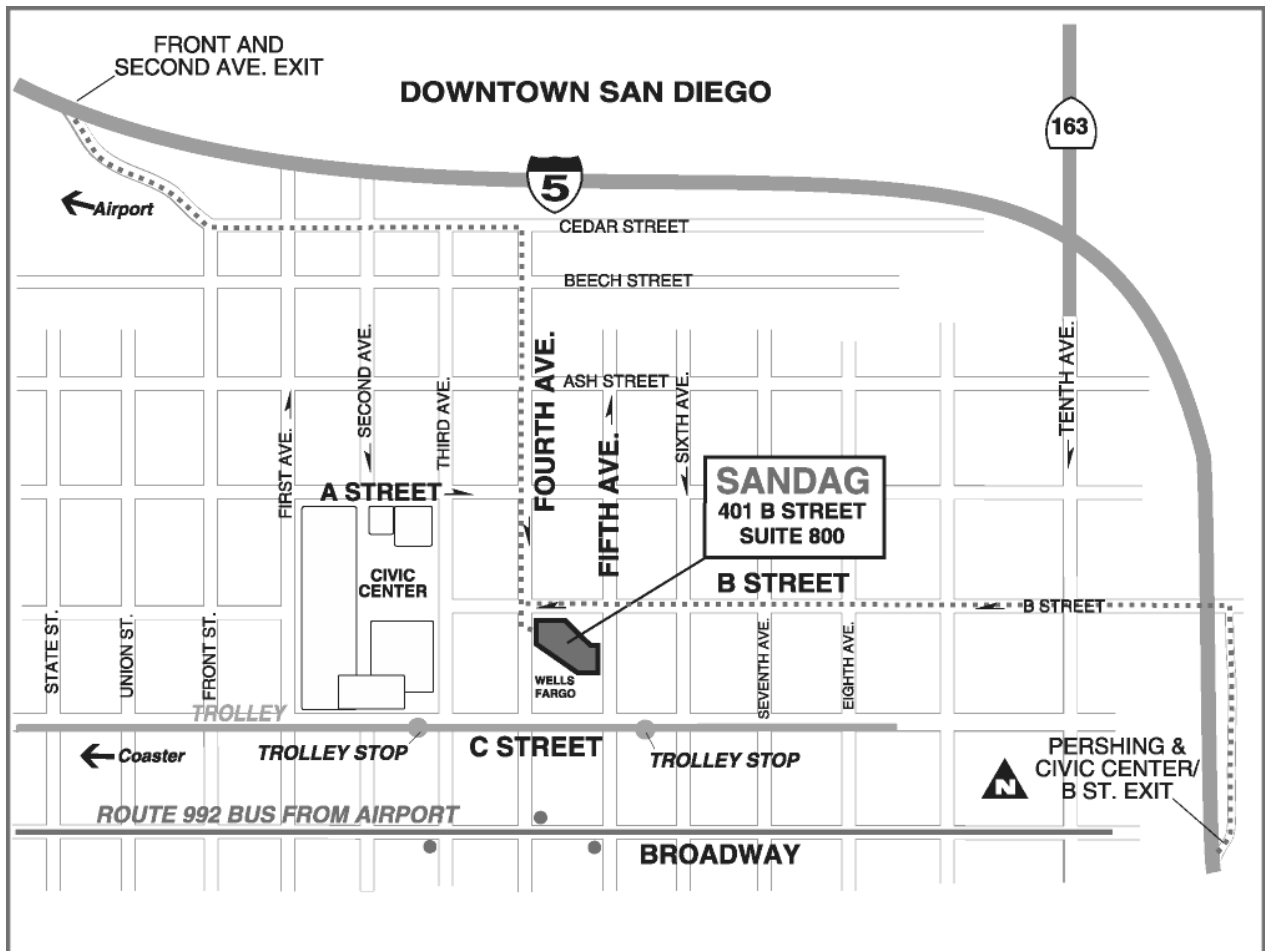


Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members 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 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.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.

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BOARD OF DIRECTORS

Friday, October 27, 2006

| ITEM # | RECOMMENDATION |
|---|----------------|
| +1. APPROVAL OF MEETING MINUTES A. SEPTEMBER 8, 2006, POLICY MEETING MINUTES B. SEPTEMBER 8, 2006, SPECIAL MEETING MINUTES C. SEPTEMBER 22, 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 and Regional Planning Committees on October 6, the Executive Committee on October 13, and the Transportation and Public Safety Committees on October 20, 2006.</p> | |
| CONSENT ITEMS (4 through 11) | |
| +4. 2006 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: QUARTERLY AMENDMENT NO. 1* (Sookyung Kim) | APPROVE |
| <p>At its August 4, 2006, meeting, the Board of Directors adopted the 2006 Regional Transportation Improvement Program (RTIP), the five-year program of major transportation projects in the San Diego region covering the period from FY 2007 to FY 2011. The Federal Highway Administration and Federal Transit Administration approved the 2006 RTIP in October. SANDAG processes amendments to the RTIP on a quarterly basis based on requests from member agencies. At its October 20, 2006, meeting, the Transportation Committee recommended that the Board adopt Resolution No. 2007-11, approving Amendment No. 1 to the 2006 RTIP.</p> | |
| +5. ADDITIONS TO SMART GROWTH CONCEPT MAP (Carolina Gregor) | APPROVE |
| <p>On June 23, 2006, the Board of Directors accepted the draft Smart Growth Concept Map for planning purposes for use in the 2007 Regional Transportation Plan (RTP). Based on the most recent iteration of the Otay Mesa Community Plan update, the City of San Diego has requested the addition of two potential smart growth areas to the draft Smart Growth Concept Map: (1) a Potential Urban Center in the core of the Otay Mesa community; and (2) a Potential Special Use Center for a Southwestern College Satellite Campus. A letter from the City requesting these additions is attached. The Regional Planning Committee recommends that the Board of Directors approve the addition of these two areas to the Concept Map.</p> | |

| ITEM # | RECOMMENDATION |
|--|----------------|
| <p>+6. ANNUAL MEETING CALENDAR (Deborah Gunn)</p> <p>The Board of Directors is asked to approve the meeting calendars for the Board and the Policy Advisory Committees for the upcoming year.</p> | APPROVE |
| <p>+7. CALIFORNIA REGIONAL BLUEPRINT PLANNING PROGRAM GRANT RENEWAL APPLICATION (Coleen Clementson)</p> <p>The California Business, Transportation, and Housing Agency is awarding \$4 million in California Regional Blueprint Grant Program funding during FY 2007 to current Metropolitan Planning Organization grantees to complete or enhance the implementation of regional comprehensive plans in the state. The grants are administered by Caltrans with assistance by the Department of Housing and Community Development. The Board of Directors is asked to approve Resolution No. 2007-09, authorizing the submittal of SANDAG's grant renewal application for funding from the program to implement various strategic initiatives from the Regional Comprehensive Plan.</p> | APPROVE |
| <p>+8. REGIONAL COMPREHENSIVE PLAN: BASELINE REPORT FOR PERFORMANCE MONITORING (Coleen Clementson)</p> <p>The Performance Monitoring Chapter of the Regional Comprehensive Plan (RCP) identifies a set of performance indicators to monitor the region's progress toward achieving the goals and objectives of the RCP. The attached report establishes the baseline for performance monitoring for the RCP. The Board of Directors is asked to accept the report as a baseline for RCP performance monitoring.</p> | ACCEPT |
| <p>+9. STATE TRANSIT ASSISTANCE CLAIM AMENDMENT* (Sookyung Kim)</p> <p>At its June 23, 2006, meeting, the SANDAG Board of Directors approved the regional allocation for the FY 2007 State Transit Assistance (STA) program, which provides operating and capital support to transit operators. Following the June 2006 action, the State Controller issued a revised estimate for the FY 2007 STA program, and the North County Transit District (NCTD) has now requested an amendment to its STA claim to access these additional revenues. The Board of Directors is asked to adopt Resolution No. 2007-10, approving the STA claim amendment for NCTD.</p> | APPROVE |
| <p>+10. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Renée Wasmund)</p> <p>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 August 2006.</p> | INFORMATION |
| <p>+11. CALIFORNIA BIODIVERSITY COUNCIL QUARTERLY MEETING (Rob Rundle)</p> <p>On September 27-28, 2006, the California Biodiversity Council (CBC) held its quarterly meeting in Coronado to discuss "Biodiversity Along the Border – Working Together in a Binational Watershed." A summary of the CBC meeting and outcomes is provided.</p> | INFORMATION |

ITEM #**RECOMMENDATION****CHAIR'S REPORT (12)**

- +12. 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.

REPORTS (13 through 16)

- +13. PROGRESS IN REGIONAL PUBLIC SAFETY-RELATED ACTIVITIES

- +A. IMPROVING INTEROPERABILITY AND COMMUNICATIONS IN THE SAN DIEGO REGION: IMPLEMENTING A FRAMEWORK FOR COORDINATION AND ACTION PLAN (Mayor Steve Padilla, Public Safety Committee Chair; Chief Tom Zoll, Public Safety Committee Vice Chair)

APPROVE

On September 15, 2006, the Public Safety Committee (PSC) reviewed the efforts over the past nine months to create a regional strategy for voice and data communications and interoperability. The PSC also discussed a framework for improving coordination, proposed by the Regional Technology Partnership, which included the formation of a Clearinghouse and Advisory Council, with the PSC and the Unified Disaster Council (UDC) serving as the policy bodies. This framework was well received by the PSC and UDC at their September meetings. The PSC recommends that the SANDAG Board of Directors approve the proposed regional interoperability and communications framework for coordination and Action Plan, and direct staff to continue working with the Regional Technology Partnership and UDC to identify resources and a timeline to implement the Action Plan.

- +B. ARJIS AND CRIMINAL JUSTICE RESEARCH DIVISION ACCOMPLISHMENTS (Mayor Steve Padilla, Public Safety Committee Chair; Pam Scanlon, and Cindy Burke)

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 the Criminal Justice Research Division during FY 2006. Key successes include wireless access to public safety information from the field, an enhanced publicly accessible crime mapping system, 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.

- +C. NEW ARJIS SENIOR BUSINESS MANAGER POSITION (Pam Scanlon)

APPROVE

The Chiefs'/Sheriff's Management Committee had identified the need to add a new SANDAG regular staff position for ARJIS. The ARJIS Senior Business Manager would provide oversight and management of the ARJIS budget and all related financial tasks, coordinate ARJIS grants, and manage and report on ongoing ARJIS work

ITEM #

RECOMMENDATION

programs. This position also will be responsible for creating Board reports and agendas, and making presentations to the SANDAG Board, Public Safety Committee, and other ARJIS groups. The Executive Committee recommends that the Board of Directors approve a new ARJIS Senior Business Manager position.

- +14. 2007 REGIONAL TRANSPORTATION PLAN: PUBLIC INVOLVEMENT PROGRAM (Councilmember Joe Kellejian, Transportation Committee Chair; Anne Steinberger) APPROVE

Staff has developed an integrated public participation plan to reach out to nontraditional and traditional audiences to raise their awareness of the transportation planning process and specific SANDAG programs and projects. Early public involvement and comment about the 2007 Regional Transportation Plan (RTP) is an important part of developing a transportation public policy blueprint that helps meet the travel needs of our residents. The Board of Directors is asked to approve the public involvement program for the 2007 RTP.

- +15. PROPOSED CHANGES TO FasTrak® PROGRAM AND AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING WITH MTS FOR I-15 TRANSIT SERVICES (Councilmember Joe Kellejian, Transportation Committee Chair; Linda Culp) APPROVE

The Transportation Committee recommends that the Board of Directors: (1) approve Resolution No. 2007-08 concerning the updated FasTrak Value Pricing Policy for the Interstate 15 (I-15) corridor; and (2) authorize the Executive Director to execute a Memorandum of Understanding and Fund Transfer Agreement with the Metropolitan Transit System to provide I-15 FasTrak funding to support I-15 corridor transit services beginning in FY 2007.

- +16. MODIFICATION TO STATE ROUTE 54 HIGH OCCUPANCY VEHICLE FACILITY (Councilmember Joe Kellejian, Transportation Committee Chair; Dean Hiatt, SANDAG; Lou Melendez, Caltrans) APPROVE

Due to operational difficulties, Caltrans is recommending converting the existing high occupancy vehicle (HOV) lanes on State Route 54 (SR 54) between Interstate 805 (I-805) and Briarwood Road to general purpose lanes. The Transportation Committee recommends that the Board of Directors approve of rescission of Resolution RC94-29 in order to support Caltrans' plan to convert the HOV lanes on SR 54 from I-805 to Briarwood Road to general purpose lanes.

- 17. UPCOMING MEETINGS INFORMATION

The next meeting of the Board of Directors is scheduled for Friday, November 17, 2006, at 9 a.m. **Please note that the November Board meeting will be held on the third Friday of the month due to the Thanksgiving holiday schedule.**

- 18. ADJOURNMENT

+ next to an agenda item indicates an attachment

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