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*Executive Director, SANDAG*



# BOARD OF DIRECTORS AGENDA

Friday, March 23, 2007  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7<sup>th</sup> Floor  
San Diego

## AGENDA HIGHLIGHTS

- **PROPOSED CHANGES TO OPERATIONS OF FasTrak® PROGRAM**
- **2006 STATE TRANSPORTATION IMPROVEMENT PROGRAM AUGMENTATION**
- **2007 REGIONAL TRANSPORTATION PLAN DRAFT REVENUE CONSTRAINED AND REASONABLY EXPECTED REVENUE SCENARIOS**

**PLEASE TURN OFF CELL PHONES DURING THE MEETING**

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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.*



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.

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, March 23, 2007

ITEM #		RECOMMENDATION
+1.	APPROVAL OF FEBRUARY 23, 2007, 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 March 2, the Executive Committee on March 9, and the Transportation and Public Safety Committees on March 16.</p>		
<p style="text-align: center;"><b>CONSENT ITEMS (4 through 7)</b></p>		
+4.	AMENDMENT TO THE FY 2007 PROGRAM BUDGET AND OVERALL WORK PROGRAM: STATE, REGIONAL, AND FEDERAL ENTERPRISE RETRIEVAL SYSTEM PROJECT (Pam Scanlon and Katie Mugg)	APPROVE
<p>The State, Regional, and Federal Enterprise Retrieval System (SRFERS) is a grant-funded project with the primary objective of enhancing positive identification through the exchange of booking and driver's license photos between states. The Department of Homeland Security (DHS) has just awarded the Automated Regional Justice Information System (ARJIS) new grant funding for Phase II of the project. Pending action at its March 16, 2007, meeting, the Public Safety Committee recommends that the Board of Directors approve an amendment to the FY 2007 Program Budget and Overall Work Program to accept an additional \$999,760 in federal funding for the SRFERS project.</p>		
+5.	FY 2008 TRANSIT CAPITAL IMPROVEMENT PROGRAM* (Kim York)	APPROVE
<p>The Metropolitan Transit System (MTS) and the North County Transit District (NCTD) have developed their Capital Improvement Programs (CIPs) for FY 2008, which form the basis for the Federal Transit Administration (FTA) Section 5307 Urbanized Area formula fund grant and Section 5309 Rail Modernization formula fund grant, and the Regional Transportation Improvement Program (RTIP) amendment for transit CIP projects. Pending action on March 16, 2007, the Transportation Committee recommends that the SANDAG Board of Directors approve: (1) the FY 2008 Transit CIP for the San Diego region including the transfer of funds from MTS to SANDAG for planning studies; (2) the submittal of FTA Sections 5307 and 5309 applications for the San Diego region; and (3) Resolution No. 2007-19, adopting Amendment No. 3 to the 2006 RTIP.</p>		

- +6. FISCAL YEAR 2006 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT\* (Lauren Warrem) INFORMATION

In accordance with SANDAG Bylaws, the Recommendations to Management and the FY 2006 Comprehensive Annual Financial Report, including the independent auditor's financial and compliance opinions, are presented for informational purposes. When complete, copies of the final report will be distributed to each member agency.

- +7. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR\* (Renée Wasmund) INFORMATION

In accordance with SANDAG Board Policy Nos. 003 (Investment Policy), 017 (Delegation of Authority), and 024 (Procurement and Contracting-Construction), this report summarizes certain delegated actions taken by the Executive Director during January 2007.

### **CHAIR'S REPORTS (8 through 9)**

- +8. BIKE TO WORK DAY 2007 (Allison Richards-Evensen) APPROVE

Each year, SANDAG sponsors a regional Bike to Work Day to promote bicycling as a means of commuting. The SANDAG Board of Directors is asked to approve Resolution No. 2007-21 proclaiming Friday, May 18, 2007, as Bike to Work Day and to encourage member agencies to approve similar proclamations.

9. STATUS REPORT ON SENATE BILL 10: AIRPORT AUTHORITY REFORM ACT OF 2007 (Julie Wiley) INFORMATION/  
POSSIBLE ACTION

At its February 23, 2007, meeting, the Board of Directors directed staff to continue to work with Senator Christine Kehoe (D-39<sup>th</sup> District) on Senate Bill 10, the San Diego County Regional Airport Authority Reform Act of 2007. The Board also directed staff to report back on the status of the bill at the March Board meeting.

### **REPORTS (10 through 16)**

- +10. PROPOSED CHANGES TO OPERATIONS OF FasTrak® PROGRAM (Councilmember Jim Madaffer, Transportation Committee Chair; Derek Toups) APPROVE

At its meeting on October 27, 2006, the Board of Directors instructed staff to evaluate the Interstate 15 (I-15) FasTrak program and report to the Transportation Committee on options to achieve sustainable operations. The Transportation Committee recommends that the Board: (1) approve Resolution No. 2007-20, authorizing staff to update the FasTrak Value Pricing Policy for the I-15 Corridor; and (2) authorize the Executive Director to execute a Memorandum of Understanding and Fund Transfer Agreement with the Metropolitan Transit System, in substantially the same form as described in the report in order to provide I-15 FasTrak funding to support I-15 corridor transit services for FY 2008 to FY 2012.

- +11. 2006 STATE TRANSPORTATION IMPROVEMENT PROGRAM AUGMENTATION\* (Councilmember Jim Madaffer, Transportation Committee Chair; José A. Nuncio) APPROVE

Proposition 1B, approved by the voters in November 2006, adds \$2 billion to the State Transportation Improvement Program (STIP). The California Transportation Commission has indicated that, as part of this 2006 STIP Augmentation, nearly \$164 million is available for programming in the San Diego region. The Board of Directors is asked to approve programming \$163.7 million in 2006 STIP Augmentation funding for certain high-priority projects and approve a funding exchange as detailed in the staff report to reduce the administrative burden to program these projects. Upon Board approval, staff will award contracts for these projects as soon as they are ready to further accelerate the delivery of these 2006 STIP Augmentation projects.

- +12. DRAFT FY 2008 BUDGET (INCLUDING THE OVERALL WORK PROGRAM)\* (Tim Watson) APPROVE

Staff has developed the Draft FY 2008 Budget, including the Overall Work Program (OWP), based on direction from the Executive Committee. SANDAG Bylaws require the Board of Directors to approve a preliminary budget by April 1 of each year. The Board of Directors is asked to approve: (1) the Draft FY 2008 Budget, including the OWP, and (2) the hiring of an internal auditor position and conversion of two limited term positions to regular positions in FY 2007.

- +13. LAKE HODGES BICYCLE AND PEDESTRIAN BRIDGE FUNDING (Stephan Vance) APPROVE

The Board of Directors is asked to approve an additional \$1.875 million in FY 2009 *TransNet* Bicycle, Pedestrian, and Neighborhood Safety funds for the Lake Hodges bicycle and pedestrian bridge. The allocation would be subject to the establishment of an appropriate agreement between Escondido (the pass-through local agency) and the San Dieguito River Park covering the administration of the *TransNet* grant funding. This allocation will complete funding for the bridge, allow it to meet the California Transportation Commission's deadlines for project completion, and preserve \$4.5 million that would otherwise be lost to the region.

- +14. BUDGET INCREASE FOR AUTOMATED FARE COLLECTION PROJECT (James Dreisbach-Towle) APPROVE

The Board of Directors is asked to approve an increase in the budget to the Automated Fare Collection Project, known as the Compass Card Project, in order to fund the settlement with Cubic approved by the Board, and the cost to complete the project.

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|------|---------------------------------------------------------------------------------------------------------------------|--------------------------------|
| +15. | 2007 REGIONAL TRANSPORTATION PLAN: INITIAL REVENUE CONSTRAINED AND REASONABLY EXPECTED REVENUE SCENARIOS (Mike Hix) | DISCUSSION/<br>POSSIBLE ACTION |
|------|---------------------------------------------------------------------------------------------------------------------|--------------------------------|

Staff will present initial options for the Revenue Constrained and Reasonably Expected Revenue Scenarios for the 2007 Regional Transportation Plan (RTP). Staff discussed these options with the Transportation Committee on March 16, 2007. Direction from the Board will lead to specific scenarios in April and the draft 2007 RTP in June 2007. The Board of Directors is asked to provide direction to staff on assumptions and options for the Revenue Constrained and the Reasonably Expected Revenue Scenarios, with performance results to be brought back to the Board in April for input into the 2007 RTP.

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|------|----------------------------------------------------------------------------------------------|---------|
| +16. | FY 2007 BUDGET AMENDMENT: CALIFORNIA REGIONAL BLUEPRINT PLANNING PROGRAM (Coleen Clementson) | APPROVE |
|------|----------------------------------------------------------------------------------------------|---------|

The Board of Directors is asked to approve an amendment to the FY 2007 Program Budget and Overall Work Program to accept a \$200,000 California Regional Blueprint Planning Grant to continue Regional Comprehensive Plan implementation activities. Action by the Board would adjust current Work Element No. 30060 (*California Blueprint Planning Program*) and provide the required \$50,000 local match as part of the FY 2008 Program Budget.

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|-----|-------------------|-------------|
| 17. | UPCOMING MEETINGS | INFORMATION |
|-----|-------------------|-------------|

The next Policy meeting of the Board of Directors is scheduled at 10 a.m. for Friday, April 13, 2007. The next Business meeting of the Board of Directors is scheduled at 9 a.m. for Friday, April 27, 2007.

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| 18. | ADJOURNMENT |
|-----|-------------|

+ next to an agenda item indicates an attachment

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