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BOARD OF DIRECTORS AGENDA

Friday, July 27, 2007
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- CITY OF TIJUANA PERSPECTIVE ON INTERNATIONAL BORDER CROSSINGS
- INFRASTRUCTURE BOND FUNDING: TRADE CORRIDORS IMPROVEMENT FUND PROGRAM
- SAN DIEGO REGIONAL ECONOMIC PROSPERITY STRATEGY

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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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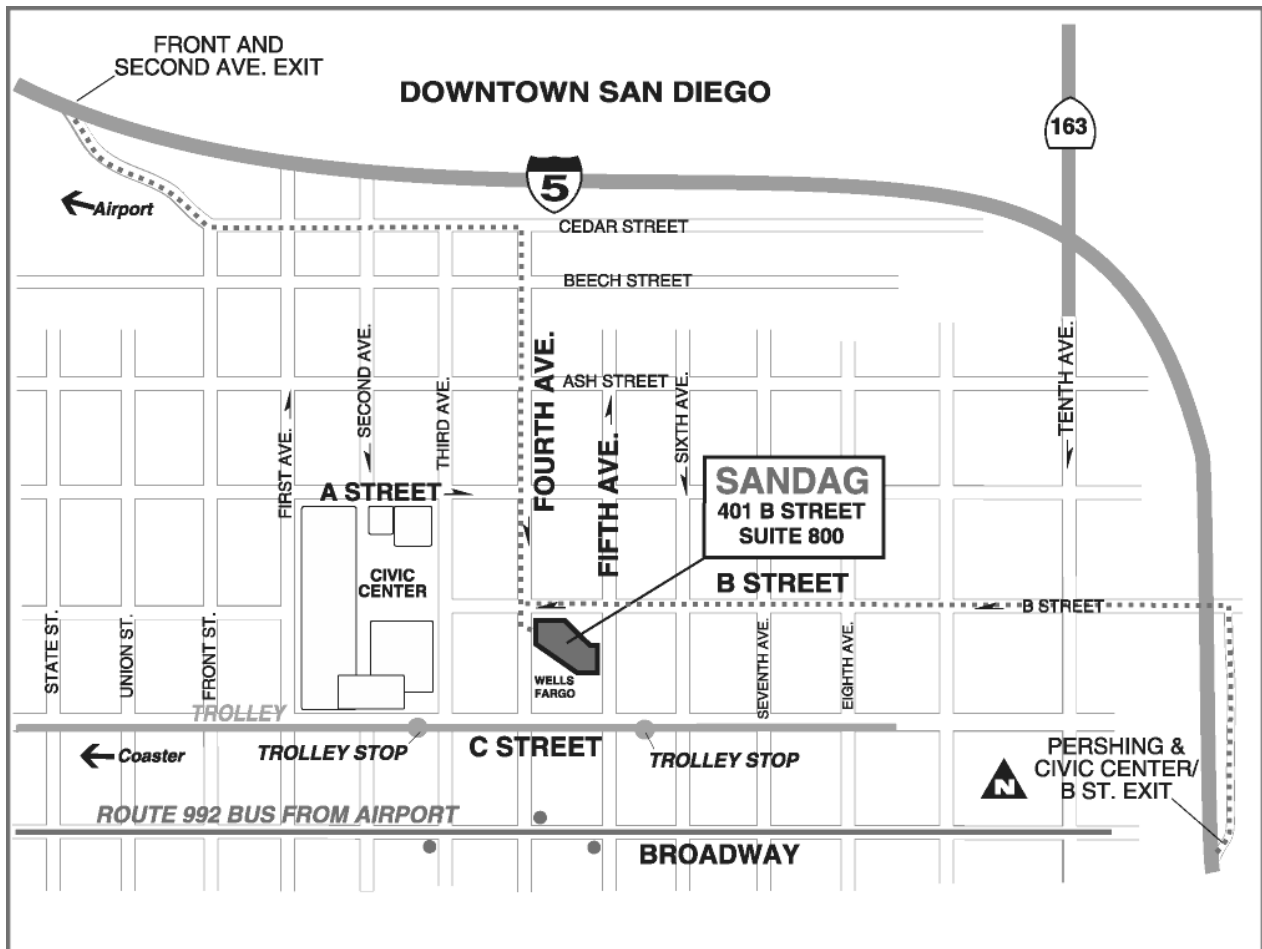


Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members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

Friday, July 27, 2007

ITEM #	RECOMMENDATION
+1. APPROVAL OF MEETING MINUTES A. JUNE 8, 2007, POLICY MEETING MINUTES B. JUNE 22, 2007, MEETING MINUTES	APPROVE
2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS 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.	
+3. ACTIONS FROM POLICY ADVISORY COMMITTEES This item summarizes the actions taken by the Borders Committee on June 22, the Executive Committee on July 13, and the Transportation and Public Safety Committees on July 20, 2007.	APPROVE
CONSENT ITEMS (4 through 7)	
+4. SANDAG FY 2008 DISADVANTAGED BUSINESS ENTERPRISE PROGRAM GOALS (Elaine Richardson)* SANDAG has an established Disadvantaged Business Enterprise (DBE) program, including an Annual Anticipated DBE Participation Level plan developed and maintained in accordance with regulations of the United States Department of Transportation. The Board of Directors is asked to authorize staff to release the FY 2008 Annual Anticipated DBE Participation Level and Overall Annual DBE Goals 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.	APPROVE
+5. RIDESHARE WEEK – OCTOBER 1–5, 2007 (Thomas Bruccoleri) SANDAG administers the San Diego regional commuting assistance program known as Ridelink. This innovative program provides cost-effective alternatives to solo commuting during peak periods. "Rideshare Week" is an annual event designed to create public awareness of alternatives to solo commuting and to reduce peak period congestion. The Board of Directors is asked to approve Resolution No. 2008-02, proclaiming the week of October 1-5, 2007, as Rideshare Week and to encourage member agencies to approve similar proclamations.	APPROVE

- +6. 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 since the last Board meeting.

- +7. REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Deborah Gunn) INFORMATION

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 meeting.

CHAIR’S REPORTS (8 through 10)

8. RECOGNITION OF OUTGOING *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE CHAIR MARYAM BABAKI* INFORMATION

The Chair will recognize Maryam Babaki for her leadership and contributions as a member of the Independent Taxpayer Oversight Committee (ITOC) from May 2005 to June 2007. Ms. Babaki served as ITOC Chair from February 2006 through June 2007.

9. CITY OF TIJUANA PERSPECTIVE ON INTERNATIONAL BORDER CROSSINGS (Tijuana Mayor Kurt Honold) INFORMATION

Tijuana Mayor Kurt Honold will present the city’s perspective on international border crossings. The San Ysidro – Puerta Mexico is the busiest border crossing in the world, Otay Mesa – Mesa de Otay is the busiest commercial border crossing between California and Baja California, and plans for the region’s third border crossing at East Otay Mesa are currently underway by both the United States and Mexico. Mayor Honold also will brief the SANDAG Board of Directors on another potential border crossing between San Diego and Tijuana that the City of Tijuana is exploring.

- +10. PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR APPROVE

The Executive Committee recommends that the Board of Directors approve the Executive Director’s Performance Evaluation for the period July 2006 to June 2007, and Performance Objectives for the period July 2007 to June 2008. In addition, the Executive Committee recommends that the Executive Director be provided a bonus award in the amount of 10 percent based on accomplishment of performance objectives during the past year.

REPORTS (11 through 18)

11. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8*

Property: Assessor Parcel Nos. 678-251-06, -07, and -08, located in the City of San Diego

Negotiators: Julie Wiley, Frank Owsiany, Tim Allison, Jane Wiggans, and Mickey Zeichick (for SANDAG); TA Associates Realty and Sentre Partners on behalf of TA Western LLC (for property owner)

Under Negotiation: Value of subject property

+12. HEARING OF NECESSITY: (A) PARTIAL ACQUISITION OF ASSESSOR PARCEL NUMBERS 678-251-06, 07, AND 08 OWNED BY T. A./ WESTERN LLC, LOCATED IN THE CITY OF SAN DIEGO (Julie Wiley, Tim Allison)* [Subject to Two-Thirds Vote]

POSSIBLE ACTION

The Board of Directors is asked to: (1) receive public testimony; (2) adopt Resolution of Necessity No. 2008-03, by a two-thirds vote, pertaining to the partial acquisition of Assessor Parcel Nos. (APN) 678-251-06, 07, and 08; and (3) authorize staff to proceed with the condemnation proceedings necessary to acquire the partial interest in the subject parcel.

+13. INFRASTRUCTURE BOND FUNDING: TRADE CORRIDORS IMPROVEMENT FUND PROGRAM (Elisa Arias)

APPROVE

The Executive Committee recommends that the Board of Directors approve the funding strategy for implementing key regional goods movement projects through the Trade Corridors Improvement Fund program of Proposition 1B.

+14. SENATE BILL 10: SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY REFORM ACT OF 2007 (Kim Kawada and Julie Wiley)

APPROVE

SANDAG has continued to work with Senator Christine Kehoe, San Diego County Regional Airport Authority, City of San Diego, and others on Senate Bill (SB) 10, the San Diego County Regional Airport Authority Reform Act of 2007. The Executive Committee recommends that the Board of Directors support SB 10 in concept, subject to the review of final bill language that incorporates proposed planning-related amendments as well as voting provisions for the Authority Board.

+15. SENATE BILL 375 (Kim Kawada)

APPROVE

Senate Bill (SB) 375 would create new provisions for the preparation of regional transportation plans (RTPs) and regional transportation improvement programs. Among the bill's provisions are new requirements for RTPs to include a preferred growth scenario in order to achieve greenhouse gas reduction targets set by the state. The Board of Directors is asked to concur with the Executive Committee's action to oppose SB 375.

- +16. PROPOSED AMENDMENTS TO BYLAWS AND BOARD POLICIES (Julie Wiley) APPROVE

The need for updates to the SANDAG Bylaws and Board Policy Nos. 002 and 004 has arisen since the annual updates in December 2006. The Executive Committee recommends approval of the proposed amendments.

- +17. MID-CITY RAPID BUS PROJECT: PROPOSED APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION FUNDING (Miriam Kirshner) APPROVE

The Mid-City Rapid Bus project involves the design and implementation of a ten-mile Rapid Bus line from San Diego State University to downtown San Diego. The project is identified as a *TransNet*-funded project. The Transportation Committee recommends that the Board of Directors approve the submittal of an application to the Federal Transit Administration for funding for the Mid-City Rapid Bus project under the new "Very Small Starts" program. The Board also is asked to select the Mid-City Rapid Bus project as the "locally preferred alternative" within the corridor for purposes of federal funding consideration.

- +18. DRAFT 2007 REGIONAL ECONOMIC PROSPERITY STRATEGY (Coronado Councilmember Phil Monroe and Julie Meier-Wright, REPS Co-Chairs) INFORMATION

The Regional Economic Prosperity Strategy (REPS) is an element of the SANDAG Regional Comprehensive Plan. The draft 2007 update is titled *Preparing for Regional and Global Collaboration* and contains two volumes: *Evaluating the Competition and Assessing our Strategic Position* (Volume II) and *San Diego Regional Economic Prosperity Strategy* (Volume I). Previous prosperity strategies tracked San Diego's progress through the economic restructuring of the mid- to late 1990s. The 2007 draft REPS focuses on defining and analyzing the region's current challenges and outlining strategies to improve San Diego's economic performance. Staff will provide an overview of the 2007 draft.

19. UPCOMING MEETINGS

The regularly scheduled August 10 Board Policy and August 24 Board Business meetings have been cancelled. The next Board Policy meeting is scheduled for Friday, September 14, 2007, at 10 a.m. The next Board Business meeting of the SANDAG Board of Directors is scheduled for Friday, September 28, 2007, at 9 a.m.

20. ADJOURNMENT

+ next to an agenda item indicates an attachment

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