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Ricardo Pineda  
*Acting Consul General of Mexico*

Gary L. Gallegos  
*Executive Director, SANDAG*



# BOARD OF DIRECTORS AGENDA

Friday, November 30, 2007

9 a.m. to 12 noon

SANDAG Board Room

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

San Diego

## AGENDA HIGHLIGHTS

- **FINAL 2030 SAN DIEGO REGIONAL TRANSPORTATION PLAN**
- **2008 ANNUAL SANDAG BOARD RETREAT**
- **QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS**

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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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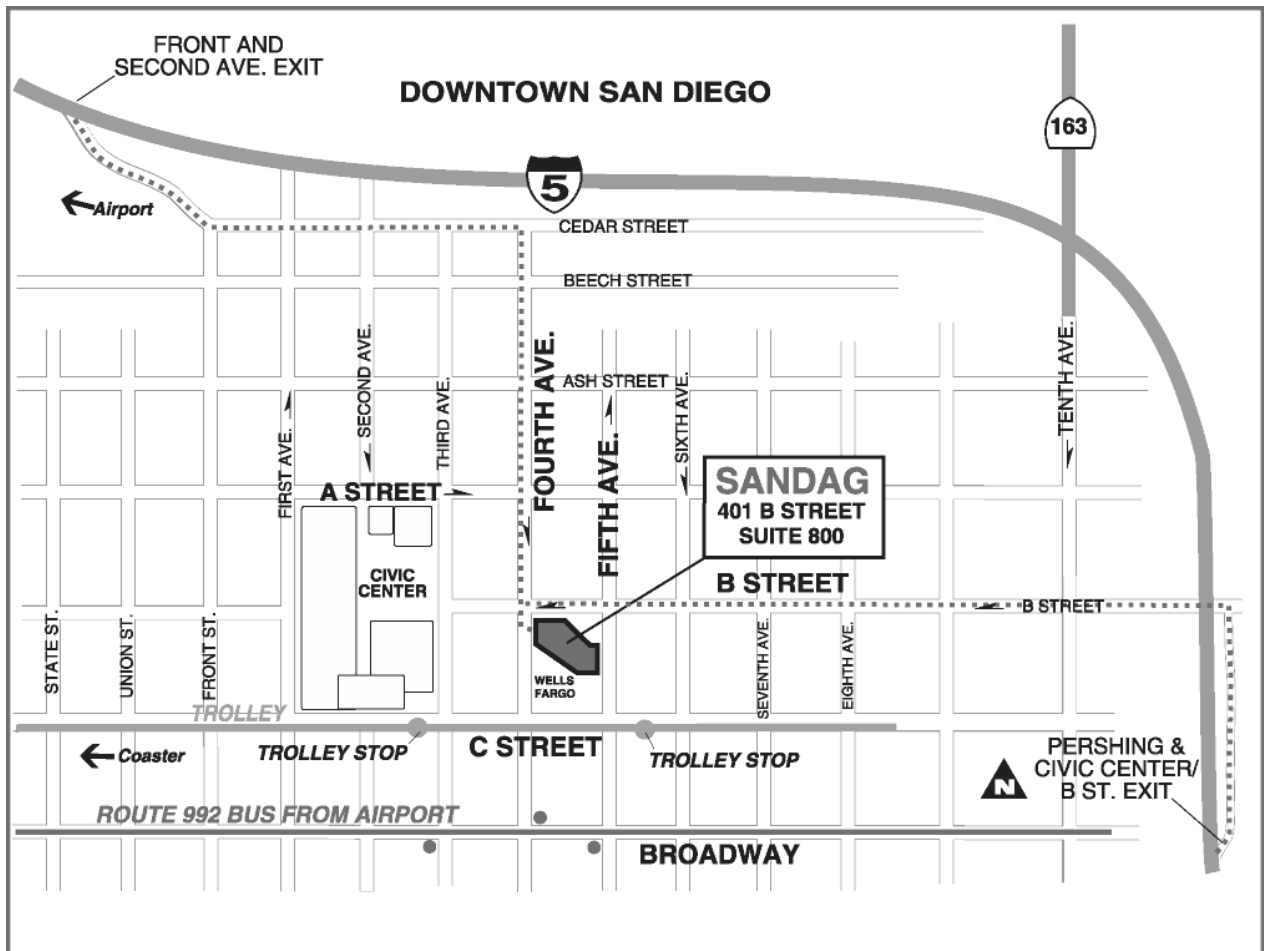


Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members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

Friday, November 30, 2007

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES  A. OCTOBER 12, 2007, POLICY MEETING MINUTES B. NOVEMBER 9, 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 Executive Committee on November 9 and the Transportation and Public Safety Committees on November 16, 2007.	APPROVE
<b>CONSENT ITEMS (4 through 9)</b>		
+4.	ANNUAL MEETING CALENDAR (Deborah Gunn)  The Board of Directors is asked to approve the meeting calendar for the Board and the Policy Advisory Committees for the upcoming year.	APPROVE
+5.	QUARTERLY INVESTMENT REPORT - PERIOD ENDING SEPTEMBER 30, 2007 (Lauren Warrem)  The SANDAG Investment Policy requires that the Board be provided a quarterly report of investments held by SANDAG. This report includes all money under the direction or care of SANDAG as of September 30, 2007.	INFORMATION
+6.	QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JULY TO SEPTEMBER 2007 (José A. Nuncio)  This quarterly report summarizes the current status of major highway, transit, arterial, traffic management, and transportation demand management projects in the SANDAG five-year Regional Transportation Improvement Program for the period July through September 2007.	INFORMATION

- +7. CALIFORNIA BIODIVERSITY COUNCIL MEETING (Keith Greer) INFORMATION
- This item provides a summary of the California Biodiversity Council (CBC) meeting on October 3-4, 2007, in Clarksburg, California. The focus of the meeting was to discuss the effect of climate change on biodiversity conservation. The CBC is a statewide council established to design a strategy to preserve biological diversity and coordinate implementation of this strategy through regional and local institutions.
- +8. 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.
- +9. 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 REPORT (10 through 12)**
10. REMARKS FROM MAYOR KURT HONOLD, CITY OF TIJUANA INFORMATION
- Mayor Kurt Honold would like to take the opportunity to thank SANDAG for its continued support of the City of Tijuana during the City's 18th administration (2005-2007). Working together, SANDAG and the City of Tijuana have enhanced the border dialogue and advanced important crossborder initiatives including the region's first binational plan: The Otay Mesa - Mesa de Otay Binational Corridor Strategic Plan. Mayor Honold is proud of the accomplishments that SANDAG and the City of Tijuana have jointly achieved, and he wishes SANDAG much success in its future crossborder planning endeavors.
- +11. 2008 ANNUAL SANDAG BOARD RETREAT (Colleen Windsor) APPROVE
- The next SANDAG Board retreat is scheduled for January 30 through February 1, 2008, in the desert community of Borrego Springs. The primary objective of this public meeting is to afford participants the opportunity to discuss strategies for some of the agency's more important regional policies and programs, and develop ideas for the future direction of the agency. The Executive Committee recommends that the Board of Directors approve the topics listed in the report as the basis for developing the 2008 SANDAG Retreat agenda and format.

- +12. **REPORT FROM NOMINATING COMMITTEE ON SLATE OF BOARD OFFICERS FOR 2008 (San Diego Councilmember Jim Madaffer, Nominating Committee Chair)** **INFORMATION**

In September, Chair Sessom appointed a six-person Nominating Committee for Board officers. After consideration of the applications and interviews, the Committee recommends the attached slate of nominees for SANDAG Chair, First Vice Chair, and Second Vice Chair positions for 2008. In accordance with SANDAG Bylaws, the election of officers is scheduled for the December Board meeting. Additional nominations from the floor also may be made at the December meeting.

### **REPORTS (13 through 15)**

- +13. **FINAL 2030 SAN DIEGO REGIONAL TRANSPORTATION PLAN (Mike Hix)** **APPROVE**

The 2030 Regional Transportation Plan (RTP) is the public policy blueprint for how people and goods will move around the San Diego region over the next 25 years. At the November 9, 2007, meeting, the SANDAG Board of Directors reviewed the proposed modifications to the 2030 RTP. The Board is asked to: (1) approve Resolution No. 2008-08 certifying the Final Environmental Impact Report for the 2030 San Diego RTP, and adopting the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program; (2) find the 2030 RTP Revenue Constrained Plan in conformance with the State Implementation Plans for air quality; and (3) approve Resolution No. 2008-09 adopting the 2030 RTP.

- +14. **2006 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 9 (Sookyung Kim)** **APPROVE**

On August 4, 2006, the SANDAG Board of Directors adopted the 2006 Regional Transportation Improvement Program (RTIP) and found the 2006 RTIP in conformance with the 1998 Regional Air Quality Strategy/State Implementation Plan, a federal requirement for transportation plans and programs, and the 2002 Ozone Maintenance Plan. The 2006 RTIP is the five-year program of proposed major highway, arterial, transit, and bikeway projects in the San Diego region covering the period FY 2007 to FY 2011. The Board of Directors is asked to approve Resolution No. 2008-10 approving Amendment No. 9 to the 2006 RTIP, which finds the Amendment in conformance with State Implementation Plans for air quality, pending the receipt of signed local agency resolutions that attest to holding a public meeting regarding projects included in this amendment.

- +15. **TRANSIT PROJECT PROGRAMMING AMENDMENT (José A. Nuncio, SANDAG; Sharon Cooney, MTS)** **APPROVE**

The Transportation Committee recommends that the Board of Directors approve a transfer of the \$4.5 million currently programmed on the Regional Transportation Management System project to a project to extend acquisition of farebox collection equipment to MTS Contract Buses. This report discusses the need to change priorities and the strategy to implement both projects.

16. UPCOMING MEETINGS

INFORMATION

The next meeting of the Board of Directors is scheduled for Friday, December 21, 2007, at 9 a.m. **Please note that the December Board meeting will be held on the third Friday of the month due to the holiday schedule.**

17. ADJOURNMENT

+ next to an agenda item indicates an attachment

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