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Mayor, **Escondido**

Jerome Stocks, Second Vice Chair  
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Mayor, **Chula Vista**

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Deputy Mayor, **Del Mar**

Mark Lewis  
Mayor, **El Cajon**

Jim Janney  
Mayor, **Imperial Beach**

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Mayor, **La Mesa**

Ron Morrison  
Mayor, **National City**

Jim Wood  
Mayor, **Oceanside**

Mickey Cafagna  
Mayor, **Poway**

Jerry Sanders  
Mayor, **San Diego**

Toni Atkins  
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Jim Desmond  
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Jack Dale  
Councilmember, **Santee**

Lesa Heebner  
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Councilmember, **Vista**

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Chairman, **County of San Diego**

Bill Horn  
Supervisor, **County of San Diego**

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**California Department  
of Transportation**

Harry Mathis, *Chairman*  
**Metropolitan Transit System**

Ed Gallo, *Chairman*  
**North County Transit District**

CAPT Steve Wirsching, USN, CEC,  
Southwest Division Naval Facilities  
Engineering Command  
**U.S. Department of Defense**

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**San Diego Unified Port District**

Marilyn Dailey, *Commissioner*  
**San Diego County Water Authority**

Robert Smith, *Chair*  
**Southern California Tribal  
Chairmen's Association**

Remedios Gómez-Arnau  
Consul General of **Mexico**

Gary L. Gallegos  
Executive Director, **SANDAG**



# BOARD OF DIRECTORS AGENDA

Friday, December 21, 2007

9 a.m. to 12 noon

SANDAG Board Room

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

San Diego

## AGENDA HIGHLIGHTS

- **FUNDING RECOMMENDATION FOR JOB ACCESS AND REVERSE COMMUTE AND NEW FREEDOM PROJECTS**
- **2008 LEGISLATIVE PROGRAM**
- **REGIONAL COMPREHENSIVE PLAN: 2007 ANNUAL PERFORMANCE MONITORING REPORT**

**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.*

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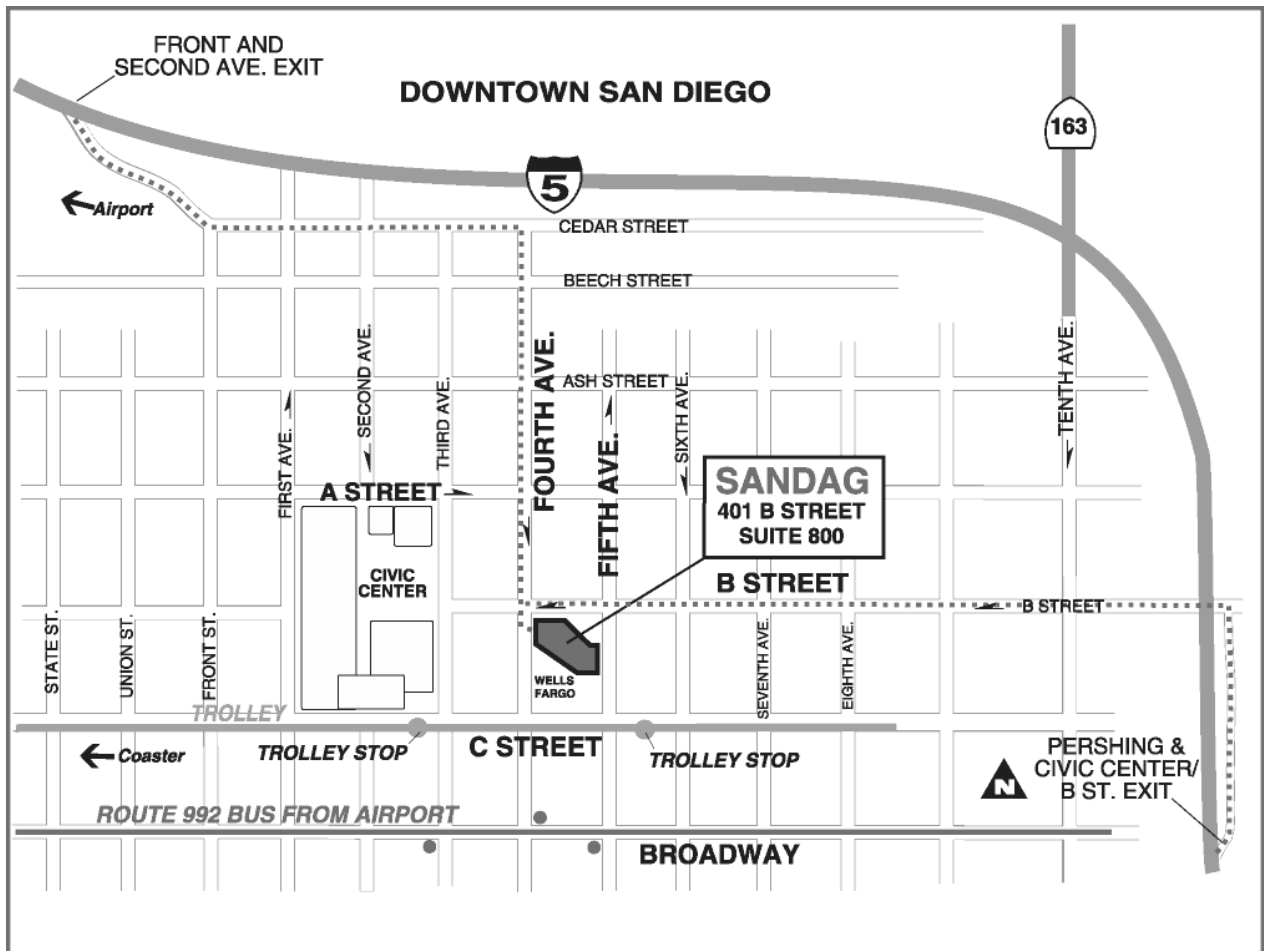


Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members 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, December 21, 2007

<b>ITEM #</b>		<b>RECOMMENDATION</b>
+1.	APPROVAL OF NOVEMBER 30, 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 November 30, the Executive and Regional Planning Committees on December 7, and the Transportation Committee on December 14, 2007.	APPROVE
<b>CONSENT ITEMS (4 through 6)</b>		
+4.	SANDAG FY 2008 DISADVANTAGED BUSINESS ENTERPRISE PROGRAM AMENDED GOALS (Elaine Richardson)  The Board of Directors is asked to approve the amended SANDAG FY 2008 Annual Anticipated Disadvantaged Business Enterprise Participation Level for U.S. Department of Transportation Federal Highway Administration-assisted projects.	APPROVE
+5.	REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR* (Renée Wasmund)  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.	INFORMATION
+6.	REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG  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.	INFORMATION

## **CHAIR'S REPORT (7)**

7. ELECTION OF 2008 SANDAG BOARD OFFICERS (San Diego Councilmember Jim Madaffer, Nominating Committee Chair) APPROVE

The Nominating Committee unanimously recommends the following slate of candidates for SANDAG Board officers for calendar year 2008: Lemon Grove Mayor Mary Sessom for Chair, Escondido Mayor Lori Holt Pfeiler for First Vice Chair, and Encinitas Mayor Jerome Stocks for Second Vice Chair. Additional nominations for any officer may be made by Board members at the December meeting. The Board is asked to elect SANDAG Board Officers for the upcoming year.

## **REPORTS (8 through 12)**

- +8. FUNDING RECOMMENDATION FOR JOB ACCESS AND REVERSE COMMUTE AND NEW FREEDOM PROJECTS (San Diego Councilmember Jim Madaffer, Transportation Committee Chair; Dan Levy) APPROVE

The Transportation Committee recommends that the Board of Directors approve the Job Access and Reverse Commute and New Freedom projects described in the report and direct staff to forward the projects to the Federal Transit Administration for funding following their inclusion in the Regional Transportation Improvement Program. The Board also is asked to approve an amendment to the FY 2008 Budget for the Short Range Transit Planning work element 30023 to create a pass-through account to manage \$1,007,871 in JARC and New Freedom grants from the FY 2007 and FY 2008 competitive processes.

- +9. ANNUAL PROPOSED AMENDMENTS TO BOARD POLICIES\* (Escondido Mayor Lori Pfeiler, SANDAG First Vice Chair; Julie Wiley) APPROVE

The proposed amendments to SANDAG Board Policies were reviewed by the Executive Committee at its November and December meetings. The amendments were proposed by staff over the past year and include updates and corrections. No modifications were requested by Executive Committee members. The Executive Committee recommends that the Board of Directors approve the proposed amendments to the Board Policies.

- +10. 2008 LEGISLATIVE PROGRAM (Escondido Mayor Lori Pfeiler, SANDAG First Vice Chair; Genevieve Morelos) APPROVE

Consistent with past programs, the proposed legislative program for calendar year 2008 includes policies and proposals for possible federal and state legislation and local activities. The Executive Committee recommends that the Board of Directors approve the 2008 SANDAG Legislative Program.

- +11. REGIONAL COMPREHENSIVE PLAN: 2007 ANNUAL PERFORMANCE MONITORING REPORT (Lemon Grove Councilmember Jerry Jones, Regional Planning Committee Chair; Christine Eary) ACCEPT

Monitoring progress in implementing the Regional Comprehensive Plan (RCP) occurs on an annual basis. In 2006, SANDAG released *The Regional Comprehensive Plan: Establishing a Baseline for Performance Monitoring* (Baseline Report). The 2007 Annual Performance Monitoring Report represents the first annual RCP monitoring report since the Baseline Report was accepted by SANDAG in October 2006. The Regional Planning Committee recommends that the Board of Directors accept the Regional Comprehensive Plan 2007 Annual Performance Monitoring Report.

- +12. REGIONAL HABITAT MANAGEMENT AND FIRE SAFETY (Rob Rundle) DISCUSSION/  
POSSIBLE ACTION

At the December 7, 2007, meeting, Executive Committee members asked that a discussion item be added to the December 21 Board of Directors agenda concerning regional habitat management and fire safety. The Board is asked to discuss how the region could address fire safety issues while maintaining habitat preservation goals, and provide direction to staff.

13. | CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
| Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(B): Two Cases

| Staff will distribute a brief report at the meeting.

~~13~~14 | UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, January 11, 2008, at 10 a.m. The next Board Business meeting of the SANDAG Board of Directors is scheduled for Friday, January 25, 2008, at 9 a.m.

~~14~~15 | ADJOURNMENT

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