

## Board Members

Mary Teresa Sessom, Chair  
Mayor, **Lemon Grove**

Lori Holt Pfeiler, First Vice Chair  
Mayor, **Escondido**

Jerome Stocks, Second Vice Chair  
Mayor, **Encinitas**

Matt Hall  
Councilmember, **Carlsbad**

Cheryl Cox  
Mayor, **Chula Vista**

Phil Monroe  
Councilmember, **Coronado**

Crystal Crawford  
Deputy Mayor, **Del Mar**

Mark Lewis  
Mayor, **El Cajon**

Jim Janney  
Mayor, **Imperial Beach**

Art Madrid  
Mayor, **La Mesa**

Ron Morrison  
Mayor, **National City**

Jim Wood  
Mayor, **Oceanside**

Mickey Cafagna  
Mayor, **Poway**

Jerry Sanders  
Mayor, **San Diego**

Jim Madaffer  
Councilmember, **San Diego**

Jim Desmond  
Mayor, **San Marcos**

Jack Dale  
Councilmember, **Santee**

Lesia Heebner  
Councilmember, **Solana Beach**

Judy Ritter  
Councilmember, **Vista**

Ron Roberts  
Chairman, **County of San Diego**

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

## Advisory Members

Victor Carrillo, *Chairman*  
**Imperial County**

Will Kempton, *Director*  
**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**

Laurie Black, *Commissioner*  
**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, January 25, 2008  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7<sup>th</sup> Floor  
San Diego

## AGENDA HIGHLIGHTS

- **2008 STATE TRANSPORTATION IMPROVEMENT PROGRAM**
- ***TransNet* PLAN OF FINANCE UPDATE AND DRAFT BOND DOCUMENTS**
- **UPDATE ON SANDAG CLIMATE CHANGE PLANNING ACTIVITIES**

**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](http://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.*

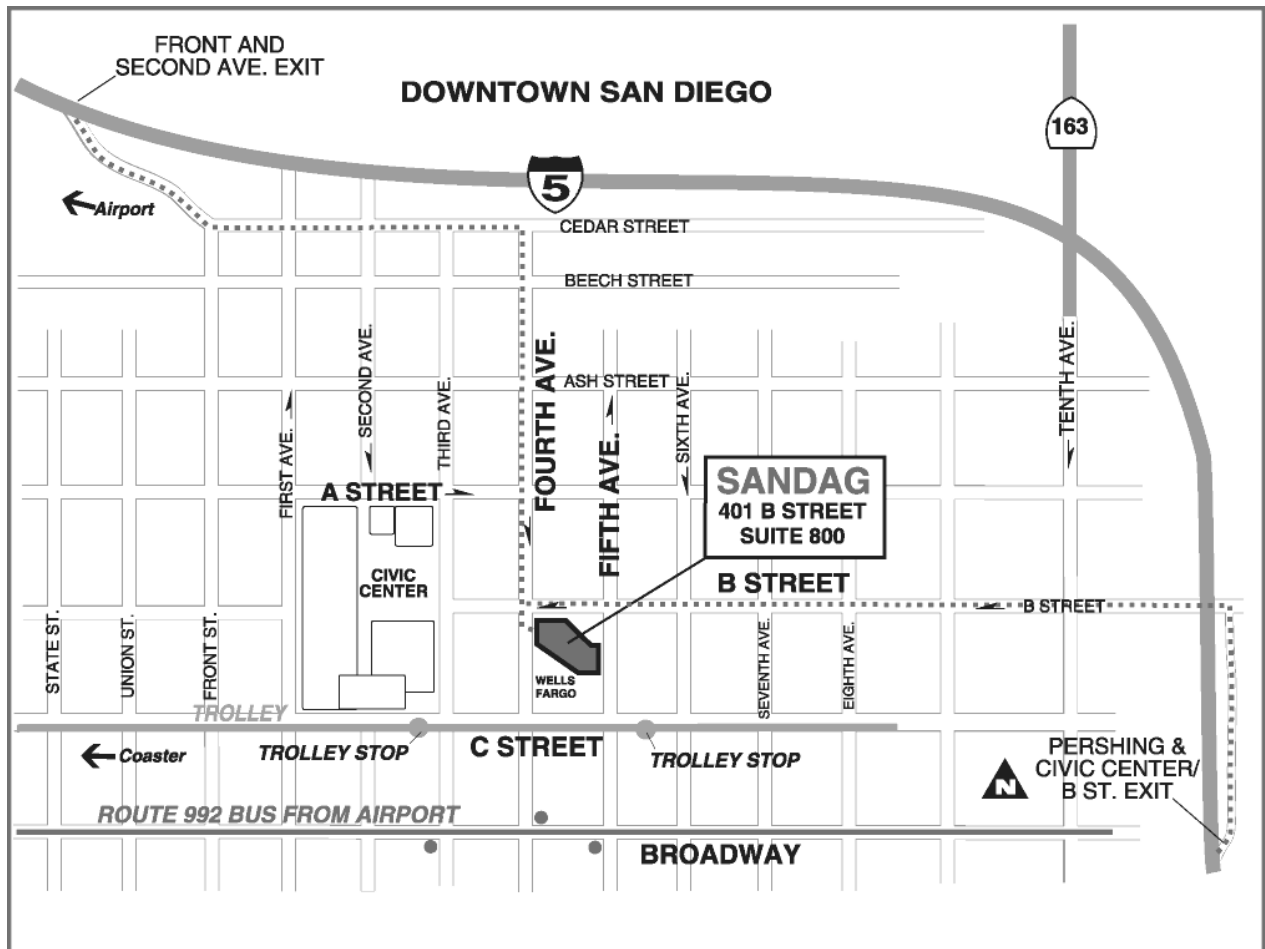


Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members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

***SANDAG offices are accessible by public transit.  
Phone 1-800-COMMUTE or see [www.sdcommute.com](http://www.sdcommute.com) for route information.***



# BOARD OF DIRECTORS

Friday, January 25, 2008

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES  A. DECEMBER 7, 2007, POLICY MEETING MINUTES B. DECEMBER 21, 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 Executive and Borders Committees on January 11, and the Transportation and Public Safety Committees on January 18, 2008.	APPROVE
<b>CONSENT ITEMS (4 through 10)</b>		
+4.	FY 2009 FEDERAL TRANSPORTATION APPROPRIATIONS PROPOSALS (Victoria Stackwick)  In October 2007, the Transportation Committee approved the criteria for selecting projects for consideration in the FY 2009 federal transportation appropriations process. Staff has worked with Caltrans, the transit agencies, and local jurisdictions to develop the priorities for the FY 2009 funding cycle. The Board of Directors is asked to approve the prioritized list of FY 2009 federal transportation funding requests.	APPROVE
+5.	PROPOSED AMENDMENTS TO THE CONFLICT OF INTEREST CODE (Julie Wiley)  Every two years, staff reviews the SANDAG Conflicts of Interest Code to determine if updates or modifications are necessary. The Board is asked to approve the proposed amendments to the Conflicts of Interest Code.	APPROVE
6.	APPOINTMENT OF POLICY ADVISORY COMMITTEE MEMBERS (Kim Kawada)  SANDAG Board Policy No. 002 requires the City of San Diego, County of San Diego, and Board members from each of the four subregions (North County Coastal, North County Inland, East County, and South County) to make their appointments to the five Policy Advisory Committees by January 31 of each	INFORMATION

year. This item summarizes the various members appointed to the Executive, Transportation, Planning, Borders, and Public Safety Committees.

- +7. **CULMINATING REPORT ON THE REGIONAL PLANNING STAKEHOLDERS WORKING GROUP** (Councilmember Crystal Crawford, Chair of the SWG; Carolina Gregor) **INFORMATION**

The SANDAG Board of Directors created the Regional Planning Stakeholders Working Group (SWG) in December 2004 to assist with the implementation of the Regional Comprehensive Plan and the development of the 2030 Regional Transportation Plan (RTP). The SWG met for two and a half years, first chaired by Santee Councilmember Jack Dale, and then chaired by Del Mar Councilmember Crystal Crawford. The SWG has fulfilled its responsibilities and has sunsetted, per its Charter, upon adoption of the final 2030 RTP. This item summarizes the working group's contributions and accomplishments during this time period. A reception will be held immediately after the Board meeting to recognize the group's contributions to the planning process.

- +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.

- +10. **FISCAL YEAR 2007 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT** (Lauren Warrem) **INFORMATION**

In accordance with SANDAG Bylaws, the Draft FY 2007 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.

**REPORTS (11 through 16)**

- +11. **TRIBAL TRANSIT FEASIBILITY DRAFT REPORT** (Boxie Phoenix, Tribal Transportation Working Group Co-Chair; Jane Clough-Riquelme) **ACCEPT**

SANDAG received a cooperative transit planning grant from Caltrans to partner with tribal governments to conduct a feasibility study for implementing transit service in one or two key transportation corridors. SANDAG and the Reservation Transportation Authority (RTA) partnered to examine traditional public transit

services as well as the potential for non-traditional services that could be funded by private sources or other funding sources. The Interagency Technical Working Group on Tribal Transportation Issues served as the project advisory group. The Board of Directors is asked to accept this final report on the tribal transit feasibility study.

- +12. INTERSTATE 15 FASTRAK® STATUS UPDATE AND REVENUE CONTRIBUTIONS (Samuel Johnson) APPROVE

This item provides a status on the FasTrak program following the first six months of the implementation of the new account and transponder fee changes, which took effect May 1, 2007. The Board of Directors also is requested to approve the revenue contribution agreements with Caltrans and the Metropolitan Transit System.

- +13. FY 2008 BUDGET AND OVERALL WORK PROGRAM AMENDMENT: SMART PARKING PILOT PROJECT (San Diego Councilmember Jim Madaffer, Transportation Committee Chair; Alex Estrella) APPROVE

SANDAG, Caltrans, and the North County Transit District are working on a joint pilot project in coordination with University of California, Berkeley, Partners for Advance Transit and Highways to assess the application of smart parking technology to collect parking management data, provide real-time parking information, and examine innovative parking pricing methods. The Board of Directors is asked to approve an amendment to the FY 2008 Budget and Overall Work Program to accept \$640,000 in federal funding and to add a new work element for the Smart Parking Pilot Project.

- +14. 2008 STATE TRANSPORTATION IMPROVEMENT PROGRAM (José A. Nuncio) APPROVE

The 2008 State Transportation Improvement Program (STIP) covers the period between FY 2009 to FY 2013. The California Transportation Commission has released regional targets based on assumptions included in the adopted 2008 Fund Estimate. This report presents these targets and a recommendation to program the funds. The Board of Directors is asked to approve the 2008 STIP as summarized in the report.

- +15. *TransNet* PLAN OF FINANCE UPDATE AND DRAFT BOND DOCUMENTS (Charles "Muggs" Stoll; Renée Wasmund) APPROVE

A. *TransNet* PLAN OF FINANCE UPDATE (Charles "Muggs" Stoll)

The *TransNet* Plan of Finance (POF) has been updated and presented to the Independent Taxpayers Oversight Committee in addition to the Transportation Committee for information. Staff has responded to input received by developing three alternative scenarios for the POF Update, which are included in this item. The Board of Directors is asked to approve a POF Update scenario in support of the upcoming \$600 million bond issuance for the *TransNet* Program.

B. *TransNet* DRAFT BOND DOCUMENTS UPDATE (Renée Wasmund)

In accordance with the approval of the interest rate swaps approved by the Board of Directors in December 2005, preparations are underway for a planned \$600 million bond issuance in April 2008, commencing with the start of collections for the *TransNet* sales tax extension. Staff, the financial advisor, and bond counsel will update the Board of Directors on the current process, provide a review of the draft bond documents, and describe the current market conditions surrounding the pending transaction.

+16. UPDATE ON SANDAG CLIMATE CHANGE PLANNING ACTIVITIES INFORMATION  
(Bob Leiter)

As a result of the partnership between the California Energy Commission and SANDAG, staff has initiated the preparation of the Climate Action Plan and the Regional Energy Strategy update. In addition, the recent adoption of the 2030 Regional Transportation Plan requires SANDAG to implement mitigation measures to address greenhouse gas emission reduction. Staff will provide the Board with an update on those activities as well as the status of state legislation that addresses greenhouse gas emissions and climate change.

17. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9(a)  
SANDAG v. Board of Trustees of California State University  
(Case No. 37-2007-00083768-CU-TT-CTL)

18. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL IN ANTICIPATION OF LITIGATION

Pursuant To Government Code Section 54956.9(b)(3)(C) – ONE POTENTIAL CASE

19. UPCOMING MEETINGS INFORMATION

The next Policy meeting of the Board of Directors is scheduled for Friday, February 8, 2008, at 10 a.m. The next Business meeting of the Board of Directors is scheduled for Friday, February 22, 2008, 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