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

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



BOARD OF DIRECTORS AGENDA

Friday, February 22, 2008
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **TransNet BOND ISSUE: DOCUMENT REVIEW AND APPROVAL**
- **TransNet ENVIRONMENTAL MITIGATION PROGRAM MEMORANDUM OF AGREEMENT AND FUNDING RECOMMENDATIONS**
- **SUMMARY OF ANNUAL SANDAG RETREAT**

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**

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.

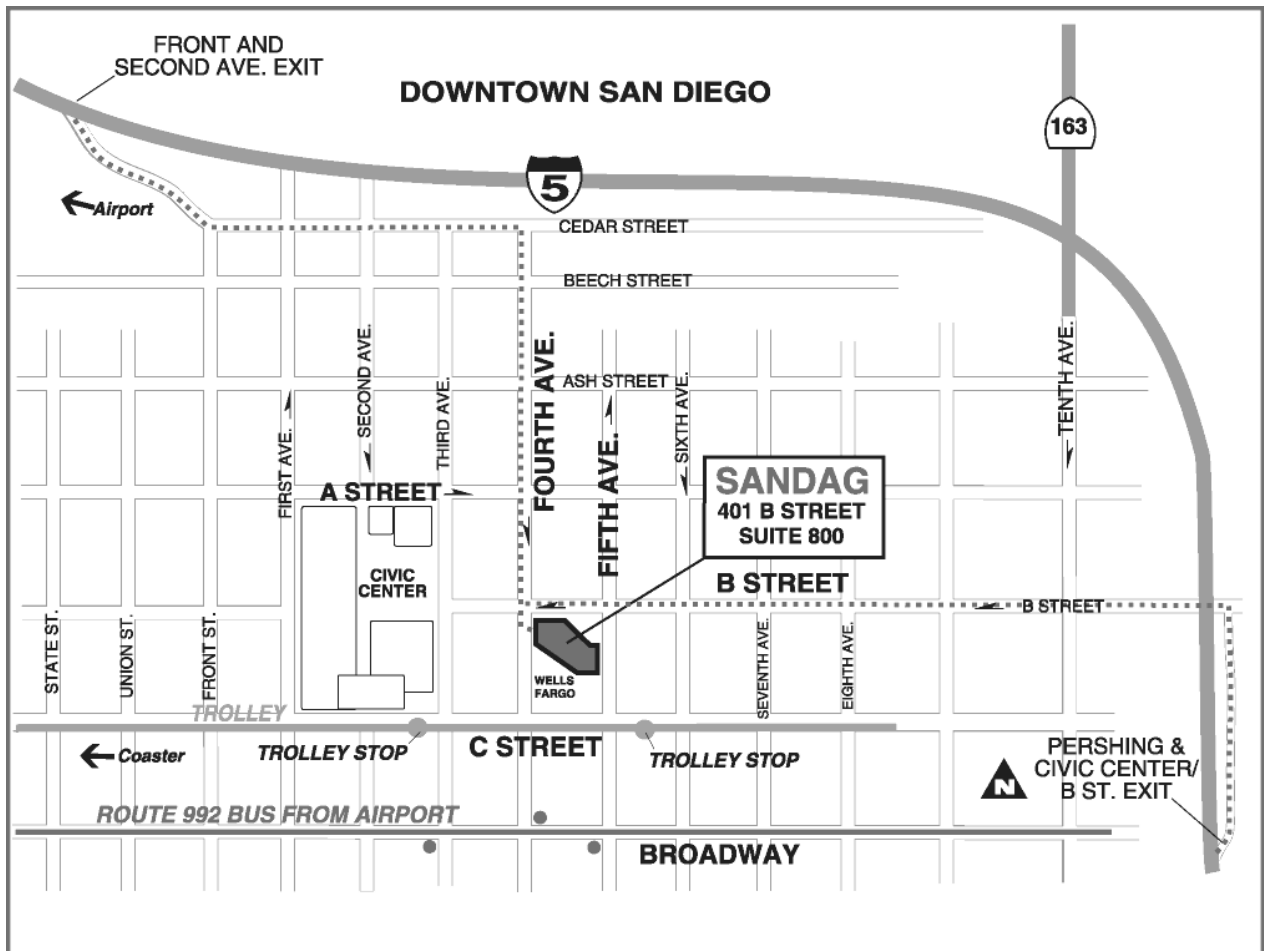


Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members 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 under Meetings on the SANDAG 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, February 22, 2008

ITEM

RECOMMENDATION

- +1. APPROVAL OF JANUARY 25, 2008, 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 APPROVE

This item summarizes the actions taken by the Executive and Regional Planning Committees on February 8, and the Transportation and Public Safety Committees on February 15, 2008.

CONSENT ITEMS (4 through 9)

- +4. FY 2009 TRANSIT CAPITAL IMPROVEMENT PROGRAM* (Councilmember Jim Madaffer, Transportation Committee Chair; Kim York) APPROVE

The Metropolitan Transit System (MTS) and the North County Transit District (NCTD) have developed their FY 2009 Capital Improvement Programs (CIP), which form the basis for the Federal Transit Administration (FTA) Section 5307 Urbanized Area formula fund grant, the FTA Section 5309 Rail Modernization formula fund grant, and the 2006 Regional Transportation Improvement Program (RTIP) amendment for CIP projects. The Transportation Committee recommends that the Board of Directors approve: (1) the FY 2009 CIPs for the San Diego region (MTS and NCTD), including the transfer of funds from MTS to SANDAG for regional planning and capital projects; (2) the submittal of FTA Sections 5307 and 5309 applications for the San Diego region (SANDAG, MTS, and NCTD); and (3) Resolution No. 2008-12 adopting Amendment No. 13 to the 2006 RTIP.

- +5. QUARTERLY INVESTMENT REPORT – PERIOD ENDING DECEMBER 31, 2007* (Lauren Warrem) INFORMATION

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 December 31, 2007.

- +6. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - OCTOBER TO DECEMBER 2007* (José A. Nuncio) INFORMATION

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 October-December 2008.

- +7. CALIFORNIA BIODIVERSITY COUNCIL MEETING (Keith Greer) INFORMATION

The California Biodiversity Council (CBC) met on January 22, 2008, at the University of California, Davis to discuss the California Wildlife Action Plan. 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. The CBC holds periodic meetings around the state to improve coordination among state and federal land management agencies and local interests.

- +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 (Kim Kawada) 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 (10 through 13)

10. WELCOME AND INTRODUCTION OF HON. REMEDIOS GOMEZ-ARNAU, CONSUL GENERAL OF MEXICO IN SAN DIEGO INFORMATION

On December 13, 2007, Mexico's Senate ratified President Felipe Calderon's appointment of Remedios Gomez Arnau as Consul General of Mexico in San Diego. Hon. Gomez-Arnau comes to San Diego after spending the last seven years as Consul General of Mexico in Atlanta. She would like to take this opportunity to introduce herself to the SANDAG Board of Directors and to express her interest in SANDAG binational planning and coordination efforts.

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| 11. | WELCOME AND INTRODUCTION OF HON. JORGE RAMOS, MAYOR OF THE CITY OF TIJUANA, MEXICO | INFORMATION |
| | The Honorable Jorge Ramos, elected Mayor of Tijuana for the 2007-2010 term, will be introduced to the Board of Directors. | |
| +12. | SUMMARY OF ANNUAL SANDAG RETREAT (Colleen Windsor) | INFORMATION/
POSSIBLE ACTION |
| | This report provides a summary of the discussion at the annual SANDAG Board retreat held on January 31 to February 1, 2008. | |
| 13. | APPOINTMENT OF POLICY ADVISORY COMMITTEE CHAIRS AND VICE CHAIRS | INFORMATION |
| | In accordance with SANDAG Bylaws, the Chair appoints the Chairs and Vice Chairs of the Transportation, Regional Planning, Borders, and Public Safety Committees each February. A listing of appointments will be distributed at the Board meeting. | |

REPORTS (14 through 21)

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| +14. | <i>TransNet</i> BOND ISSUE: DOCUMENT REVIEW AND APPROVAL (Councilmember Jim Madaffer, Transportation Committee Chair; Renée Wasmund) | APPROVE |
| | The Transportation Committee recommends that the Board of Directors, acting as the San Diego County Regional Transportation Commission, adopt Resolution No. RTC 2008-01, authorizing the issuance of \$600 million of variable rate demand bonds and the execution and distribution of the documents that are attached in substantially final form. | |
| +15. | <i>TransNet</i> ENVIRONMENTAL MITIGATION PROGRAM MEMORANDUM OF AGREEMENT AND FY 2008 MANAGEMENT AND MONITORING FUNDING RECOMMENDATIONS* (Lemon Grove Councilmember Jerry Jones, Regional Planning Committee Chair; Keith Greer) | APPROVE |
| | Pending action at its February 8, 2008, meeting, the Regional Planning Committee recommends that the SANDAG Board of Directors: (1) approve the proposed <i>TransNet</i> EMP Memorandum of Agreement (MOA) and authorize the Executive Director to execute the MOA in substantially the same form as attached to the report; and (2) approve the proposed management and monitoring activities and budget for FY 2008 totaling \$5.3 million, and authorize staff to solicit proposals and develop contracts for activities pursuant to the recommendations after execution of the MOA. | |

- +16. PROPOSED AMENDMENT TO BOARD POLICY NO. 031 ON ACCOMMODATING BICYCLISTS AND PEDESTRIANS* (San Diego Councilmember Jim Madaffer, Transportation Committee Chair; Stephan Vance) APPROVE

The Transportation and Executive Committees recommend that the Board of Directors approve Rule 20 of Board Policy No. 031 as shown in the attached guidelines, concerning Accommodating Bicyclists and Pedestrians under the *TransNet* Ordinance Extension.

- +17. PROPOSED ADVERTISING POLICY – DRAFT BOARD POLICY NO. 034 (First Vice Chair Lori Holt Pfeiler; Colleen Windsor) APPROVE

Staff will present a new advertising policy to allow revenue-generating options for 511, RideLink, and other SANDAG projects. The Executive Committee recommends that the Board of Directors approve the proposed Board Policy No. 034 – Advertising Policy.

- +18. TRANSIT REVENUE APPORTIONMENTS AND PROJECTIONS* (Councilmember Jim Madaffer, Transportation Committee Chair; Sookyung Kim) APPROVE

The transit operators within the SANDAG region receive various revenues to support both ongoing operations and major capital projects. SANDAG is responsible for the apportionment of these various funds to the transit operators and to the local agencies for the non-motorized program. This report provides the estimates of transit revenues available for FY 2009 to FY 2013 for each fund type. Pending action at its February 15, 2008, meeting, the Transportation Committee recommends that the Board of Directors: (1) approve the proposed revision to the FY 2008 TDA and *TransNet* revenues; (2) adopt the FY 2009 apportionments for various federal, state, and local programs; and (3) approve the revenue projections for FY 2010 to FY 2013 for these programs.

- +19. STATUS OF *TransNet* MAINTENANCE OF EFFORT AUDITS* (Councilmember Jim Madaffer, Transportation Committee Chair; Renée Wasmund) APPROVE

The *TransNet* Extension Ordinance requires the setting of new Maintenance of Effort (MOE) levels. The Transportation Committee recommends that the Board of Directors approve the attached MOE levels resulting from the completed audits. The remaining audits will be ready for approval next month or at a future meeting.

- +20. CAPITAL PROJECTS BUDGET TRANSFERS (John Haggerty) APPROVE

The Board of Directors is asked to approve a budget transfer that increases the Substation Standardization II Project budget by \$600,000 (CIP#1142100) and decreases the High Voltage Breaker Replacement Project budget by the same amount (CIP#1128000).

+21. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL IN ANTICIPATION OF LITIGATION

Pursuant to Government Code Section 54956.9(b) – TWO POTENTIAL CASES

+22. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL CONCERNING INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(b) – ONE POTENTIAL CASE

+23. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL IN ANTICIPATION OF LITIGATION

Pursuant to Government Code Section 54956.9(b) – ONE POTENTIAL CASE

+24. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL REGARDING 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)

25. UPCOMING MEETINGS

INFORMATION

The next Policy meeting of the Board of Directors is scheduled for Friday, March 14, 2008, at 10 a.m. The next Business meeting of the Board of Directors is scheduled for Friday, March 28, 2008, at 9 a.m.

26. ADJOURNMENT

+ next to an agenda item indicates an attachment

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