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Gary L. Gallegos
Executive Director, SANDAG



BOARD OF DIRECTORS AGENDA

Friday, March 28, 2008
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **DRAFT FY 2009 BUDGET (INCLUDING THE OVERALL WORK PROGRAM)**
- **2008 SAN DIEGO REGIONAL ECONOMIC PROSPERITY STRATEGY**
- **2008 DIAMOND AWARDS**

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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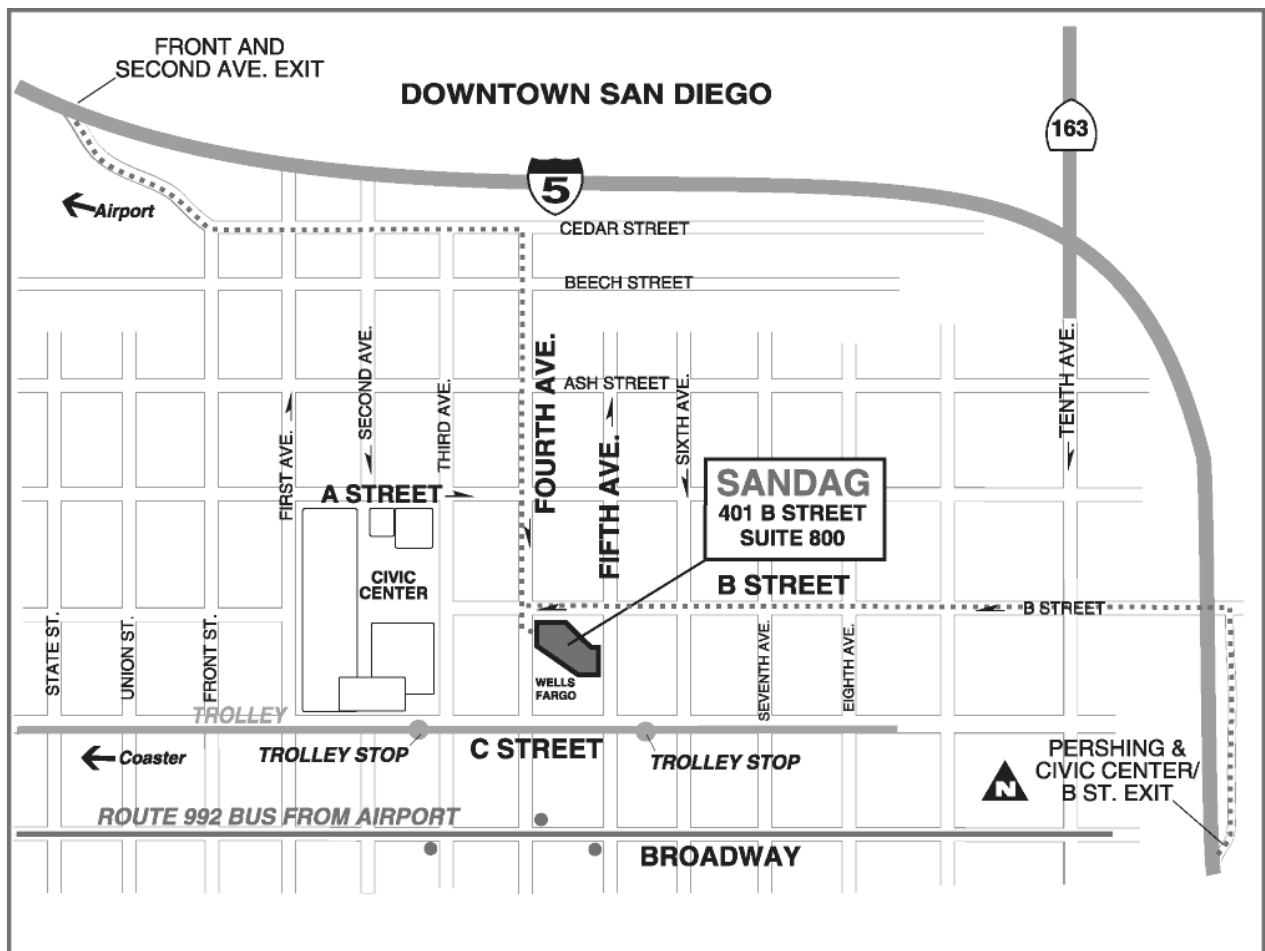


Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members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

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BOARD OF DIRECTORS

Friday, March 28, 2008

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES A. FEBRUARY 8, 2008, POLICY MEETING MINUTES B. FEBRUARY 22, 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 This item summarizes the actions taken by the Borders Committee on February 22, the Transportation and Regional Planning Committees on March 7, the Executive Committee on March 14, and the Transportation Committee on March 21, 2008.	APPROVE
CONSENT ITEMS (4 through 7)		
+4.	INVESTMENT IN SAN DIEGO COUNTY INVESTMENT POOL (Renée Wasmund)* The Board of Directors is asked to adopt Resolution No. 2008-21 approving investment in the San Diego County Pooled Investment Fund.	APPROVE
+5.	BIKE TO WORK DAY 2008 (Kim Weinstein) Each year, SANDAG sponsors a regional Bike to Work Day to promote bicycling as a means of commuting. The Board of Directors is asked to approve Resolution No. 2008-22 in support of Bike to Work Day, which will be held on May 16, 2008, and to encourage member agencies to approve similar proclamations.	APPROVE
+6.	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

+7. 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 REPORT (8)

8. 2008 SAN DIEGO REGIONAL ECONOMIC PROSPERITY STRATEGY AND SAN DIEGO REGIONAL ECONOMIC DEVELOPMENT CORPORATION PARTNERSHIP FOR A GLOBAL ECONOMY (Coronado Councilmember Phil Monroe and Julie Meier-Wright, Co-Chairs of San Diego Regional Economic Prosperity Strategy Advisory Working Group)

+A. The *San Diego Regional Economic Prosperity Strategy* is an extensive analysis of our regional economy and its performance. It identifies the demographic and economic challenges facing the San Diego region, and promotes a regionwide strategy to meet these challenges and improve the competitiveness of our local economy. The Board of Directors is asked to accept the *San Diego Regional Economic Prosperity Strategy* for planning purposes for use in the next update of the Regional Comprehensive Plan, and to authorize its distribution to interested agencies and organizations.

ACCEPT

B. The San Diego Regional Economic Development Corporation will present the results of its Partnership for a Global Economy, which complements the *San Diego Regional Economic Prosperity Strategy*.

INFORMATION

REPORTS (9 through 13)

+9. *TransNet* MAINTENANCE OF EFFORT AUDITS AND PROPOSED AMENDMENTS TO BOARD POLICY NO. 031: *TransNet* ORDINANCE AND EXPENDITURE PLAN RULES (San Diego Councilmember Jim Madaffer, Transportation Committee Chair; Renée Wasmund)* APPROVE

The Board approved most of the *TransNet* Maintenance of Effort (MOE) audits last month. The MOE audit for the City of Oceanside has been completed. In addition, the Cities of Encinitas and Carlsbad requested an adjustment be made to their MOE levels to recognize one-time expenditures. The Independent Taxpayer Oversight Committee (ITOC) and the Executive Committee recommend that the Board of Directors approve the addition of Rule No. 22 to Board Policy No. 031: *TransNet* Ordinance and Expenditure Plan Rules in order to accommodate this request. The ITOC and the Transportation Committee also recommend approval of the MOE levels for the Cities of Encinitas, Carlsbad, and Oceanside.

- +10. DRAFT FY 2009 BUDGET (INCLUDING THE OVERALL WORK PROGRAM) (First Vice Chair Lori Holt Pfeiler; Renée Wasmund, Tim Watson)* APPROVE

SANDAG Bylaws require the Board of Directors to approve a preliminary budget by April 1 of each year. The Executive Committee recommends that the Board of Directors approve the Draft FY 2009 Budget (including the Overall Work Program), and authorize distribution of the document to member agencies and other interested parties for review.

- +11. PROPOSED EXECUTION OF AGREEMENT AND ELECTION TO PRE-FUND POST EMPLOYMENT BENEFITS THROUGH THE CALIFORNIA EMPLOYER'S RETIREE BENEFIT FUND (First Vice Chair Lori Holt Pfeiler; Laura Cote) APPROVE

Governmental Accounting Standards now require recognition of the cost of current and future other post employment benefits. Accordingly, SANDAG obtained actuarial services to determine the annual funding amount. The Executive Committee recommends that the Board approve Resolution No. 2008-16, approving the participation in the California Employer's Retiree Benefit Trust beginning in this fiscal year and authorizing the Executive Director to execute all necessary documents.

- +12. CAPITAL IMPROVEMENT PROGRAM BUDGET TRANSFERS AND ENVIRONMENTAL CLEARANCE (San Diego Councilmember Jim Madaffer, Transportation Committee Chair; John Haggerty) APPROVE

The Transportation Committee recommends that Board of Directors: (1) approve of a capital project budget transfer of \$2.3 million from the East County Bus Maintenance Facility Compressed Natural Gas Project (CIP 1142700) into the South Bay Maintenance Facility Project (CIP 1048500); (2) accept the Final Initial Study/Mitigated Negative Declaration (FIS/MND) and Addendum No. 1 from Metropolitan Transit System for the South Bay Maintenance Facility expansion project; and (3) approve the adoption of Addendum No. 2 to the FIS/MND.

- +13. 2008 DIAMOND AWARDS (Tom Bruccoleri) INFORMATION

**** Time certain at 11:30 a.m.****

The SANDAG Transportation Demand Management (TDM) program, known as RideLink, manages the region's nearly 600 vanpools, coordinates with more than 100 businesses to offer transportation benefits programs, and implements a variety of other ridesharing efforts. SANDAG annually recognizes local employers for their outstanding contributions to reducing traffic congestion and improving mobility in the San Diego region. This year, six firms are being recognized in four new Diamond Award categories at the SANDAG Board meeting. The categories include Best New Program, Program Excellence, Innovation, and Ongoing Commitment.

14. UPCOMING MEETINGS

INFORMATION

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

15. ADJOURNMENT

+ next to an agenda item indicates an attachment

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