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Executive Director, **SANDAG**



# BOARD OF DIRECTORS AGENDA

Friday, April 25, 2008  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7<sup>th</sup> Floor  
San Diego

## AGENDA HIGHLIGHTS

- **TransNet ENVIRONMENTAL MITIGATION PROGRAM: PROCESS AND CRITERIA FOR FY 2008 LAND MANAGEMENT GRANTS**
- **2006 RTIP AMENDMENT FOR PROP 1B TRADE CORRIDOR IMPROVEMENT FUND PROJECTS**
- **INTERSTATE 15 CORRIDOR UPDATE**

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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.*

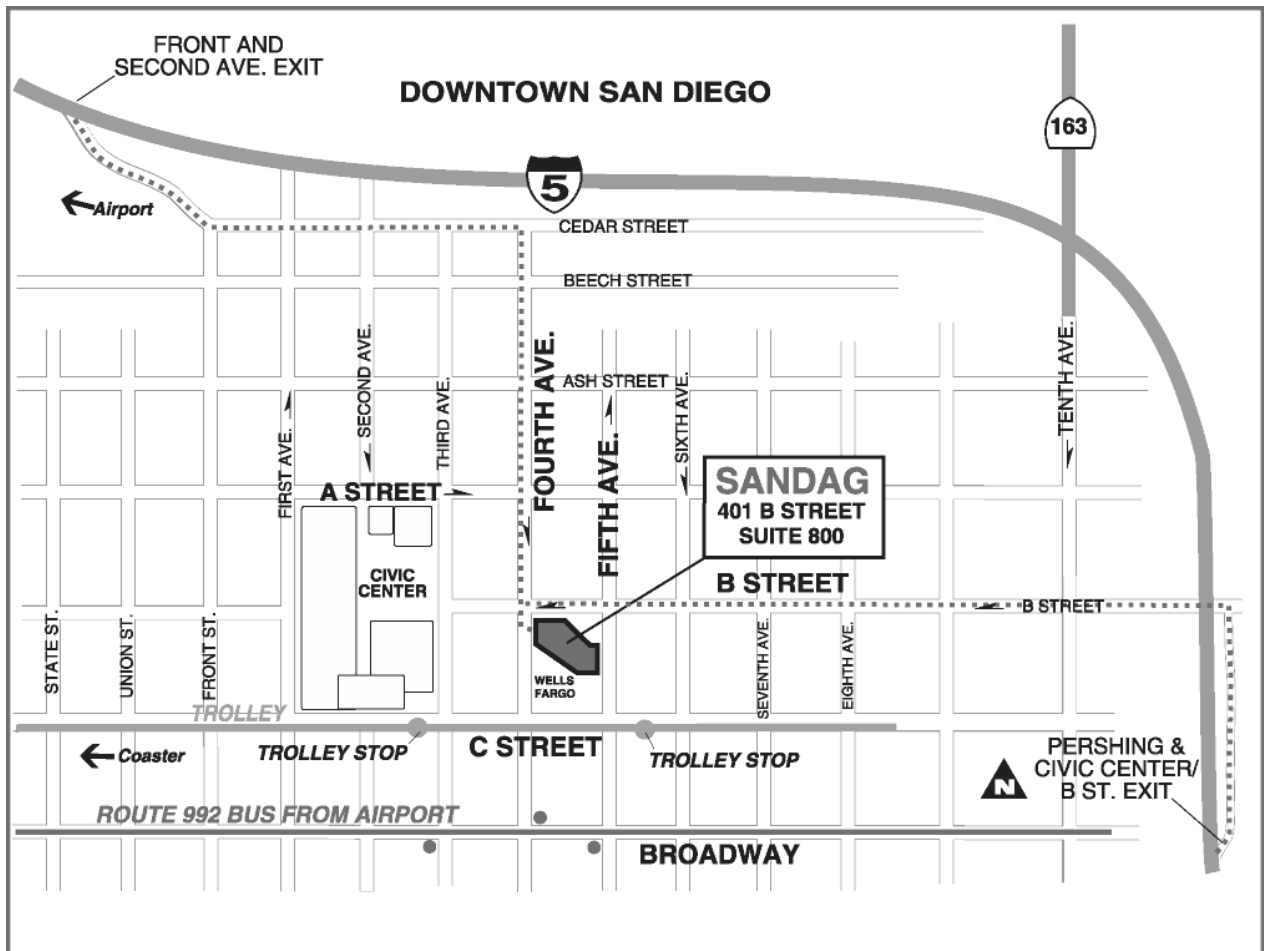


Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members 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 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, April 25, 2008

| ITEM #                             |  | RECOMMENDATION |
|------------------------------------|--|----------------|
| +1.                                | APPROVAL OF MARCH 28, 2008, MEETING MINUTES  | APPROVE        |
| 2.                                 | PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS   |                |
|                                    | <p>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.</p> |                |
| +3.                                | ACTIONS FROM POLICY ADVISORY COMMITTEES  | APPROVE        |
|                                    | <p>This item summarizes the actions taken by the Regional Planning Committee on April 4, the Executive Committee on April 11, and the Transportation and Public Safety Committees on April 18, 2008.</p>   |                |
| <b>CONSENT ITEMS (4 through 6)</b> |  |                |
| +4.                                | REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR* (Renée Wasmund)  | INFORMATION    |
|                                    | <p>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.</p>  |                |
| +5.                                | REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada)   | INFORMATION    |
|                                    | <p>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.</p>   |                |
| +6.                                | REGIONAL HABITAT MANAGEMENT AND FIRE SAFETY FOLLOW-UP (Keith Greer)  | INFORMATION    |
|                                    | <p>The SANDAG Board of Directors requested the Environmental Mitigation Working Group (EMPWG) host a forum to discuss how the region can better accommodate fire safety zones in areas where the habitat preserve interfaces with urban development. This report summarizes the discussion at the March 11, 2008, forum held by the EMPWG.</p>   |                |

## REPORTS (7 through 15)

- +7. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: PROCESS AND CRITERIA FOR FY 2008 LAND MANAGEMENT GRANTS\* (Lemon Grove Councilmember Jerry Jones, Regional Planning Committee Chair; Keith Greer) APPROVE

On February 22, 2008, the SANDAG Board of Directors approved \$2.9 million in *TransNet* Environmental Mitigation Program (EMP) funding for land management activities related to improving the regional habitat conservation plan preserve areas. The Board also established that the funding would be allocated through a competitive grant process. The Regional Planning Committee recommends that the Board of Directors approve: (1) the proposed process for allocating FY 2008 EMP land management funds; and (2) the proposed process for eligible land management activities and rating criteria for considering grant proposals.

- +8. 2006 RTIP AMENDMENT FOR PROPOSITION 1B TRADE CORRIDOR IMPROVEMENT FUND PROJECTS\* (San Diego Council President Pro Tem Jim Madaffer, Transportation Committee Chair; Jose Nuncio and Sookyung Kim) APPROVE

The California Transportation Commission has recommended \$400 million in Proposition 1B Trade Corridor Improvement Fund funding for several projects in the San Diego region. As part of a commitment to secure the funding, the region must provide matching funds for several projects. The Independent Taxpayer Oversight Committee and the Transportation Committee recommend that the Board of Directors: (1) approve programming of \$33.425 million of *TransNet* funds from the Border Access Improvements and the Interstate 5 Corridor within the *TransNet* Major Corridor Improvement Program; and (2) adopt Resolution No. 2008-24, approving Amendment No. 14 to the 2006 Regional Transportation Improvement Program.

- +9. INTERSTATE 15 CORRIDOR UPDATE\* (San Diego Council President Pro Tem Jim Madaffer, Transportation Committee Chair; Gustavo Dallarda, Corridor Project Director) APPROVE

Caltrans and SANDAG are jointly developing the Interstate 15 Managed Lanes/Bus Rapid Transit (I-15 ML/BRT) project included in the *TransNet* Early Action Program. This project includes construction of four Managed Lanes, operational improvements, implementation of the region's first BRT service, and expansion of the existing FasTrak® system. This report provides an overview of project progress and an update of the project budget. The Transportation Committee recommends that the Board of Directors approve a transfer of funds in the amount of \$1.9 million from the I-15 North Segment (CIP No. 1201503) to the I-15 Middle Segment (CIP No. 1201502). The total Corridor budget would remain unchanged at \$1.3 billion.

- +10. Status of *TransNet* MAINTENANCE OF EFFORT AUDITS\* (San Diego Council President Pro Tem Jim Madaffer, Transportation Committee Chair; Renée Wasmund) APPROVE

The Independent Taxpayer Oversight Committee and the Transportation Committee recommend that the Board of Directors approve the maintenance of effort (MOE) base level for the City of San Diego. This will conclude the process of setting the MOE base levels for all the jurisdictions under the *TransNet* Extension.

- +11. REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM - REVIEW OF FUNDING PROGRAMS SUBMITTED BY JURISDICTIONS\* (San Diego Council President Pro Tem Jim Madaffer, Transportation Committee Chair; Charles "Muggs" Stoll; and Marney Cox) APPROVE

The *TransNet* Extension Ordinance requires that local jurisdictions submit Regional Transportation Congestion Improvement Program (RTCIP) funding programs for approval. The Board of Directors is asked to approve the attached Funding Program submittals from all 19 jurisdictions in the San Diego region (Attachment 3) for purposes of compliance with the RTCIP requirements within the *TransNet* Extension Ordinance (Commission Ordinance 04-01)..

- +12. MEMORANDUM OF UNDERSTANDING BETWEEN SANDAG AND NATIONAL CITY REGARDING *TransNet* COMMERCIAL PAPER PROGRAM (San Diego Council President Pro Tem Jim Madaffer, Transportation Committee Chair; Sookyung Kim; and Maryam Babaki, City of National City) APPROVE

The City of National City has a planned \$6.5 million street resurfacing program in FY 2009. The City's *TransNet* revenues amount to approximately \$1 million per year, and it is seeking an additional \$4.5 million in debt financing through the SANDAG Commercial Paper program to keep up its resurfacing program and the integrity of its local transportation infrastructure. The ITOC and the Transportation Committee recommend that the Board of Directors approve the use of the *TransNet* Commercial Paper program for the City of National City and authorize the Executive Director to execute the MOU in substantially the same form as attached to the report.

- +13. FIRST READING OF AN AMENDMENT TO ORDINANCE NO. 04-01 (SAN DIEGO TRANSPORTATION IMPROVEMENT PROGRAM ORDINANCE AND EXPENDITURE PLAN) TO REVISE ENVIRONMENTAL MITIGATION PROGRAM PRINCIPLE NO. 10\* (First Vice Chair Lori Pfeiler; Rob Rundle) FIRST READING

The *TransNet* Extension Ordinance and Expenditure Plan Environmental Mitigation Program Principle No. 10 requires the Board of Directors to act on additional regional funding measures to meet the long-term requirements for implementing habitat conservation plans in the San Diego region no later than four years after the passage of the *TransNet* Extension (November 2008). Due to economic conditions and tasks necessary to successfully meet that obligation, the Board of Directors is asked to conduct the first reading of an amendment to the *TransNet* Ordinance to extend that deadline by two years.

- +14. REPORT ON THE CONCLUSION OF THE ORIGINAL *TransNet* PROGRAM - 1988-2008\* (San Diego Council President Pro Tem Jim Madaffer, Transportation Committee Chair; Charles "Muggs" Stoll) INFORMATION

The 20-year period of sales tax collections for the original *TransNet* program approved by voters in 1987 was recently completed on March 31, 2008. In recognition of this milestone, a summary report on the program's improvements to the transportation system during two decades of tremendous change in the San Diego region will be presented.

15. UPCOMING MEETINGS INFORMATION

The next Policy meeting of the Board of Directors is scheduled for Friday, May 9, 2008, at 10 a.m. The next Business meeting of the Board of Directors is scheduled for Friday, May 23, 2008, at 9 a.m.

16. ADJOURNMENT

+ next to an agenda item indicates an attachment

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