



BOARD ACTIONS

June 27, 2008

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MEMBER AGENCIES

Cities of
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Lemon Grove
National City
Oceanside
Poway
San Diego
San Marcos
Santee
Solana Beach
Vista
and
County of San Diego

ADVISORY MEMBERS

Imperial County
California Department
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Metropolitan
Transit System
North County
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San Diego
Unified Port District
San Diego County
Water Authority
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Tribal Chairmen's Association

Mexico

FY 2009 TRANSPORTATION DEVELOPMENT ACT (TDA) PRODUCTIVITY IMPROVEMENT PROGRAM: Directors approved the TDA Productivity Improvement Program for FY 2009. Staff concluded that the Metropolitan Transit System and North County Transit District have made a reasonable effort to implement the productivity improvement recommendations adopted by SANDAG during FY 2008. The Board also concurred that the FY 2009 productivity evaluation process fulfills TDA requirements. Transit operators will be able to receive additional TDA funds in FY 2009 because these productivity improvements occurred. *(Item #12A: Staff contact, Phil Trom, (619) 699-7330; ptr@sandag.org)*

FY 2009 TDA BICYCLE AND PEDESTRIAN/TransNet BICYCLE AND PEDESTRIAN, AND NEIGHBORHOOD SAFETY FUNDING: Directors approved the TDA Bicycle and Pedestrian/TransNet Bicycle and Pedestrian, and Neighborhood Safety Funding. The Board approved the following funding actions: (1) \$450,000 allocation for Main Street (Chula Vista) to 32nd Street (City of San Diego) segment of the Bayshore Bikeway; (2) \$624,000 allocation for Western Salt segment of the Bayshore Bikeway; and (3) \$3,870,000 allocation for the Inland Rail Trail project. *(Item #12B: Staff contact, Chris Kluth, (619) 699-1952; ckl@sandag.org)*

FY 2009 TDA ALLOCATIONS: Directors adopted Resolution Nos. 2008-31 to 2008-36 approving the FY 2009 TDA allocation program goals. SANDAG is responsible for the annual allocation of TDA funds to the region's cities, County of San Diego, and transit operators. *(Item #12C: Staff contact, Sookyoung Kim, (619) 699-6909; ski@sandag.org)*

MEMORANDUM OF AGREEMENT BETWEEN SANDAG AND THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY FOR LONG-RANGE MULTIMODAL TRANSPORTATION PLANNING: Directors unanimously approved a Memorandum of Agreement (MOA) between the San Diego County Regional Airport Authority and SANDAG concerning the Regional Aviation Strategic Plan (RASP) and the Airport Multimodal Accessibility Plan (AMAP). Senate Bill 10 of 2007 required airport multimodal planning to be conducted and coordinated by SANDAG and the Airport Authority, including the RASP handled by the Authority and the AMAP handled by SANDAG. The bill also required the agencies to adopt the MOA for the coordination of responsibilities for the adoption of, and updates to, the planning documents. The Authority approved the agreement on June 5. *(Item #13: Staff contact: Linda Culp, (619) 699-6957; lcu@sandag.org)*

APPOINTMENT OF AD HOC POLICY COMMITTEE FOR QUALITY OF LIFE FUNDING MEASURE: Directors approved the appointment of the following Board members to the Ad Hoc Policy Committee for a Quality of Life Funding Measure: Escondido Mayor Lori Holt Pfeiler, Ad Hoc Committee Chair; Del Mar Deputy Mayor Crystal Crawford; El Cajon Mayor Mark Lewis; Imperial Beach Mayor Jim Janney; San Diego County Supervisor Ron Roberts; and San Marcos Councilmember Rebecca Jones. The Ad Hoc Committee was appointed to provide policy direction and guide the efforts to collaborate with regional stakeholders on possible approaches to a regional "quality of life" funding measure in 2010. To ensure representation from around the region, other members may be appointed to the Ad Hoc Policy Committee in the future. *(Item #10: Staff contact: Kim Kawada, (619) 699-6994; kka@sandag.org)*

(more)

UPCOMING MEETINGS

July 11, 2008
Policy Meeting

- Proposed Response to San Diego County Grand Jury Reports
- Construction Aggregate Quarry Tour

July 25, 2008
Business Meeting

- 2008 Regional Transportation Improvement Program
- Interstates 15 and 805 Corridor Project Updates
- Agreement with Port of San Diego and Caltrans Concerning Access Improvement Projects
- Smart Growth Concept Map Technical Update

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The latest issue of the SANDAG electronic newsletter is available by visiting www.sandag.org/region.

SANDAG RELEASES DBE GOALS FOR 45-DAY REVIEW: Directors approved the release of the FY 2009 Annual Anticipated DBE (Disadvantaged Business Enterprise) Participation Level and Overall Annual DBE Goal for a 45-day public comment period. SANDAG has proposed the following goals for FY 2009: FHWA-assisted Projects: Annual Anticipated DBE Participation Level: six percent; FTA-assisted Projects: Overall Annual DBE Goal: six percent. Comments are due by August 14, 2008 to Elaine Richardson, SANDAG Contracts Manager. (Item #4: Staff contact, Elaine Richardson, (619) 699-6956; eri@sandag.org)

TRIBAL NATIONS OVERVIEW: Hon. Anthony Pico, Former Chair of the Viejas Band of Kumeyaay Indians, addressed the Board on tribal nations in the San Diego region and the challenges of sovereignty, governance, planning, and economic development. He recognized the SANDAG Board for its efforts to coordinate a successful government to government structure for local, regional, and tribal governments to work together. He offered his commitment to continue working with SANDAG to foster ongoing progress. (Item #10: Staff contact, Jane Clough-Riquelme, (619) 699-1909; jcl@sandag.org)

EXTENSION OF DEADLINE FOR THE REGIONAL HOUSING NEEDS ASSESSMENT (RHNA): Directors approved requesting a one-year extension of the next RHNA and housing element due dates from the California Department of Housing and Community Development (HCD) to coordinate with the 2011 SANDAG Regional Transportation Plan update and associated Regional Growth Forecast. (Item #14: Staff contact: Susan Baldwin, (619) 699-1943; sba@sandag.org)

CAPITAL PROJECT BUDGET TRANSFER: Directors approved the transfer of \$300,000 from the Head Span Replacement Project to the City College Station Realignment Project in order to complete installation of a crossover and reconstruction of a grade crossing on C Street in the City of San Diego. This action combined with a prior transfer resulted in a cumulative budget change of \$550,000. (Item #6: Staff contact: John Haggerty, (619) 699-6937; jhag@sandag.org)

UPDATE ON STATE ROUTE 11/OTAY MESA EAST PORT OF ENTRY (POE) PROJECT: Staff briefed the Board on the status of the State Route 11 and Otay Mesa East POE project. During the past year, several agencies have made significant progress, including evaluating alternative locations for SR 11 and the proposed new POE, submitting a draft Presidential permit application, conducting a feasibility study, and introducing Senate Bill 1486, which would allow SANDAG to develop a public toll project to move people and goods along the SR 11 corridor and the Otay Mesa East POE. In addition, the California Transportation Commission adopted the Trade Corridors Improvement Fund program of projects, which included \$75 million for the SR 11-Otay Mesa East POE and \$91.6 million for SR 905. (Item #16: Staff contact: Elisa Arias, (619) 699-1936; ear@sandag.org)

PROPOSED RESOLUTION SETTING THE CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT: Directors approved Resolution No. 2008-29 setting the SANDAG health care contribution under the Public Employees' Medical and Hospital Care Act, thereby approving the redesign of the SANDAG health benefit plan to a cafeteria-style program. The change is in compliance with Assembly Bill 2544. (Item #15: Staff contact: Laura Coté, (619) 699-6947; lco@sandag.org)

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