EXECUTIVE COMMITTEE AGENDA

Friday, March 14, 2008

** 9 to 10:30 a.m. **

Please note change in meeting time

SANDAG, 7th Floor Conference Room
401 B Street
San Diego

AGENDA HIGHLIGHTS

• DRAFT FY 2009 BUDGET (INCLUDING THE OVERALL WORK PROGRAM)

• SERVICE BUREAU MID-YEAR REPORT AND FY 2007 SourcePoint AUDITED FINANCIAL STATEMENTS

• SENATE BILL 375

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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 Executive Committee on any item at the time the Committee 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 Committee staff. Also, members of the public are invited to address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Speakers are limited to three minutes. The Executive Committee 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 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 noon, two working days prior to the Executive Committee 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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### EXECUTIVE COMMITTEE
Friday, March 14, 2008

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#### APPROVAL OF FEBRUARY 8, 2008, MEETING MINUTES

#### PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public will have the opportunity to address the Executive Committee on any issue within the jurisdiction of the Committee. Speakers are limited to three minutes each and shall reserve time by completing a “Request to Speak” form and giving it to the Clerk prior to speaking. Committee members also may provide information and announcements under this agenda item.

#### REPORTS (3 through 10)

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#### PROPOSED AMENDMENT TO THE FY 2008 BUDGET: DEL MAR FAIRGROUNDS RAIL PLATFORM (Linda Culp)

At its October 12, 2007, meeting, the Executive Committee discussed the need to evaluate a permanent seasonal rail platform to serve the Del Mar Fairgrounds and requested staff return with proposals to fund this study. The Executive Committee is asked to: (1) approve the use of $75,000 of contingency reserve funds and an amendment to CIP Project #1142900, the San Dieguito Bridge Replacement and Second Main Track project, in the FY 2008 Budget; and (2) formally request reimbursement by the 22nd District Agricultural Association Board of Directors.

#### DRAFT FY 2009 BUDGET (INCLUDING THE OVERALL WORK PROGRAM) (Renée Wasmund, Tim Watson)

The Executive Committee is asked to accept the Draft FY 2009 Budget, including the Overall Work Program (OWP), authorize distribution of the document to the funding agencies for review, and recommend that the SANDAG Board of Directors accept the Draft FY 2009 Budget for distribution to member agencies and other interested parties for review.

#### PROPOSED EXECUTION OF AGREEMENT AND ELECTION TO PRE-FUND POST EMPLOYMENT BENEFITS THROUGH THE CALIFORNIA EMPLOYER’S RETIREE BENEFIT FUND (Laura Cote)

Governmental Accounting Standards now require recognition of the cost of current and future retiree health benefits. Accordingly, SANDAG obtained actuarial services to determine the annual funding amount. The Executive Committee is asked to recommend that the Board of Directors approve Resolution No. 2008-16, approving participation in the California Employer’s Retiree Benefit Trust beginning in FY 2008 to fund the annual cost.
AMENDMENT TO BOARD POLICY NO. 031: TransNet ORDINANCE AND EXPENDITURE PLAN RULES (Renée Wasmund)

The TransNet Maintenance of Effort (MOE) audits have been completed, and two issues require clarification through an amendment to SANDAG Board Policy No. 031: TransNet Ordinance and Expenditure Plan Rules. The Executive Committee is asked to recommend that the Board of Directors approve the addition of proposed Rule No. 22 to Board Policy No. 031 concerning the TransNet MOE provisions.

SENATE BILL 375 (Genevieve Morelos)

Senate Bill 375 would create new provisions for the preparation of regional transportation plans (RTP). Among the bill’s provisions are new requirements for RTPs to include a sustainable communities strategy in order to achieve greenhouse gas reduction targets set by the state and to preserve significant resource areas and farmlands. This report summarizes recent discussions concerning the bill and proposed amendments. The Executive Committee is asked to discuss and consider a possible revision to its position on SB 375, if necessary.

SERVICE BUREAU MID-YEAR REPORT AND FY 2007 SourcePoint AUDITED FINANCIAL STATEMENTS (Cheryl Mason)

SANDAG Board Policy requires that the Executive Committee, which governs the SANDAG Service Bureau, receive periodic progress reports on the project activities and financial status of the Service Bureau. This report summarizes Service Bureau activities during the first six months of FY 2008. Also presented for information is the FY 2007 SourcePoint audit.

FOLLOW-UP ON PROPOSED LEGISLATION FOR INCREASING HOUSING PRODUCTION IN THE SAN DIEGO REGION THROUGH REGIONAL CONTRIBUTION AGREEMENTS (Susan Baldwin)

Last year, the Executive Committee discussed a legislative proposal for increasing housing production in the San Diego region through regional contribution agreements. Based on the recommendations of the Regional Planning Technical Working Group and the Regional Planning Committee, the Executive Committee is asked to defer pursuing legislation at this time to allow staff to conduct further study of this proposal during the upcoming 2010-2015 RHNA process.

REVIEW OF MARCH 28, 2008, DRAFT BOARD AGENDA

UPCOMING MEETINGS

The next meeting of the Executive Committee is scheduled for Friday, April 11, 2008, at 9 a.m.

ADJOURNMENT

+next to an agenda item indicates an attachment