

#### Board Members

Mary Teresa Sessom, Chair  
Mayor, **Lemon Grove**

Lori Holt Pfeiler, First Vice Chair  
Mayor, **Escondido**

Jerome Stocks, Second Vice Chair  
Mayor, **Encinitas**

Matt Hall  
Councilmember, **Carlsbad**

Cheryl Cox  
Mayor, **Chula Vista**

Phil Monroe  
Councilmember, **Coronado**

Crystal Crawford  
Deputy Mayor, **Del Mar**

Mark Lewis  
Mayor, **El Cajon**

Jim Janney  
Mayor, **Imperial Beach**

Art Madrid  
Mayor, **La Mesa**

Ron Morrison  
Mayor, **National City**

Jim Wood  
Mayor, **Oceanside**

Mickey Cafagna  
Mayor, **Poway**

Jerry Sanders  
Mayor, **San Diego**

Jim Madaffer  
Council President Pro Tem, **San Diego**

Jim Desmond  
Mayor, **San Marcos**

Jack Dale  
Councilmember, **Santee**

Lesia Heebner  
Councilmember, **Solana Beach**

Judy Ritter  
Councilmember, **Vista**

Greg Cox  
Chairman, **County of San Diego**

Dianne Jacob  
Vice Chairwoman, **County of San Diego**

#### Advisory Members

Victor Carrillo, Supervisor  
**Imperial County**

Will Kempton, Director  
**California Department  
of Transportation**

Harry Mathis, Chairman  
**Metropolitan Transit System**

Ed Gallo, Chairman  
**North County Transit District**

CAPT Steve Wirsching, USN, CEC,  
Southwest Division Naval Facilities  
Engineering Command  
**U.S. Department of Defense**

Laurie Black, Commissioner  
**San Diego Unified Port District**

Marilyn Dailey, Commissioner  
**San Diego County Water Authority**

Robert Smith, Chair  
**Southern California Tribal  
Chairmen's Association**

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

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



# BOARD OF DIRECTORS AGENDA

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

## AGENDA HIGHLIGHTS

- **DRAFT FINAL 2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**
- **MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA HIGH-SPEED RAIL AUTHORITY**
- **INTERSTATE 15 CORRIDOR UPDATE**

**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](http://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.*

San Diego Association of Governments · 401 B Street, Suite 800, San Diego, CA 92101-4231  
(619) 699-1900 · Fax (619) 699-1905 · [www.sandag.org](http://www.sandag.org)

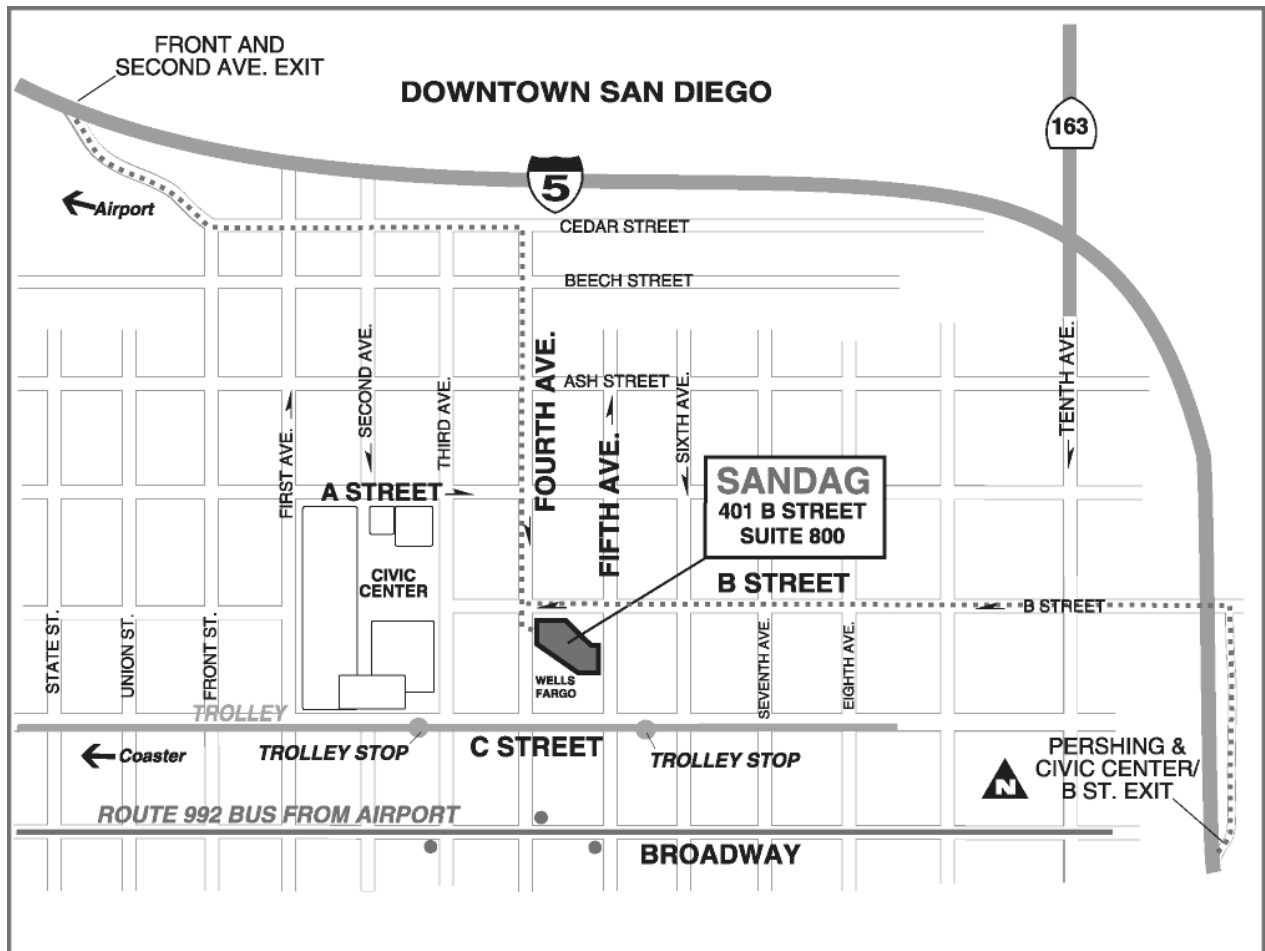


Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members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

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.

***SANDAG offices are accessible by public transit.  
Phone 511 or see 511sd.com for route information.***



# BOARD OF DIRECTORS AGENDA

Friday, July 25, 2008

ITEM #	RECOMMENDATION
+1. APPROVAL OF MEETING MINUTES  A. JUNE 13, 2008, POLICY MEETING MINUTES (meeting held jointly with Transportation Committee) B. JUNE 27, 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 Executive and Regional Planning Committee on July 11, and the Transportation and Public Safety Committees on July 18, 2008.	APPROVE
<b>CONSENT ITEMS (4 through 9)</b>	
+4. ANNUAL REVIEW AND PROPOSED AMENDMENTS TO BOARD POLICY NO. 003: INVESTMENT POLICY, AND ANNUAL REVIEW OF BOARD POLICY NO. 032: SAN DIEGO COUNTY REGIONAL TRANSPORTATION COMMISSION INTEREST RATE SWAP POLICY (Lauren Warrem)*  The proposed amendments to Board Policy No. 003: Investment Policy were reviewed by the Executive Committee at its July 11, 2008, meeting. The Executive Committee recommends that the Board of Directors approve the proposed amendments to Board Policy No. 003: Investment Policy.	APPROVE
+5. AGREEMENT WITH THE SAN DIEGO UNIFIED PORT DISTRICT AND CALTRANS CONCERNING ACCESS IMPROVEMENT PROJECTS (Richard Chavez)  The Transportation Committee recommends that the Board of Directors authorize the Executive Director to enter into agreements with the San Diego Unified Port District and Caltrans for the purpose of facilitating the development of the Port Access Improvement projects as defined by the TCIF program. The agreement with the Port would be in substantially the same form as attached (Attachment 1). The agreement with Caltrans would be similar to the current agreement in place with Caltrans for the <i>TransNet</i> EAP. The agreements would result in no net cost to SANDAG.	APPROVE

- +6. **ADDENDUM NUMBER ELEVEN TO THE MASTER MEMORANDUM OF UNDERSTANDING BETWEEN SANDAG AND NCTD CONCERNING TRANSFER OF SPRINTER EMPLOYEES (Leslie Campbell/Jim Linthicum)** **APPROVE**

In accordance with Senate Bill 1703, beginning in 2004 SANDAG assumed responsibilities for development and construction of major transit capital projects. In accordance with a 2004 agreement with the North County Transit District (NCTD), SANDAG agreed to transfer NCTD SPRINTER employees to SANDAG once the operations of the SPRINTER commenced. The Board of Directors is asked to authorize the Executive Director to execute Addendum Number Eleven to the Master MOU between SANDAG, MTS, and NCTD in substantially the same form as attached so that certain NCTD employees that are assigned to the SPRINTER are transferred to SANDAG pursuant to SB 1703.

- +7. **AMENDMENTS TO THE COUNTY OF SAN DIEGO NONDISPOSAL FACILITY ELEMENT (Rob Rundle; Wayne Williams, County of San Diego)** **APPROVE**

The Regional Planning Committee recommends that the Board of Directors, as the Countywide Integrated Waste Management Task Force, approve transmittal of the amendments to the County of San Diego Nondisposal Facility Element of the Integrated Waste Management Plan to the California Integrated Waste Management Board for review and approval.

- +8. **REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Renee 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 REPORT (10 through 12)**

- +10. **PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR** **APPROVE**

Pursuant to the employment agreement with the Executive Director, the Board of Directors shall annually review his performance. If the Executive Director's performance is determined to be satisfactory, the Board of Directors shall adjust his base salary in accordance with the employment agreement provisions. The Executive Committee recommends that the Board of Directors approve the Executive Director's Performance Evaluation for the period July 2007 to June 2008, including the proposed bonus award; and Performance Objectives for the period July 2008 to June 2009.

- +11. PROPOSED RESPONSE TO SAN DIEGO COUNTY GRAND JURY REPORTS APPROVE

On May 21, 2008, the San Diego County Grand Jury issued a two reports entitled "SANDAG: How Much Growth is Sustainable?" and "A Warmer World – A Challenge and An Opportunity." The reports included findings and recommendations related to SANDAG work program activities. In accordance with state law, SANDAG is required to respond to the findings and recommendations. The Board of Directors is asked to approve the proposed responses to the two San Diego County Grand Jury reports.

- +12. APPOINTMENT OF ADDITIONAL MEMBERS TO AD HOC POLICY COMMITTEE FOR QUALITY OF LIFE FUNDING MEASURE APPOINT

In June, the Board of Directors appointed an Ad Hoc Policy Committee to provide policy direction and to guide the efforts to collaborate with regional stakeholders on possible approaches to a regional "quality of life" funding measure. The Board of Directors is asked to appoint additional members to the Ad Hoc Policy Committee.

### REPORTS (13 through 20)

- +13. MEMORANDUM OF UNDERSTANDING BETWEEN SANDAG AND CITY OF LA MESA REGARDING *TransNet* COMMERCIAL PAPER PROGRAM (Santee Councilmember Jack Dale, Transportation Committee Vice Chair; Sookyung Kim; and Greg Humora, City of La Mesa)\* APPROVE

The La Mesa City Council has authorized borrowing of \$2.5 million based on the *TransNet* revenue projections provided by SANDAG. Participation at this level will allow the City of La Mesa to complete a significant amount of street improvements, while continuing the other projects that utilize *TransNet* funds, including traffic signal upgrades, sidewalk repairs, curb ramp installations, roadway drainage repairs, traffic calming, and installing new street lights in underground utility districts. The Board of Directors is asked to approve the use of the *TransNet* Commercial Paper program for the City of La Mesa and authorize the Executive Director to execute an MOU in substantially the same form as attached to the report.

- +14. DRAFT FINAL 2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (Santee Councilmember Jack Dale, Transportation Committee Vice Chair; Sookyung Kim)\* APPROVE

SANDAG, as the Metropolitan Planning Organization, is required by state and federal laws to develop and adopt a Regional Transportation Improvement Program (RTIP), a multiyear program of proposed major highway, arterial, transit, and nonmotorized projects, including the *TransNet* Program of Projects. The Draft Final 2008 RTIP covers the period FY 2009 to FY 2013. The Transportation Committee recommends that the Board of Directors approve Resolution No. 2009-01 (Attachment 1), adopting the Draft Final 2008 RTIP including its air quality conformity determination and the conformity re-determination of the 2030 Revenue Constrained Regional Transportation Plan: Pathways for the Future (2030 RTP), and direct staff to submit the final 2008 RTIP to the state.

- +15. FY 2009 BUDGET AMENDMENT: TRAFFIC LIGHT SYNCHRONIZATION PROGRAM (Santee Councilmember Jack Dale, Transportation Committee Vice Chair; Alex Estrella)\* APPROVE

SANDAG has been awarded Proposition 1B funds to implement and maintain a regional traffic light synchronization program. The Transportation Committee recommends that the Board of Directors approve amending the Capital Improvement Program (CIP) in the FY 2009 SANDAG Budget as shown in Attachment 1. The amendment includes \$6.35 million in additional funding, including \$5.84 million in State Traffic Light Synchronization Program funds, local contributions from CCDC, City of Poway, and the City of San Diego, and a \$100,000 transfer of funds from the Centralized Train Control CIP project, as well as an in-kind match. The Board also is asked to authorize the Executive Director to execute agreements with CCDC and the Cities of San Diego and Poway for receipt of the local matching funds.

- +16. MEMORANDUM OF UNDERSTANDING BETWEEN SANDAG, CALIFORNIA HIGH-SPEED RAIL AUTHORITY, AND OTHER SOUTHERN CALIFORNIA TRANSPORTATION AGENCIES (Santee Councilmember Jack Dale, Transportation Committee Vice Chair; Linda Culp) APPROVE

The California High-Speed Rail Authority (CHSRA) is the state agency responsible for planning, constructing, and operating a high-speed train system serving California's major metropolitan areas. SANDAG and other Southern California transportation agencies have been working with the CHSRA on planning for the Los Angeles to San Diego via Inland Empire high-speed train corridor. A draft Memorandum of Understanding (MOU) between the various agencies has been developed that formalizes this working arrangement in order to complete planning, environmental, design, and implementation for the corridor. The Transportation Committee recommends that the Board of Directors (1) review and provide comments on the revised draft MOU and (2) authorize the Executive Director to execute the revised MOU in substantially the same form as attached to the report.

- +17. INTERSTATE 15 CORRIDOR UPDATES (Santee Councilmember Jack Dale, Transportation Committee Vice Chair; Gustavo Dallarda, Corridor Project Director)\*

A. INTERSTATE 15 CORRIDOR UPDATE INFORMATION

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 (EAP) authorized by the SANDAG Board of Directors in January 2005. 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, an update on the opening of the facility, and an action taken by the Transportation Committee regarding the State Route 78 Nordahl Road Bridge as it relates to operational improvements planned along the I-15 Corridor.

**B. I-15 CORRIDOR FASTRAK UPDATE**

**APPROVE**

The I-15 FasTrak project includes expansion of the existing FasTrak system to the I-15 Managed Lanes/Bus Rapid project located between State Route (SR) 163 and SR 78. This report provides an overview of project progress, including an interim tolling strategy recommended for implementation when the first 4.5 miles of the I-15 Middle Segment facility from SR 56 to Rancho Bernardo Road. The Board of Directors is asked to approve the use of an interim tolling strategy that consists of a fixed toll of \$0.50 per trip for the new portion of the I-15 Middle Segment from SR 56 to Rancho Bernardo Road scheduled to open in late summer 2008.

- +18. **TECHNICAL UPDATE TO THE SMART GROWTH CONCEPT MAP (Lemon Grove Councilmember Jerry Jones, Regional Planning Committee Chair; Carolina Gregor)**

**ACCEPT**

In response to the adoption of the 2030 Regional Transportation Plan and in anticipation of a call for projects for the *TransNet* Smart Growth Incentive Program (SGIP), The Regional Planning Committee recommends that the Board of Directors accept the updated Smart Growth Concept Map for use in the *TransNet* SGIP and for ongoing planning purposes. The updates described in the report have been coordinated with input from the Regional Planning Technical Working Group, which consists of the region's planning and community development directors.

- 19. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL IN ANTICIPATION OF LITIGATION**

Pursuant to Government Code Section 54956.9(b) – Four Potential Cases

- 20. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

- 21. **UPCOMING MEETINGS**

**INFORMATION**

The August 8 and August 22 Board of Directors meetings have been cancelled. The next Policy meeting is scheduled for Friday, September 12, 2008, at 10 a.m. The next Business meeting is scheduled for Friday, September 26, 2008, at 9 a.m.

- 22. **ADJOURNMENT**

+ next to an agenda item indicates an attachment

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