BOARD OF DIRECTORS
AGENDA

Friday, November 21, 2008
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

• DESTINATION LINDBERGH AD HOC AIRPORT REGIONAL POLICY COMMITTEE UPDATE

• THIRD ANNUAL REPORT FROM THE INDEPENDENT TAXPAYERS OVERSIGHT COMMITTEE

• REVISION TO FY 2009 TRANSPORTATION DEVELOPMENT ACT AND TransNet REVENUE ESTIMATES AND FINANCIAL MARKET STATUS

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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 AGENDA  
Friday, November 21, 2008

ITEM #  

+1. APPROVAL OF OCTOBER 24, 2008, MEETING MINUTES  

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 October 24, the Transportation and Regional Planning Committees on November 7, and the Executive Committee on November 14, 2008.

CONSENT ITEMS (4 through 11)  

+4. SANDAG FY 2009 DISADVANTAGED BUSINESS ENTERPRISE GOALS (Elaine Richardson)  

As recipients of U.S. Department of Transportation (USDOT) funds through Caltrans and the Federal Transit Administration (FTA), SANDAG is required to develop and submit annual Disadvantaged Business Enterprise (DBE) goals. The Board of Directors is asked to approve the FY 2009 Annual Anticipated DBE Participation Level for Federal Highway Administration-assisted projects, and an Overall Annual DBE Goal for FTA-assisted projects, as no comments were received during the 45-day public comment period.

+5. RESOLUTION REGARDING KUMEYAAY MAP (Jane Clough-Riquelme)  

The Executive Committee recommends that the Board of Directors approve Resolution No. 2009-03, regarding the aboriginal lands of the Kumeyaay Nation.

+6. CALIFORNIA REGIONAL BLUEPRINT PLANNING PROGRAM GRANT RENEWAL APPLICATION (Coleen Clementson)  

The California Business, Transportation, and Housing Agency is awarding $4.25 million in California Regional Blueprint Grant Program funding during FY 2009 to current Metropolitan Planning Organization grantees to complete or enhance the implementation of regional comprehensive plans in the state.
The Board of Directors is asked to adopt Resolution No. 2009-09, authorizing the submittal of the SANDAG grant renewal application to the California Regional Blueprint Planning Program.

+7. UTC TRANSIT CENTER FUNDING (San Diego Council President Pro Tem Jim Madaffer, Transportation Committee Chair; Susan Brown)

SANDAG staff has worked with Westfield, City of San Diego, and Metropolitan Transit System staff to ensure that the new transit center, approved as part of the redevelopment plans for the Westfield Shoppingtown University Towne Centre (UTC), meets the needs of existing and future transit services in the Mid-Coast corridor. The Transportation Committee recommends that the Board of Directors direct staff to take the necessary programming actions, including obtaining approval from the Federal Transit Administration, to utilize approximately $5.7 million in Section 5309 New Starts funds currently programmed for the Nobel Drive COASTER Station as a contribution towards construction of the new UTC bus transit center.

+8. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING SEPTEMBER 30, 2008 (Lauren Warrem)*

The SANDAG Investment Policy requires that the Board be provided a quarterly report of investments held by SANDAG. This report includes all money under the direction or care of SANDAG as of September 30, 2008.

+9. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – JULY TO SEPTEMBER 2008 (José A. Nuncio)*

This quarterly report summarizes the current status of major highway, transit, arterial, traffic management, and transportation demand management projects in SANDAG’s five-year Regional Transportation Improvement Program for the period July to September 2008.

+10. 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.

+11. REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada)

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 (12 through 14)

12. DESTINATION LINDBERGH AD HOC AIRPORT REGIONAL POLICY COMMITTEE UPDATE (Michael Zdon)

In 2008, SANDAG, the San Diego County Regional Airport Authority (SDCRAA), and the City of San Diego established the Ad Hoc Airport Regional Policy Committee to develop long range actions for optimizing the capacity for San Diego International Airport at Lindbergh Field while improving the efficiency of how airport patrons access the airport. The effort, known as Destination Lindbergh, will answer the question, “What is the ultimate build-out for Lindbergh?” addressing transportation linkages, economic benefits and community interest. This status report will update the Board of Directors on the work accomplished to date.

+13. REPORT FROM NOMINATING COMMITTEE ON SLATE OF BOARD OFFICERS FOR 2009 (San Diego Council President Pro Tem Jim Madaffer, Nominating Committee Chair)

In September, Chair Sessom appointed a six-person Nominating Committee for Board officers. After consideration of the applications, the Committee recommends the attached slate of nominees for SANDAG Chair, First Vice Chair, and Second Vice Chair positions for 2009. In accordance with SANDAG Bylaws, the election of officers is scheduled for the December 19, 2008, Board meeting, and additional nominations from the floor may be made at that meeting.

14. RECOGNITION OF WORKPLACE EXCELLENCE AWARD TO SANDAG

A Workplace Excellence Award has been presented to SANDAG by the Society of Human Resources Management recognizing the agency’s exemplary human resources practices that drive business performance and enhance organizational effectiveness. The Workplace Excellence Award is considered one of the most distinguished honors in the business community, and SANDAG is to be commended on this achievement.

REPORTS (15 through 21)

+15. THIRD ANNUAL REPORT FROM THE TransNet INDEPENDENT TAXPAYERS OVERSIGHT COMMITTEE (John Meyer, ITOC Chair; Charles “Muggs” Stoll)*

John Meyer, Chair of the Independent Taxpayers Oversight Committee (ITOC), will present the Committee’s annual report for FY 2008.
+16. ANNUAL REVIEW OF AND PROPOSED AMENDMENTS TO BOARD POLICY NO. 033: IMPLEMENTATION GUIDELINES FOR SANDAG REGIONAL HOUSING NEEDS ASSESSMENT MEMORANDUM (Escondido Mayor Lori Pfeiler, SANDAG First Vice Chair; Susan Baldwin)

APPROVE

Staff has prepared an annual review of Board Policy No. 033 and several amendments to the policy are recommended. The Regional Planning and Executive Committees recommend that the Board of Directors approve the proposed amendments to Board Policy No. 033.

+17. TransNet SMART GROWTH INCENTIVE PROGRAM (Lemon Grove Councilmember Jerry Jones, Regional Planning Committee Chair; Stephan Vance)*

APPROVE

The Regional Planning Committee recommends that the Board of Directors approve the project selection criteria for capital and planning grants for use in the first two-year funding cycle of the TransNet Smart Growth Incentive Program, and authorize a call for projects for the program based upon the recommended eligibility and project selection criteria described in the report.

+18. REVISION TO FY 2009 TRANSPORTATION DEVELOPMENT ACT AND TransNet REVENUE ESTIMATES AND FINANCIAL MARKET STATUS (Sookyung Kim, Marney Cox, Renée Wasmund)*

APPROVE

Sales tax revenues have been impacted by the recent economic conditions. The Transportation Committee recommends that the Board of Directors (1) approve the revised FY 2009 Transportation Development Act allocation of $113.8 million and (2) approve the revised FY 2009 TransNet allocation of $234.63 million. An update of the current financial market and the SANDAG debt program also will be provided.

+19. RECOMMENDATIONS FROM THE 2008 BINATIONAL SEMINAR “SMART GROWTH AND SUSTAINABILITY ON THE BORDER: OPPORTUNITIES FOR COLLABORATION AMONG STRATEGIC PARTNERS” (Imperial Beach Councilmember Patricia McCoy, Borders Committee Chair; Hector Vanegas)

APPROVE

Since 1997, SANDAG has organized an annual event to address binational topics. This year the event was focused on Smart Growth and Sustainability on the border. The Borders Committee recommends that the Board of Directors approve the recommendations from the 2008 Binational Seminar, with the direction for staff to explore resources in the FY 2010 Budget and Overall Work Program for their possible implementation.
+20. PLAN TO END CHRONIC HOMELESSNESS (Doug Sawyer, United Way San Diego) DISCUSSION/POSSIBLE ACTION

On April 4, 2008, the Regional Planning Committee received a presentation on and endorsed the Plan to End Chronic Homelessness and recommended that the plan be presented to the Board of Directors.

21. CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(A) – SANDAG v. Board of Trustees of California State University (Case No. 37-2007-00083768-CU-TT-CTL)

22. UPCOMING MEETINGS INFORMATION

The next Board of Directors Policy meeting is scheduled for Friday, December 5, 2008, at 10 a.m. The next Board of Directors Business meeting is scheduled for Friday, December 19, 2008, at 9 a.m. **Please note that the December Board meetings will be held respectively on the first and third Fridays of the month due to the holiday schedule.**

23. ADJOURNMENT

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