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Metropolitan Transit System

Vacant
North County Transit District

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Southwest Division Naval Facilities
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San Diego Unified Port District

Marilyn Dailey, *Commissioner*
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Chairmen's Association**

Remedios Gómez-Arnau
Consul General of Mexico

Gary L. Gallegos
Executive Director, SANDAG



BOARD OF DIRECTORS AGENDA

Friday, December 19, 2008

9 a.m. to 12 noon

SANDAG Board Room

401 B Street, 7th Floor

San Diego

AGENDA HIGHLIGHTS

- **REGIONAL COMPREHENSIVE PLAN:
2008 PERFORMANCE MONITORING REPORT**
- **2009 LEGISLATIVE PROGRAM**
- **SAN DIEGO REGION ECONOMIC STIMULUS
PROPOSAL**

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**

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.

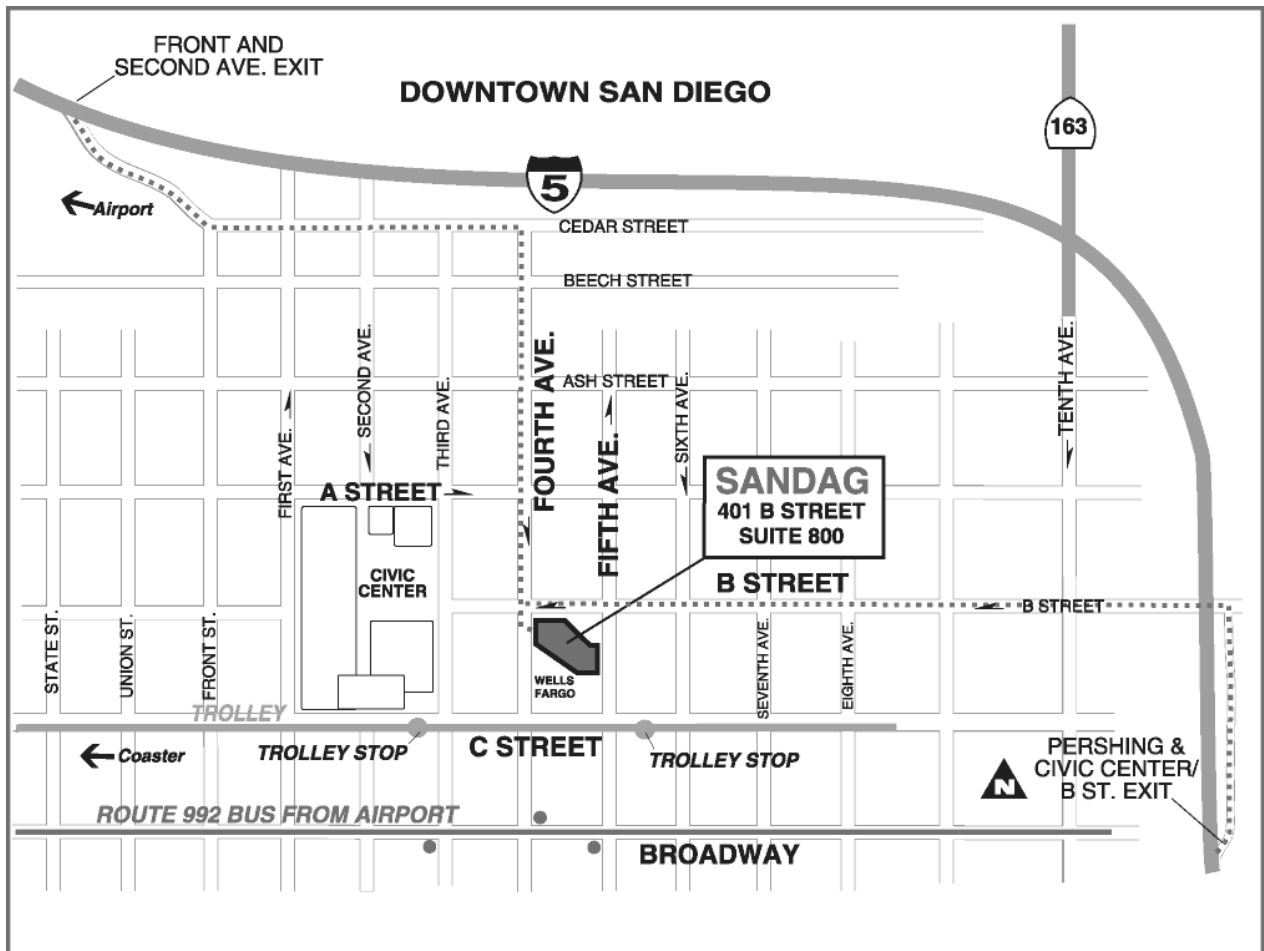


Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members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

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BOARD OF DIRECTORS AGENDA

Friday, December 19, 2008

ITEM #		RECOMMENDATION
+1.	APPROVAL OF NOVEMBER 21, 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 Borders Committee on November 21, the Executive, Regional Planning, and Transportation Committees on December 5, and the Transportation and Public Safety Committees on December 12, 2008.	APPROVE
CONSENT ITEMS (4 through 7)		
+4.	PROPOSED RESOLUTIONS TO CONFIRM EMPLOYER PAID MEMBER CONTRIBUTIONS TO CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (Laura Coté) Internal Revenue Code (IRC) Section 414(h)(2) allows public agencies to designate employee contributions to the California Public Employees Retirement System (CalPERS) as being funded by the employer and treated as employer contributions for tax purposes. CalPERS has advised SANDAG that the agency is required to execute a resolution by December 31, 2008, which documents our practice of funding the employee contribution. The Board of Directors is asked to approve and adopt Resolution Nos. 2009-11 and 2009-12 confirming employer paid member contributions to CalPERS and the tax treatment thereof.	APPROVE
+5.	FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM OF PROJECTS (Susan Brown) The Federal Transit Administration (FTA) provides funding for capital and operating assistance to agencies providing rural transportation through the Section 5311 Non-Urbanized Area Formula Program. Staff proposes apportioning the FY 2009 Section 5311 funds to Metropolitan Transit System and the North County Transit District by formula based on rural population within each agency's service area. The Transportation Committee recommends that the Board of Directors approve the programming of a total of \$626,205 in FTA Section 5311 funds.	APPROVE

- +6. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Renée 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.

- +7. 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 (8)

- +8. ELECTION OF SANDAG BOARD OFFICERS FOR 2009 APPROVE

The Nominating Committee unanimously recommends the following slate of candidates for SANDAG Board officers for calendar year 2009: Escondido Mayor Lori Holt Pfeiler for Chair, Encinitas Mayor Jerome Stocks for First Vice Chair, and Santee Councilmember Jack Dale for Second Vice Chair. Additional nominations for any officer may be made by Board members at the December meeting. The Board of Directors is asked to elect SANDAG Board Officers for the upcoming year.

REPORTS (9 through 16)

- +9. REGIONAL COMPREHENSIVE PLAN: 2008 PERFORMANCE MONITORING REPORT (Lemon Grove Councilmember Jerry Jones, Regional Planning Committee Chair; Christine Eary) ACCEPT

Monitoring progress in implementing the Regional Comprehensive Plan (RCP) occurs on an annual basis. In 2006, SANDAG released the *Regional Comprehensive Plan: Establishing a Baseline for Performance Monitoring* (Baseline Report). The 2008 Annual Performance Monitoring Report represents the second annual RCP monitoring report since the Baseline Report was accepted by the SANDAG Board of Directors in October 2006. The Regional Planning Committee recommends that the Board of Directors accept the *Regional Comprehensive Plan 2008 Annual Performance Monitoring Report*.

- +10. NAVY METRO TRANSPORTATION DEMAND MANAGEMENT INITIATIVE (Dan Martin) – **10 A.M. TIME CERTAIN** INFORMATION

The United States Navy, as one of the largest employers in the San Diego region, has partnered with RideLink to provide an analysis of commuter travel activity between the major naval housing areas and naval bases/facilities in the San Diego metropolitan area. Staff will provide an overview of the studies currently underway.

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| +11. | PROPOSED AMENDMENTS TO BOARD POLICIES AND BYLAWS
(Escondido Mayor Lori Pfeiler, SANDAG First Vice Chair; Julie Wiley)* | APPROVE |
| | The proposed amendments to Board Policies and Bylaws were reviewed by the Executive Committee at its December meeting. The Executive Committee recommends that the Board of Directors approve the proposed amendments to the Board Policies and Bylaws. | |
| +12. | AMENDMENTS TO REGIONAL COMPREHENSIVE FARE ORDINANCE
(Dave Schumacher) | SECOND READING,
APPROVE |
| | On December 12, 2008, the Transportation Committee conducted the first reading of amendments to the Regional Comprehensive Fare Ordinance. The amendments delay introduction of the Compass Card and Rolling Passes until March 1, 2009, and clarify the timing of validation of Rolling Passes sold at ticket vending machines, the MTS Transit Store, NCTD Customer Service Outlets, or other outlets designated by SANDAG. The Board of Directors is asked to conduct the second reading and approve of amendments to the Regional Comprehensive Fare Ordinance. | |
| +13. | 2009 LEGISLATIVE PROGRAM (Escondido Mayor Lori Pfeiler, SANDAG First Vice Chair; Genevieve Morelos) | APPROVE |
| | Consistent with past programs, the proposed legislative program for calendar year 2009 includes policies and proposals for possible federal and state legislation and local activities. The Executive Committee recommends that the Board of Directors approve the 2009 SANDAG Legislative Program. | |
| 14. | FINANCIAL MARKET STATUS (Renée Wasmund and Marney Cox) | INFORMATION |
| | This monthly briefing is designed to keep the Board of Directors informed about the latest developments in the financial markets, the economy, and revenue forecasts, and the strategies we are exploring and implementing to minimize possible impacts to SANDAG. | |
| +15. | SAN DIEGO REGION ECONOMIC STIMULUS PROPOSAL (Dan Martin) | INFORMATION/
<u>POSSIBLE ACTION</u> |
| | Recent actions by the federal government have focused on initiating programs to stimulate the nation's economy. There have been ongoing discussions at the federal level of a possible economic stimulus package that would create jobs and deliver needed infrastructure to nation. SANDAG staff has been working with agencies within the San Diego region to develop an economic stimulus proposal that includes both transportation and public works projects that could be implemented over the short-term. Staff will report on development and outreach efforts to date. | |

- +16. MID-COAST CORRIDOR TRANSIT PROJECT UPDATE (Santee Councilmember Jack Dale, Transportation Committee Vice Chair; Leslie Blanda)* INFORMATION

Staff will provide a report on the status of the Mid-Coast Corridor Transit Project. The report will provide an overview of the project, describe the scope and schedule of the current phase of project development, and describe the upcoming project development phases.

17. UPCOMING MEETINGS INFORMATION

The next Board Policy meeting is scheduled for Friday, January 9, 2009, at 10 a.m. The next Board Business meeting of the SANDAG Board of Directors is scheduled for Friday, January 23, 2009, at 9 a.m.

18. ADJOURNMENT

+ next to an agenda item indicates an attachment

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