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BOARD OF DIRECTORS AGENDA

Friday, February 27, 2009
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- TRANSIT REVENUE APPORTIONMENTS AND PROJECTIONS
- FINANCIAL MARKET STATUS AND PROPOSED AMENDMENT TO *TransNet* EXISTING INTEREST RATE SWAPS
- DESTINATION LINDBERGH REVIEW OF FINAL DRAFT PLAN

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.

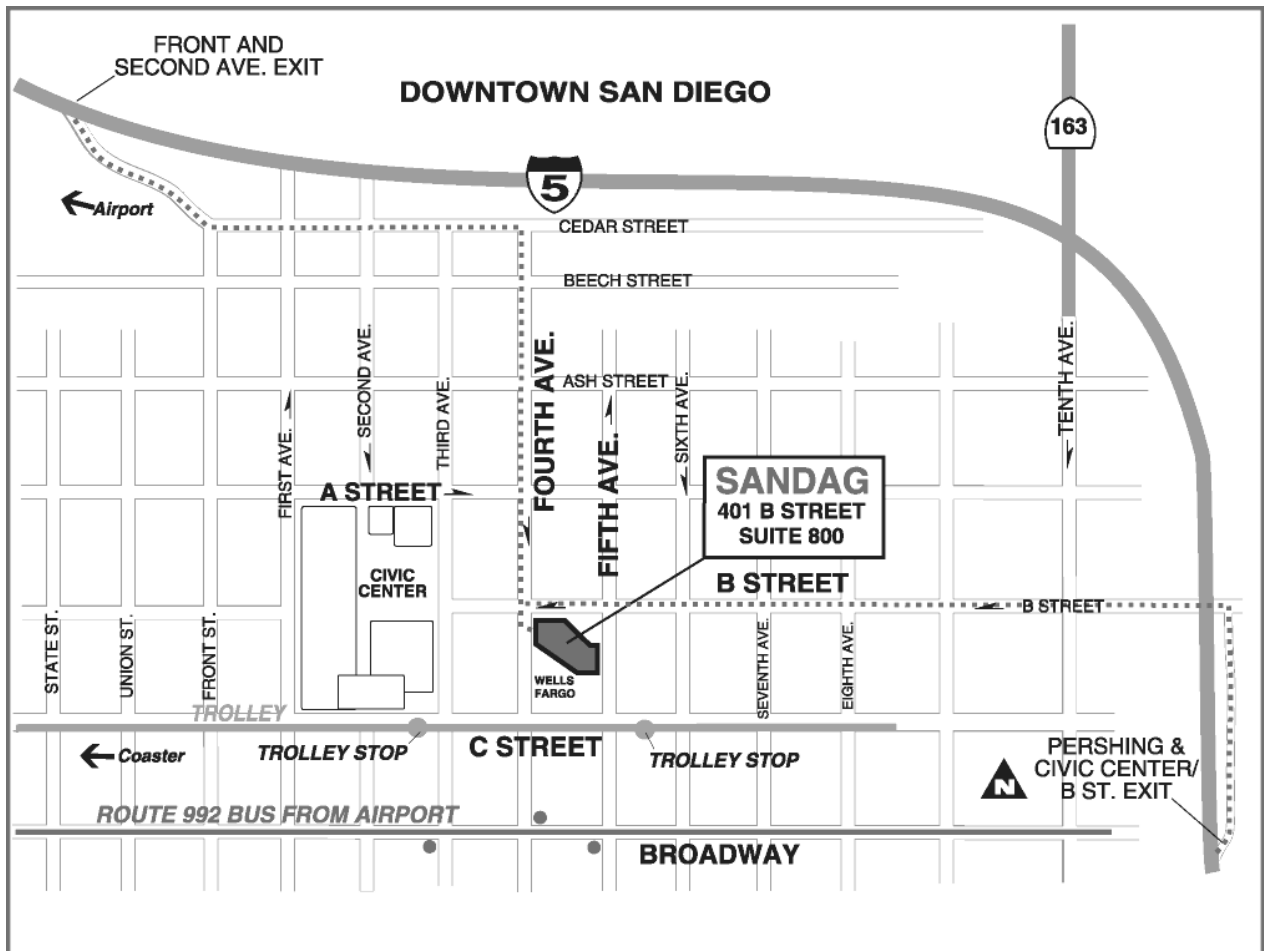


Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members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

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



BOARD OF DIRECTORS AGENDA

Friday, February 27, 2009

ITEM #		RECOMMENDATION
+1.	APPROVAL OF JANUARY 23, 2009, MEETING MINUTES	APPROVE
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
	<p>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.</p>	
+3.	ACTIONS FROM POLICY ADVISORY COMMITTEES	APPROVE
	<p>This item summarizes the actions taken by the Transportation Committee on February 6, the Executive Committee on February 13, and the Transportation and Public Safety Committees on February 20, 2009.</p>	
CONSENT ITEMS (4 through 7)		
+4.	QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2008 (Lauren Warrem)*	INFORMATION
	<p>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 December 31, 2008.</p>	
+5.	QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS FOR OCTOBER THROUGH DECEMBER 2008 (José A. Nuncio)*	INFORMATION
	<p>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 ending December 31, 2008.</p>	
+6.	REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Renée Wasmund)	INFORMATION
	<p>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.</p>	

- +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 through 9)

- +8. APPOINTMENT OF POLICY ADVISORY COMMITTEE CHAIRS AND VICE CHAIRS INFORMATION

In accordance with SANDAG Bylaws, the Chair appoints the Chairs and Vice Chairs of the Transportation, Regional Planning, Borders, and Public Safety Committees each February. A listing of appointments and the 2009 calendar of meetings are included.

- +9. SUMMARY OF ANNUAL SANDAG RETREAT (Colleen Windsor) INFORMATION

This report provides a summary of the discussion at the annual SANDAG Board retreat held on January 29-30, 2009.

REPORTS (10 through 15)

- +10. TRANSIT REVENUE APPORTIONMENTS AND PROJECTIONS (Santee Councilmember Jack Dale, Transportation Committee Chair; Sookyung Kim)* APPROVE

The transit operators within the SANDAG region receive various revenues to support both ongoing operations and major capital projects. Each year SANDAG provides the estimates from various sources of revenues for transit. This report provides the estimates of transit revenues available for FY 2010 to FY 2014 for each fund type. SANDAG also provides local agencies the funding available for the non-motorized program for the upcoming year. Pending action at its February 20, 2009, meeting, the Transportation Committee recommends that the Board of Directors: (1) adopt the FY 2010 apportionments for various federal and local programs; and (2) approve use of the revenue projections for FY 2011 to FY 2014 for these programs.

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| +11. | <p>FUNDING RECOMMENDATION FOR FY 2009 JOB ACCESS AND REVERSE COMMUTE PROJECTS (Jack Dale, Transportation Committee Vice Chair; Danielle Kochman)</p> <p>Pending action at its February 20, 2009, meeting, the Transportation Committee recommends that the Board of Directors approve: (1) an allocation of \$153,843 for the Metropolitan Transit System Route 905 project, (2) an allocation of \$120,101 to fully fund the two highest ranked projects; and (3) a contingency allocation of all remaining FY 2009 JARC funds to the remaining unfunded projects based on rankings should additional funding become available.</p> | APPROVE |
| +12. | <p>FINANCIAL MARKET STATUS AND PROPOSED AMENDMENT TO <i>TransNet</i> EXISTING INTEREST RATE SWAPS (Santee Councilmember Jack Dale, Transportation Committee Chair; Renée Wasmund; Andrew McKendrick, PFM)*</p> <p>Staff will provide the regular monthly briefing about the latest developments in the financial markets, the economy, and revenue forecasts, including an update on the interest rate swap opportunity presented at the February 13, 2009, Board meeting. The Board of Directors is asked to authorize the Executive Director to enter into the swap transaction and execute all necessary documents if a targeted rate can be achieved.</p> | APPROVE |
| +13. | <p>DESTINATION LINDBERGH (DRAFT CONCEPT PLAN FOR PHASE II AMP) REVIEW OF FINAL DRAFT PLAN (Lemon Grove Mayor Mary Sessom and Jack Dale, Second Vice Chair; Dave Schumacher)</p> <p>Destination Lindbergh has been a year-long collaborative planning effort among SANDAG, the San Diego County Regional Airport Authority, and the City of San Diego, which has been guided by the Ad Hoc Airport Regional Policy Committee. The purpose of the study was (1) to determine the ultimate build out of Lindbergh Field; (2) to review the potential for an Intermodal Transportation Center; and (3) to determine the actions that would reduce traffic on surrounding arterial streets. This effort was designed to answer concerns raised by SANDAG and the City of San Diego regarding the proposed Terminal 2 expansion. A Memorandum of Agreement between the Airport Authority, City of San Diego, and SANDAG calls for the Airport Authority to provide SANDAG and the City the final draft concept plan in order for SANDAG to assess whether it addresses those concerns. This item will present the draft concept plan. Board action on whether the draft concept plan adequately addresses SANDAG concerns is scheduled for the March 13, 2009, Board Policy meeting.</p> <p><i>This item was not ready at the time of mailout and will be sent out under separate cover when completed.</i></p> | DISCUSSION/
POSSIBLE ACTION |

- +14. **SORRENTO VALLEY COASTER CONNECTION SERVICES** (Santee Councilmember Jack Dale, Transportation Committee Chair; Dave Schumacher) **APPROVE**

During the past year, SANDAG, Metropolitan Transit System (MTS), and North County Transit District (NCTD) have discussed options for retaining Sorrento Valley COASTER Connection (SVCC) services. MTS and NCTD staffs have come to agreement on a sustainable service and funding plan that would reduce the level of service consistent with ridership patterns and would jointly fund the shuttle service. Since the SVCC services are a regional transit service, SANDAG Board Policy No. 018 requires action to determine whether the restructured service option is consistent with regional policies, goals, and objectives, prior to implementing any services changes. In accordance with Board Policy No. 018, the Board of Directors is asked to approve of a finding that the revised SVCC service plan is consistent with regional policies, goals, and objectives.

15. **CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL
SIGNIFICANT EXPOSURE TO LITIGATION**

Pursuant to Government Code Section 54956.9(b)-One Potential Case

16. **UPCOMING MEETINGS**

The next Board Policy meeting is scheduled for Friday, March 13, 2009, at 10 a.m. The next Board Business meeting of the Board of Directors is scheduled for Friday, March 27, 2009, at 9 a.m.

17. **ADJOURNMENT**

+ next to an agenda item indicates an attachment

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