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BOARD OF DIRECTORS AGENDA

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

AGENDA HIGHLIGHTS

- 2009 DIAMOND AWARDS
- DRAFT FY 2010 BUDGET (INCLUDING THE OVERALL WORK PROGRAM)
- FEDERAL ECONOMIC STIMULUS PROGRAMMING RECOMMENDATIONS

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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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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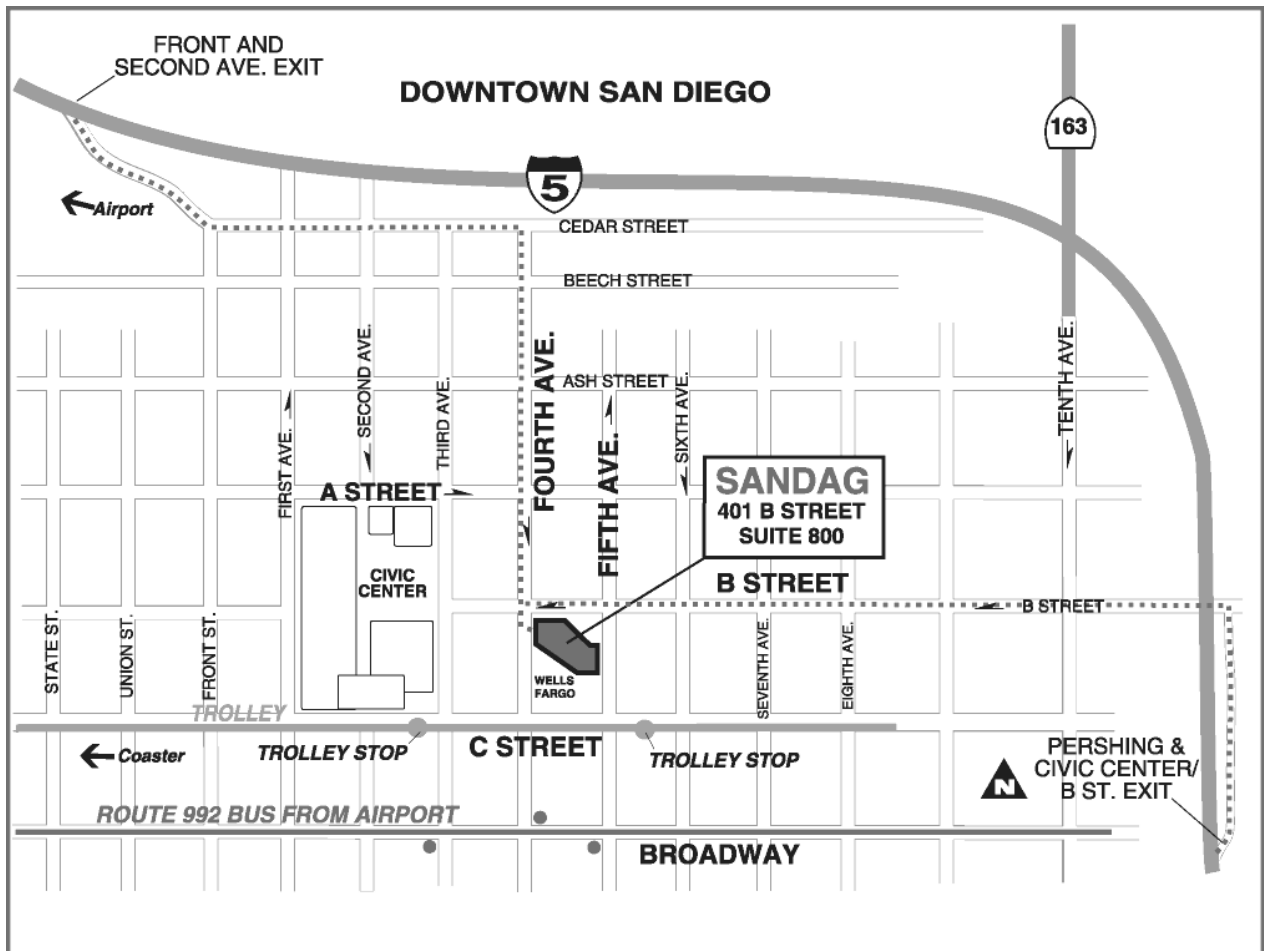


Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members 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, March 27, 2009

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES A. FEBRUARY 13, 2009, BOARD POLICY MEETING MINUTES B. FEBRUARY 27, 2009, 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.	
TIME CERTAIN AT 9:15 A.M.		
+3.	2009 DIAMOND AWARDS (Thomas Bruccoleri) The SANDAG Transportation Demand Management (TDM) program known as RideLink manages the region's nearly 700 vanpools, coordinates with more than 500 businesses to offer employee transportation benefits programs, and implements a variety of other ridesharing efforts. SANDAG annually recognizes local employers for their exemplary TDM efforts. The Board of Directors will recognize selected local businesses as Diamond Award recipients.	INFORMATION
+4.	ACTIONS FROM POLICY ADVISORY COMMITTEES This item summarizes the actions taken by the Borders Committee on February 27, the Regional Planning Committee on March 6, the Executive Committee on March 13, and the Transportation and Public Safety Committees on March 20, 2009.	APPROVE
CONSENT ITEMS (5 through 8)		
+5.	BIKE TO WORK DAY 2009 (Maria Filippelli) On May 15, 2009, SANDAG will sponsor Bike to Work Day. This is a nationally recognized event that occurs at the end of California Bike Commute Week, a statewide effort that promotes biking to work. The purpose of Bike to Work Day is to create public awareness about the benefits and opportunities of bicycling to work rather than driving alone in a car. The Board of Directors is asked to approve Resolution No. 2009-20 in support of Bike to Work Day, which will be held on May 15, 2009, and to encourage member agencies to approve similar proclamations.	APPROVE

- +6. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM OF PROJECTS REVISION (Sookyung Kim)* APPROVE

At its December 19, 2008, meeting, the Board of Directors approved the annual Program of Projects (POP) for the Federal Transit Administration (FTA) Section 5311 rural funding program. The North County Transit District (NCTD) has requested to change the use of this funding from capital to operating expenses, thus necessitating a revision to the POP. The Transportation Committee recommends that the Board of Directors approve the revision to the FTA Section 5311 POP for NCTD as described in the staff report.

- +7. 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.

- +8. 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.

REPORTS (9 through 16)

- +9. DRAFT FY 2010 BUDGET (INCLUDING THE OVERALL WORK PROGRAM) (First Vice Chair Jerome Stocks; Renée Wasmund and Tim Watson)* APPROVE

Staff has developed the Draft FY 2010 Budget, including the Overall Work Program (OWP), based on direction from the Executive Committee. SANDAG Bylaws require the Board of Directors to approve a preliminary budget by April 1 of each year. The Executive Committee recommends that the Board of Directors approve the Draft FY 2010 Budget (including the OWP), and authorize distribution of the document to member agencies and other interested parties for review.

- +10. ANNUAL *TransNet* BUDGET AND PLAN OF FINANCE UPDATE (Second Vice Chair Jack Dale, Transportation Committee Chair; Charles "Muggs" Stoll)* APPROVE

The proposed final annual *TransNet* Budget and Plan of Finance (POF) update will be presented along with highlights of proposed changes to the annual update of the Capital Budget. The Board of Directors is asked to approve the budget adjustments and the resulting *TransNet* Budget and POF Update included in this report and its attachments.

- +11. FEDERAL ECONOMIC STIMULUS PROGRAMMING RECOMMENDATIONS (Second Vice Chair Jack Dale, Transportation Committee Chair; José A. Nuncio)* APPROVE

At its March 20, 2009, meeting, the Transportation Committee reviewed staff proposals for the distribution of new funds available through the American Recovery and Reinvestment Act of 2009 (ARRA). This report presents the Transportation Committee's strategy and project programming recommendations for the ARRA formula funds available for the San Diego region. The Transportation Committee recommends that the Board of Directors approve: (1) the distribution of new funds according to Option 1B; (2) an exchange of approximately \$49.3 million in *TransNet* and federal economic stimulus funds for local street and road projects; (3) programming approximately \$105.1 million for State Route 76 (Middle) in federal economic stimulus funds; (4) programming \$18.1 million for the Interstate 805/Carroll Canyon Road project in federal economic stimulus funds; and (5) programming approximately \$4.2 million in Transportation Enhancement federal economic stimulus funds for the Grossmont Station Pedestrian Enhancement project, and amending the FY 2009 Budget to reflect this programming change.

The Transportation Committee also recommends that the Board of Directors authorize the Executive Director to submit a programming package that would substantially reflect the goal of implementing the four exceptions to Board policy discussed in this report for distribution and programming to the extent allowed by the revised legislation, and to report any changes to both the Transportation Committee and to the Board of Directors.

- +12. SANDAG PRIORITIES FOR NEXT FEDERAL SURFACE TRANSPORTATION AUTHORIZATION (Victoria Stackwick) APPROVE

The current federal surface transportation authorization, the Safe, Accountable, Flexible, Efficient Transportation Equity Act – A Legacy for Users (SAFETEA-LU) is set to expire on September 30, 2009. In preparation for the next authorization measure, the California Business, Transportation, and Housing Agency and diverse stakeholders from around the state have developed a set of consensus principles for use as an advocacy tool as the next authorization moves through Congress. The Board of Directors is asked to approve the California Consensus principles and proposed SANDAG-specific priorities for the next federal surface transportation authorization.

- +13. *TransNet* REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM FEE ADJUSTMENT (Charles "Muggs" Stoll and Marney Cox)* INFORMATION/
POSSIBLE ACTION

The *TransNet* Extension Ordinance requires that the Regional Transportation Congestion Improvement Program (RTCIP) transportation mitigation fee charged by local jurisdictions be adjusted every year on July 1 in order to maintain the purchasing power of the program for improvements to the Regional Arterial System. This report summarizes the evaluation of various construction cost indexes in order to provide direction to the local jurisdictions regarding the fee adjustment required to comply with the ordinance.

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. COMPASS CARD STATUS UPDATE (James Dreisbach-Towle) INFORMATION

Staff will provide the Board of Directors with an update on recent Compass Card project activities and the status of the planned public launch.

16. 2010 CENSUS (Nampet Panichpant-Michelsen, Partnership Specialist for Bureau of the Census) INFORMATION

Taken every ten years, the United States (U.S.) Census directs the allocation of billions of dollars in government funding and affects political representation. SANDAG, as the Regional Census Data Center for the San Diego region, estimates population characteristics annually from base year census data. Census data also is used to guide planning for new facilities and services. U.S. Census officials will present an overview of the census and will describe what regional agencies and local governments can do to ensure a complete and accurate 2010 Census.

17. UPCOMING MEETINGS INFORMATION

The next Board Policy meeting is scheduled for Friday, April 10, 2009, at 10 a.m. The next Board Business meeting of the Board of Directors is scheduled for Friday, April 24, 2009, at 9 a.m.

18. ADJOURNMENT

+ next to an agenda item indicates an attachment

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