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BOARD OF DIRECTORS AGENDA

Friday, April 10, 2009
→→→ 10 a.m. to 12 noon ←←←
SANDAG Board Room
401 B Street, 7th Floor
San Diego

**THIS IS A REGULAR BOARD MEETING
AND A JOINT SPECIAL MEETING OF THE
TRANSPORTATION COMMITTEE.**

AGENDA HIGHLIGHTS

- 2008 RTIP AMENDMENT: FEDERAL ECONOMIC STIMULUS FUNDING

JOINT MEETING OF THE BOARD OF DIRECTORS AND TRANSPORTATION COMMITTEE

- TRANSIT OPERATIONS FUNDING WORKSHOP

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.

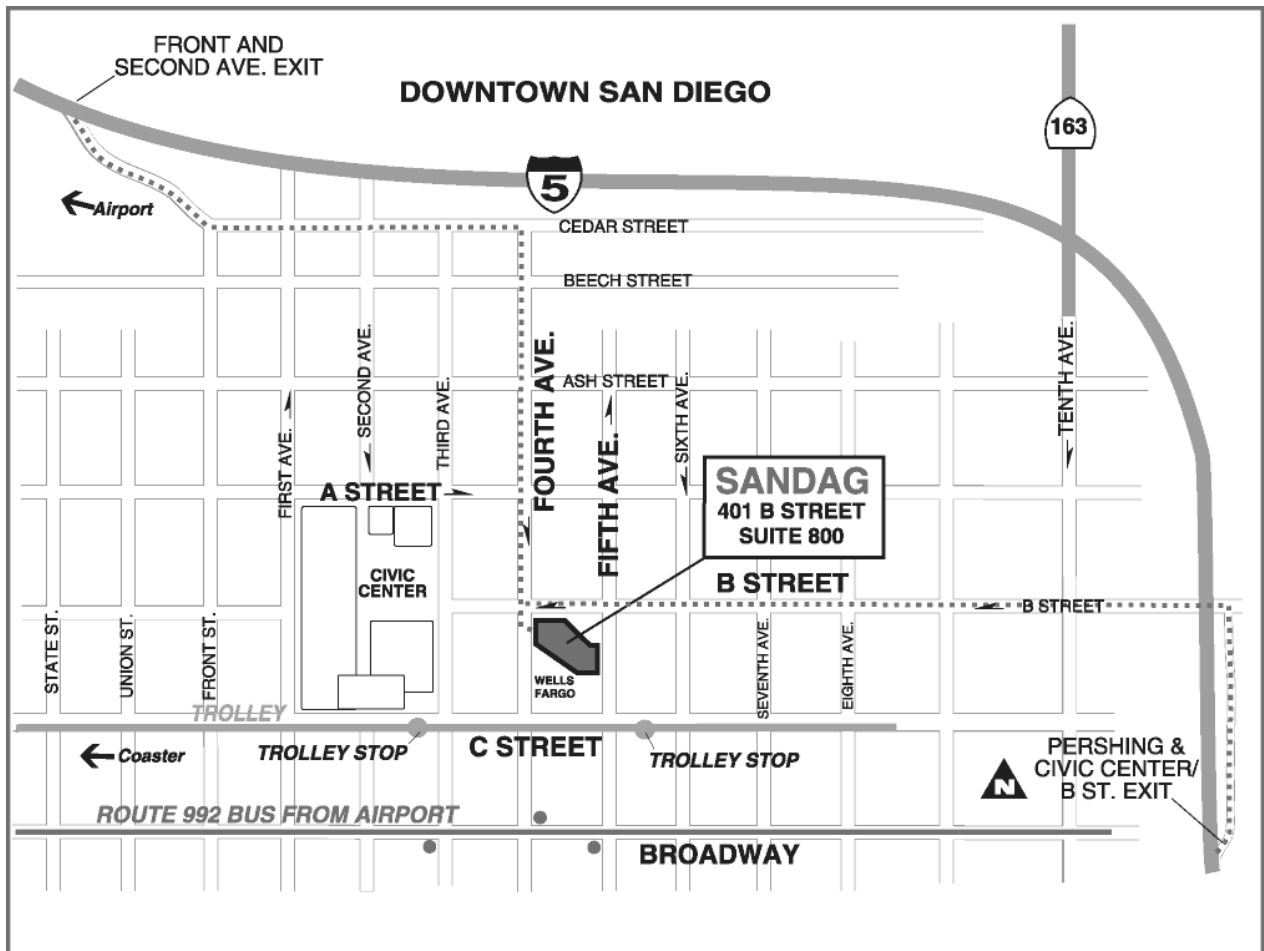


Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members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

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BOARD OF DIRECTORS AGENDA

Friday, April 10, 2009

*****This is a Regular Board meeting and a Joint Special meeting of the Transportation Committee*****

ITEM #		RECOMMENDATION
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1.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
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Members of the public shall have the opportunity to address the Board and Transportation Committee 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 and Transportation Committee members. Speakers are limited to three minutes. Board and Committee members also may provide information and announcements under this agenda item.

REPORTS (2 through 3)

+2.	2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT NOS. 8 AND 9: PROGRAMMING FEDERAL ECONOMIC STIMULUS FUNDS (Second Vice Chair Jack Dale, Transportation Committee Chair; Sookyung Kim)*	APPROVE
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*****Subject to Board of Directors action only*****

The American Recovery and Reinvestment Act of 2009 (ARRA) provides transportation infrastructure funding through both the Federal Transit Administration (FTA) and Federal Highway Administration (FHWA). Staffs of SANDAG, Metropolitan Transit System, and North County Transit District have conferred and developed a list of ARRA transit projects, which are included in the proposed Amendment No. 8 to the 2008 Regional Transportation Improvement Program (RTIP). Additionally, Amendment No. 9 reflects the March 27, 2009, Board of Directors action approving FHWA ARRA funding for several projects. The Transportation Committee recommends that the Board of Directors (1) approve Amendment Nos. 8 and 9 to the 2008 RTIP programming the FTA and FHWA ARRA projects; and (2) approve an amendment to the FY 2009 Budget to reflect the additional FTA ARRA funds for the transit capital projects.

+3.	TRANSIT OPERATIONS FUNDING WORKSHOP (Second Vice Chair Jack Dale, Transportation Committee Chair; Charles "Muggs" Stoll)*	DISCUSSION/ POSSIBLE ACTION
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*****Subject to Board of Directors & Transportation Committee action*****

The Board of Directors and Transportation Committee will review the status of transit operations funding in the San Diego region. MTS and NCTD staffs will provide an overview of their agency operating budgets. SANDAG staff will provide an overview of federal and state transportation funding, the original *TransNet* local sales tax measure, the current *TransNet* Extension, and the upcoming Transit Impediments Study.

4. UPCOMING MEETINGS

INFORMATION

The next Business meeting of the Board of Directors is scheduled for Friday, April 24, 2009, at 9 a.m. The next Policy meeting of the Board of Directors is scheduled for Friday, May 8, at 10 a.m.

5. ADJOURNMENT

+ next to an agenda item indicates an attachment

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