



401 B Street, Suite 800
 San Diego, CA 92101-4231
 (619) 699-1900
 Fax (619) 699-1905
 www.sandag.org

MEETING NOTICE AND AGENDA

BOARD OF DIRECTORS INFORMATION SESSION ON PROPOSED FY 2010 SANDAG BUDGET (including OWP)

Friday, May 22, 2009

8 to 9 a.m.

SANDAG, Conference Room 7
 401 B Street, Suite 800
 San Diego, CA 92101-4231

Staff Contact: Tim Watson
 (619) 699-1966
 twa@sandag.org

AGENDA HIGHLIGHTS

- SANDAG staff will be available to answer questions from Board members, member agency staffs, and members of the public on the proposed FY 2010 Program Budget including the Overall Work Program.

NOTE: This is an optional session. Discussion and adoption of the proposed FY 2010 SANDAG Budget is scheduled for the May 22, 2009, Board of Directors Meeting beginning at 9 a.m.

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 Chula Vista
 Coronado
 Del Mar
 El Cajon
 Encinitas
 Escondido
 Imperial Beach
 La Mesa
 Lemon Grove
 National City
 Oceanside
 Poway
 San Diego
 San Marcos
 Santee
 Solana Beach
 Vista
 and
 County of San Diego

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 California Department
 of Transportation
 Metropolitan
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 North County
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 United States
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 San Diego
 Unified Port District
 San Diego County
 Water Authority
 Southern California
 Tribal Chairmen's Association
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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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Councilmember, **Encinitas**

Jack Dale, Second Vice Chair
Councilmember, **Santee**

Matt Hall
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Mary Teresa Sessom
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Metropolitan Transit System

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Consul General of **Mexico**

Gary L. Gallegos
Executive Director, **SANDAG**



BOARD OF DIRECTORS AGENDA

Friday, May 22, 2009
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **FINAL FY 2010 BUDGET (INCLUDING OVERALL WORK PROGRAM)**
- **MID-COAST CORRIDOR TRANSIT PROJECT STATUS UPDATE**
- **REGIONAL ENERGY STRATEGY UPDATE AND REGIONAL CLIMATE ACTION 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.

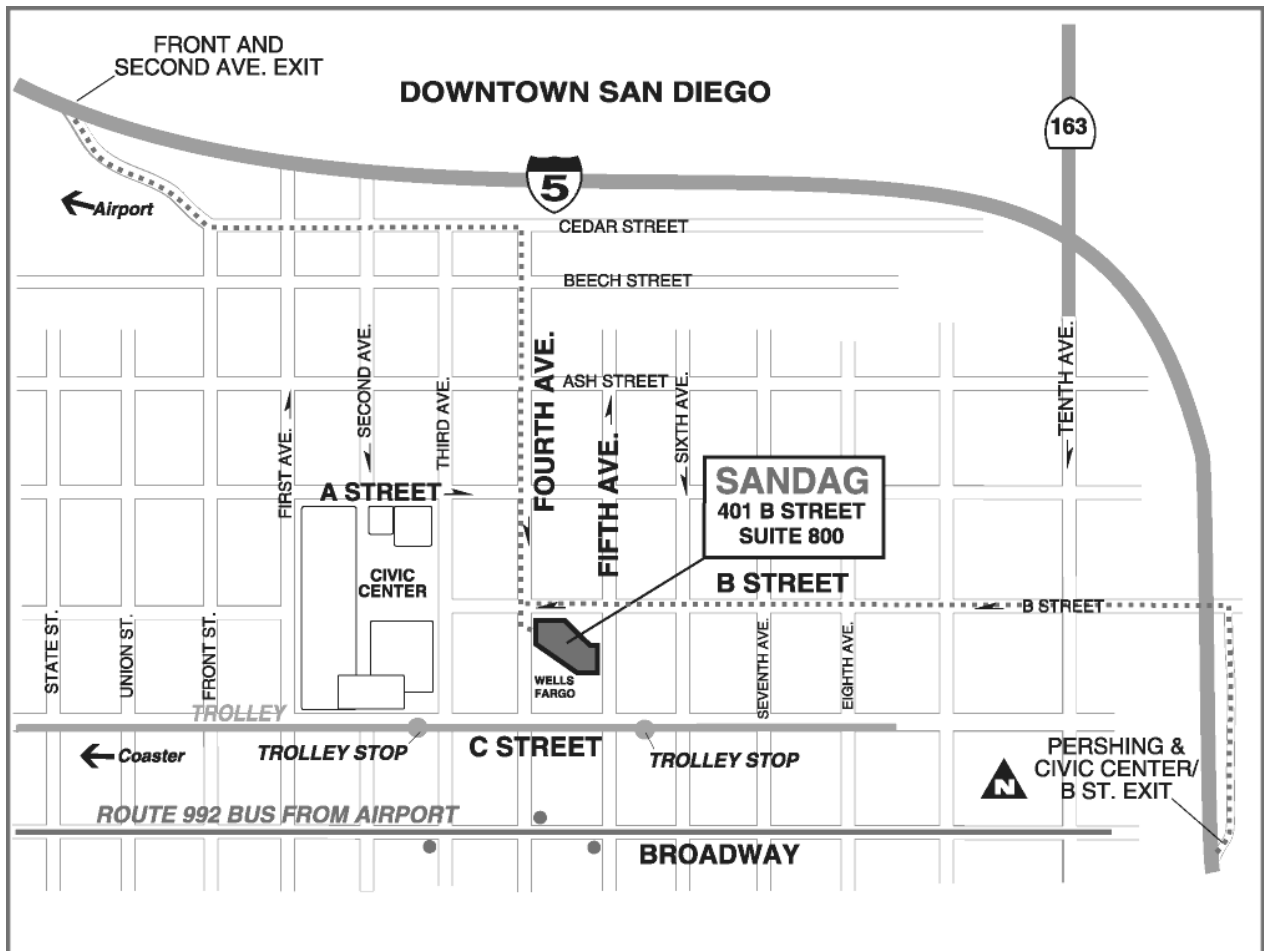


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BOARD OF DIRECTORS AGENDA

Friday, May 22, 2009

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES A. APRIL 10, 2009, BOARD POLICY MEETING MINUTES B. APRIL 24, 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 that is not on this agenda. 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 April 24, the Transportation and Regional Planning Committees on May 1, the Executive Committee on May 8, and the Transportation and Public Safety Committees on May 15, 2009.	APPROVE
CONSENT ITEMS (4 through 11)		
+4.	FY 2010 WEIGHTED VOTING FORMULA (Lauren Warrem) On an annual basis, SANDAG is required to recompute the weighted vote of the Board of Directors based on updated population figures. The population figures used for this purpose have been certified by the California Department of Finance. The Board of Directors is asked to approve the FY 2010 Weighted Voting Formula.	APPROVE
+5.	FY 2010 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT RECOMMENDATIONS (Phil Trom) SANDAG is responsible for determining if the transit agencies have made a reasonable effort to implement the productivity improvement recommendations adopted by the Board of Directors for the current fiscal year. This item discusses the transit agency productivity improvements associated with the Transportation Development Act (TDA) claim for FY 2010. The Transportation Committee recommends that the Board of Directors find that the Metropolitan Transit System and North County Transit District made a reasonable effort to implement productivity improvements and to approve continuing this program in FY 2010, which fulfills the requirements outlined in Section 99244 of the TDA law.	APPROVE

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|------|---|--------------------|
| +6. | COASTAL REGIONAL SEDIMENT MANAGEMENT PLAN (Shelby Tucker) | APPROVE |
| | <p>SANDAG received a grant from the California Department of Boating and Waterways to develop a Coastal Regional Sediment Management Plan for the San Diego region. The Plan is a guidance and policy document that will discuss how management of sediment targeted at coastal erosion can be implemented in an expeditious, cost-effective, and resource-protective manner throughout the San Diego region. Based on the recommendations of the Shoreline Preservation Working Group and the Regional Planning Committee, the Board of Directors is asked to approve the Coastal Regional Sediment Management Plan.</p> | |
| +7. | ESTABLISHING THE REGIONAL PLANNING STAKEHOLDERS WORKING GROUP (Jane Clough-Riquelme) | APPROVE |
| | <p>The purpose of the Regional Planning Stakeholders Working Group will be to review and provide input into key activities associated with the implementation of the Regional Comprehensive Plan, development of the Sustainable Communities Strategy, the 2050 Regional Transportation Plan, and other regional planning initiatives. The Regional Planning and Transportation Committees recommend that the Board of Directors approve the establishment of the Regional Planning Stakeholders Working Group, its charter, and issue the call for membership applications. The Board also is asked to authorize staff to administer a community-based environmental justice outreach program consistent with the process set forth in the report, including the award of community-based network mini-grants.</p> | |
| +8. | QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING MARCH 31, 2009 (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 March 31, 2009.</p> | |
| +9. | QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – JANUARY TO MARCH 2009 (José A. Nuncio)* | INFORMATION |
| | <p>This quarterly report summarizes the current status of major highway, transit, arterial, traffic management, and transportation demand management (TDM) projects in SANDAG's five-year Regional Transportation Improvement Program (RTIP) for the period January through March 2009.</p> | |
| +10. | REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Lauren Warrem)* | 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> | |

- +11. 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 (12)

- 12. RECOGNITION OF OUTGOING *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE MEMBER RON GEROW* INFORMATION

The Chair will recognize Ron Gerow, an outgoing member of the Independent Taxpayer Oversight Committee (ITOC), who served on the Committee from May 2006 to May 2009.

REPORTS (13 through 22)

- +13. *TransNet* TRIENNIAL PERFORMANCE AUDIT REPORT (Hamid Bahadori, ITOC Project Manager and Cathy Brady, Sjoberg Evashenk Consulting, Inc.)* INFORMATION/
POSSIBLE ACTION

Hamid Bahadori, member of the Independent Taxpayer Oversight Committee, will provide a presentation to the Board of Directors on the *TransNet* Triennial Performance Audit, in accordance with provisions of the *TransNet* Extension Ordinance.

- +14. REVISION TO FY 2009 AND FY 2010 *TransNet* REVENUES (Santee Councilmember Jack Dale, Transportation Committee Chair; Marney Cox, Sookyung Kim)* APPROVE

As a result of current trends, the Transportation Committee recommends that the Board of Directors approve the revised FY 2009 and FY 2010 *TransNet* revenue projections.

- +15. FINAL FY 2010 BUDGET (INCLUDING THE OVERALL WORK PROGRAM) (First Vice Chair Jerome Stocks; Tim Watson) * APPROVE

SANDAG Bylaws require the Board of Directors to adopt a final budget by June 30 of each year. The FY 2010 Budget includes the Overall Work Program (OWP), Capital Improvement Program, *TransNet* Program, and Administrative and Board budgets. The Executive Committee recommends that the Board of Directors approve Resolution No. 2009-26 adopting the FY 2010 Budget, including the OWP, and Resolution No. 2009-27 adopting the change in the California Public Employees Retirement System contribution for new employees hired after June 30, 2009. In addition, pending approval by the Public Safety Committee at its May 15, 2009, meeting, the revised Automated Regional Justice Information System member assessment structure is recommended for approval, along with the revised program expenses.

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

A. Federal Transit Administration New Starts Program Overview and Status Update - Staff will present an overview of the Federal Transit Administration New Starts Program and an update on the status of the Mid-Coast Corridor Transit Project. The *TransNet* Ordinance and Expenditure Plan specifies that implementation of the Mid-Coast project relies on the receipt of federal funds. The New Starts Program provides federal funding for new fixed-guideway transit project or extension to existing fixed-guideway transit systems. SANDAG will be seeking New Starts funding to match local *TransNet* capital funding for the project.

INFORMATION

B. Public Involvement Plan and Working Group - Staff has prepared a draft Public Involvement Plan to support public outreach activities for the Mid-Coast Corridor Transit project. The Transportation Committee recommends that the Board of Directors accept the draft Mid-Coast Corridor Transit Project Public Involvement Plan (Attachment 1) for public review and comment, approve the establishment of the Mid-Coast Project Working Group and its charter in substantially the same form as is contained in Attachment 2, and issue the call for membership applications. The Transportation Committee further recommended that the SANDAG Board Chair consider appointing San Diego Councilmember Sherri Lightner to serve on the selection committee for the Working Group (in addition to the two members appointed by the Committee).

APPROVE

+17. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: FY 2009 LAND MANAGEMENT GRANTS (Imperial Beach Mayor Jim Janney, Regional Planning Committee Chair; Keith Greer)*

APPROVE

The Regional Planning and Transportation Committees recommend that the Board of Directors approve the prioritized list of land management projects and funding allocations as described in the report; and authorize staff to enter into contracts for the selected projects totaling \$1.63 million.

+18. *TransNet* SMART GROWTH INCENTIVE PROGRAM GRANT PROJECTS (Imperial Beach Mayor Jim Janney; Regional Planning Committee Chair; Stephan Vance)*

APPROVE

The Regional Planning and Transportation Committees recommend that the Board of Directors approve the list of projects for funding under the first cycle of the *TransNet* Smart Growth Incentive Program as shown in Attachments 1 and 2.

- +19. REGIONAL ENERGY STRATEGY UPDATE (Coronado Councilmember Carrie Downey, Regional Energy Working Group Chair; Susan Freedman) DISCUSSION

As part of our California Energy Commission agreement, SANDAG is currently updating the Regional Energy Strategy (RES), which was last updated in December 2003. The Regional Energy Working Group (EWG) has been providing input into the RES update. EWG Chair Carrie Downey and SANDAG staff will present an overview of the draft update, our regional energy needs through 2030, and proposed goals and policies that can help position the region to meet our future energy needs in a sustainable manner. The Board of Directors is asked to discuss and provide input on the RES Update.

- +20. REGIONAL CLIMATE ACTION PLAN (Coronado Councilmember Carrie Downey, Regional Energy Working Group Chair; Andrew Martin) DISCUSSION

Funded in part by a grant from the California Energy Commission, SANDAG is preparing a Regional Climate Action Plan (RCAP) with input from the Regional Energy Working Group. EWG Chair Carrie Downey and SANDAG staff will present an overview of the draft plan, including proposed guiding principles, goals and policies to reduce greenhouse gas emissions, and draft performance measures to monitor progress in meeting our climate action goals over time. The Board of Directors is asked to discuss and provide input on the development of the plan.

- +21. COMPASS CARD UPDATE AND BUDGET AMENDMENTS (James Dreisbach-Towle) APPROVE

This report summarizes the current status of Compass Card launch activities. The report also includes proposed budget actions to distribute the \$800,000 in new revenues provided through the exclusive grocery store third-party agreement with VONS for distribution of Compass Cards. The Board of Directors is asked to distribute the VONS payment as follows: (1) approve a budget amendment of \$325,000 to project 1145700, Automated Fare Collection for purchase of the necessary equipment for VONS stores; and (2) approve a budget amendment of \$300,000 to OWP 6000700 for FY 2010 for ongoing program operations and marketing. The remaining \$175,000 will be added to the FY 2011 budget of OWP 6000700 for a total of \$800,000 in additional revenues provided through the agreement with VONS.

- +22. TRANSPORTATION DEVELOPMENT ACT CLAIM ACTIONS (Chris Kluth) APPROVE

The Board of Directors is asked to approve Resolution No. 2009-28 (Attachment 1) to add \$9,000 in Transportation Development Act (TDA) funds for the City of Santee Bicycle Master Plan, and approve Resolution No. 2009-29 (Attachment 2) to approve \$68,000 in TDA funds for the SANDAG San Diego Regional Bicycle Plan.

23. UPCOMING MEETINGS

INFORMATION

The next Board Policy meeting is scheduled for Friday, June 12, 2009, at 10 a.m. The next Board Business meeting of the Board of Directors is scheduled for Friday, June 26, 2009, at 9 a.m.

24. ADJOURNMENT

+ next to an agenda item indicates an attachment

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