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BOARD OF DIRECTORS POLICY AGENDA

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

AGENDA HIGHLIGHTS

- **2050 REGIONAL GROWTH FORECAST**
- **SUSTAINABLE REGION PROGRAM ACTION PLAN AND TOOLKIT**
- **PROPOSED COMMENTS ON SAN YSIDRO LAND PORT OF ENTRY IMPROVEMENTS PROJECT: DRAFT ENVIRONMENTAL IMPACT STATEMENT**

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.



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 POLICY AGENDA

Friday, June 12, 2009

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 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.

REPORTS (2 through 7)

+2.	2050 REGIONAL GROWTH FORECAST (Imperial Beach Mayor Jim Janney, Regional Planning Committee Chair; Beth Jarosz and Ed Schafer)	ACCEPT
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In preparation for the 2050 Regional Transportation Plan (RTP), work is underway to develop the 2050 Regional Growth Forecast. This report provides an overview of the process to develop the forecast and progress to date. Additionally, the report presents draft alternative regional growth strategies that have been developed in collaboration with the Regional Planning Technical Working Group. The Regional Planning and Transportation Committees recommend that the Board of Directors accept and distribute the draft land use scenarios for public review and use in upcoming public workshops.

+3.	SUSTAINABLE REGION PROGRAM ACTION PLAN AND TOOLKIT (Imperial Beach Mayor Jim Janney, Regional Planning Committee Chair; Susan Freedman)	ACCEPT
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As part of the California Energy Commission partnership, SANDAG developed transferable tools and guides based on its Sustainable Region Program (SRP) for local governments in collaboration with California Center for Sustainable Energy, and San Diego Gas & Electric. The SRP helps member agencies benchmark their energy usage and integrate energy-saving measures at municipal buildings and in local planning. The SRP Action Plan and Toolkit can be used by other regional governments in the state to develop energy management plans (energy road maps) for local governments. The Regional Planning Committee recommends that the Board of Directors accept the Sustainable Region Program Action Plan and Toolkit for distribution.

4.	SAN DIEGO GAS AND ELECTRIC (SDG&E) REGIONAL ENERGY INITIATIVES AND SUMMER ENERGY OUTLOOK (Hal Snyder and Rob Anderson, SDG&E; Susan Freedman)	INFORMATION
	Hal Snyder of SDG&E will present the new local government partnership with SANDAG that will expand the Sustainable Region Program to more local governments through 2011. In addition, he will provide information on an SDG&E and Nissan North America partnership to bring zero emission vehicles to the San Diego region and how SANDAG might partner in this effort. Rob Anderson will present the Summer Energy Outlook for our region based on the state forecast released in May by the California Independent System Operator.	
+5.	REGIONAL ALTERNATIVE FUELS, VEHICLES, AND INFRASTRUCTURE DRAFT REPORT (Imperial Beach Mayor Jim Janney, Regional Planning Committee Chair; Andrew Martin)	ACCEPT
	As part of the California Energy Commission partnership, SANDAG is developing a report on available alternative fuel vehicles and infrastructure for government fleet applications, sample ordinances and procurement policies local governments can use, funding opportunities to accelerate deployment of alternative fuel vehicles, and specific areas in the region where fueling infrastructure could be sited. The Regional Planning Committee recommends that the Board of Directors accept the Regional Alternative Fuels, Vehicles, and Infrastructure Draft Report for public distribution and comments.	
+6.	PROPOSED COMMENTS ON SAN YSIDRO LAND PORT OF ENTRY IMPROVEMENTS PROJECT: DRAFT ENVIRONMENTAL IMPACT STATEMENT (Imperial Beach Councilmember Patricia McCoy, Borders Committee Chair; Rachel Kennedy)	DISCUSSION/ POSSIBLE ACTION
	The U.S. General Services Administration released the Draft Environmental Impact Statement (EIS) for the San Ysidro Land Port of Entry Improvements Project on May 8, 2009, for a 45-day public review and comment period. SANDAG staff will provide the Board of Directors with an overview of the Draft EIS alternatives and initial Borders Committee and staff comments. SANDAG staff will incorporate any additional comments received from the Board into a Draft EIS comment letter to be submitted to GSA prior to the close of the public comment period.	
+7.	COMPASS CARD UPDATE (James Dreisbach-Towle)	INFORMATION <u>APPROVE</u>
	Staff will provide the Board of Directors with an update on recent Compass Card project activities and the status of the planned public launch. <u>SANDAG and regional transit operator staffs recommend that the transition of regional paper passes to the Compass Card be delayed from July to September 2009. NCTD staff also would like to delay the conversion of the SPRINTER/BREEZE pass until after the conversion of Regional Passes is complete. The Board of Directors is asked to approve the delay of the transition of regional paper passes to the Compass Card from July 1, 2009, to September 1, 2009. The timeline for the conversion of the SPRINTER/BREEZE pass to the Compass Card will be brought to the Board for further discussion in September.</u>	

8. UPCOMING MEETINGS

INFORMATION

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

9. ADJOURNMENT

+ next to an agenda item indicates an attachment

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