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BOARD OF DIRECTORS AGENDA

Friday, July 24, 2009
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- QUALITY OF LIFE FUNDING STRATEGY UPDATE
- LOSSAN RAIL CORRIDOR PRIORITIZATION ANALYSIS AND FEDERAL RAIL STIMULUS FUNDS
- PROPOSED ADDITION OF DESIGN PROJECTS TO THE *TransNet* CAPITAL IMPROVEMENT PROGRAM

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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.

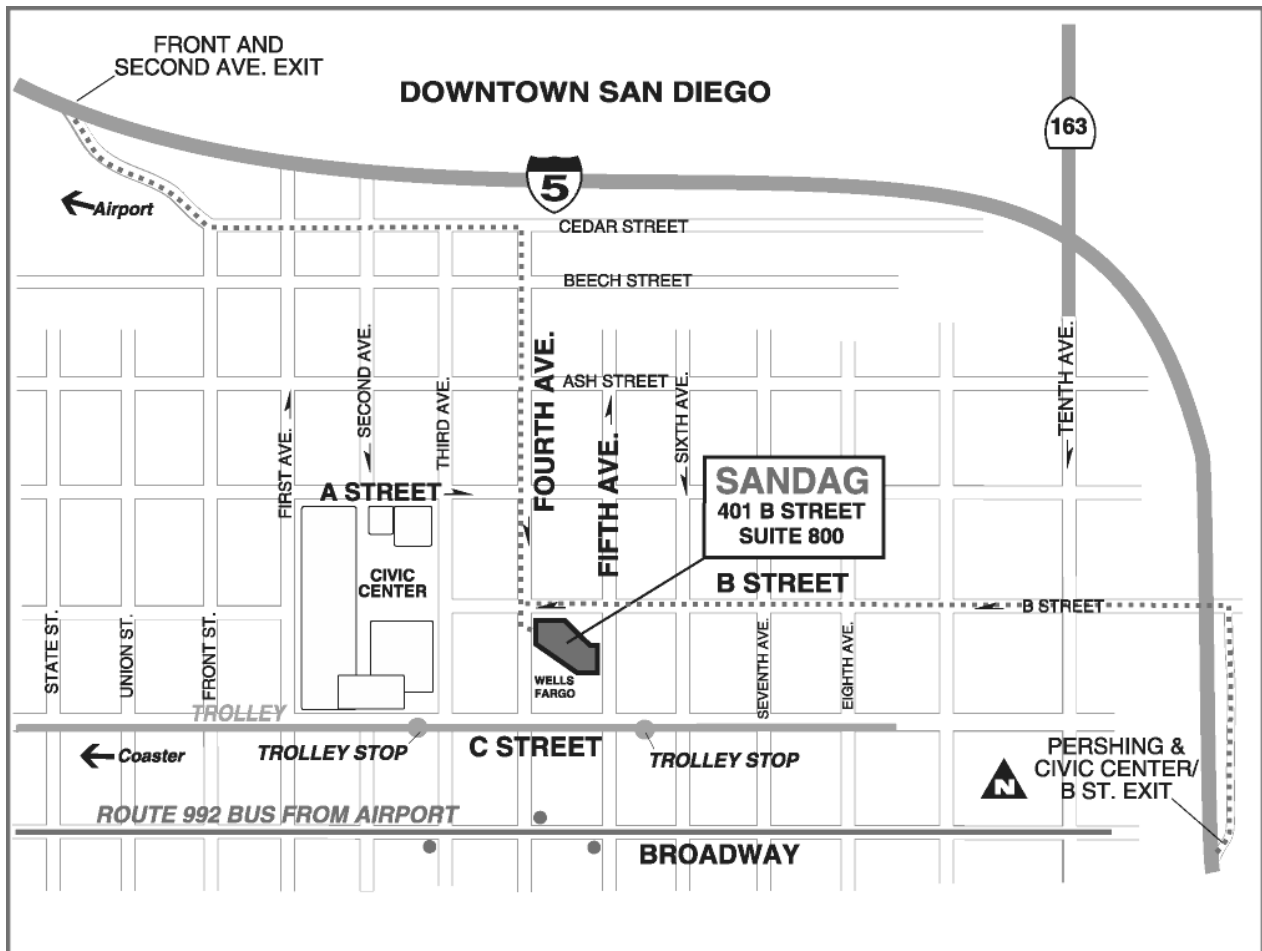


Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members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

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BOARD OF DIRECTORS AGENDA

Friday, July 24, 2009

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES A. JUNE 12, 2009, BOARD POLICY MEETING MINUTES B. JUNE 26, 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 Executive Committee on July 10, and the Transportation and Public Safety Committees on July 17, 2009.	APPROVE
CONSENT ITEMS (4 through 9)		
+4.	ANNUAL REVIEW AND PROPOSED AMENDMENTS TO BOARD POLICY NO. 003: INVESTMENT POLICY, AND ANNUAL REVIEW OF BOARD POLICY NO. 032: SAN DIEGO COUNTY REGIONAL TRANSPORTATION COMMISSION INTEREST RATE SWAP POLICY (Lauren Warrem)* The required annual review of Board Policy Nos. 003: Investment Policy, and 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy has been conducted by the Director of Finance and the SANDAG investment advisor, Public Financial Management (PFM). There are two recommended changes to Policy No. 003, and no recommended changes to Policy No. 032. The Executive Committee recommends that the Board of Directors approve the proposed changes to SANDAG Board Policy No. 003 (Investment Policy), as shown in Attachment 2.	APPROVE
+5.	SANDAG FEDERAL FY 2009-2010 DISADVANTAGED BUSINESS ENTERPRISE PROGRAM GOAL FOR FTA-ASSISTED CONTRACTS AND ANNUAL ANTICIPATED DBE PARTICIPATION LEVEL FOR FHWA-ASSISTED (VIA CALTRANS) PROCUREMENTS (Elaine Richardson) As recipients of U.S. Department of Transportation (USDOT) funds through Caltrans and the Federal Transit Administration (FTA), SANDAG is required to develop and submit annual Disadvantaged Business Enterprise (DBE) goals. The Board of Directors is asked to accept and release the Federal Fiscal Year 2009/2010 Annual Anticipated DBE Participation Level and Overall Annual DBE	ACCEPT

Goal for a 45-day public comment period as follows: (1) for FTA-assisted Projects: Overall Annual DBE Goal: 6 percent; and for FHWA-assisted Projects: Annual Anticipated DBE Participation Level: 5 percent.

- +6. MID-COAST CORRIDOR TRANSIT PROJECT WORKING GROUP (Anne Steinberger)* APPROVE

The Transportation Committee recommends that the Board of Directors approve the selected candidates to serve on the Mid-Coast Corridor Transit Project Working Group.

- +7. UNIVERSITY TOWNE CENTRE TRANSIT CENTER/SuperLoop PROJECT FUNDING EXCHANGE (Second Vice Chair Jack Dale, Transportation Committee Chair; Kim York)* APPROVE

The Transportation Committee and the Independent Taxpayer Oversight Committee recommend that the Board of Directors (1) direct staff to take the necessary programming actions to exchange \$5.7 million in Federal Transit Administration Section 5309 New Starts funds, approved for use by the UTC Transit Center Project, with *TransNet* funds programmed for the SuperLoop Project; and (2) authorize the Executive Director to initiate all required actions to negotiate and execute one or more agreements between SANDAG and the developer in support of implementation of the UTC Transit Center.

- +8. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Lauren Warrem) 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.

- +9. 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 (10 through 11)

- +10. PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR APPROVE

Pursuant to the employment agreement with the Executive Director, the Board of Directors shall annually review his performance. If the Executive Director's performance is determined to be satisfactory, the Board of Directors shall adjust his base salary in accordance with the employment agreement provisions. The Executive Committee recommends that the Board of Directors approve the Executive Director's Performance Evaluation for the period July 2008 to June 2009 (Attachment 1) and Performance Objectives for the period July 2009 to June 2010 (Attachment 2).

+11. QUALITY OF LIFE FUNDING STRATEGY UPDATE*

DISCUSSION/
POSSIBLE ACTION

Since summer 2008, the Quality of Life Ad Hoc Steering Committee has been discussing efforts to meet the funding needs for regional habitat preservation, shoreline management, water quality enhancement, and transit operations. Chair Lori Pfeiler, who chairs the Ad Hoc Steering Committee, will provide the Board of Directors with an update on the status of those efforts and an overview of what is being proposed in FY 2010. The Quality of Life Ad Hoc Steering Committee recommends that the Board of Directors amend the *TransNet* Extension Ordinance to extend the deadline for acting on additional regional funding measures to meet the long-term requirements for implementing habitat conservation plans in the San Diego region from six to eight years. If the Board agrees with this recommendation, it should request staff to return with a draft Ordinance amendment for consideration by the Board at a future meeting.

REPORTS (12 through 20)

+12. SECOND READING OF PROPOSED AMENDMENT TO THE *TransNet* EXTENSION ORDINANCE 04-01 REGARDING AUDIT REPORTING FOR THE REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM (Second Vice Chair Jack Dale, Transportation Committee Chair; Charles "Muggs" Stoll and Lauren Warrem)*

APPROVE
subject to 2/3rds

The *TransNet* Extension Ordinance (Commission Ordinance CO-04-01) includes language requiring that all local jurisdictions have their Regional Transportation Congestion Improvement Program (RTCIP) financial records available for audit by July 1 of each calendar year. It is proposed that the audit requirements for the RTCIP be aligned with the annual fiscal and compliance audit requirements for the *TransNet* program. The Transportation Committee and the Independent Taxpayer Oversight Committee recommend that the Board of Directors conduct the second reading and approve CO-09-01, which would amend CO-04-01 to align the timeline for the RTCIP audits with the *TransNet* annual fiscal and compliance audit requirements.

- +13. PROPOSED AMENDMENT TO POLICY NO. 031: *TransNet* EXTENSION ORDINANCE AND EXPENDITURE PLAN RULES (First Vice Chair Jerome Stocks; Lauren Warrem)* APPROVE

SANDAG Board Policy No. 031 provides administrative guidance for implementing the *TransNet* Extension Ordinance, including guidance for conducting the annual fiscal audits for *TransNet* recipients. The proposed amendments to three Rules of Board Policy No. 031 would provide additional clarification for various practices associated with the annual *TransNet* fiscal audits and the Regional Transportation Congestion Improvement Program. On June 10, 2009, the Independent Taxpayer Oversight Committee, which has the overall responsibility to conduct the annual fiscal audits, reviewed this proposal and recommended its approval. The Executive Committee recommends that the Board of Directors approve the proposed changes to Rules 17, 18, and 23 in SANDAG Board Policy No. 031 (*TransNet* Ordinance and Expenditure Plan Rules).

- +14. AMERICAN RECOVERY AND REINVESTMENT ACT: TIGER DISCRETIONARY GRANT PROGRAM SUBMITTALS (Second Vice Chair Jack Dale, Transportation Committee Chair; Victoria Stackwick) APPROVE

The American Recovery and Reinvestment Act of 2009 included a \$1.5 billion Supplemental Discretionary Grant program for capital investments in surface transportation infrastructure. The U.S. Department of Transportation has named the program "Transportation Investment Generating Economic Recovery Discretionary Grants" (TIGER Discretionary Grants), and applications are due by September 15, 2009. This item summarizes the federal program and includes a list of proposed regional project submittals. The Transportation Committee recommends that the Board of Directors approve the list of proposed regional project submittals for the TIGER Discretionary Grants program and authorize the Executive Director to provide support letters for other local agency projects that are consistent with SANDAG policies and programs.

- +15. SAN DIEGO INTERSTATE 5 CORRIDOR SYSTEM MANAGEMENT PLAN – LOSSAN RAIL CORRIDOR PRIORITIZATION ANALYSIS AND FEDERAL RAIL STIMULUS FUNDS (Second Vice Chair Jack Dale, Transportation Committee Chair; Linda Culp)* ACCEPT

In June 2009, SANDAG, North County Transit District, Amtrak, Burlington Northern Santa Fe Railway, and Caltrans, completed a detailed evaluation of 40 individual rail projects along the San Diego portion of the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor. These projects include double tracking, bridge replacements, and station improvements. Evaluation criteria were developed and detailed rail modeling simulations were completed in order to determine project rankings. In August 2009, project applications are due to the Federal Railroad Administration for consideration for a share of the \$8 billion identified for high-speed/intercity rail projects under the American Recovery and Reinvestment Act. The prioritized list of rail projects is being used to determine which projects are considered for both local and federal stimulus funds. The Transportation Committee recommends that the Board of Directors accept the LOSSAN Rail Corridor Prioritization Analysis for the purpose of

submitting rail projects to the Federal Railroad Administration for federal stimulus fund consideration as identified in Attachment 2.

- +16. PROPOSED ADDITION OF DESIGN PROJECTS TO THE *TransNet* CAPITAL IMPROVEMENT PROGRAM (Second Vice Chair Jack Dale, Transportation Committee Chair; Richard Chavez)* APPROVE

With the recent successful competition for various federal and state transportation funds through programs such as the federal American Recovery and Reinvestment Act and the Proposition 1B state bonds, much of the *TransNet* project design work that was made ready for the competition has been depleted. Therefore, a proposal has been developed to continue forward on the design work for a series of transit, rail, and highway projects throughout the region in order to be prepared for future competition for transportation funds. The Transportation Committee recommends that the Board of Directors approve programming *TransNet* funds totaling \$70.4 million as shown in Attachment 1 for the design of phased improvements on: Coastal Rail (LOSSAN), I-5 North Coast, and South Bay Bus Rapid Transit (BRT). In addition, the Board also is asked to authorize the Executive Director to enter into an agreement with Caltrans as necessary to enable Caltrans to assist with the highway design components related to South Bay BRT.

- +17. MARINE LIFE PROTECTION ACT INITIATIVE COMMENT LETTER APPROVE
(First Vice Chair Jerome Stocks; Rob Rundle)

The Marine Life Protection Act Initiative has been working on designating Marine Protection Areas (MPA) within the southern California region, which includes San Diego County. Certain MPA designations have the potential to affect the ability of local coastal jurisdictions to carry out shoreline management and other activities along the coastline. The Executive Committee recommends that the Board of Directors approve submittal of a letter, in substantially the same form as attached, outlining concerns on the Marine Life Protection Act initiative consistent with the SANDAG Shoreline Preservation Strategy and Regional Comprehensive Plan.

- +18. NAVY METRO TRANSPORTATION DEMAND MANAGEMENT INFORMATION
INITIATIVE (Dan Martin; Rear Admiral Len Hering, Commander, Navy Region Southwest) - **9:30 A.M. TIME CERTAIN**

The United States Navy, as one of the largest employers in the San Diego region, has partnered with RideLink and Metropolitan Transit System to provide an analysis of commuter travel activity between the major naval housing areas and naval bases/facilities in the San Diego metropolitan area. A survey to measure interest and define transportation demand management (TDM) alternatives specific to the Navy's Murphy Canyon Housing has been completed. Staff will provide an overview of the survey results, discuss the logistics of customizing the service to maximize ridership based on the survey, and present next steps to the development of the TDM alternatives for a pilot service in support of the initiative.

19. **FINANCIAL MARKET STATUS (Lauren Warrem 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.
20. **PRESENTATION BY BUILDING INDUSTRY ASSOCIATION OF SAN DIEGO COUNTY (Borre Winckel, Chief Executive Officer, BIA)** **INFORMATION**
- Representatives of the Building Industry Association of San Diego County (BIA) will provide a presentation on its JOIN campaign (Jumpstart Our Industry Now) to promote local economic stimulus measures designed to reinvigorate the local construction industry, which has suffered more than 30,000 job losses in the region. The BIA also will brief the Board of Directors on the state of the local construction industry and its outlook for the remainder of 2009 and beyond.
21. **UPCOMING MEETINGS** **INFORMATION**
- The August 14 and August 28 Board of Directors meetings have been cancelled. The next Policy meeting is scheduled for Friday, September 11, 2009, at 10 a.m. The next Business meeting is scheduled for Friday, September 25, 2008, at 9 a.m.
22. **ADJOURNMENT**

+ next to an agenda item indicates an attachment

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