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BOARD OF DIRECTORS AGENDA

Friday, September 25, 2009

9 a.m. to 12 noon

SANDAG Board Room

401 B Street, 7th Floor

San Diego

AGENDA HIGHLIGHTS

- **AMENDMENT TO THE FY 2010 BUDGET:
DESTINATION LINDBERGH PLAN
IMPLEMENTATION**
- **PROPOSED FUND EXCHANGE WITH
NORTH COUNTY TRANSIT DISTRICT TO
PROVIDE OPERATING SUPPORT**
- ***TransNet* ENVIRONMENTAL MITIGATION
PROGRAM FUNDING**

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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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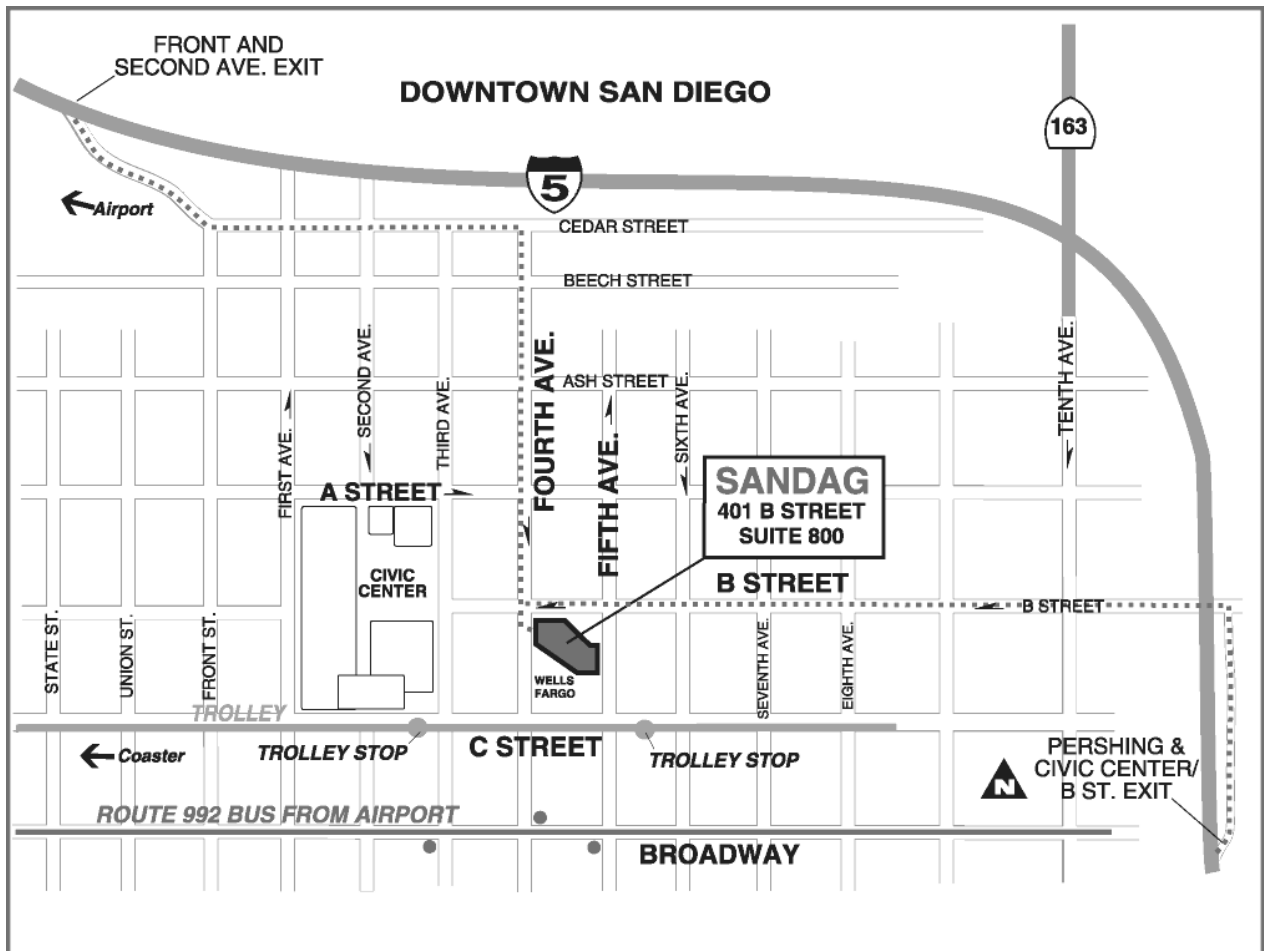


Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members 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, September 25, 2009

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES +A. JULY 10, 2009, BOARD POLICY MEETING MINUTES +B. JULY 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 July 24, the Transportation and Regional Planning Committees on July 31, the Executive Committee on September 11, and the Transportation and Public Safety Committees on September 18, 2009.	APPROVE
CONSENT ITEMS (4 through 11)		
+4.	<i>TransNet</i> ENVIRONMENTAL MITIGATION PROGRAM (EMP) STATUS REPORT (Keith Greer)* This item outlines the status, successes, and challenges of implementing the <i>TransNet</i> Environmental Mitigation Program under the Memorandum of Agreement signed in March 2008 by the Board of Directors. This report has been presented to the EMP Working Group, Independent Taxpayer Oversight Committee, and the Regional Planning and Transportation Committees as an information item.	INFORMATION
+5.	SANDAG FEDERAL FFY 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 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 approve the FY 2010 Annual Anticipated DBE Participation Level for Federal Highway Administration-assisted projects and an Overall Annual DBE Goal for FTA-assisted projects, as no comments were received during the 45-day public comment period.	APPROVE

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| +6. | SOUTHERN CALIFORNIA DISADVANTAGED BUSINESS ENTERPRISE DISPARITY STUDY (Elaine Richardson)* | ACCEPT |
| | <p>SANDAG must implement the Federal Disadvantaged Business Enterprise (DBE) Program to receive U.S. Department of Transportation (USDOT) funds from the Federal Transit Administration (FTA). Recent court decisions and guidance from USDOT have led SANDAG to reexamine how it implements its DBE Program. Using the disparity study conducted by Caltrans, SANDAG has completed its reevaluation of the DBE Program for Federal Highway Administration-funded projects as described in the previous agenda item. SANDAG has joined four Southern California public transportation agencies in a joint DBE disparity study to reevaluate its DBE Program for FTA funded projects. The Board of Directors is asked to accept the Southern California DBE Disparity Study relating to FTA assisted projects for distribution for purposes of a 45-day public comment period.</p> | |
| +7. | ANNUAL RIDESHARE WEEK (Thomas Bruccoleri) | APPROVE |
| | <p>Each year, SANDAG sponsors Rideshare Week in the San Diego region as a way of highlighting alternative modes to the solo commute. The Board of Directors is asked to approve Resolution No. 2010-03, proclaiming the week of October 5–9, 2009, as Rideshare Week and to encourage member agencies to approve similar proclamations. The report also includes information on the region's transportation demand management strategies included in the new iCommute Program.</p> | |
| +8. | QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING JUNE 30, 2009, AND ANNUAL INTEREST RATE SWAP EVALUATION (Lauren Warrem)* | INFORMATION |
| | <p>The SANDAG Investment Policy requires that the Board of Directors be provided a quarterly report of investments held by SANDAG. This report includes all money under the direction or care of SANDAG as of June 30, 2009. Board Policy No. 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy also requires an annual report and evaluation of all outstanding interest rate swaps.</p> | |
| +9. | QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – APRIL TO JUNE 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 April to June 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. There are no external meetings or events to report this month.

CHAIR’S REPORT (12 through 13)

12. **AMERICAN PLANNING ASSOCIATION CALIFORNIA: 2009 DISTINGUISHED LEADERSHIP AWARD** **INFORMATION**

At its September 2009 annual conference, the California Chapter of the American Planning Association awarded the 2009 Distinguished Leadership Award to Jane Clough-Riquelme, SANDAG Tribal Liaison. The Reservation Transportation Authority nominated Ms. Clough-Riquelme for this award, commending her ability to facilitate dialogue between tribal nations and public agencies and her high level of respect for tribal people, customs, and institutions.

- +13. **APPOINTMENT OF NOMINATING COMMITTEE FOR SANDAG BOARD OFFICERS** **INFORMATION**

In accordance with the SANDAG Bylaws, the Chair will appoint up to a six-person nominating committee for Board officers, made up of Board members from each of the four subregions and a member from the City of San Diego and the County of San Diego. However, the nominating committee shall not include Board members from jurisdictions that have applicants for the Chair or a Vice Chair position on the Board of Directors. The nominating committee will submit its slate nominees, in writing, for mailing to Board members in or around November.

REPORTS (14 through 23)

- +14. **AMENDMENT TO THE FY 2010 BUDGET: DESTINATION LINDBERGH PLAN IMPLEMENTATION (Second Vice Chair Jack Dale; Dave Schumacher)** **APPROVE**

The San Diego County Regional Airport Authority is moving ahead with advanced planning for the consolidated rental car facility and other on-airport improvements for Phase 1 of the Destination Lindbergh Plan. It is important for SANDAG to start advanced planning work for the Phase 1 intermodal transportation center, and for Caltrans to begin developing capital cost estimates for the freeway connecting ramps. The Board of Directors is asked to: (1) approve a budget amendment in the amount of \$1,132,137 for OWP #31011, Destination Lindbergh Master Plan for FY 2010 and FY 2011 to allow for advanced planning work on Destination Lindbergh Phase 1 improvements and developing capital costs for the freeway ramps (see Attachment 1); (2) authorize the Executive Director to negotiate and execute an agreement with the City of San Diego to accept the \$200,000 contribution; and (3) approve the programming of contingency reserve in the amount of \$138,799, in accordance with Board Policy No. 030.

- +15. PROPOSED FUND EXCHANGE WITH NORTH COUNTY TRANSIT DISTRICT TO PROVIDE OPERATING SUPPORT (Second Vice Chair Jack Dale, Transportation Committee Chair; Sookyung Kim)* APPROVE

At its April 29, 2009, meeting, the Board of Directors received a report that discussed possible short-term alternatives that could provide “bridge funding” for public transit operations to meet operating shortfalls. The North County Transit District (NCTD) has requested to exchange its federal funding with more flexible *TransNet* funds. The Transportation Committee recommends that the Board of Directors approve the request by the NCTD Board of Directors for an exchange of FTA Section 5307 funding in the amount of \$1,313,000 with a like amount of *TransNet* funds.

- +16. INTERSTATE 15 CORRIDOR EXPRESS LANES: STATE ROUTE 78 – NORDAHL ROAD BRIDGE REPLACEMENT (Second Vice Chair Jack Dale, Transportation Committee Chair; Gustavo Dallarda and Richard Chavez)* APPROVE

The Nordahl Road Bridge over State Route 78 (SR 78), located just west of the SR 78 interchange with Interstate 15 (I-15), ultimately requires full reconstruction in order to bring it to full design standards. The cities of Escondido and San Marcos have agreed to contribute to the construction of the new bridge as part of a development agreement that requires the addition of capacity to the structure. To avoid widening a bridge that ultimately needs to be replaced, the Transportation Committee recommends that the Board of Directors authorize the Executive Director: (1) to execute an agreement that provides a commitment of \$10 million from the cities of Escondido and San Marcos to the Nordahl Road bridge project and a transfer by SANDAG of \$2 million in savings from favorable bids received on the I-15 Express Lanes North segment to the design of the proposed Nordahl Road bridge replacement project; and (2) execute a transfer of \$1 million in savings from favorable bids received on the I-15 Express Lanes North segment to Caltrans under a separate agreement for the design of the westbound auxiliary lane between I-15 and Nordahl Road.

- +17. 2010 ANNUAL SANDAG BOARD SUMMIT (First Vice Chair Jerome Stocks; Colleen Windsor) APPROVE

The 2010 SANDAG Board of Directors Summit is scheduled from January 28 to January 29. A contract is being negotiated to hold the Summit in the community of Lakeside. The primary objective of this public meeting is to afford participants the opportunity to discuss strategies for some of the agency's more important regional policies and programs, and develop ideas for the future direction of the agency. The Executive Committee recommends that the Board of Directors approve the topics listed under the Discussion section of the report as the basis for developing the Summit agenda and format for the 2010 SANDAG Board of Directors Summit.

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| +18. | <i>TransNet</i> EMP FIVE-YEAR FUNDING STRATEGY UPDATE, FY 2010 FUNDING ALLOCATION, AND FY 2010 LAND MANAGEMENT GRANT CRITERIA (Imperial Beach Mayor Jim Janney, Regional Planning Committee Chair; Keith Greer)* | APPROVE |
| | <p>The Regional Planning and Transportation Committees recommend that the Board of Directors: (1) approve the updated Five-Year Conceptual Funding Strategic Plan, the proposed management and monitoring activities and budget for FY 2010 totaling \$4 million, and, subject to Board Policy No. 017, authorize staff to solicit proposals and enter into contracts or amend existing contracts accordingly; and (2) approve the modifications to the submittal and evaluation criteria for FY 2010 land management grants as described in the report.</p> | |
| +19. | FINAL REGIONAL ALTERNATIVE FUELS, VEHICLES, AND INFRASTRUCTURE REPORT (Imperial Beach Mayor Jim Janney, Regional Planning Committee Chair; Andrew Martin) | ACCEPT |
| | <p>The Board of Directors approved distribution of the draft Regional Alternative Fuels, Vehicles, and Infrastructure Report at its June 12, 2009, meeting. SANDAG has received public comments and stakeholder input, and staff has prepared a final report. The Regional Planning Committee recommends that the Board of Directors accept, in substantially the same form as attached, the Final Regional Alternative Fuels, Vehicles, and Infrastructure Report.</p> | |
| +20. | THE CONNECT INNOVATION REPORT (Duane Roth, CONNECT Chief Executive Officer) | INFORMATION |
| | <p>This item includes a presentation on the CONNECT Innovation Report (CIR), an economic indicator of the economic strength and impact of the innovation economy in San Diego. Published each quarter by CONNECT, the CIR includes new innovation start-ups, angel and venture capital investment, new patent applications and patents granted, research grants, research employment, and business survival rates. Data also is gathered on new innovation business creation in key regions across the state for comparative purposes.</p> | |
| 21. | FINANCIAL MARKET STATUS (Lauren Warrem and Marney Cox) | INFORMATION |
| | <p>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.</p> | |
| +22. | COMPASS CARD STATUS UPDATE (James Dreisbach-Towle) | INFORMATION |
| | <p>Staff will provide the Board of Directors with an update on recent Compass Card project activities and the status of the planned public launch.</p> | |
| +23. | CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL IN ANTICIPATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(3)(C) -THREE POTENTIAL CASES | |

24. UPCOMING MEETINGS

The next Policy meeting is scheduled for Friday, October 9, 2009, at 10 a.m. The next Business meeting is scheduled for Friday, October 23, 2008, at 9 a.m.

25. ADJOURNMENT

+ next to an agenda item indicates an attachment

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