

Board Members

Lori Holt Pfeiler, Chair
Mayor, **Escondido**

Jerome Stocks, First Vice Chair
Councilmember, **Encinitas**

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

Matt Hall
Councilmember, **Carlsbad**

Cheryl Cox
Mayor, **Chula Vista**

Carrie Downey
Councilmember, **Coronado**

Crystal Crawford
Mayor, **Del Mar**

Mark Lewis
Mayor, **El Cajon**

Jim Janney
Mayor, **Imperial Beach**

Art Madrid
Mayor, **La Mesa**

Mary Teresa Sessom
Mayor, **Lemon Grove**

Ron Morrison
Mayor, **National City**

Jim Wood
Mayor, **Oceanside**

Don Higginson
Mayor, **Poway**

Jerry Sanders
Mayor, **San Diego**

Ben Hueso
Council President, **San Diego**

Jim Desmond
Mayor, **San Marcos**

Lesia Heebner
Councilmember, **Solana Beach**

Judy Ritter
Councilmember, **Vista**

Dianne Jacob
Chairwoman, **County of San Diego**

Pam Slater-Price
Vice Chairwoman, **County of San Diego**

Advisory Members

Hon. Wally Leimgruber, *Supervisor*
Imperial County

Randell H. Iwasaki, *Director*
**California Department
of Transportation**

Harry Mathis, *Chairman*
Metropolitan Transit System

Bob Campbell, *Chairman*
North County Transit District

CAPT Keith Hamilton, USN, CEC,
Southwest Division Naval Facilities
Engineering Command
U.S. Department of Defense

Scott Peters, *Commissioner*
San Diego Unified Port District

Mark Muir, *Director*
San Diego County Water Authority

Robert Smith, *Chair*
**Southern California Tribal
Chairmen's Association**

Remedios Gómez-Arnau
Consul General of **Mexico**

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



BOARD OF DIRECTORS AGENDA

Friday, December 18, 2009
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **SANDAG PUBLIC PARTICIPATION PLAN**
- **2010 LEGISLATIVE PROGRAM**
- **FINAL REGIONAL ENERGY STRATEGY UPDATE**

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.

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



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.

***SANDAG offices are accessible by public transit.
Phone 511 or see 511sd.com for route information.***



BOARD OF DIRECTORS AGENDA

Friday, December 18, 2009

ITEM #		RECOMMENDATION
+1.	APPROVAL OF NOVEMBER 20, 2009, MEETING MINUTES	APPROVE
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
	<p>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.</p>	
+3.	ACTIONS FROM POLICY ADVISORY COMMITTEES	APPROVE
	<p>This item summarizes the actions taken by the Borders Committee on November 20, the Executive and Regional Planning Committees on December 4, and the Transportation and Public Safety Committees on December 11, 2009.</p>	
CONSENT ITEMS (4 through 8)		
+4.	REVISION TO THE CITY OF SAN DIEGO <i>TransNet</i> MAINTENANCE OF EFFORT AUDIT (Lisa Kondrat-Dauphin)*	APPROVE
	<p>The <i>TransNet</i> Extension Ordinance requires the setting of new Maintenance of Effort (MOE) levels. The City of San Diego requires an amendment to its previously approved base level to include a correction to the local discretionary funds used for transit pass subsidies. The Transportation Committee recommends that the Board of Directors approve the revised City of San Diego MOE base level.</p>	
+5.	FY 2010 BUDGET AND OVERALL WORK PROGRAM AMENDMENT: ACCEPTING ADDITIONAL FUNDS FOR PROJECT SAFE NEIGHBORHOODS (Cynthia Burke)	APPROVE
	<p>In June 2009, the Board of Directors approved SANDAG assuming the role of fiscal agent for the Project Safe Neighborhoods (PSN) effort, executing a Memorandum of Understanding between SANDAG and the Southern District of California's PSN Task Force, and accepting \$669,866 in initial funding. The U.S. Department of Justice (DOJ) has awarded \$118,760 in additional funding, and it is anticipated that this may occur on a periodic basis. The Public Safety Committee recommends that the Board of Directors approve an amendment to the FY 2010 Budget and Overall Work Program to accept this additional funding and authorize the Executive Director to accept future funding that the U.S. DOJ provides for the PSN program during FY 2010.</p>	

- +6. EXTENSION REQUEST FOR FISCAL YEAR 2009 TDA AUDITS (Lisa Kondrat-Dauphin) APPROVE

The Cities of Escondido, Oceanside, and San Diego, and SANDAG have requested an extension for their fiscal year 2009 Transportation Development Act (TDA) audits. The Transportation Committee recommends that the Board of Directors approve TDA audit extension requests for the Cities of Escondido, Oceanside, and San Diego, and SANDAG, until March 28, 2010, as permitted by the Public Utilities Code and the California Code of Regulations.

- +7. 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.

- +8. 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 (9 through 10)

9. RECOGNITION OF SANDAG LAND USE AND TRANSPORTATION PLANNING DIRECTOR BOB LEITER ON HIS RETIREMENT INFORMATION

- +10. ELECTION OF 2010 SANDAG BOARD OFFICERS (National City Mayor Ron Morrison, Nominating Committee Chair) APPROVE

The Nominating Committee recommends the attached slate of candidates for SANDAG Chair, First Vice Chair, and Second Vice Chair for calendar year 2010. Additional nominations for any officer may be made by Board members at the December meeting. The Board of Directors is asked to elect SANDAG Board Officers for the upcoming year.

REPORTS (11 through 19)

- +11. FOURTH ANNUAL REPORT FROM THE *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE (Hamid Bahadori, ITOC Chair; Charles "Muggs" Stoll)* INFORMATION

Hamid Bahadori, Chair of the Independent Taxpayer Oversight Committee (ITOC), will present the Committee's annual report for FY 2009.

- +12. SANDAG PUBLIC PARTICIPATION PLAN (Second Vice Chair Jack Dale, Transportation Committee Chair; Anne Steinberger) APPROVE

The Transportation and Regional Planning Committees recommend that the Board of Directors approve the SANDAG Public Participation Plan, in substantially the same form as attached to the report.

- +13. 2010 LEGISLATIVE PROGRAM (First Vice Chair Jerome Stocks; Genevieve Morelos) APPROVE

Consistent with past programs, the proposed legislative program for calendar year 2010 includes policies and proposals for possible federal and state legislation and local activities. The Executive Committee recommends that the Board of Directors approve the 2010 Legislative Program.

- +14. 2010 STIP AND PROPOSITION 1B CMIA PROGRAM REVISIONS (Second Vice Chair Jack Dale, Transportation Committee Chair; José A. Nuncio) APPROVE

Due to lower than expected bids, there is approximately \$69 million in Proposition 1B Corridor Mobility Improvement Account (CMIA) savings on the Interstate 15 (I-15) Express Lanes (South) project. Based on discussions with California Transportation Commission (CTC) and Caltrans staffs, the I-15 Direct Access Ramp at Mira Mesa Boulevard project, currently programmed with State Transportation Improvement Program (STIP) funds, would be a good candidate for use of these CMIA savings. The Transportation Committee recommends that the Board of Directors: (1) approve the submittal of a modified I-15 Direct Access Ramp project to the CTC for programming using Proposition 1B CMIA savings; and (2) remove the project from the 2010 STIP submittal.

- +15. 2009-2013 COORDINATED PUBLIC TRANSIT AND HUMAN SERVICES TRANSPORTATION PLAN (Second Vice Chair Jack Dale, Transportation Committee Chair; Phil Trom) APPROVE

The 2009-2013 Coordinated Public Transit and Human Services Transportation Plan (Coordinated Plan) provides a blueprint for the development of transit and human services transportation in San Diego for the next five years. The Transportation Committee recommends that the Board of Directors approve Resolution No. 2010-06, approving the 2009-2013 Coordinated Plan.

- +16. LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO (LOSSAN) RAIL CORRIDOR MEMBER AGENCY MEMORANDUM OF UNDERSTANDING FOR RAIL SERVICE INTEGRATION (Second Vice Chair Jack Dale, Transportation Committee Chair; Linda Culp) APPROVE

The LOSSAN Rail Corridor Agency seeks to increase ridership, revenue, capacity, reliability, and safety on the coastal rail line from San Diego to Los Angeles to San Luis Obispo. Since August 2008, SANDAG, NCTD, MTS, and the other LOSSAN member agencies have been working on ways to better integrate the corridor's three passenger rail services. The Transportation Committee recommends that the Board of Directors authorize the SANDAG Executive Director to sign the interagency Memorandum of Understanding, in substantially the same form as shown in Attachment 1.

- +17. **FINAL REGIONAL ENERGY STRATEGY UPDATE (Imperial Beach Mayor Jim Janney, Regional Planning Committee Chair; Andrew Martin)** **APPROVE**

The Regional Energy Strategy (RES) serves as the energy policy guide for SANDAG. At its October 9 meeting, the Board of Directors provided comments on a preliminary draft of the RES Update. The Final RES Update is the product of an extensive review and input process that, in addition to the Board, has included the Transportation, Regional Planning, and Borders Committees, the Regional Energy Working Group, local planning directors on the Regional Planning Technical Working Group, staff at the California Energy Commission, and members of the public. Staff will present an overview of the final document, including how Board member comments have been addressed. The Regional Planning Committee recommends that the Board of Directors approve the Final Regional Energy Strategy Update, in substantially the same form as shown in Attachment 2.

- +18. **COMPASS CARD STATUS UPDATE (James Dreisbach-Towle)** **INFORMATION**

Staff will provide the Board of Directors with an update on recent Compass Card project activities,

- 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. **UPCOMING MEETINGS** **INFORMATION**

The next Board Policy meeting is scheduled for Friday, January 8, 2010, at 10 a.m. The next Board Business meeting of the SANDAG Board of Directors is scheduled for Friday, January 22, 2010, at 9 a.m.

- 21. **ADJOURNMENT**

+ next to an agenda item indicates an attachment

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