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Executive Director, **SANDAG**



# BOARD OF DIRECTORS AGENDA

Friday, January 22, 2010  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7<sup>th</sup> Floor  
San Diego

## AGENDA HIGHLIGHTS

- REVISION TO FY 2010 *TransNet* REVENUES AND TRANSPORTATION DEVELOPMENT ACT APPORTIONMENTS
- PROPOSED AMENDMENTS TO BOARD POLICIES AND BYLAWS
- 2050 REGIONAL GROWTH FORECAST UPDATE

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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](http://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 AGENDA

Friday, January 22, 2010

ITEM #		RECOMMENDATION
1.	APPROVAL OF MEETING MINUTES  +A. DECEMBER 4, 2009, BOARD POLICY MEETING MINUTES +B. DECEMBER 18, 2009, BOARD 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 January 8, and the Transportation and Public Safety Committees on January 15, 2010.	APPROVE
<b>CONSENT ITEMS (4 through 14)</b>		
+4.	PROPOSED AMENDMENTS TO CONFLICT OF INTEREST CODE (Julie Wiley)  Every two years, staff reviews the SANDAG Conflict of Interest Code to determine if updates or modifications are necessary. The Board of Directors is asked to approve the proposed amendments to the Conflict of Interest Code in substantially the same form as attached to the report.	APPROVE
+5.	2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 16 AND AIR QUALITY CONFORMITY ANALYSIS (Sookyung Kim)*  At its July 25, 2008, meeting, the Board of Directors adopted the 2008 Regional Transportation Improvement Program (RTIP), including the air quality conformity determination. The RTIP is the five-year program of major transportation projects in the San Diego region covering the period from FY 2009 to FY 2013. SANDAG processes amendments to the RTIP on a quarterly basis based on requests from member agencies. The Transportation Committee recommends that the Board of Directors approve: (1) Resolution No. 2010-07 (Attachment 1), approving Amendment No. 16 to the 2008 RTIP, including a finding of conformity and the redetermination of the 2030 RTP; (2) the proposed amendments to CIP project numbers 1143300 and 1239808 (Attachments 3 and 4) in substantially the same form as attached; and (3) exchanges of <i>TransNet</i> funding with federal and/or state funding as detailed in the report.	APPROVE

- +6. **FY 2011 FEDERAL TRANSPORTATION APPROPRIATIONS PROPOSALS (Victoria Stackwick)** **APPROVE**

In October 2009 the Transportation Committee approved the criteria for selecting projects for consideration in the FY 2011 federal transportation appropriations process. Staff has worked with Caltrans, the transit agencies, and local jurisdictions to develop the priorities for the FY 2011 funding cycle. The Transportation Committee recommends that the Board of Directors approve the list of proposed project funding requests for the FY 2011 federal transportation appropriations cycle in substantially the same form as attached to the report.

- +7. **CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENT: CATENARY AND SIGNALING IMPROVEMENTS (John Haggerty)** **APPROVE**

The Metropolitan Transit System (MTS) proposes to transfer funding from its capital budget to SANDAG for project construction at the Broadway Wye where the Blue and Orange Trolley Lines cross in downtown San Diego. The project will improve the existing switches, signaling, and contact wire systems. The Transportation Committee recommends that the Board of Directors (1) approve a budget amendment of \$753,000 from Metropolitan Transportation System (MTS) capital project 11255 to SANDAG capital project 1142800; and (2) authorize the Executive Director to execute the Memorandum of Understanding with MTS in substantially the same form as attached to the report.

- +8. **EMPLOYMENT AGREEMENT FOR EXECUTIVE DIRECTOR (Laura Coté)** **APPROVE**

The Executive Committee recommends that the Board of Directors approve the proposed First Amendment to the employment agreement for the Executive Director in substantially the same form as attached to the report. The proposed amendment would revise the subsequent term of the employment agreement from three years (July 1, 2009 through June 30, 2012) to six years, five months (July 1, 2009 through November 30, 2015).

- +9. **PROPOSED SANDAG COMMENTS ON THE DEL MAR FAIRGROUNDS MASTER PLAN PROJECT DRAFT ENVIRONMENTAL IMPACT REPORT (Coleen Clementson)** **APPROVE**

The Del Mar Fairgrounds Master Plan project includes plans for maintenance and improvement to the current service condition of the Fairgrounds facilities, including renovation and modernization of several structures and parking areas, construction of new structures, demolition of structures, and relocation of a maintenance yard and fire station. The Transportation Committee recommends that the Board of Directors approve the comment letter, in substantially the same form as attached to the report, for submittal as a response to the Draft Environmental Impact Report for the Del Mar Fairgrounds Master Plan project.

- +10. FY 2009 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT (Lauren Warrem)\* INFORMATION

In accordance with SANDAG Bylaws, the FY 2009 Comprehensive Annual Financial Report (CAFR), including the independent auditor's financial and compliance opinions, is presented for informational purposes. Copies of the final CAFR will be distributed to each member agency.

- +11. 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.

- +12. 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.

- +13. EQUAL EMPLOYMENT OPPORTUNITY PROGRAM (Melissa Coffelt) INFORMATION

Federal regulations require the adoption of an Equal Employment Opportunity (EEO) Program as a condition of receipt of federal funds. The SANDAG administrative policies and procedures mandate equal employment opportunities in recruitment, hiring, and employment for both applicants and employees. In accordance with SANDAG Board Policy No. 007 (Equal Employment Opportunity Program), this report summarizes employment results for 2009 as well as reviews EEO Program goals for the upcoming year.

- +14. FY 2009 BUDGET AND OWP: YEAR-END REPORT (Tim Watson) INFORMATION

This report presents the significant accomplishments and financial results of the FY 2009 Budget and Overall Work Program from July 1, 2008, through June 30, 2009.

**CHAIR'S REPORT (15)**

15. ANNOUNCEMENT OF NEW ADMINISTRATION DEPARTMENT DIRECTOR, LAURA COTÉ INFORMATION

## REPORTS (16 through 25)

- +16. FY 2010 BUDGET AMENDMENT: INTEGRATED CORRIDOR MANAGEMENT USING INTELLIGENT TRANSPORTATION SYSTEMS (Second Vice Chair Jack Dale, Transportation Committee Chair; Alex Estrella) APPROVE

SANDAG has been awarded a grant from the Federal Highway Administration (FHWA) to continue efforts toward developing an Integrated Corridor Management (ICM) system for Interstate 15 (I-15). The Transportation Committee recommends that the Board of Directors: (1) approve amending the FY 2010 Overall Work Program Budget to add \$8,688,600, from U.S. Department of Transportation FHWA ICM Initiative funds (Attachment 1); and (2) authorize the Executive Director to execute agreements with the Cities of San Diego, Escondido, Poway, Caltrans, Metropolitan Transit System, and North County Transit District to continue the implementation of the Integrated Corridor Management System along the I-15 corridor.

- +17. REVISION TO FY 2010 *TransNet* REVENUES AND TRANSPORTATION DEVELOPMENT ACT APPORTIONMENTS (Second Vice Chair Jack Dale, Transportation Committee Chair; Lauren Warrem and Marney Cox)\* APPROVE

At its November 20, 2009, meeting, the Board of Directors approved a revision to the FY 2010 revenue estimates for *TransNet* and the Transportation Development Act (TDA) apportionments. The December receipts indicate that additional reductions are needed for the remainder of the fiscal year. The Transportation Committee recommends that the Board of Directors approve the proposed revised FY 2010 *TransNet* revenue estimates and TDA apportionments. An update of the current financial market and the SANDAG debt program also will be provided.

- +18. 2010 STATE TRANSPORTATION IMPROVEMENT PROGRAM: REVISED PROPOSAL (Second Vice Chair Jack Dale, Transportation Committee Chair; José A. Nuncio)\* APPROVE

At its December 18, 2009, meeting, the Board of Directors approved removing the I-15 Direct Access Ramp at Mira Mesa Boulevard from the 2010 State Transportation Improvement Program (STIP) proposal and submitting it instead for Proposition 1B Corridor Mobility Improvement Account savings. This shift freed up \$50 million in STIP funds. The Transportation Committee recommends that the Board of Directors approve submitting the revised 2010 STIP to the California Transportation Commission in substantially the same form as shown in the report.

- +19. ANNUAL PROPOSED AMENDMENTS TO BOARD POLICIES AND BYLAWS (First Vice Chair Jerome Stocks; Julie Wiley)\* APPROVE

The Executive Committee reviewed proposed amendments to Board Policies and Bylaws at its December and January meetings. The Executive Committee recommends that the Board of Directors approve the proposed amendments to the Bylaws and the new and amended versions of the Board Policies attached to this report.

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|------|--|-------------|
| +20. | 2050 REGIONAL GROWTH FORECAST UPDATE (Imperial Beach Mayor Jim Janney, Regional Planning Committee Chair; Beth Jarosz)   | INFORMATION |
|      | SANDAG staff will present the feedback from the region's city councils and Board of Supervisors from presentations on the 2050 Regional Growth Forecast at each jurisdiction. Staff also will share preliminary housing and job estimates based on input from each jurisdiction. SANDAG staff will continue to work with local planning staffs to develop a final forecast for Board of Directors consideration in February. |             |
| +21. | PRELIMINARY DRAFT CLIMATE ACTION PLAN (Imperial Beach Mayor Jim Janney, Regional Planning Committee Chair; Andrew Martin)  | DISCUSSION  |
|      | Staff will provide an overview of a preliminary draft of the Climate Action Plan (CAP), which was funded in part by a grant from the California Energy Commission. The CAP includes proposed guiding principles, goals and policy measures to reduce greenhouse gas emissions, and draft performance measures to monitor progress in meeting our climate action goals over time.   |             |
| +22. | COMPASS CARD STATUS UPDATE (James Dreisbach-Towle)   | INFORMATION |
|      | Staff will provide the Board of Directors with an update on recent Compass Card project activities.  |             |
| 23.  | CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – SANDAG V. BOARD OF TRUSTEES OF CALIFORNIA STATE UNIVERSITY (CASE NO. 37-2007-00083768-CU-TT-CTL) (John Kirk)   |             |
| 24.  | CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - PURSUANT TO GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (c): Initiation of LITIGATION - One Potential Case. (Julie Wiley)   |             |
| 25.  | CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9(a), Miccael Alshaikh and Babbette Beriones v. SANDAG et al., San Diego Superior Court Case 37-2009-00104380-CU-PO-CTL (John Kirk)  |             |
| 26.  | UPCOMING MEETINGS  | INFORMATION |
|      | The next Board Policy meeting is scheduled for Friday, February 12, 2010, at 10 a.m. The next Board Business meeting of the SANDAG Board of Directors is scheduled for Friday, February 26, 2010, at 9 a.m.  |             |

27. ADJOURNMENT

+ next to an agenda item indicates an attachment

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