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



# BOARD OF DIRECTORS AGENDA

Friday, February 26, 2010  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7th Floor  
San Diego

## AGENDA HIGHLIGHTS

- **NEW MASTER AGREEMENT WITH CALTRANS**
- **TRANSIT REVENUE ESTIMATES AND FINANCIAL MARKET STATUS**
- **2050 REGIONAL GROWTH FORECAST**

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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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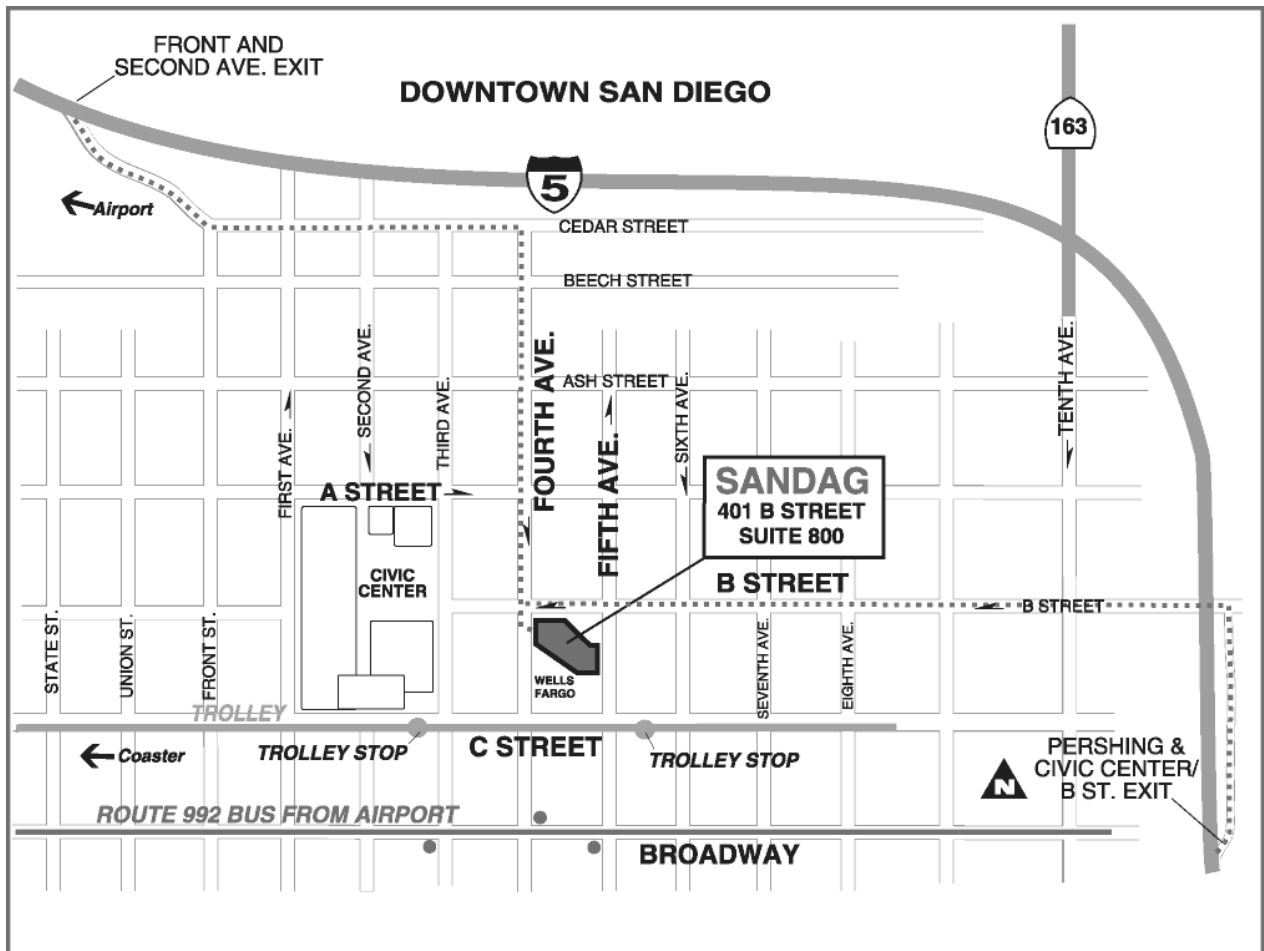


Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members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

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# BOARD OF DIRECTORS AGENDA

Friday, February 26, 2010

ITEM #		RECOMMENDATION
1.	APPROVAL OF MEETING MINUTES  +A. JANUARY 8, 2010, BOARD POLICY MEETING MINUTES +B. JANUARY 22, 2010, BOARD BUSINESS 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 Transportation and Regional Planning Committees on February 5, 2010, the Executive Committee on February 12, 2010, and the Transportation and Public Safety Committees on February 19, 2010.	APPROVE
<b>CONSENT ITEMS (4 through 11)</b>		
+4.	<i>TransNet</i> REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM FEE ADJUSTMENT (Kim Kawada and Marney Cox)*  The <i>TransNet</i> Extension Ordinance requires that the Regional Transportation Congestion Improvement Program transportation mitigation fee charged by local jurisdictions be adjusted every year on July 1 in order to maintain the purchasing power of the program for improvements to the Regional Arterial System. The Board of Directors is asked to approve a 2 percent adjustment to the Regional Transportation Congestion Improvement Program, raising the minimum fee from \$2,040 to \$2,081 beginning July 1, 2010.	APPROVE
+5.	FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM OF PROJECTS REVISION (Sookyung Kim)  The Federal Transit Administration (FTA) provides funding for capital and operating assistance to agencies providing rural transportation through the Section 5311 Non-Urbanized Area Formula Program. Staff proposes apportioning the FY 2010 Section 5311 funds to the Metropolitan Transit System and the North County Transit District by formula based on rural population within each agency's service area. The Transportation Committee recommends that the Board of Directors approve the programming of a total of \$573,893 in FTA Section 5311 funds.	APPROVE

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|------|---|--------------------|
| +6.  | <b>2010 STATE TRANSPORTATION IMPROVEMENT PROGRAM: REVISED PROPOSAL (José Nuncio)</b>  | <b>APPROVE</b>     |
|      | <p>At its January 22, 2010, meeting, the Board of Directors approved the 2010 State Transportation Improvement Program proposal for the region. The Executive Committee recommends that the Board of Directors approve submitting the revised 2010 State Transportation Improvement Program to the California Transportation Commission, in substantially the same form as shown in the report, in order to increase planning, programming, and monitoring funds from 1 percent to 3 percent for FY 2011.</p> |                    |
| +7.  | <b>QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2009 (Lisa Kondrat-Dauphin)*</b>  | <b>INFORMATION</b> |
|      | <p>The SANDAG Investment Policy requires that the Board be provided a quarterly report of investments held by SANDAG. This report includes all money under the direction or care of SANDAG as of December 31, 2009.</p>   |                    |
| +8.  | <b>QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – OCTOBER to DECEMBER 2009 (José A. Nuncio)*</b>  | <b>INFORMATION</b> |
|      | <p>This quarterly report summarizes the current status of major highway, transit, arterial, traffic management, and transportation demand management projects in the SANDAG five-year Regional Transportation Improvement Program for the period October to December 2009.</p>  |                    |
| +9.  | <b>REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Lauren Warrem)*</b>  | <b>INFORMATION</b> |
|      | <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 of Directors meeting.</p>  |                    |
| +10. | <b>REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada)</b>   | <b>INFORMATION</b> |
|      | <p>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.</p>  |                    |
| +11. | <b>APPOINTMENT OF POLICY ADVISORY COMMITTEE MEMBERS (Kim Kawada)</b>  | <b>INFORMATION</b> |
|      | <p>This item summarizes the voting and advisory members appointed to the Executive, Transportation, Regional Planning, Borders, and Public Safety Committees as well as the Committee Chairs and Vice Chairs appointed by the SANDAG Chair.</p>   |                    |

## CHAIR'S REPORT (12 through 13)

- +12. SUMMARY OF ANNUAL SANDAG SUMMIT INFORMATION

This report provides a summary of the discussion at the annual SANDAG Board Summit held on January 28-29, 2010.

13. RECOGNITION OF ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD TO SANDAG INFORMATION

Sponsored by the National Purchasing Institute and other nationwide organizations, the Achievement of Excellence in Procurement award is designed to recognize organizational excellence in procurement. SANDAG was 1 of only 41 agencies in California to receive this prestigious award at the 93rd annual California Association of Procurement Officers conference. The Administration Department is to be commended for achieving this milestone.

## REPORTS (14 through 22)

- +14. NEW MASTER AGREEMENT WITH CALTRANS (Richard Chavez)\* APPROVE

A new Master Agreement between Caltrans and SANDAG is proposed that will cover both *TransNet*-funded and non-*TransNet*-funded projects on which SANDAG will use Caltrans services. The new Master Agreement will document the roles and responsibilities of both parties with regard to future SANDAG projects. The Board of Directors is asked to authorize the Executive Director to sign a new Master Agreement with Caltrans for the implementation of transportation improvements outlined in the *TransNet* Extension and other non-*TransNet*-funded transportation improvements, in substantially the same form as attached to the report.

- +15. TRANSIT REVENUE ESTIMATES AND FINANCIAL MARKET STATUS (Second Vice Chair Jack Dale, Transportation Committee Chair; Sookyung Kim, Lauren Warrem, and Marney Cox)\* APPROVE

By March 1 of each year, SANDAG provides operating revenue estimates and allocations to the transit operators. The Transportation Committee recommends that the Board of Directors approve the transit revenue estimates for FY 2011 to FY 2015 for Transportation Development Act, *TransNet*, and Federal Transit Administration programs. In addition, a monthly briefing, which is intended to keep the Board of Directors informed about the latest developments in the financial markets, the economy, and revenues, and strategies to minimize possible impacts to SANDAG, will be provided.

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|------|---|-------------|
| +16. | 2050 REGIONAL GROWTH FORECAST (Imperial Beach Mayor Jim Janney, Regional Planning Committee Chair; Beth Jarosz)   | ACCEPT      |
|      | <p>This forecast is based largely on input received during the past 14 months from each jurisdiction's local planning staff and elected leaders. The Regional Planning Committee recommends that the Board of Directors accept the 2050 Regional Growth Forecast for use in the 2050 Regional Transportation Plan and other planning efforts.</p>   |             |
| +17. | DRAFT CLIMATE ACTION STRATEGY (Imperial Beach Mayor Jim Janney, Regional Planning Committee Chair; Andrew Martin)   | DISCUSSION  |
|      | <p>The Climate Action Strategy (Strategy) serves as a guide to help policymakers address climate change, with a focus on helping SANDAG identify policy measures that will help it reduce greenhouse gas emissions from passenger cars and light-duty trucks and comply with Senate Bill 375. The Strategy identifies available measures to help the region integrate climate change considerations into existing planning processes affecting our transportation system, land use patterns, building stock, and energy infrastructure. Staff has revised the preliminary draft Strategy in response to input from the Board of Directors and other stakeholders. The Board will be asked to discuss and provide input on the revised draft before being asked to consider the final Strategy at its March 26, 2010, meeting.</p> |             |
| 18.  | STATUS REPORT ON URBAN AREA TRANSIT STRATEGY (Second Vice Chair Jack Dale, Transportation Committee Chair; Carolina Gregor)   | INFORMATION |
|      | <p>As part of the development of the 2050 Regional Transportation Plan (RTP), SANDAG is pursuing a visionary strategy to elevate transit as a premier travel option in urban areas. A team of international transportation and land use experts convened in San Diego in mid-January to provide strategic and technical expertise during the creation and evaluation of alternative transit networks that will be incorporated into the RTP. This item provides highlights from the team's visit and outlines next steps.</p>   |             |
| +19. | 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.</p>  |             |
| 20.  | CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL - PURSUANT TO GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (c): INITIATION OF LITIGATION - One Potential Case. (Julie Wiley)  |             |
| 21.  | 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)  |             |

22. CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL –  
EXISTING LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(a) – HUDSON P. DAVIS INC. DBA DAVIS MECHANICAL SYSTEMS  
V. EMS CONSTRUCTION ET AL. (CASE NO. 37-2009-00063252-CU-BC-NC)  
AND CHULA VISTA ELECTRIC COMPANY V. EMS CONSTRUCTION ET AL.  
(CASE NO. 37-2009-00063285-CU-BC-NC) (John Kirk)

23. UPCOMING MEETINGS

INFORMATION

The next Board Policy meeting is scheduled for Friday, March 12, 2010, at 10 a.m.  
The next Board Business meeting is scheduled for Friday, March 26, 2010, at 9  
a.m.

24. ADJOURNMENT

+ next to an agenda item indicates an attachment

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