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Executive Director, SANDAG



BOARD OF DIRECTORS AGENDA

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

AGENDA HIGHLIGHTS

- 2010 DIAMOND AWARDS RECOGNIZING LOCAL LEADERS IN TDM PROGRAMS
- FINAL CLIMATE ACTION STRATEGY
- DRAFT FY 2011 BUDGET (INCLUDING THE OVERALL WORK PROGRAM)

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.

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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. Any handouts, presentations, or other materials from the public intended for distribution at the Board of Directors meeting should be received by the Clerk of the Board no later than 12 noon, two working days prior to the 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, March 26, 2010

ITEM #		RECOMMENDATION
+1.	APPROVAL OF FEBRUARY 26, 2010, 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. 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 Public Safety Committee on February 19, the Executive Committee at a joint meeting with the SCAG Executive Committee on February 25, the Borders Committee on February 26, the Transportation and Regional Planning Committees on March 5, the Executive Committee on March 12, and the Transportation and Public Safety Committees on March 19, 2010.</p>	
+4.	2010 DIAMOND AWARDS RECOGNIZING LOCAL LEADERS IN TRANSPORTATION DEMAND MANAGEMENT PROGRAMS (Kimberly Weinstein) – 9:15 A.M. TIME CERTAIN	INFORMATION
	<p>The SANDAG Transportation Demand Management (TDM) program manages the region's approximately 660 vanpools, coordinates with more than 250 businesses to offer transportation benefits programs, and implements a variety of other ridesharing efforts. SANDAG annually recognizes local employers for their exemplary TDM efforts. The Board of Directors will recognize selected local businesses as Diamond Award recipients.</p>	
CONSENT ITEMS (5 through 8)		
+5.	LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO RAIL CORRIDOR AGENCY JOINT EXERCISE OF POWERS AGREEMENT AND BYLAWS CHANGES (Linda Culp)	APPROVE
	<p>The Los Angeles-San Diego-San Luis Obispo (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. Known as Amtrak's Pacific Surfliner corridor, it is the second busiest intercity passenger rail corridor nationwide and Amtrak's fastest growing. Since 2008, LOSSAN and its member agencies have studied how to better integrate the corridor's three passenger rail services. As a result, the LOSSAN Board of Directors recently approved an integrated corridorwide vision that</p>	

necessitates several changes to the rail corridor agency's Joint Exercise of Powers Agreement and Bylaws, which need to be approved by each member agency. The Transportation Committee recommends that the Board of Directors approve these changes.

- +6. **BIKE TO WORK DAY 2010 (Maria Filippelli)** **APPROVE**

Each year, SANDAG sponsors a regional Bike to Work Day to promote bicycling as a means of commuting. This year's event is scheduled for Friday, May 21, 2010. The Board of Directors is asked to approve Resolution No. 2010-11 in support of Bike to Work Day and to encourage member agencies to approve similar proclamations.

- +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 of Directors meeting.

- +8. **REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada)** **INFORMATION**

Board members will provide brief reports verbally or in writing on external meetings and events attended on behalf of SANDAG since the last Board of Directors meeting.

REPORTS (9 through 17)

- +9. **FINAL CLIMATE ACTION STRATEGY (Imperial Beach Mayor Jim Janney, Regional Planning Committee Chair; Andrew Martin)** **APPROVE**

The Climate Action Strategy has been reviewed by the Regional Planning Committee, Transportation Committee, Regional Energy Working Group, and Regional Planning Technical Working Group. Modifications to the draft Strategy have been made in response to comments received. The Regional Planning Committee recommends that the Board of Directors approve the Final Climate Action Strategy in substantially the same form as attached to the report.

- +10. **DRAFT FY 2011 BUDGET (INCLUDING THE OVERALL WORK PROGRAM) (First Vice Chair Jerome Stocks; Tim Watson, Lauren Warrem)*** **APPROVE**

Staff has developed the Draft FY 2011 Budget, including the Overall Work Program (OWP), based on direction from the Executive Committee. SANDAG Bylaws require the Board of Directors to approve a preliminary budget by April 1 of each year. The Executive Committee recommends that the Board of Directors approve the Draft FY 2011 Budget (including the OWP) and authorize distribution of the document to member agencies and other interested parties for review.

- +11. DISADVANTAGED BUSINESS ENTERPRISE DISPARITY STUDY FOR FTA-FUNDED PROJECTS (First Vice Chair Jerome Stocks; Elaine Richardson)* ACCEPT

SANDAG must adhere to federal Disadvantaged Business Enterprise (DBE) requirements to receive U.S. Department of Transportation funds. SANDAG joined four Southern California public transportation agencies in a joint DBE Disparity Study relating to projects using Federal Transit Administration (FTA) funding. The Board of Directors is asked to accept the Southern California Regional Consortium DBE Disparity Study Report relating to FTA-assisted projects for SANDAG, in substantially the same form as attached to the report, to use in developing the FTA DBE Program Goal and Methodology for Federal Fiscal Year 2011.

- +12. PILOT SMART GROWTH INCENTIVE PROGRAM AND BAYSHORE BIKEWAY: PROPOSED PROGRAMMING AND FUNDING (Second Vice Chair Jack Dale, Transportation Committee Chair; Stephan Vance)* APPROVE

To prevent the lapse of Transportation Enhancement (TE) funds in the San Diego region, this report presents a proposal to exchange *TransNet* funds on the Bayshore Bikeway project with TE funds on two delayed Pilot Smart Growth Incentive Program projects. The Transportation Committee recommended that the Board of Directors: (1) reprogram \$1.796 million in FY 2010 TE funds for the Bayshore Bikeway project, which includes an FY 2010 project budget increase of \$718,000; (2) approve an amendment to the FY 2010 SANDAG Budget to add these funds to the Bayshore Bikeway project; and (3) reprogram \$1.078 million in *TransNet* Active Transportation funds for the Pilot Smart Growth Incentive Program in FY 2011. Staff recommends a modified funding allocation due to an increase in the design estimate for the Bayshore Bikeway project that arose after the Transportation Committee met.

- +13. MID-COAST CORRIDOR TRANSIT PROJECT - DRAFT COMPARATIVE EVALUATION OF ALTERNATIVES REPORT AND PROJECT SCOPING (Second Vice Chair Jack Dale, Transportation Committee Chair; Leslie Blanda)* INFORMATION

SANDAG and the Federal Transit Administration are preparing a Draft Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report for the Mid-Coast Corridor Transit Project. The Draft Comparative Evaluation of Alternatives Report identifies the purpose and need for the Mid-Coast Project; defines and evaluates conceptual project alternatives, and recommends a set of alternatives for consideration during the scoping period. An overview of the Draft Comparative Evaluation of Alternates Report and its findings will be presented, however, no decision is requested at this time.

14. FINANCIAL MARKET STATUS (Lauren Warrem and Marney Cox)* INFORMATION

This monthly briefing is intended to keep the Board of Directors informed about the latest developments in the financial markets, the economy, and revenues, and the strategies we are exploring and implementing to minimize possible impacts to SANDAG.

+15. COMPASS CARD STATUS UPDATE (James Dreisbach-Towle) INFORMATION

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

16. CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL – PURSUANT TO GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (c): INITIATION OF LITIGATION – One Potential Case. (Julie Wiley)

17. 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)

18. UPCOMING MEETINGS INFORMATION

The 2010 San Diego Regional Tribal Summit will be held In lieu of the next Board Policy meeting; the Tribal Summit is scheduled for Friday, April 9, 2010, from 10 a.m. to 3:30 p.m. at the Harrah’s Rincon Hotel. The next Board Business meeting is scheduled for Friday, April 23, 2010, at 9 a.m.

19. ADJOURNMENT

+ next to an agenda item indicates an attachment

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