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BOARD OF DIRECTORS AGENDA

Friday, April 23, 2010
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **QUALITY OF LIFE FUNDING STRATEGY UPDATE**
- **MID-COAST CORRIDOR TRANSIT PROJECT:
DRAFT COMPARATIVE EVALUATION OF
ALTERNATIVES REPORT AND PROJECT SCOPING**
- **FY 2011 TRANSIT CAPITAL IMPROVEMENT
PROGRAM**

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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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. **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.**

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BOARD OF DIRECTORS AGENDA

Friday, April 23, 2010

ITEM #		RECOMMENDATION
1.	APPROVAL OF MEETING MINUTES +A. MARCH 12, 2010, BOARD POLICY MEETING MINUTES +B. MARCH 26, 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. 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 March 26, 2010, the Transportation and Regional Planning Committees on April 2, 2010, the Executive Committee on April 9, 2010, and the Transportation and Public Safety Committees on April 16, 2010.	APPROVE
CONSENT ITEMS (4 through 5)		
+4.	REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada) 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.	INFORMATION
+5.	REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Lauren Warrem)* 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.	INFORMATION
CHAIR'S REPORT (6 through 9)		
6.	RECOGNITION OF SANDAG MOBILITY MANAGEMENT AND PROJECT IMPLEMENTATION DIRECTOR JACK BODA ON HIS RETIREMENT	INFORMATION

7. SANDAG REGIONAL VANPOOL PROGRAM: EXCELLENCE IN ENERGY AWARD INFORMATION

The SANDAG Regional Vanpool Program recently received an Excellence in Energy award for its success in eliminating approximately 130 million vehicle miles traveled in the region during 2009. The California Center for Sustainable Energy selected the Regional Vanpool Program – operated by the SANDAG iCommute team – to receive the award for Special Achievement in Transportation. The program’s 662 vanpools carried more than 5,400 passengers an average of 110 miles a day, removed more than 4,600 vehicles from the road, eliminated nearly 46,000 metric tons of CO₂ emissions, and saved more than 5 million gallons of gas in 2009.

8. QUALITY OF LIFE FUNDING STRATEGY UPDATE INFORMATION

The Quality of Life Ad Hoc Steering Committee and the Quality of Life Stakeholders Working Group have been meeting monthly to provide input to the SANDAG Board of Directors on the development of a Quality of Life funding strategy. An update will be provided on the work that has been accomplished to date.

- +9. UPDATE ON FEDERAL SUSTAINABLE COMMUNITIES INITIATIVE (Victoria Stackwick) INFORMATION

As part of the FY 2010 Transportation, Housing and Urban Development and Related Appropriations Act (HR 3288), the Department of Housing and Urban Development (HUD) was provided \$150 million to fund the Administration’s proposed Sustainable Communities Initiative. The City of San Diego, SANDAG, and the San Diego Housing Commission have jointly submitted recommendations about the proposed funding program to HUD and its federal partner agencies. This item summarizes the Sustainable Communities Initiative and provides copies of the joint letters.

REPORTS (10 through 17)

- +10. MID-COAST CORRIDOR TRANSIT PROJECT: DRAFT COMPARATIVE EVALUATION OF ALTERNATIVES REPORT AND PROJECT SCOPING (Second Vice Chair Jack Dale, Transportation Committee Chair; Leslie Blanda)* APPROVE

SANDAG and the Federal Transit Administration (FTA) are preparing a Draft Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report (SEIS/SEIR) for the Mid-Coast Corridor Transit Project. At its March 26, 2010, meeting, the Board of Directors received an overview of the project’s Draft Comparative Evaluation of Alternatives Report, including its findings. The Transportation Committee recommends that the Board of Directors approve light rail transit Alternatives 1 (combines 1, 4, and 5), 3, and 6 to be carried forward for consideration for scoping in the Mid-Coast Corridor Transit Project Draft SEIS/SEIR.

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| +11. | 2050 REGIONAL TRANSPORTATION PLAN: PUBLIC OUTREACH (Anne Steinberger)* | DISCUSSION |
| | Public outreach is underway for the development of the 2050 Regional Transportation Plan (RTP) and its Sustainable Communities Strategy (SCS). Staff will present an overview of the 2050 RTP/SCS Public Involvement Plan (Plan) and upcoming outreach activities. The Plan is an element of the agencywide Public Participation Plan approved by the Board of Directors in December 2009. It includes specific goals and objectives as well as strategies and tactics for conducting outreach throughout the RTP/SCS development process. The Board of Directors is asked to review and comment on the Plan, which includes input received from the Regional Planning Stakeholders Working Group and Transportation and Regional Planning Committees. | |
| +12. | FY 2011 TRANSIT CAPITAL IMPROVEMENT PROGRAM (Second Vice Chair Jack Dale, Transportation Committee Chair; Kim York)* | APPROVE/ADOPT |
| | The Metropolitan Transit System (MTS) and the North County Transit District (NCTD) have developed their Capital Improvement Programs (CIPs) for FY 2011, which are the basis for the Federal Transit Administration (FTA) Section 5307 Urbanized Area formula fund grant, the FTA Section 5309 Rail Modernization formula fund grant, and the Regional Transportation Improvement Program (RTIP) amendment for the CIP projects. SANDAG is responsible for programming these funds and approving these grants. The Transportation Committee recommends that the Board of Directors: (1) approve the FY 2011 CIPs for the San Diego region (MTS and NCTD); (2) approve the submittal of FTA Sections 5307 and 5309 applications for the San Diego region (SANDAG, MTS, and NCTD); and (3) adopt Resolution No. 2010-09, approving Amendment No. 20 to the 2008 RTIP. | |
| 13. | 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. | |
| +14. | COMPASS CARD STATUS UPDATE (James Dreisbach-Towle) | INFORMATION |
| | Staff will provide the Board of Directors with an update on recent Compass Card project activities. | |
| 15. | CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL - PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – EXISTING LITIGATION: SANDAG V. BOARD OF TRUSTEES OF CALIFORNIA STATE UNIVERSITY (CASE NO. 37-2007-00083768-CU-TT-CTL) (John Kirk) | |
| 16. | CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL - PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c): INITIATION OF LITIGATION – ONE POTENTIAL CASE (Julie Wiley) | |

+17. CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL IN ANTICIPATION OF LITIGATION - PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B) - ONE POTENTIAL CASE (Julia Coleman)

18. UPCOMING MEETINGS

INFORMATION

Please note the new meeting time for the next Board Policy meeting, which is scheduled for Friday, May 14, 2010, **starting at 9 a.m.** The next Board Business meeting is scheduled for Friday, May 28, 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