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Gary L. Gallegos
Executive Director, SANDAG



BOARD OF DIRECTORS AGENDA

**Friday, May 28, 2010
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego**

AGENDA HIGHLIGHTS

- **NAVY TRANSPORTATION DEMAND MANAGEMENT INITIATIVE UPDATE**
- **2050 REGIONAL TRANSPORTATION PLAN: DRAFT EVALUATION CRITERIA**
- **PROPOSED FINAL FY 2011 BUDGET (INCLUDING THE OVERALL WORK 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.



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, May 28, 2010

ITEM #		RECOMMENDATION
1.	APPROVAL OF MEETING MINUTES +A. APRIL 9, 2010, BOARD POLICY/TRIBAL SUMMIT MEETING MINUTES +B. APRIL 23, 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 April 23, the Transportation Committee on May 7 and 21, and the Executive Committee on May 14, 2010.	APPROVE
CONSENT ITEMS (4 through 12)		
+4.	FY 2011 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT RECOMMENDATIONS (Phil Trom) SANDAG is responsible for determining if the transit agencies have made a reasonable effort to implement the productivity improvement recommendations adopted by the Board of Directors for the current fiscal year. This item discusses the transit agency productivity improvements associated with the Transportation Development Act (TDA) claim for FY 2011. The Transportation Committee recommends that the Board of Directors find that the Metropolitan Transit System and North County Transit District made a reasonable effort to implement productivity improvements, and to approve continuing this program in FY 2011, which fulfills the requirements outlined in Section 99244 of the TDA law.	APPROVE
+5.	FY 2011 WEIGHTED VOTING FORMULA (Lauren Warrem)* On an annual basis, SANDAG is required to recompute the weighted vote of the Board of Directors based on updated population figures. The population figures used for this purpose have been certified by the California Department of Finance. There are no changes from the prior fiscal year.	INFORMATION

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| +6. | INTERSTATE 5 MULTIMODAL CORRIDOR STUDY: RECOMMENDED ALTERNATIVE (Rachel Kennedy)* | APPROVE |
| | <p>SANDAG, in collaboration with the City of Chula Vista and Caltrans, is conducting the Interstate 5 South Multimodal Corridor Study to examine potential transportation improvements between State Route 54 and Main Street in the City of Chula Vista. The Transportation Committee recommends that the Board of Directors approve Alternative 2 of the Interstate 5 South Multimodal Corridor Study for consideration in the development of the 2050 Regional Transportation Plan.</p> | |
| +7. | TRANSPORTATION ENHANCEMENT PROGRAM FUNDING RECOMMENDATION (Stephan Vance) | APPROVE |
| | <p>The Transportation Committee recommends that the Board of Directors approve an \$834,000 increase in Transportation Enhancement funding for the Bayshore Bikeway, from \$1,611,000 to \$2,445,000, including approving Amendment No. 26 to the 2008 Regional Transportation Improvement Program (Attachment 3) and amending the FY 2010 SANDAG budget to increase the Bayshore Bikeway project CIP No. 1143700 from \$2,206,000 to \$3,040,000, in substantially the same form as shown in Attachment 4.</p> | |
| +8. | REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Lauren Warren)* | INFORMATION |
| | <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> | |
| +9. | REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada) | INFORMATION |
| | <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> | |
| +10. | QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING MARCH 31, 2010 (Lisa Kondrat-Dauphin)* | INFORMATION |
| | <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 March 31, 2010.</p> | |

- +11. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - INFORMATION
JANUARY TO MARCH 2010 (José A. Nuncio)*

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 January to March 2010.

- +12. UPDATE ON THE INTERSTATES 15 AND 8 INTERREGIONAL INFORMATION
PARTNERSHIPS (Jane Clough-Riquelme and Ron Saenz)

This report summarizes the status of these two interregional planning efforts in the Interstates 15 and 8 corridors.

REPORTS (13 through 26)

- +13. NAVY TRANSPORTATION DEMAND MANAGEMENT STUDY INITIATIVE APPROVE
(Second Vice Chair Jack Dale, Transportation Committee Chair; CAPT Ricky L. Williamson, U.S. Navy, Commanding Officer of Naval Base San Diego; Dan Martin, SANDAG)

The United States Navy, as one of the largest employers in the San Diego region, has partnered with the Metropolitan Transit System (MTS) and SANDAG to provide an analysis of commuter travel activity between the major naval housing areas and naval bases/facilities in the San Diego metropolitan area. The Transportation Committee recommends that the Board of Directors approve the implementation of a proposed pilot limited express transit service from the Murphy Canyon military housing area to Naval Base San Diego for a period of one year beginning in fall 2010, which would be operated by MTS.

- +14. 2050 REGIONAL TRANSPORTATION PLAN: DRAFT EVALUATION APPROVE
CRITERIA FOR HIGHWAY CORRIDORS, CONNECTORS, TRANSIT SERVICES, AND FREIGHT PROJECTS (Second Vice Chair Jack Dale, Transportation Committee Chair; Scott Strelecki and Christina Casgar)*

Proposed evaluation criteria for several categories of transportation projects have been developed for use in the preparation of the 2050 Regional Transportation Plan (RTP). The Transportation Committee recommends that the Board of Directors approve the transportation project evaluation criteria for highway corridors, transit services, connectors, and freight projects in substantially the same form as attached to the report.

- +15. PROPOSED FINAL FY 2011 BUDGET (INCLUDING THE OVERALL WORK APPROVE
PROGRAM) (First Vice Chair Jerome Stocks; Lauren Warrem, Tim Watson)*

SANDAG Bylaws require the Board of Directors to adopt a final budget by June 30 of each year. The proposed FY 2011 Budget includes the Overall Work Program, Capital Improvement Program, *TransNet* Program, and Administrative and Board

budgets. The Executive Committee recommends that the Board of Directors approve Resolution No. 2010-12 (Attachment 1), adopting the FY 2011 Budget (including the Overall Work Program), in substantially the same form as shown in Attachment 2.

- +16. SANDAG DRAFT PROPOSED AMENDMENT TO FEDERAL TRANSIT ADMINISTRATION OVERALL DISADVANTAGED BUSINESS ENTERPRISE GOAL-SETTING METHODOLOGY FOR FFY 2010-FFY 2012 (First Vice Chair Jerome Stocks; Elaine Richardson) ACCEPT

The Board of Directors is asked to accept the Draft Proposed Amendment to the Federal Transit Administration Overall DBE Goal-Setting Methodology for release to the public for a 45-day comment period.

~~**This item was not ready at the time of mailout and will be sent out under separate cover when completed.**~~

- +17. SENATE BILL 375 IMPLEMENTATION: GREENHOUSE GAS TARGET-SETTING ANALYSIS – HYBRID SCENARIO TESTING (Rob Rundle) APPROVE

At its May 14, 2010, meeting, the Board of Directors received an update on the greenhouse gas target-setting process pursuant to Senate Bill 375 and provided input concerning the initial scenarios being tested. SANDAG staff recommends that the Board of Directors authorize the Executive Director to submit to the California Air Resources Board (CARB) a report describing the scenarios, the funding assumptions used to develop them, and their results for CARB's use in the greenhouse gas target-setting process. It is further recommended that after a draft target is issued to SANDAG on June 30, staff continue to work with CARB and submit feedback on SANDAG's ability to meet the proposed target.

- +18. INTERSTATE 805 CORRIDOR UPDATE AND BUDGET ADJUSTMENT (Second Vice Chair Jack Dale, Transportation Committee Chair; Joel Haven)* APPROVE

Staff will present an update on the ongoing project development work in the Interstate 805 (I-805) corridor. The Transportation Committee recommends that Board of Directors approve the allocation of \$16 million of *TransNet* funding for the design of the initial construction phase of the I-805 North Segment.

- +19. RIDING TO 2050: SAN DIEGO REGIONAL BICYCLE PLAN – FINAL DRAFT (Second Vice Chair Jack Dale, Transportation Committee Chair; Chris Kluth) ADOPT/APPROVE

The Transportation Committee recommends that Board of Directors: (1) adopt the Final Initial Study/Mitigated Negative Declaration (Attachment 1) for the San Diego Regional Bicycle Plan; and (2) approve the Final Draft San Diego Regional Bicycle Plan (Attachment 2).

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| +20. | <p>COMPREHENSIVE FREIGHT GATEWAY STUDY: FINAL REPORT (Second Vice Chair Jack Dale, Transportation Committee Chair; Christina Casgar)</p> <p>This report highlights the findings of the San Diego and Imperial Valley Gateway Study, including forecast freight volumes to the year 2050 for both counties. The Transportation Committee recommends that the Board of Directors accept the Comprehensive Freight Gateway Study for planning purposes in substantially the same form as attached to the report.</p> | ACCEPT |
| +21. | <p>UPDATE ON STATE ROUTE 11 AND EAST OTAY MESA <u>EAST PORT OF ENTRY PROJECT</u> (Marney Cox)</p> <p>In October 2009, the Board of Directors received an update on the progress of State Route 11 (<u>SR 11</u>) and East Otay Mesa <u>East Port of Entry</u>, and directed staff to implement the proposed project approach, which included developing the financial team that would work with Caltrans and SANDAG staffs to develop and implement the financial strategy for the project. The purpose of this Board item is to report back on staff's progress in moving this project forward, including receiving additional federal funding and the completion of the procurement process to engage an investment banking firm to work with the SANDAG/Caltrans project team. <u>The Board of Directors is asked to concur with staff's recommendation to complete negotiations with Goldman Sachs as the potential investment banker for the SR 11/Otay Mesa East Port of Entry project.</u> Staff is seeking Board concurrence in moving forward with engaging an investment banking firm for the project.</p> <p>This item was not ready at the time of mailout and will be sent out under separate cover when completed.</p> | DISCUSSION/
POSSIBLE ACTION |
| +22. | <p>OPTION FOR PROVIDING ADDITIONAL TRANSIT OPERATIONS FUNDING: <i>TransNet I</i> CARRYOVER FUNDS (Second Vice Chair Jack Dale, Transportation Committee Chair; Dave Schumacher)*</p> <p>The Board of Directors is asked to: (1) make a finding that allocating all of the remaining <i>TransNet I</i> funding to Metropolitan Transit System (MTS) for operations would assist SANDAG in its effort to maximize state and federal transportation funding for the region as permitted by Section 5C of the <i>TransNet</i> Extension Ordinance and Expenditure Plan; and (2) authorize the Executive Director to enter into an agreement with MTS to transfer the funds remaining from <i>TransNet I</i> (\$10.1 million) to MTS after withholding a sufficient amount to carry out the platform repairs on the Station Platform Retrofit project, and contingent upon MTS agreeing to use the funds solely for transit operations and to cover the costs of any outstanding liabilities associated with <i>TransNet I</i> projects.</p> | APPROVE |
| 23. | <p>FINANCIAL MARKET STATUS (Lauren Warrem and Marney Cox)*</p> <p>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.</p> | INFORMATION |

- +24. COMPASS CARD STATUS UPDATE (James Dreisbach-Towle) INFORMATION

Staff will provide the Board of Directors with an update on recent Compass Card project activities.
- 25. QUALITY OF LIFE FUNDING STRATEGY UPDATE (Chair Lori Holt Pfeiler; Rob Rundle) 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.
- 26. 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)
- 27. UPCOMING MEETINGS INFORMATION

The next Board Policy meeting is scheduled for Friday, June 11, 2010, at 10 a.m.
The next Board Business meeting is scheduled for Friday, June 25, 2010, at 9 a.m.
- 28. ADJOURNMENT

+ next to an agenda item indicates an attachment

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