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BOARD OF DIRECTORS POLICY AGENDA

Note meeting time change to 9 a.m.

Friday, June 11, 2010
➤ ➤ ➤ 9 a.m. to 12 noon ◀ ◀ ◀
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- 2050 REGIONAL TRANSPORTATION PLAN
 - OVERVIEW
 - UPDATE ON THE URBAN AREA TRANSIT STRATEGY
 - DEVELOPMENT OF THE INITIAL UNCONSTRAINED TRANSPORTATION NETWORK
 - DRAFT PROJECT EVALUATION CRITERIA

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.**

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BOARD OF DIRECTORS POLICY AGENDA

Friday, June 11, 2010

ITEM #	RECOMMENDATION
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1.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS
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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.

REPORTS (2 through 5)

+2.	2050 REGIONAL TRANSPORTATION PLAN (RTP) OVERVIEW (Charles "Muggs" Stoll)*	DISCUSSION
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The development of regional transportation plans has always been a relatively complex process of assessing the existing system, setting goals and objectives, establishing project evaluation criteria and system performance measures, and developing an effective and efficient transportation network. The current 2050 RTP update includes all of these steps as well as the development of a Sustainable Communities Strategy in compliance with Senate Bill 375 (Steinberg, 2008) and a new Urban Area Transit Strategy visioning exercise. Staff will provide an overview of how all of these RTP components fit together and will lead to development of a plan for moving people and goods in the San Diego region through the year 2050. The Board of Directors will have an opportunity to discuss and confirm the attached 2050 RTP Goals and Policy Objectives originally discussed last fall.

3.	2050 REGIONAL TRANSPORTATION PLAN*
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+A.	UPDATE ON THE URBAN AREA TRANSIT STRATEGY (Carolina Gregor and Dave Schumacher)	DISCUSSION
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Significant progress has been made on the Urban Area Transit Strategy, which is an important component of the 2050 Regional Transportation Plan. The purpose of today's report is threefold: (1) to introduce the three draft transit network alternatives and summarize feedback received to-date; (2) to review proposed transit mode share goals for key corridors/communities; and (3) to present a preliminary summary of the performance of each network.

- +B. DEVELOPMENT OF THE INITIAL UNCONSTRAINED TRANSPORTATION NETWORK (Dave Schumacher and Heather Werdick) DISCUSSION

The transit network under development as part of the Urban Area Transit Strategy, combined with highway improvements and other management strategies, form the basis for the proposed initial 2050 Unconstrained Transportation Network. Board members will be asked to discuss and provide feedback on the initial Unconstrained Transportation Network.

- +4. 2050 REGIONAL TRANSPORTATION PLAN: DRAFT EVALUATION CRITERIA FOR HIGHWAY CORRIDORS, CONNECTORS, TRANSIT SERVICES, AND FREIGHT PROJECTS (Second Vice Chair Jack Dale, Transportation Committee Chair; Scott Strellecki and Christina Casgar)* APPROVE

Proposed evaluation criteria for several categories of transportation projects have been developed for use in the preparation of the 2050 Regional Transportation Plan (RTP). At its May 28, 2010 meeting, the Board of Directors moved to continue the conversation on the criteria to the June 11, Board Policy meeting. The Transportation Committee recommends that the Board of Directors approve the transportation project evaluation criteria for highway corridors, connectors, transit services, and freight projects in substantially the same form as attached to the report.

- +5. EMERGENCY REPAIRS TO GREEN LINE TROLLEY NEAR GILLESPIE FIELD (Jim Linthicum) APPROVE

On June 2, 2010, an aircraft accident occurred along the Metropolitan Transit System (MTS) Green Line near Gillespie Field, requiring emergency repairs. At the request of MTS and as permitted by Board Policy No. 017 – Delegation of Authority, the Executive Director authorized an emergency contract to make the necessary repairs. The Board of Directors is asked to ratify the actions taken by the Executive Director to enter into a sole source contract with HMS Construction to repair damage to the San Diego Trolley Green Line that resulted from the June aircraft accident near Gillespie Field.

6. UPCOMING MEETINGS INFORMATION

The next Business meeting is scheduled for Friday, June 25, 2010, at 9 a.m. The next Policy meeting is scheduled for Friday, July 9, 2010, at 10 a.m.

7. ADJOURNMENT

+ next to an agenda item indicates an attachment

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