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BOARD OF DIRECTORS AGENDA

Note meeting time change to 8 a.m.

Friday, July 23, 2010

➤ ➤ ➤ **8 a.m. to 12 noon** ◀ ◀ ◀

**SANDAG Board Room
401 B Street, 7th Floor
San Diego**

AGENDA HIGHLIGHTS

- **DRAFT 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**
- **MID-COAST CORRIDOR TRANSIT PROJECT – FINAL COMPARATIVE EVALUATION OF ALTERNATIVES REPORT**
- **2010 *TransNet* PLAN OF FINANCE UPDATE**
- **2050 REGIONAL TRANSPORTATION PLAN: DRAFT PLAN PERFORMANCE MEASURES AND DRAFT UNCONSTRAINED TRANSPORTATION NETWORK**

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.**

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, July 23, 2010

ITEM #	RECOMMENDATION
+1. APPROVAL OF MEETING MINUTES +A. JUNE 11, 2010, BOARD POLICY MEETING MINUTES +B. JUNE 25, 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 Borders Committee on June 25, the Transportation and Regional Planning Committees on July 2, the Executive Committee on July 9, and the Transportation Committee and Public Safety Committees on July 16, 2010.	APPROVE
CONSENT ITEMS (4 through 7)	
+4. 2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 23 AND AIR QUALITY CONFORMITY ANALYSIS (Sookyung Kim)* The 2008 Regional Transportation Improvement Program (RTIP) is the five-year program of major transportation projects in the San Diego region covering the period from FY 2009 to FY 2013. This RTIP amendment includes a programming action for a City of San Marcos project, which also required a re-determination of air quality conformity. The Transportation Committee recommends that the Board of Directors approve Resolution No. 2011-02, including Amendment No. 23 to the 2008 RTIP, as well as a finding of conformity and the redetermination of conformity of the 2030 Regional Transportation Plan.	APPROVE

- +5. PROPOSED FY 2011 BUDGET AND OVERALL WORK PROGRAM AMENDMENT: ARJIS REGIONAL INFORMATION SHARING AND COLLABORATION PROJECT (El Cajon Mayor Mark Lewis, Public Safety Committee Chair; Kurt Kroninger) APPROVE

The Automated Regional Justice Information System (ARJIS) has been selected to receive \$684,731 in grant funding from the U.S. Department of Homeland Security (DHS) for a project entitled "Regional Information Sharing and Collaboration," or RISC. The goals of the RISC project include capturing and sharing information about individuals of interest to aid in their identification as well as sharing information about different law enforcement operations to ensure enhanced collaboration. The Public Safety Committee recommends that the Board of Directors approve an amendment to the FY 2011 Budget and Overall Work Program to accept \$684,731 in funding from the U.S. Department of Homeland Security for OWP Project No. 73512: ARJIS: Regional Information Sharing and Collaboration.

- +6. 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.

- +7. REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada) INFORMATION

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.

CHAIR'S REPORT (8)

- +8. PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR APPROVE

Pursuant to the employment agreement with the Executive Director, the Board of Directors annually shall review his performance. If the Executive Director's performance is determined to be satisfactory, the Board of Directors shall adjust his base salary in accordance with the employment agreement provisions. The Executive Committee recommends that the Board of Directors approve the Executive Director's Performance Evaluation for the period July 2009 to June 2010 and Performance Objectives for the period July 2010 to June 2011.

REPORTS (9 through 15)

- +9. SANDAG FINAL PROPOSED AMENDMENT TO FEDERAL TRANSIT ADMINISTRATION OVERALL DISADVANTAGED BUSINESS ENTERPRISE GOAL-SETTING METHODOLOGY FOR FFY 2010-FFY 2012
(First Vice Chair Jerome Stocks; Laura Coté) APPROVE

The Board of Directors is asked to approve the Final Proposed Amendment to the Federal Transit Administration Overall Disadvantaged Business Enterprise Goal-Setting Methodology.

- +10. DRAFT 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY DETERMINATION (Second Vice Chair Jack Dale, Transportation Committee Chair; Sookyung Kim)* ACCEPT

SANDAG, as the metropolitan planning organization for the San Diego region, is required by state and federal laws to develop a Regional Transportation Improvement Program (RTIP), a multiyear program of proposed major highway, arterial, transit, and nonmotorized projects, including the *TransNet* Program of Projects. The 2010 RTIP, covering FY 2011 to FY 2015, is due to the state by October 1, 2010. The Transportation Committee recommends that the Board of Directors (1) accept for review and distribution the draft 2010 RTIP, including its air quality conformity analysis and the draft air quality conformity redetermination of the 2030 Revenue Constrained Regional Transportation Plan: Pathways for the Future for a 30-day public comment period; and (2) schedule a public hearing regarding the draft 2010 RTIP.

- +11. MID-COAST CORRIDOR TRANSIT PROJECT – FINAL COMPARATIVE EVALUATION OF ALTERNATIVES REPORT (Second Vice Chair Jack Dale, Transportation Committee Chair; Leslie Blanda)* APPROVE

The final Comparative Evaluation of Alternatives report presents a summary of the comments received during the scoping period for the Mid-Coast Corridor Transit Project draft Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report (SEIS/SEIR) as well as proposed responses to the comments. The Transportation Committee recommends that the Board of Directors: (1) reconfirm the previously adopted Locally Preferred Alternative (LPA) as refined to include direct service to University of California, San Diego and University Towne Centre, by selecting light rail transit (LRT) Alternative 1 (combines 1, 4, and 5) as the LPA; (2) approve LRT Alternative 1 and the No-Build Alternative for evaluation in the Mid-Coast Corridor Transit Project draft Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report; and (3) approve the final Public Involvement Plan.

- +12. 2010 *TransNet* PLAN OF FINANCE UPDATE (Second Vice Chair Jack Dale, Transportation Committee Chair; Kim Kawada and Marney Cox)* APPROVE

Staff will provide an update on the annual Plan of Finance, including an updated program-level analysis of the current *TransNet* Early Action Program of projects and possible financial scenarios for future consideration. The Transportation Committee recommends that the Board of Directors (1) approve the 2010 *TransNet* Plan of Finance update, which incorporates the proposed projects in the revised Robust scenario; (2) authorize the Executive Director to amend the FY 2011 SANDAG Budget to incorporate the new capital projects; and (3) approve revision to the set-aside of federal and state discretionary funding for the *TransNet* Early Action Program from 94 percent to 90 percent. These actions will support the pending issuance of \$300-\$350 million in long-term fixed rate debt.

- +13. 2050 REGIONAL TRANSPORTATION PLAN: DRAFT PLAN PERFORMANCE MEASURES (Second Vice Chair Jack Dale, Transportation Committee Chair; Charles "Muggs" Stoll)* APPROVE

Proposed plan performance measures have been developed for use in the preparation of the 2050 Regional Transportation Plan. The Transportation Committee recommends that the Board of Directors approve the 2050 Regional Transportation Plan performance measures in substantially the same form as attached to the report.

- +14. 2050 REGIONAL TRANSPORTATION PLAN: DRAFT UNCONSTRAINED TRANSPORTATION NETWORK (Second Vice Chair Jack Dale, Transportation Committee Chair; Charles "Muggs" Stoll)* ACCEPT

Defining the Unconstrained Transportation Network is an important step in developing an updated Regional Transportation Plan, because it establishes the broadest multimodal network from which revenue constrained network scenarios will be developed. The Transportation Committee recommends that the Board of Directors accept the draft Unconstrained Transportation Network for use in the development of the 2050 Regional Transportation Plan.

- +15. SENATE BILL 375 IMPLEMENTATION: PROPOSED FINAL GREENHOUSE GAS TARGETS FOR THE SAN DIEGO REGION (Rob Rundle) APPROVE

SANDAG has been collaborating with the California Air Resources Board (CARB) and the other metropolitan planning organizations in the state on developing draft greenhouse gas (GHG) targets pursuant to Senate Bill 375 (Steinberg, 2008) (SB 375). The Board of Directors is asked to approve the submittal of the proposed final GHG targets for 2020 and 2035, pursuant to SB 375 to CARB for consideration in advance of the release of their proposed final GHG targets (anticipated to be released on August 9, 2010).

16. UPCOMING MEETINGS

INFORMATION

The next Board Policy meeting is scheduled for Friday, September 10, 2010, at 10 a.m. The next Board Business meeting is scheduled for Friday, September 24, 2010, at 9 a.m.

17. ADJOURNMENT

+ next to an agenda item indicates an attachment

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