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Consul General of Mexico

Gary L. Gallegos
Executive Director, SANDAG



BOARD OF DIRECTORS AGENDA

Friday, September 24, 2010

9 a.m. to 12 noon

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

AGENDA HIGHLIGHTS

- ***TransNet* ENVIRONMENTAL MITIGATION PROGRAM LAND MANAGEMENT GRANTS**
- **FINAL 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**
- ***TransNet* PROPOSED 2010 BOND ISSUANCE: REVIEW OF DRAFT DOCUMENTS**
- **2050 REGIONAL TRANSPORTATION PLAN: INITIAL REVENUE CONSTRAINED NETWORK/ SUSTAINABLE COMMUNITIES STRATEGY SCENARIOS**

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.



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, September 24, 2010

- +1. APPROVAL OF MEETING MINUTES APPROVE
- +A. JULY 9, 2010, BOARD POLICY MEETING MINUTES
 - +B. JULY 9, 2010, JOINT BOARD OF DIRECTORS AND SUSTAINABLE SAN DIEGO MEETING MINUTES
 - +C. JULY 23, 2010, BOARD BUSINESS MEETING MINUTES

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 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.

- +3. ACTIONS FROM POLICY ADVISORY COMMITTEES APPROVE

This item summarizes the actions taken by Borders Committee on July 23, the Transportation Committee on September 3, the Executive and Regional Planning Committees on September 10, and the Transportation and Public Safety Committees on September 17, 2010.

CONSENT ITEMS (4 through 14)

- +4. REGIONAL COMPREHENSIVE PLAN: 2009 ANNUAL PERFORMANCE MONITORING REPORT (Christine Eary) ACCEPT/APPROVE

SANDAG has monitored on a regular basis the progress of implementing the Regional Comprehensive Plan (RCP). In 2006, SANDAG released the first RCP baseline performance monitoring report and has prepared three annual report updates since that time. The Regional Planning Committee recommends that the Board of Directors: (1) accept the "Regional Comprehensive Plan: 2009 Annual Performance Monitoring Report" in substantially the same form as attached to the report; and (2) approve the revised schedule for biennial reporting in future years.

- +5. RIDESHARE WEEK – OCTOBER 4-8, 2010 (Kimberly Weinstein) APPROVE

Each year SANDAG sponsors Rideshare Week in the San Diego region as a way to promote and highlight commute choices other than driving alone. The Board of Directors is asked to approve Resolution No. 2011-07, proclaiming the week of October 4-8, 2010, as Rideshare Week and to encourage member agencies to approve similar proclamations.

- +6. PROPOSED FY 2011 BUDGET AMENDMENT: TRAFFIC LIGHT SYNCHRONIZATION PROGRAM (Alex Estrella) APPROVE

Since late 2008 SANDAG has been working in partnership with Caltrans, Metropolitan Transit System, and the cities of San Diego, Poway, and Escondido for the completion and delivery of three traffic light synchronization projects. Funding for these projects was competitively awarded through Proposition 1B under the Traffic Light Synchronization Program (TLSP). The Transportation Committee recommends that the Board of Directors carry over the following TLSP projects into the FY 2011 Program Budget: (1) \$653,000 for the TLSP East-West Metro Corridors Project (CIP 1143402); (2) \$822,000 for the TLSP I-15 Corridor Improvements Project (CIP 1143403); and (3) \$330,000 for the TLSP Transit Signal Priority Super Loop Project (CIP 1143405).

- +7. PROPOSED FY 2011 BUDGET AMENDMENT: INTERSTATE 15 FasTrak® VALUE PRICING PROGRAM PASS-THROUGH FUNDING (Chris Burke) APPROVE

The Transportation Committee recommends that the Board of Directors: (1) approve an increase to the FY 2011 Budget for the I-15 FasTrak® Program by \$1,000,000; and (2) authorize the Executive Director to amend the fund transfer agreement with MTS in substantially the same form as shown in the attached report to allow for the proposed funding transfer and to incorporate future transfer amounts as part of the annual SANDAG budget process.

- +8. PROPOSED FY 2011 BUDGET AMENDMENT: LOSSAN CORRIDOR PLANNING (Linda Culp) APPROVE

The Transportation Committee recommends that the Board of Directors: (1) approve the FY 2011 budget amendment to accept additional member agency funds of \$347,089 for OWP #3400600; and (2) authorize the Executive Director to execute grant agreements and all documents necessary to accept \$200,000 in American Recovery and Reinvestment Act planning funds and further amend OWP #3400600 once these funds are available.

- +9. PROPOSED FY 2011 BUDGET AMENDMENT: INLAND RAIL TRAIL FINAL FUNDING PLAN ADJUSTMENT (Jose A. Nuncio)* APPROVE

Portions of the Inland Rail Trail (IRT) between Oceanside to Escondido were constructed in conjunction with the SPRINTER rail project. The IRT share of the SPRINTER budget has now been calculated and additional funds are needed. The Transportation Committee recommends that the Board of Directors approve the final funding plan adjustment, adding \$883,100 in *TransNet* funds for the Inland Rail Trail project to allow payment to the North County Transit District.

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| +10. SANDAG COMMENTS ON THE 2009/2010 GRAND JURY REPORT: HOMELESS IN SAN DIEGO (Coleen Clementson) | APPROVE |
| <p>On May 17, 2010, the 2009-2010 San Diego County Grand Jury filed a report entitled "Homeless in San Diego." The report includes a number of recommendations, one of which calls for SANDAG to potentially develop and implement a plan to end chronic homelessness in the San Diego region. The Executive Committee recommends that the Board of Directors approve the draft letter, in substantially the same form as attached to the report, for distribution to the Presiding Judge of the Superior Court.</p> | |
| +11. QUARTERLY INVESTMENT REPORT AND ANNUAL INTEREST RATE SWAP EVALUATION FOR PERIODS ENDING JUNE 30, 2010 (Lisa Kondrat-Dauphin)* | INFORMATION |
| <p>The SANDAG Investment Policy requires that the Board of Directors be provided a quarterly report of investments held by SANDAG. This report includes all money under the direction or care of SANDAG as of June 30, 2010. Board Policy No. 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy also requires an annual report and evaluation of all outstanding interest rate swaps.</p> | |
| +12. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - APRIL TO JUNE 2010 (José A. Nuncio)* | INFORMATION |
| <p>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 April to June 2010.</p> | |
| +13. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Lauren Warrem)* | 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> | |
| +14. 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> | |

CHAIR'S REPORT (15)

- +15. APPOINTMENT OF NOMINATING COMMITTEE FOR SANDAG BOARD OFFICERS INFORMATION

In accordance with the SANDAG Bylaws, the Chair will appoint up to a six-person nominating committee for Board officers, made up of Board members from each of the four subregions and a member from the City of San Diego and the County of San Diego. However, the nominating committee shall not include Board members from jurisdictions that have applicants for the Chair or a Vice Chair position on the Board of Directors. The nominating committee will submit its slate nominees, in writing, for mailing to Board members in or around November.

REPORTS (16 through 23)

- +16. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: FY 2010 LAND MANAGEMENT GRANTS (Imperial Beach Mayor Jim Janney, Regional Planning Committee Chair; Keith Greer)* APPROVE

On September 25, 2009, the Board of Directors approved a process and criteria for funding land management projects under the *TransNet* Environmental Mitigation Program. Twenty-four applications were received, and ten have been recommended for funding. The Regional and Transportation Planning Committees recommend that the Board of Directors: (1) approve the prioritized list of land management projects and funding allotments; and (2) authorize the Executive Director to enter into agreements with the proposed grantees.

- +17. PROPOSED FINAL 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (Second Vice Chair Jack Dale, Transportation Committee Chair; Sookyung Kim)* APPROVE

SANDAG, as the metropolitan planning organization, is required by state and federal laws to develop and adopt a Regional Transportation Improvement Program (RTIP), a multiyear program of proposed major highway, arterial, transit, and non-motorized projects, including the *TransNet* Program of Projects. The Transportation Committee held a public hearing on September 3, 2010, to accept public testimony on the draft 2010 RTIP, including the air quality conformity analysis. The Transportation Committee recommends that the Board of Directors approve Resolution No. 2011-05, adopting the Final 2010 RTIP including its air quality conformity determination and the air quality conformity re-determination of the 2030 Revenue Constrained Regional Transportation Plan: Pathways for the Future, and direct staff to submit the Final 2010 RTIP to the state.

- +18. 2011 ANNUAL SANDAG BOARD OF DIRECTORS SUMMIT (First Vice Chair Jerome Stocks; Colleen Windsor) APPROVE
- The annual SANDAG Board of Directors Summit is scheduled from February 2-4, 2011. The primary objective of this public meeting is to afford participants the opportunity to discuss strategies for some of the agency's more important regional policies and programs, and develop ideas for the future direction of the agency. The Executive Committee recommends that the Board of Directors approve the topics listed under the Discussion section of the report as the basis for developing the Summit agenda and format for the 2010 SANDAG Board of Directors Summit.
- +19. *TransNet* Proposed 2010 BOND ISSUANCE: REVIEW OF DRAFT DOCUMENTS (Second Vice Chair Jack Dale, Transportation Committee Chair; Lauren Warrem and Marney Cox)* DISCUSSION
- On July 23, 2010, the Board of Directors approved the 2010 *TransNet* Plan of Finance update. To support Board action, draft bond documents have been prepared for the issuance of up to \$360 million in long-term fixed rate debt in November 2010. Staff will provide an overview of the bond strategy and financing schedule, including a summary of the draft bond documents. In addition, staff will brief the Board of Directors 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.
- +20. 2050 REGIONAL TRANSPORTATION PLAN: INITIAL REVENUE CONSTRAINED NETWORK/SUSTAINABLE COMMUNITIES STRATEGY SCENARIOS (Second Vice Chair Jack Dale, Transportation Committee Chair; Heather Werdick and José A. Nuncio)* DISCUSSION
- Various Revenue Constrained Network Scenarios for the 2050 Regional Transportation Plan (2050 RTP) have been developed using the prioritized project list and other factors. The Revenue Constrained Network Scenarios will attempt to build and operate as much of the Unconstrained Transportation Network as possible, given revenue availability and flexibility and project priorities. Staff will present the initial Revenue Constrained Network and Sustainable Communities Strategy (SCS) Scenarios. The Board of Directors is asked to discuss and provide feedback on the initial 2050 Revenue Constrained Network Scenarios.
- +21. ANNUAL REPORT FROM THE *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE (Carolyn Lee, ITOC Chair; Ariana zur Nieden)* INFORMATION
- Carolyn Lee, Chair of the Independent Taxpayer Oversight Committee (ITOC), will present the Committee's annual report for FY 2010. In accordance with the *TransNet* Ordinance, this annual report presents the results of the annual fiscal and compliance audit process, including findings and recommendations.

22. 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 regularly to provide input to the 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.

23. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL IN ANTICIPATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B) – ONE POTENTIAL CASE (Julie Wiley)

Insufficient information was available at the time the agenda was mailed and posted to prepare a written report for this item. Additional information will be provided to the Board of Directors on this item via a separately issued report in advance of or during the meeting.

24. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, October 8, 2010, at 10 a.m. The next Board Business meeting is scheduled for Friday, October 22, 2010, at 9 a.m.

25. ADJOURNMENT

+ next to an agenda item indicates an attachment

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