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**San Diego Unified Port District**

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Gary L. Gallegos  
Executive Director, **SANDAG**



# BOARD OF DIRECTORS AGENDA

Friday, October 22, 2010  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7th Floor  
San Diego

## AGENDA HIGHLIGHTS

- **TransNet 2010 BOND ISSUANCE: FINAL REVIEW AND APPROVAL OF DOCUMENTS**
- **2050 REGIONAL TRANSPORTATION PLAN: DRAFT REVENUE CONSTRAINED TRANSPORTATION NETWORK SCENARIOS**
- **2050 REGIONAL TRANSPORTATION PLAN: POLICY OPTIONS TO SUPPORT THE TRANSIT NETWORK**

**PLEASE TURN OFF CELL PHONES DURING THE MEETING**

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MEETING BY VISITING OUR WEB SITE AT [WWW.SANDAG.ORG](http://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](http://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, October 22, 2010

ITEM #	RECOMMENDATION
1. APPROVAL OF MEETING MINUTES	APPROVE
+A. SEPTEMBER 10, 2010, BOARD POLICY MEETING MINUTES +B. SEPTEMBER 24, 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. 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.	
+3. ACTIONS FROM POLICY ADVISORY COMMITTEES	APPROVE
This item summarizes the actions taken by Borders Committee on September 24, the Transportation Committee on October 1, the Executive Committee on October 8, and the Transportation, Regional Planning, and Public Safety Committees on October 15, 2010.	
<b>CONSENT (4 through 8)</b>	
+4. ANNUAL MEETING CALENDAR (Kim Kawada)	APPROVE
The Board of Directors is asked to approve the meeting calendar for the Board and the Policy Advisory Committees for the upcoming year.	
+5. PROPOSED ADDENDUM 5 TO MASTER AGREEMENT BETWEEN MTS AND SANDAG REGARDING PROPERTY TRANSFERS (Julie Wiley)	APPROVE
The Board of Directors is asked to approve this proposed Addendum, which prescribes a process that would allow for SANDAG and the Metropolitan Transit System (MTS) to transfer property between the two agencies under certain circumstances. Federal Transit Administration (FTA) approval of the agreement was obtained, because from time-to-time the properties being transferred have been funded in whole or in part by FTA. The Board of Directors is asked to authorize the Executive Director to execute Addendum 5 to the Master Agreement with MTS in substantially the same form as attached to allow for property transfers between MTS and SANDAG when certain conditions are met.	

- +6. PROPOSED AMENDMENT TO THE AGREEMENT WITH THE SAN DIEGO UNIFIED PORT DISTRICT CONCERNING ACCESS IMPROVEMENT PROJECTS AND PROPOSED FY 2011 BUDGET AMENDMENT (Second Vice Chair Jack Dale, Transportation Committee Chair; Mario Orso) APPROVE

In December 2008, SANDAG signed an agreement with the San Diego Unified Port District (SDUPD) and accepted \$5.3 million from SDUPD to conduct engineering work on the Port Access Improvement Projects. These projects would improve access along Harbor Drive at 10th Avenue and 32nd Street and along Interstate 5 at Civic Center Drive and Bay Marina Parkway. The Transportation Committee recommends that the Board of Directors: (1) authorize the Executive Director to approve an amendment to the agreement with the San Diego Unified Port District, in substantially the same form as attached to the report, to accept \$2 million in additional funding; and (2) approve an amendment to the FY 2011 Budget to increase the Port Access Improvement projects budget (CIP Nos. 1300701 through 1300704) from \$7.13 million to \$9.13 million.

- +7. 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.

- +8. 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.

**REPORTS (9 through 14)**

- +9. *TransNet* 2010 BOND ISSUANCE: FINAL REVIEW AND APPROVAL OF DOCUMENTS (Second Vice Chair Jack Dale, Transportation Committee Chair; Lauren Warrem and Marney Cox)\* APPROVE

In September, the Transportation Committee and Board of Directors reviewed draft bond documents and the financing schedule for the issuance of long-term fixed-rate debt for the *TransNet* program. The Transportation Committee recommends that the Board of Directors, acting as the San Diego County Regional Transportation Commission (RTC), (1) approve Resolution No. RTC 2011-01, authorizing the issuance of not to exceed \$350 million in fixed-rate bonds and the execution and distribution of the documents in substantially final form as attached; and (2) approve the use of a portion of the *TransNet* Series 2010 Bonds for the Cities of San Marcos, Solana Beach, Santee, and National City and authorize the

TWO-THIRDS  
APPROVAL OF ALL  
VOTING MEMBERS  
REQUIRED (applies to  
all members not just  
members present)

Executive Director to execute a Memorandum of Agreement with each of those Cities in substantially the same form as attached to the report. Staff also will brief the Board of Directors about the status of the economy and sales tax revenues.

- +10. 2010-2014 COORDINATED PUBLIC TRANSIT AND HUMAN SERVICES TRANSPORTATION PLAN (Second Vice Chair Jack Dale, Transportation Committee Chair; Phil Trom)\* APPROVE

The 2010-2014 Public Transit and Human Services Transportation Plan (Coordinated Plan) provides a blueprint for the development of transit and human services transportation in the San Diego region for the next five years. The Transportation Committee recommends that the Board of Directors approve Resolution No. 2011-08 approving the 2010-2014 Coordinated Plan in substantially the same form as included with the report.

- +11. 2050 REGIONAL TRANSPORTATION PLAN: DRAFT REVENUE CONSTRAINED TRANSPORTATION NETWORK SCENARIOS (Second Vice Chair Jack Dale; Transportation Committee Chair; Heather Werdick)\* DISCUSSION

Four Revenue Constrained Transportation Network Scenarios have been developed using the prioritized project lists, revenue constraints, and other factors. The Revenue Constrained Transportation Network Scenarios, which were reviewed by the Board of Directors in September, would attempt to build and operate as much of the Unconstrained Transportation Network as possible, given revenue availability and flexibility, and project priorities. Staff will summarize the initial performance results of the four Revenue Constrained Transportation Network Scenarios for discussion by the Board of Directors.

- +12. DRAFT 2050 REGIONAL TRANSPORTATION PLAN: POLICY OPTIONS TO SUPPORT THE TRANSIT NETWORK (Second Vice Chair Jack Dale; Transportation Committee Chair and Imperial Beach Mayor Jim Janney, Regional Planning Committee Chair; Carolina Gregor)\* DISCUSSION

In conjunction with the preparation of the four Revenue Constrained Transportation Network Scenarios, SANDAG is preparing a menu of policy options to support the transit network that could be considered for inclusion in the 2050 Regional Transportation Plan (2050 RTP) or in the future update of the Regional Comprehensive Plan (RCP). At a joint meeting on October 15, 2010, the Regional Planning and Transportation Committees provided input on the attached options, which focus on potential parking, land use, and funding policies. The Committees recommended that the policy options be considered in the future update of the RCP.

13. UPDATE ON STATE ROUTE 11 AND OTAY MESA EAST PORT OF ENTRY PROJECT (Second Vice Chair Jack Dale, Transportation Committee Chair; Marney Cox, SANDAG; Mario Orso, Caltrans) INFORMATION

Staff will provide a progress report on the State Route 11 and Otay Mesa East Port of Entry project. The project's draft environmental document is expected to be complete in November, and work is under way to procure consultants for the toll and revenue study, the Intelligent Transportation System deployment study, and a specialized legal team.

14. 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 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.

15. UPCOMING MEETINGS INFORMATION

**Please note that due to the Thanksgiving holiday, the next Board Policy meeting is scheduled for Friday, November 5, 2010 (first Friday), at 10 a.m. The next Board Business meeting is scheduled for Friday, November 19, 2010 (third Friday), at 9 a.m.**

16. ADJOURNMENT

+ next to an agenda item indicates an attachment

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