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Gary L. Gallegos
Executive Director, SANDAG



BOARD OF DIRECTORS AGENDA

**Friday, November 19, 2010
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego**

AGENDA HIGHLIGHTS

- **2050 REGIONAL TRANSPORTATION PLAN:
REVENUE CONSTRAINED TRANSPORTATION
NETWORK SCENARIOS**
- **ANNUAL UPDATE ON THE ACTIVITIES OF
CRIMINAL JUSTICE RESEARCH AND
CLEARINGHOUSE**
- **PROPOSED 2011 LEGISLATIVE PROGRAM**

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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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, November 19, 2010

ITEM #	RECOMMENDATION
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| 1. APPROVAL OF MEETING MINUTES

+A. OCTOBER 8, 2010, BOARD POLICY MEETING MINUTES
+B. OCTOBER 22, 2010, BOARD BUSINESS MEETING MINUTES | APPROVE |
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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.

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| +3. ACTIONS FROM POLICY ADVISORY COMMITTEES | APPROVE |
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This item summarizes the actions taken by the Executive Committee on November 5 and the Transportation Committee on November 12, 2010.

CONSENT (4 through 10)

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| +4. QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2010 (Lisa Kondrat-Dauphin)* | INFORMATION |
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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 September 30, 2010.

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| +5. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JULY TO SEPTEMBER 2010 (José A. Nuncio)* | INFORMATION |
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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 July to September 2010.

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| +6. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Lauren Warrem)* | INFORMATION |
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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.

- +8. 2010 SAN DIEGO REGIONAL TRIBAL SUMMIT PROCEEDINGS (Jane Clough-Riquelme) ACCEPT

The SANDAG Board of Directors and the Southern California Tribal Chairmen's Association held a regional policy summit on April 9, 2010. The Board of Directors is asked to accept the 2010 San Diego Regional Tribal Summit Proceedings for distribution.

- +9. ANNUAL REVIEW AND PROPOSED AMENDMENTS TO BOARD POLICIES AND BYLAWS (Julie Wiley)* APPROVE

The General Counsel has attached a draft of amendments to current Board Policies proposed by staff over the past year or that are appropriate for updating purposes. The Executive Committee recommends that the Board of Directors approve the proposed amendments and renew the delegation of authority to the Executive Director pursuant to Board Policy No. 003: Investment Policy. Additionally, an annual review by the Board is required of Board Policy Nos. 003: Investment Policy, and 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy.

- +10. PROPOSED 2011 LEGISLATIVE PROGRAM (Genevieve Morelos) APPROVE

Each year, the Executive Committee recommends a legislative program in a priority order to the Board of Directors for the next calendar year. Consistent with past programs, the draft Legislative Program includes policies and proposals for possible federal and state legislation, and local activities. The Executive Committee recommends that the Board of Directors approve the 2011 Legislative Program.

CHAIR'S REPORT (11)

- +11. REPORT FROM NOMINATING COMMITTEE ON SLATE OF BOARD OFFICERS FOR 2011 (National City Mayor Ron Morrison, Nominating Committee Chair) INFORMATION

In September, Chair Pfeiler appointed a six-person Nominating Committee for Board officers. After consideration of the applications, the Committee recommends the attached slate of nominees for SANDAG Chair, First Vice Chair, and Second Vice Chair positions for 2011. In accordance with SANDAG Bylaws, the election of officers is scheduled for the December Board meeting. Additional nominations from the floor also may be made at the December meeting.

REPORTS (12 through 21)

- +12. 2050 REGIONAL TRANSPORTATION PLAN: PROPOSED METHODOLOGY FOR CONDUCTING THE AIR QUALITY CONFORMITY DETERMINATION (Second Vice Chair Jack Dale, Transportation Committee Chair; Rachel Kennedy)* APPROVE

SANDAG is currently developing the 2050 Regional Transportation Plan (RTP) along with its air quality conformity determination. Both the current version of the emissions model approved by the U.S. Environmental Protection Agency (EMFAC 2007) and the new version of the model (EMFAC 2010), currently under development by the California Air Resources Board, only contain emissions factors to 2040, earlier than the 2050 RTP horizon year. The draft methodology for conducting the air quality conformity determination for the 2050 RTP was released for a 30-day public comment period on September 17, 2010, and a public hearing was held on October 15, 2010. The Transportation Committee recommends that the Board of Directors approve shortening the timeframe and the proposed methodology for conducting the regional emissions analysis for the 2050 RTP.

- +13. 2050 REGIONAL TRANSPORTATION PLAN: REVENUE CONSTRAINED TRANSPORTATION NETWORK SCENARIOS (Second Vice Chair Jack Dale, Transportation Committee Chair; Heather Adamson and Dave Schumacher)* APPROVED DISCUSSION

The Board of Directors has been reviewing the four Revenue Constrained Transportation Network Scenarios (Scenarios) developed for the 2050 Regional Transportation Plan (RTP). Staff will summarize input received on the four Scenarios and, draft performance results including preliminary greenhouse gas emissions targets, and initial feedback for a preferred Revenue Constrained Transportation Network Scenario. The Board of Directors is asked to discuss the four Scenarios and provide input and feedback for a preferred Revenue Constrained Scenario. The Board of Directors will be asked to select a preferred Revenue Constrained Transportation Network Scenario next month at its December 17, 2010, meeting for use in the Draft 2050 RTP.

- +14. 2050 REGIONAL TRANSPORTATION PLAN: DRAFT POLICY OPTIONS TO SUPPORT THE TRANSIT NETWORK (Imperial Beach Mayor Jim Janney, Regional Planning Committee Chair; Carolina Gregor)* DISCUSSION

At a joint meeting on October 15, 2010, the Regional Planning and Transportation Committees provided input on draft policy options to support the transit network. The Committees recommended that the policy options be considered in the future update of the Regional Comprehensive Plan. Staff will summarize the policy options, which focus on potential parking, land use, and funding policies.

- +15. PROPOSED SANDAG COMMENTS ON INTERSTATE 5 NORTH COAST CORRIDOR PROJECT DRAFT ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT (First Vice Chair Jerome Stocks; Coleen Clementson)* APPROVE

At the November 5, 2010, Board of Directors meeting, staff was directed to develop a letter with proposed SANDAG comments on the Caltrans Interstate 5 North Coast Corridor Project Draft Environmental Impact Report/Environmental Impact Statement. The public comment period on the project's environmental document closes on November 22, 2010. The Board of Directors is asked to consider approval of the draft comment letter on the I-5 North Coast Corridor Project Draft Environmental Impact Report/Environmental Impact Statement for submittal to Caltrans prior to the close of the public comment period.

- +16. 2050 REGIONAL TRANSPORTATION PLAN: PUBLIC INVOLVEMENT AND OUTREACH UPDATE (First Vice Chair Jerome Stocks; Colleen Windsor)* INFORMATION

Public outreach and involvement continues to support the development of the 2050 Regional Transportation Plan (RTP) and its Sustainable Communities Strategy (SCS). The 2050 RTP Public Involvement Plan (PIP) (www.sandag.org/2050rtp) establishes a process and outlines specific activities for communicating with and obtaining input from the public throughout the RTP development process. The PIP is based on the SANDAG Public Participation Plan that was adopted by the Board of Directors in December 2009. The attached report details public outreach efforts conducted to date as the Board of Directors moves toward selecting a preferred Revenue Constrained Transportation Network Scenario for the draft 2050 RTP.

- +17. RECOMMENDATIONS FROM THE 2010 BINATIONAL SEMINAR (Imperial Beach Councilmember Patricia McCoy, Borders Committee Chair; Hector Vanegas) APPROVE

This report will present highlights from the 2010 binational seminar on Crossborder Climate Change Strategies and recommendations from the Borders Committee on possible next steps. The Borders Committee recommends that the Board of Directors approve the recommendations from the 2010 binational seminar.

- +18. ANNUAL UPDATE ON THE ACTIVITIES OF CRIMINAL JUSTICE RESEARCH AND CLEARINGHOUSE (El Cajon Mayor Mark Lewis, Public Safety Committee Chair; Cynthia Burke) INFORMATION

As part of the SANDAG Criminal Justice Clearinghouse, regional crime and arrest statistics as well as statistics related to drug use among the offender population are tracked on a regular basis. SANDAG has maintained these statistics since the late 1980s and remains the only regional source for up-to-date historical information. These data provide timely information for policymakers and practitioners interested in how crime and law enforcement's response varies over time and across jurisdictions. An overview and update of the activities and accomplishments of the Criminal Justice Research Unit and the Clearinghouse will be provided.

- 19. FINANCIAL MARKET STATUS (Lauren Warrem and Marney Cox)* INFORMATION

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.

- 20. 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.

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

- 22. UPCOMING MEETINGS INFORMATION

The next Board of Directors Policy meeting is scheduled for Friday, December 3, 2010, at 10 a.m. The next Board of Directors Business meeting is scheduled for Friday, December 17, 2010, at 9 a.m. **Please note that the December Board meetings will be held respectively on the first and third Fridays of the month due to the holiday schedule.**

- 23. ADJOURNMENT

+ next to an agenda item indicates an attachment

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