EXECUTIVE COMMITTEE AGENDA

Friday, December 3, 2010
9 to 10 a.m.
SANDAG, 7th Floor Conference Room
401 B Street
San Diego

AGENDA HIGHLIGHTS

• AMENDMENTS TO THE FY 2010 AND FY 2011 BUDGETS: URBAN AREA TRANSIT STRATEGY AND 2050 REGIONAL TRANSPORTATION PLAN DEVELOPMENT

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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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EXECUTIVE COMMITTEE
Friday, December 3, 2010

ITEM # | RECOMMENDATION
--- | ---
1. APPROVAL OF NOVEMBER 5, 2010, MEETING MINUTES | APPROVE
2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS | 
Members of the public shall have the opportunity to address the Executive Committee on any issue within the jurisdiction of the Committee 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 prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Committee members. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.

REPORTS (3 through 4)

3. AMENDMENTS TO THE FY 2010 AND FY 2011 BUDGETS: URBAN AREA TRANSIT STRATEGY AND 2050 REGIONAL TRANSPORTATION PLAN DEVELOPMENT (Carolina Gregor) | APPROVE
During the FY 2011 budget preparation process, SANDAG integrated the Urban Area Transit Strategy work element into the 2050 Regional Transportation Plan (RTP) Development work element. At the close of FY 2010, the Urban Area Transit Strategy contained contractual obligations and remaining funds in excess of $100,000. The Executive Committee is asked to approve the revisions to the FY 2010 and FY 2011 Program Budgets (including the Overall Work Program) outlined in Attachments 1 and 2 to carry over $142,654 in funding from FY 2010 to FY 2011.

4. REVIEW OF DECEMBER 17, 2010, DRAFT BOARD AGENDA (Renée Wasmund) | APPROVE

5. UPCOMING MEETINGS | INFORMATION
The next meeting of the Executive Committee is scheduled for January 14, 2011, at 9 a.m.

6. ADJOURNMENT

+next to an agenda item indicates an attachment
EXECUTIVE COMMITTEE

December 3, 2010

EXECUTIVE COMMITTEE DISCUSSION AND ACTIONS
NOVEMBER 5, 2010

Chair Lori Holt Pfeiler (North County Inland) called the Executive Committee meeting to order at 9:01 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MINUTES

Upon a motion by Second Vice Chair Jack Dale (East County) and a second by First Vice Chair Jerome Stocks (North County Coastal), the minutes of the October 8, 2010, Executive Committee meeting were unanimously approved.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS

There were no public comments, communications, or member comments.

REPORTS (3 through 6)

3. ANNUAL REVIEW AND PROPOSED AMENDMENTS TO BOARD POLICIES AND BYLAWS (DISCUSSION/POSSIBLE ACTION)

Julie Wiley, General Counsel, presented a draft of amendments to current Board Policies proposed by staff over the past year or that were appropriate for updating purposes. The Executive Committee was asked to discuss the proposed amendments to the Board Policies (as shown in Attachments 1 to 8 of the report), and to either recommend that the Board of Directors approve the proposed amendments, or direct staff to return to the Executive Committee for further discussion or review. Additionally, an annual review of Board Policy Nos. 003: Investment Policy, and 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy, was conducted as required by the Board.

Committee discussion on the recommended revisions ensued.

Action: Upon a motion by Mayor Ron Morrison (National City), and a second by Supervisor Pam Slater-Price (County of San Diego), the Executive Committee voted to recommend that the Board of Directors approve the recommended changes to the Policies, with the exception of Policy No. 003, and to make an additional correction to Policy No. 016.

4. DRAFT 2011 LEGISLATIVE PROGRAM (DISCUSSION/POSSIBLE ACTION)

Genevieve Morelos, Senior Legislative Analyst, reported that 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 2011 Legislative Program includes policies and proposals for possible federal and state legislation, and local activities. She reviewed proposed changes. The Executive Committee was asked to review and discuss the draft 2011 Legislative Program.

Discussion ensued related to various proposed amendments.

**Action:** Upon a motion by Supervisor Slater-Price and second by Mayor Morrison, the Executive Committee voted to recommend that the Board of Directors approve the draft 2011 Legislative Program.

5. **LEGISLATIVE STATUS REPORTS (INFORMATION)**

A. **FEDERAL LEGISLATIVE STATUS**

Victoria Stackwick, Associate Legislative Analyst, summarized the status of the FY 2011 federal budget, recent federal grant activity, and the National Environmental Policy Act Delegation Pilot Program.

B. **STATE LEGISLATIVE STATUS**

Genevieve Morelos, Senior Legislative Analyst, summarized the FY 2010-2011 state budget. Staff also provided an oral update on the status of the November 2, 2010, ballot initiatives.

**Action:** These items were presented for information only.


Renée Wasmund, Chief Deputy Executive Director, reviewed the draft agenda for the Board of Directors meeting on Friday, November 19, 2010, and noted any changes since the mail-out.

**Action:** Upon a motion by Supervisor Slater-Price, and a second by Mayor Morrison, the Executive Committee approved the agenda for the Board of Directors meeting on Friday, November 19, 2010, as revised.

7. **NEXT MEETING DATE**

The next meeting of the Executive Committee is scheduled for Friday, December 3, 2010, at 9 a.m. **(first Friday of the month due to the Christmas holidays).**

8. **ADJOURNMENT**

Chair Pfeiler adjourned the meeting at 10:01 a.m.

Attachment: Attendance Sheet
<table>
<thead>
<tr>
<th>GEOGRAPHICAL AREA</th>
<th>JURISDICTION</th>
<th>NAME</th>
<th>MEMBER/ALTERNATE</th>
<th>ATTENDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>North County Inland</td>
<td>City of Escondido</td>
<td>Lori Holt Pfeiler, Chair</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>City of Poway</td>
<td>Don Higginson</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td>North County Coastal</td>
<td>City of Encinitas</td>
<td>Jerome Stocks, 1st Vice Chair</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>City of Carlsbad</td>
<td>Matt Hall</td>
<td>Alternate</td>
<td>No</td>
</tr>
<tr>
<td>South County</td>
<td>City of National City</td>
<td>Ron Morrison</td>
<td>Member</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>City of Imperial Beach</td>
<td>Jim Janney</td>
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<td>Yes</td>
</tr>
<tr>
<td>East County</td>
<td>City of Santee</td>
<td>Jack Dale, 2nd Vice Chair</td>
<td>Member</td>
<td>Yes</td>
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<tr>
<td></td>
<td>City of Lemon Grove</td>
<td>Mary Sessom</td>
<td>Alternate</td>
<td>Yes</td>
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<tr>
<td>City of San Diego</td>
<td>___</td>
<td>Jerry Sanders</td>
<td>Member</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>----</td>
<td>Ben Hueso</td>
<td>Alternate</td>
<td>No</td>
</tr>
<tr>
<td></td>
<td>----</td>
<td>Tony Young</td>
<td>Alternate</td>
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</tr>
<tr>
<td>County of San Diego</td>
<td>----</td>
<td>Pam Slater-Price</td>
<td>Member</td>
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<tr>
<td></td>
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<td>Bill Horn</td>
<td>1st Alternate</td>
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</tr>
<tr>
<td></td>
<td>----</td>
<td>Greg Cox</td>
<td>2nd Alternate</td>
<td>No</td>
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AMENDMENTS TO THE FY 2010 AND FY 2011 BUDGETS:  File Number 2301100
URBAN AREA TRANSIT STRATEGY AND 2050 REGIONAL TRANSPORTATION PLAN DEVELOPMENT

Introduction

During FY 2010, SANDAG initiated work on the Urban Core Transit Network Strategy, more commonly known as the “Urban Area Transit Strategy” (UATS). During the FY 2011 budget preparation process, SANDAG integrated the UATS work element into the 2050 Regional Transportation Plan (RTP) Development work element.

At the close of FY 2010, the UATS work element contained contractual obligations in excess of $100,000. The Executive Committee is requested to approve budget amendments that would carry over to FY 2011 the contractual obligations budgeted, but not spent in FY 2010 to complete the associated tasks. This would result in a $142,654 increase to the FY 2011 budget, offset by an identical decrease to the FY 2010 budget.

Discussion

The Urban Core Transit Network Strategy work element (31003) began in FY 2010 as a major input into of the 2050 RTP Development work element (31005). Because of the magnitude of the project, the UATS was structured as its own work element. The UATS work element included funding for consultant assistance. The consultant contract for this work element became effective in October 2009. During the FY 2011 budget preparation process, in an effort to consolidate related work elements, SANDAG integrated the UATS work element into the 2050 RTP work element. At the close of FY 2010, and at the time of adoption of the 2011 budget, it was very challenging to estimate the amount of carryover on the UATS due to the high level of activity occurring. Because the carryover exceeds $100,000, Executive Committee approval is needed to carry over the funds.

Recommendation

The Executive Committee is asked to approve the revisions to the FY 2010 and FY 2011 Program Budgets (including the Overall Work Program) outlined in Attachments 1 and 2 to carry over $142,654 in funding from FY 2010 to FY 2011.
Staff is proposing an increase of $142,654 to the FY 2011 budget for work element 31005, offset by an identical decrease to the FY 2010 budget in work element 31003. The consultant contract related to the UATS work element was fully funded in FY 2010, and is on schedule to be completed by the end of FY 2011.

CHARLES “MUGGS” STOLL
Director of Land Use and Transportation Planning

Attachments: 1. Work Element 31003.2 Urban Core Transit Network Strategy
2. Work Element 31005.2 2050 Regional Transportation Plan (RTP) Development

Key Staff Contacts: Carolina Gregor, (619) 699-1989, cgr@sandag.org
Tim Watson, (619) 699-1966, twa@sandag.org
WORK ELEMENT: 31003.12  URBAN CORE TRANSIT NETWORK STRATEGY
FY 2010 BUDGET: $851,306 $708,652

AREA OF EMPHASIS: LONG-RANGE REGIONAL PLANS AND FORECASTS

<table>
<thead>
<tr>
<th>Funds Source</th>
<th>Funds Application</th>
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<tbody>
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<td>FTA MPO Planning (5303)</td>
<td>Salaries, Benefits, Indirect</td>
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<td>FTA Transit Planning (5307)</td>
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<td>$708,652</td>
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OBJECTIVE

The objective of this work element is to develop and evaluate land use and transit scenarios to assess how transit ridership in urban core areas of the San Diego region can be maximized, helping to contribute to reductions in vehicle miles traveled that would lead to reductions in greenhouse gas (GHG) emissions. This effort also would satisfy the 2007 RTP settlement agreement conditions regarding development of an urban core plan. The result of this work will provide the basis for a revised transit plan in the 2050 Regional Transportation Plan (RTP) and provide a preferred urban core land use/transportation scenario for the future Regional Comprehensive Plan update. The emphasis in FY 2010 will be to complete a draft of the Urban Core Transit Network Strategy that will serve as input into the 2050 RTP.

PREVIOUS ACCOMPLISHMENTS

As part of the 2007 RTP settlement, SANDAG agreed to undertake a study to assess how transit mode share can be maximized within the "trolley ring" urban core area.

Project Manager: Carolina Gregor, Planning Department
Committee(s): Transportation Committee; Regional Planning Committee
Working Groups: Cities/County Transportation Advisory Committee; Regional Planning Technical Working Group; Regional Planning Stakeholders Working Group
# PRODUCTS, TASKS, AND SCHEDULES

<table>
<thead>
<tr>
<th>TASK NO.</th>
<th>PERCENT EFFORT</th>
<th>TASK / PRODUCT DESCRIPTION(S) / SCHEDULE</th>
</tr>
</thead>
</table>
| 1        | 15%            | **Task Description:** Develop work program and conduct consultant procurement process.  
**Product:** Consultant contract and management plan  
**Completion Date:** 8/30/2009 |
| 2        | 15%            | **Task Description:** Review comparable transit plans and compile lessons learned.  
**Product:** Lessons learned report  
**Completion Date:** 9/30/2009 |
| 3        | 30%            | **Task Description:** Develop baseline scenario and transit network alternatives for evaluation.  
**Product:** Baseline and alternative evaluation  
**Completion Date:** 3/31/2010 |
| 4        | 20%            | **Task Description:** Develop parking management, congestion pricing, and land use strategies.  
**Product:** Assessment on efforts on transit alternatives  
**Completion Date:** 7/1/2009 |
| 5        | 10%            | **Task Description:** Develop transit modeshare goals.  
**Product:** Transit modeshare goals for urban core areas  
**Completion Date:** 6/30/2010 |
| 6        | 10%            | **Task Description:** Develop order-of-magnitude capital and operating cost estimates for transit alternatives, and conduct expert peer review panel.  
**Product:** Cost estimates and peer review panel assessment  
**Completion Date:** 6/30/2010 |

## FUTURE ACTIVITIES

Future activities include refinement of transit network alternatives after RTP model runs and refinement of cost estimates and funding strategies for an RTP-preferred alternative.

**Note:** Amendment #2 carries over contractual obligations from FY 2010 into FY 2011. This project, OWP #31003, will be reduced by $142,654 and carried over into OWP #31005 (2050 RTP Development) to complete the tasks as part of that project. OWP #31003 is not continuing into FY 2011.
Funds Source

<table>
<thead>
<tr>
<th>Funds Source</th>
<th>FY 2010</th>
<th>FY 2011</th>
<th>FY 2012</th>
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<td>FTA (5303) MPO Planning</td>
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<td>Caltrans STIP PPM Program</td>
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<td>Strategic Growth Council Prop 84</td>
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<td>$236,059</td>
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<td>$367,654</td>
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<td>$3,261,502</td>
<td>$705,000</td>
<td>$5,086,656</td>
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Note: Uses 3% STIP PPM and assumes STIP funding while other grant sources are being pursued statewide. The SANDAG Contingency Reserve funds shown in the FY 2011 column are carryover funds from FY 2010 previously budgeted in Project #31003.

Funds Application

<table>
<thead>
<tr>
<th>Funds Application</th>
<th>FY 2010</th>
<th>FY 2011</th>
<th>FY 2012</th>
<th>Total</th>
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<tr>
<td>Salaries, Benefits, Indirect</td>
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<td>$1,833,253</td>
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<td>Other Direct Costs</td>
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<td>Contracted Services</td>
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<td>$1,573,403</td>
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<td>$2,148,403</td>
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<td><strong>TOTAL</strong></td>
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<td>$3,311,902</td>
<td>$705,000</td>
<td>$5,044,402</td>
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**OBJECTIVE**

The objective of this work element is to continue work on the development of the 2050 RTP that will lead to the adoption of an updated RTP in 2011. There are several new components in this RTP update, including compliance with Senate Bill (SB) 375 and requirements of the 2030 RTP Environmental Impact Report (EIR) settlement agreement. The results of other studies conducted under separate work elements, such as the Urban Area Transit Strategy and Goods Movement, will be incorporated into the development of the 2050 RTP, in addition to a new regional growth forecast. This work element will be prepared in accordance with state and federal guidelines. Emphasis in FY 2011 will be to analyze the initial RTP scenarios, including the Sustainable Communities Strategy (SCS), selecting a preferred scenario, conducting environmental, economic, and environmental justice (EJ) analysis, producing a draft 2050 RTP and EIR, and conducting outreach activities.
WORK ELEMENT: 31005.1 2 2050 Regional Transportation Plan (RTP) Development

PREVIOUS ACCOMPLISHMENTS

In FY 2010, the 2050 RTP work program was finalized, RTP outreach activities and initial RTP scenarios were developed. Initial work on the EIR also was initiated.

JUSTIFICATION

This project is required to meet existing federal and state laws governing the creation and adoption of the RTP, including new requirements from SB 375.

PROJECT MANAGER: Heather Werdick, Land Use / Transportation Planning Department

COMMITTEE(S): Transportation Committee, Regional Planning Committee

WORKING GROUPS(S): Cities/County Transportation Advisory Committee, Regional Planning Technical Working Group, Regional Planning Stakeholders Working Group, San Diego Region Conformity Working Group, Independent Taxpayer Oversight Committee, Interagency Technical Working Group on Tribal Transportation Issues, Regional Energy Working Group

PRODUCTS, TASKS, AND SCHEDULES

<table>
<thead>
<tr>
<th>Task No.</th>
<th>% of Effort</th>
<th>Task Description / Product / Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>10</td>
<td>Task Description: Coordinate and conduct 2050 RTP and SB 375 public outreach activities, including public hearings and workshops on the Draft 2050 RTP/SCS, and outreach to binational stakeholders. Product: Outreach activities Completion Date: 6/30/2011</td>
</tr>
<tr>
<td>2</td>
<td>25</td>
<td>Task Description: Develop and analyze scenario(s), including SCS and APS (if needed) for the 2050 RTP, including cost estimates, revenue projections, performance measures, and transportation and/or land use networks. Product: Cost estimates, revenue projections, performance measures, and networks Completion Date: 9/1/2010</td>
</tr>
<tr>
<td>3</td>
<td>10</td>
<td>Task Description: Create 2050 RTP scenarios, including scenarios for the SCS and EIR. Product: 2050 RTP network scenarios Completion Date: 10/1/2010</td>
</tr>
<tr>
<td>4</td>
<td>25</td>
<td>Task Description: Conduct 2050 RTP modeling, including the development of highway, transit, and transportation demand management/transportation system management networks/measures for alternatives analysis, performance measures, economic/EJ analysis, maps, and supporting data. Product: Networks, performance measures, maps, etc. Completion Date: 12/31/2010</td>
</tr>
<tr>
<td>5</td>
<td>15</td>
<td>Task Description: Produce Draft 2050 RTP (including SCS) and EIR (includes outside services). Product: Draft 2050 RTP and EIR Completion Date: 3/15/2011</td>
</tr>
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</table>
### Task Description:
Finalize the Urban Area Transit Strategy and complete all documentation (includes outside services).

### Product:
Action plans and Urban Area Transit Strategy Technical Documentation Report

### Completion Date:
6/30/2011

<table>
<thead>
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<th>7</th>
<th>5</th>
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</thead>
<tbody>
<tr>
<td><strong>Task Description:</strong></td>
<td>Initiate preparation of the Final 2050 RTP and EIR (includes outside services).</td>
</tr>
<tr>
<td><strong>Product:</strong></td>
<td>Final networks, performance measures, maps, policies, action plans, etc.</td>
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<tr>
<td><strong>Completion Date:</strong></td>
<td>6/30/2011</td>
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<thead>
<tr>
<th>8</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Task Description:</strong></td>
<td>Consultant staff augmentation to assist with RTP transportation modeling tasks including model calibration, model validation, automating reporting, and transportation model maintenance.</td>
</tr>
<tr>
<td><strong>Product:</strong></td>
<td>Calibration and Validation reports, Transportation Model Reporting Tools</td>
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<tr>
<td><strong>Completion Date:</strong></td>
<td>06/30/2011</td>
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</table>

### FUTURE ACTIVITIES

The final 2050 RTP (including the SCS) and EIR are scheduled to be adopted in FY 2012.

**Note:** This amendment carries over $142,654 of remaining professional services tasks from FY 2010, OWP #31003 (Urban Core Transit Network Strategies), which was initially funded through Contingency Reserve funding. The tasks from OWP #31003 have been incorporated into this project, OWP #31005 (see Task 6).
San Diego Association of Governments

EXECUTIVE COMMITTEE

December 3, 2010

AGENDA ITEM NO.: 4

Action Requested: APPROVE

REVIEW OF DECEMBER 17, 2010, DRAFT BOARD AGENDA

ITEM #                         RECOMMENDATION

1.  APPROVAL OF MEETING MINUTES  APPROVE

   +A.  NOVEMBER 5, 2010, BOARD POLICY MEETING MINUTES
   +B.  NOVEMBER 19, 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. Public speakers are limited to three minutes or less per person. 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 the Borders Committee on November 19, the Executive and Regional Planning Committees on December 3, and the Transportation and Public Safety Committees on December 10, 2010.

CONSENT (4 through X)

+4.  EXTENSION REQUESTS FOR FY 2010 TRANSPORTATION DEVELOPMENT ACT AUDITS (Lisa Kondrat-Dauphin)  APPROVE

   The Cities of Chula Vista and San Diego, and SANDAG have requested an extension for their FY 2010 Transportation Development Act (TDA) audits. The Transportation Committee recommends that the Board of Directors approve TDA audit extension requests for the Cities of Chula Vista and San Diego, and SANDAG, until March 27, 2011, as permitted by the Public Utilities Code and the California Code of Regulations.
+5. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Lauren Warrem)*

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.

+6. REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada)

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.

+7. TransNet ENVIRONMENTAL MITIGATION PROGRAM: PROGRESS REPORT (Keith Greer)*

This report presents an update on the implementation of the TransNet Environmental Mitigation Program, including the current status of land acquisition for mitigation, funding for regional land management and monitoring, and planning efforts for the current fiscal year.

+8. UPDATE ON STATE ROUTE 11 AND OTAY MESA EAST PORT OF ENTRY DRAFT ENVIRONMENTAL DOCUMENT (Marney Cox and Tina Casgar, SANDAG; Mario Orso, Caltrans)

This report provides an update on Caltrans' release of the draft environmental document for the State Route 11 and Otay Mesa East Port of Entry project.

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CHAIR’S REPORT (11 through XX)

+11. ELECTION OF 2011 SANDAG BOARD OFFICERS (National City Mayor Ron Morrison, Nominating Committee Chair)

The Nominating Committee recommends the attached slate of candidates for SANDAG Chair, First Vice Chair, and Second Vice Chair for calendar year 2011. Additional nominations for any officer may be made by Board members at the December meeting. The Board of Directors is asked to elect SANDAG Board Officers for the upcoming year.

+12. UPDATE ON 2011 ANNUAL SANDAG BOARD OF DIRECTORS SUMMIT (Colleen Windsor)

The SANDAG Board of Directors Annual Summit is schedule to start on Wednesday, February 2, and conclude on Friday morning, February 4, 2011. A copy of the preliminary Summit agenda will be provided for information.
REPORTS (15 through XX)

+15. PREFERRED 2050 REGIONAL TRANSPORTATION PLAN REVENUE CONSTRAINED TRANSPORTATION NETWORK SCENARIO (Second Vice Chair Jack Dale, Transportation Committee Chair; Heather Adamson, Marney Cox, and Dave Schumacher)*

During the past few months, the Board of Directors has reviewed the four Revenue Constrained Transportation Network Scenarios that were developed for the 2050 Regional Transportation Plan (RTP). These Scenarios attempt to build and operate as much of the Unconstrained Network as possible, given revenue availability and flexibility, and project priorities. The Transportation Committee recommends that the Board of Directors approve a preferred Revenue Constrained Transportation Network Scenario for use in the Draft 2050 RTP.

+16. COMMUNITIES PUTTING PREVENTION TO WORK - GRANT PROGRAM EVALUATION CRITERIA AND PROCESS (Imperial Beach Mayor Jim Janney, Regional Planning Committee Chair; Vikrant Sood)

The Regional Planning Committee recommends that the Board of Directors approve evaluation criteria and a selection process for four pass-through grant programs for the Communities Putting Prevention to Work (CPPW) project. The grant programs will provide a total of $1.15 million for incorporating public health principles in planning, active transportation, and safe routes to school.

17. FINANCIAL MARKET STATUS (Lauren Warrem and Marney Cox)*

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.

18. QUALITY OF LIFE FUNDING STRATEGY UPDATE (Chair Lori Holt Pfeiler; Rob Rundle)*

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.
21. UP COMING MEETINGS

The next Board Policy meeting is scheduled for Friday, January 14, 2011, at 10 a.m. The next Board Business meeting is scheduled for Friday, January 28, 2011, at 9 a.m.

22. ADJOURNMENT

+ next to an agenda item indicates an attachment

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