EXECUTIVE COMMITTEE
AGENDA

Friday, December 6, 2002
9:00 a.m.
SANDAG
401 B Street, 8th Floor
Conference Room A
San Diego, CA  92101

AGENDA HIGHLIGHTS

- 2003 LEGISLATIVE PROGRAM
- SB 1703 TRANSITION ITEMS
- FY 2004 OVERALL WORK PROGRAM AND BUDGET SCHEDULE

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, and provides information on a broad range of topics pertinent to the region’s quality of life.
Welcome to SANDAG! The regularly scheduled meeting of the San Diego Association of Governments Executive Committee has been called by its Chair for **Friday, November 8, 2002, starting at 9 a.m. in the SANDAG offices, 401 B Street, Suite 800, Conference Room A, San Diego.** The Executive Committee may take action on any item appearing on the agenda.

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EXECUTIVE COMMITTEE AGENDA
Friday, December 6, 2002

ITEM #  RECOMMENDATION

CONSENT ITEM (1)

The Executive Committee will take action on the consent agenda without further discussion and with one vote unless an item is pulled by a Committee member or by a member of the public for comment.

+ 1. RESOLUTION TO SUPPORT AN INTEGRATED COASTAL OCEAN OBSERVATION SYSTEM (Joanna Salazar)  APPROVE

The Scripps Institute of Oceanography is leading a regional effort to establish an integrated coastal ocean observation system. This system builds upon existing local efforts and seeks funding established through recent water quality legislation.

2. PUBLIC COMMUNICATIONS/COMMENTS

Members of the public shall have the opportunity to address the Executive Committee on any issue within the jurisdiction of the Executive Committee. Anyone desiring to speak shall reserve time by filing a written request with the Clerk of the Executive Committee prior to speaking. Speakers are limited to three minutes.

REPORTS

+ 3. 2003 LEGISLATIVE PROGRAM (Debra Greenfield)  APPROVE

The legislative program for next year will be reviewed by the Executive Committee. It will establish priorities for the agency and also for the first time incorporate the programs of the Transit Boards.

+ 4. SB 1703 TRANSITION ITEMS (Debra Greenfield)

A. EXECUTIVE COMMITTEE TRANSITION  INFORMATION

This is the last meeting of the SANDAG Executive Committee as currently structured. Staff will review the structure commencing in January for the Executive Committee as directed by SB 1703.

B. OPERATIONS POLICY FOR NEW AGENCY  APPROVE

The operations policy was approved earlier in the year by the Board for implementation. It has been slightly modified by the Ad Hoc Working Group on Transition. The Executive Committee should review the suggested changes and make any further recommendations it may have.
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<td><strong>BYLAW PROVISIONS</strong></td>
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<td>In December, the Board will be asked to accept new interim bylaws for distribution. The bylaws will reflect incorporation of rules and procedures for the new agency. A few of the provisions which may need further policy direction are discussed.</td>
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<td><strong>AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO BRING ON STAFF POSITIONS FROM THE TRANSIT AGENCIES TO IMPLEMENT SB 1703</strong></td>
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<td>As functions of the transit agencies are identified for transferring to the consolidated agency, staff and non-staff resources and the necessary funding also will need to be transferred. Approval will recommend to the Board that the Executive Director be authorized to bring on the necessary and desirable positions from the transit agencies in conjunction with the transferring of the functions. The attachment indicates the first transfers of this type.</td>
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<td><strong>FY 2004 OVERALL WORK PROGRAM AND BUDGET - SCHEDULE OF EVENTS AND REVIEW PROCESS (Leslie Campbell)</strong></td>
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<td>The schedule for developing next year’s OWP and budget will be presented for Executive Committee information and comment.</td>
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<td><strong>REVIEW OF DRAFT BOARD AGENDA FOR DECEMBER 20, 2002</strong></td>
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GARY L. GALLEGOS  
Executive Director

+ next to an agenda item indicates an attachment.
RESOLUTION TO SUPPORT AN INTEGRATED COASTAL OCEAN OBSERVATION SYSTEM

Introduction

A regional effort is underway to strengthen support for the establishment of an integrated coastal ocean observation system in Southern California. This effort highlights the need for increased investment in water quality monitoring to address continuing public health concerns related to coastal water quality. This effort builds upon the establishment of the South Bay Coastal Ocean Observing System in Imperial Beach, which was funded through the Governor’s Clean Beach Initiative, and was supported by the SANDAG Board of Directors.

It is my recommendation that the Executive Committee, subject to the concurrence of the Board of Directors through the approval of the Executive Committee Actions, approve the attached resolution of support for the development of an integrated coastal ocean observation system in Southern California.

Discussion

Current law, AB 2534 (Nakano and Pavley) – The Watershed, Clean Beaches, and Water Quality Act designates “$7 million of Proposition 40 funding for the purchase and installation of equipment to monitor and map coastal currents to predict and determine areas of contamination and pollutant transport in coast waters.” The State Coastal Conservancy is charged with appropriating the $7 million set aside for this purpose. The Southern California region is in a unique position to request this funding to integrate existing disparate efforts and further benefit the health and safety of the citizens along the entire Southern California Bight.

The Southern California region has been identified as having significant economic and health needs, a demonstrated organized user base, significant intergovernmental collaboration, and a foundation of expertise to support such a system. The Southern California region has been promoting integrated ocean observation systems for over 50 years and recently, a pilot project deploying a system in Imperial Beach was recognized by the State Water Resources Control Board as being a model for integrating technology and building collaborative partnerships.
Southern California spends $31 million annually on water quality monitoring through hundreds of separate monitoring efforts, however, current monitoring practices are not part of a cohesive monitoring system. An ocean observing system will provide the ability to correlate existing local monitoring data into an integrated system, and make future spending more efficient by identifying data gaps and eliminating duplicate efforts.

GARY L. GALLEGOS
Executive Director

Key Staff Contact: Joanna Salazar, (619) 595-5624; jsa@sandag.org
RESOLUTION TO SUPPORT AN INTEGRATED COASTAL OCEAN OBSERVATION SYSTEM IN SOUTHERN CALIFORNIA

WHEREAS, the San Diego Association of Governments membership includes the 18 cities and county in the San Diego region; and

WHEREAS, the San Diego Association of Governments recognizes that all of our member agencies and the residents they represent have been severely impacted by coastal water quality; and

WHEREAS, improved pollution detection and analysis is an essential tool in addressing the economic and public health impacts of coastal contamination and subsequent beach closures; and

WHEREAS, Assembly Bill 2534, the Watershed, Clean Beaches, and Water Quality Act, directs the State Coastal Conservancy to appropriate $7 million of Proposition 40 funding toward the deployment of this new technology through “the purchase and installation of equipment to monitor and map coastal currents to predict and determine areas of contamination and pollutant transport in coastal waters;” and

WHEREAS, an ocean observation system based on this new sensor technology, will provide real-time, continuous measurements as well as a state-of-the-art data management and delivery system not previously available to the water quality community and will serve as a risk management and early warning tool to protect human health; and

WHEREAS, strategically targeting these state funds, the Southern California region will put California in the forefront of a national effort to develop a network of regionally based ocean observation systems; and

WHEREAS, by demonstrating an organized initiative and early investment in an ocean observation system, Southern California will be eligible for up to $20 million in federal funding; and

WHEREAS, Federal agencies recognize Southern California as an essential early partner due to significant economic and public health needs of the region, the demonstrated organized user base, intergovernmental collaboration, and foundation of expertise to support an Integrated Coastal Ocean Observing System; and

WHEREAS, the State Water Resources Control Board selected Southern California to deploy an ocean observation system pilot project in Imperial Beach for funding last year through the Governor’s Clean Beach Initiative; and
WHEREAS, the California Environmental Protection Agency recognizes the extension of this pilot project throughout the Southern California Bight to be the logical and appropriate extension of the Governor’s Clean Beach Initiative; and

WHEREAS, the State of California, CalEPA, and the State Water Board recently recognized Scripps Institution of Oceanography for its successful leadership in integrating and deploying the latest technology as well as building the collaborative partnerships for this user based ocean observation system in Imperial Beach; and

WHEREAS, Scripps Institution of Oceanography is uniquely qualified to lead the effort in deploying an integrated coastal ocean observation system and building the collaborative network to support a Southern California Bight-wide initiative; NOW THEREFORE

BE IT RESOLVED that the Executive Committee of the San Diego Association of Governments, subject to concurrence of the Board of Directors, urge the State Coastal Conservancy to appropriate $7 million toward a Scripps Institution of Oceanography led effort to development of an integrated ocean observing system in the Southern California Bight.

PASSED AND ADOPTED this 6th day of December, 2002.
2003 LEGISLATIVE PROGRAM

Introduction

Each year the Executive Committee recommends action on the legislative program for the next calendar year to the Board of Directors. The program will continue to include existing policies and proposals for federal and state legislation and suggest new proposals to deal with emerging SANDAG issues. The underlined items are new proposals. The purpose of the program is to provide a guide and to set priorities for staff and your legislative advocates in developing and responding to state and federal legislation and administrative action.

Staff predicts a busy year. In the area of transportation, at the federal level, TEA-21 reauthorization and obtaining additional TEA-21 funding is the highest priority. At the state level, the goal and the recommended highest priority in the program is to obtain enhanced opportunities statewide and locally to increase funding for transportation projects, including increased authority to extend existing sales tax programs by a majority vote. Many regional transportation agencies and commissions will be working on acceptable approaches to accomplish this goal as a priority in the upcoming session.

In recognition of the Board’s new transit responsibilities, for the first time it is recommended that the legislative programs of the transit boards be incorporated into the SANDAG program, with SANDAG serving to coordinate the multi-agency program. Between the Executive Committee and Board of Directors’ meeting, the transit agencies will act on their programs and they will be attached to the final Board report.

Growth management continues to be a subject to be addressed statewide. Infrastructure financing is a companion to this topic. Given the budget deficit, holding on to current revenues may be the most optimistic goal.

Therefore, it is my

RECOMMENDATION

that the Executive Committee recommend the attached 2003 legislative program to the Board of Directors for approval.
Discussion

Board and staff will meet with members of the state legislative delegation to brief them on important aspects of the program. Also, a detailed briefing for the federal legislative delegation will occur in Washington in March.

GARY L. GALLEGOS
Executive Director

Attachment

Key Staff Contact: Debra Greenfield, (619) 595-5366; dgr@sandag.org
I. HIGHEST PRIORITY ITEM

1. Support/Co-Sponsor legislation and/or initiatives that would authorize local sales taxes or other new revenue sources for transportation projects and purposes to be approved by a majority vote.

II. HIGH PRIORITY ITEMS

2. Participate in the development of a unified statewide position on TEA-21 reauthorization in accordance with adopted Board policy, and support ongoing implementation of the TEA-21 legislation with a focus on obtaining discretionary funding from the new programs established in TEA-21 including:

   a. Border Infrastructure/National Corridor Planning and Development Program funding for:
      - SR 905, I-5
      - SR 11 (Connect to 3rd Border Crossing)
      - Virginia Avenue
      - Car Sharing/Station Car Programs

   b. New starts program funding

   c. Freight Rail Programs (SD&AE Railroad Project and San Diego portion of LOSSAN corridor)

   d. Clean Fuel Bus Program (Transit Operators)

   e. Job Access and Reverse Commute Program "Welfare to Work" (Transit Operators)

   f. Federal funding for transit to implement ADA services

   g. Value Pricing Pilot Program for I-15 Managed Lanes value pricing project implementation and pre-implementation/feasibility studies for other Managed Lanes proposals included in 2030 Regional Transportation Plan.

3. Oppose revisions to state transportation programming and funding reform legislation not consistent with Board policy and SB 45. Oppose legislative appropriation of State Highway Account Funds for specific programs and projects which would reduce the amounts available for the State Transportation Improvement Program.

4. Support, in coordination with the transit operators, efforts to identify additional transit operating funds in response to near-term operating shortfalls and long-term needs to implement the Regional Transit Vision and to support the implementation of Smart Growth strategies.

5. In cooperation with MTDB and NCTD, seek to obtain the annual appropriation levels needed to meet the federal funding commitments identified in the Full Funding Grant Agreements for the Mission Valley East project and the Oceanside-Escondido project.
III. OTHER ITEMS

A. REGIONAL PLANNING

Shoreline

6. Support and encourage federal and state legislative initiatives providing funding sources that can be used locally and regionally to preserve, enhance, replenish beaches and preserve and enhance other shoreline environmental resources, such as nearshore reefs and lagoon inlets.

7. Develop the legal framework and funding source for establishing a long-term management plan for shoreline and nearshore coastal resources which will enable on-going beach restoration efforts in the San Diego region.

Habitat

8. Seek federal and state funding for land acquisition and management, biological monitoring, and habitat restoration to implement Habitat Conservation Plans (HCPs) and preserve sensitive habitats.

9. Continue to seek federal funding for the development of HCPs pursuant to regional multi-species/habitat conservation planning efforts including obtaining appropriations from the Department of the Interior and Resource Agency’s FY 2004 budgets to continue the next steps in the HCP efforts, especially detailed preserve implementation strategies and implementation of habitat tracking and monitoring programs.

10. Continue to monitor federal and state endangered species legislation and policies which would enhance implementation of HCPs.

11. Support legislation that provides incentives to regions that develop regional conservancies or plan collaboratively to achieve conservation and planning goals on a regional basis.

Smart Growth/Regional Comprehensive Plan

12. Monitor and respond to all legislation proposing restructuring of regional governance and authority in accordance with Board policies and positions related thereto. Oppose the creation or expansion of new single-purpose regional agencies.

13. Support federal and state initiatives that provide funding for local agencies to implement smart growth and affordable housing initiatives, and to amend general plans and provide necessary infrastructure improvements that are consistent with smart growth principles. This would include incentives that discourage sprawl, encourage compact growth, mixed use development, better transit connections and walkable communities.

14. Review and advise on all legislation relating to growth management, regional planning, and fiscal reform in light of existing Board policy or new policies, and as related to the preparation and implementation of the RCP.


**Housing**

15. Monitor and participate in activities related to legislative and administrative reform of state housing element law.

16. Sponsor and/or actively support legislation that provides full state recognition of the SANDAG housing element self-certification program, and consider extending or eliminating the program sunset.

17. **Pursue rewards for local jurisdictions that meet housing production goals.**

18. **Support legislation that promotes the construction of housing for all income levels.**

19. Support regional fair share allocations of all state and federal housing funds.

20. Monitor, sponsor and/or support state and federal legislation that promotes and/or provides additional funding (preferably a permanent source) for affordable housing.

21. **Support federal legislation that would establish a National Housing Trust Fund.**

**Solid Waste**

22. Monitor and support legislation to assist the region in cooperatively carrying out the goals and objectives of the Integrated Waste Management Act of 1989 (AB 939), including statewide programs to increase source reduction, recycling and market development, including implementation of household hazardous product advanced disposal fees (ADFs), increased efficiency and local flexibility in the planning process, and improvements to the facility siting process.

**Water Supply**

23. **Continue to evolve SANDAG/CWA strategy to implement recent legislation that establishes local land use and water availability interrelationships.**

**Storm Water**

24. Support federal and state funding to assist the copermitees (eighteen cities, County of San Diego and San Diego Unified Port District) and Caltrans, MTDB and NCTD, in implementing the San Diego Municipal Storm Water Permit.

**Energy**

25. Support and respond to energy legislation in accordance with the Legislative Principles to Achieve Energy Security recommended by the San Diego Regional Energy Office (SDREO) based on the SANDAG Regional Energy Strategy.
Public Finance

26. Continue to aggressively pursue and support fiscal reform initiatives that enable regions to formulate fiscal strategies within the existing state structure.

27. Continue to oppose unfunded federal and state mandates on local government, and support legislation which would prohibit the passage of legislation which imposes new unfunded mandates.

28. Oppose the appropriation of, or cuts in, city/county revenues by the State of California for purposes of balancing or enhancing the state budget.

Borders

29. Promote federal and state legislation that would encourage both the United States and Mexico acting within the existing governmental structure to fund improvements in the border area that would promote binational trade and enhance binational relations and increase funding for border inspection agencies. Projects of national and international significance should be funded by the federal government. Seek state funds to conduct a joint binational study of the ports of entry, transportation, and environmental conditions at the border. Funding for database development and joint database projects also should be sought. Support legislation enhancing border security and reducing border wait times.

30. Support additional and continuing funding for interregional partnerships.

B. TRANSPORTATION

Funding - Federal

31. Monitor Congressional actions related to adhering to the guaranteed funding levels established in TEA-21 and support increased annual appropriation levels up to the maximum amounts authorized in TEA-21. Support increased funding above TEA-21 from new or increased Federal sources. Support legislation providing flexibility and control at the regional level streamlining the project delivery process.

32. In cooperation with the City of Coronado, support their efforts to obtain federal discretionary funding for the SR 75 Tunnel project, and state legislative authorization to achieve congestion relief programs recommended by the SANDAG Board if necessary.

33. Pursue continuation of Value Pricing Pilot Program and federal authorization to toll interstates in reauthorization of TEA-21. Pursue changes in pilot program, including (1) increasing the maximum length of time that the pre-implementation and implementation phases of a project can receive funding from 3 to 5 years; (2) increasing the total number of cooperative agreements the Secretary may enter into with states or local government or public authorities from 15 to 30; (4) including language that encourages both facility-based and non-facility-based pricing projects; (5) authorizing FHWA to use pilot program funds for outreach, monitoring and evaluation.
34. Obtain state and federal funding for rail doubletracking, grade separations, and other capital improvements to benefit commuter, intercity, high-speed and freight rail operations in the region.

**Funding - State**

35. Support increased funding by the state for transportation purposes, particularly through increasing/indexing the gas tax or other means as appropriate. **Support legislation authorizing regional agencies to implement user fee programs to fund transportation improvements identified in the Regional Transportation Plan.**

**Planning and Operations**

36. Monitor efforts related to High-Speed Rail legislation including potential funding proposals so that the region can evaluate and determine consistency of the project with regional transportation plans and program.

37. Support state and Southern California region action pertinent to improvements in the LOSSAN corridor including an equitable disposition of inter-city rail (Amtrak) and commuter rail coordination and responsibilities. **Ensure that the LOSSAN rail corridor is properly and correctly defined in the reauthorization legislation.**

38. Seek changes to the federal planning related provisions as part of the TEA-21 reauthorization process, including changing the long-range plan update process from three to five years and eliminating unnecessary provisions such as the requirement for MPO’s to publish a list of obligated projects.

39. Obtain financial and legislative support to improve the flow of goods through our marine terminals with an integrated improvement program of grade separated facilities facilitating both rail and truck movements. The program would include improved access to/from Interstate 5, expanded capacity along the entire I-5 corridor, and the potential use of high occupancy vehicle lanes by trucks during the off-peak periods to improve travel times and reliability.

40. Build upon the region’s experiences in the conceptualization, development, and field testing of innovative technologies to maximize the use of existing roadway infrastructure. Future intelligent transportation systems deployments would benefit from the prior, successful applications of intermodal transportation systems management for Southern California and automated highway systems along the San Diego Interstate 15 Express Lanes.

41. Support legislation and/or administrative reforms to streamline the Caltrans, FHWA, and FTA project delivery process including actions to promote effective implementation of Proposition 35.

42. Support legislation that would provide tax credits to employers who voluntarily subsidize commuter benefit programs for their employees. This would include employers who subsidize transit passes and vanpool fares, and carpool and telework costs, particularly if such tax credits would encourage employers to hire people transitioning from welfare to employment.

43. Monitor the Safe Routes to School program and other related bills for consistency with efforts of the Walkable Communities Advisory Committee and for opportunities to assist in implementation...
of concepts developed by the Committee. Support funding for walkable communities infrastructure in the context of regional Smart Growth strategies.

44. Support opportunities to closely coordinate with Tribal Governments on issues including, but not limited to, impacts of Indian gaming on transportation facilities. Specifically, support legislation calling for dedication of a fixed percentage of funds paid into the Indian Gaming special Distribution Fund and allocation of those funds to the county of origin for the purpose of mitigating off-reservation impacts to local governments caused by Indian gaming. Tribal governments should be afforded the opportunity to consult with the County on expenditures for this purpose.

45. Support efforts to provide for enriching the public involvement and outreach for disadvantaged and non-traditional communities.

C. INCORPORATION OF TRANSIT BOARD LEGISLATIVE PROGRAMS

46. Where not inconsistent herewith, incorporate by reference the legislative programs of the transit boards as set forth in Attachments 1 and 2. (These attachments will be included as part of the December 20th Board item.)

D. OTHER

47. Monitor federal and state outer continental shelf (OCS) activities and oppose any actions which are inconsistent with Board policy.

48. Support legislation or an executive order which would provide funding of framework geographic information system (GIS) databases. The funding would facilitate the development of additional GIS information and meet requirements to place it in the public domain.

49. Encourage and support the design, testing and full implementation of the American Community Survey (ACS). ACS will provide detailed demographic information for jurisdictions and other geographic areas throughout the decade and is designed to eliminate the need for a long form in the 2010 census. Also, encourage and support the Census Bureau’s efforts to improve the completeness and accuracy of its Master Address File and the TIGER file (the digital map used to collect and report census and ACS data).

50. Support funding for an on-going statewide program for the acquisition and development of high resolution digital imagery. This funding would support a wide range of regional and interregional planning efforts, including those in the areas of transportation, environmental and habitat monitoring, and growth management.

51. Support legislation or an executive order to produce labor market information that identifies the emerging economic drivers (employment clusters) in the California economy.
EXECUTIVE COMMITTEE TRANSITION

This will be the last meeting of the SANDAG Executive Committee as currently constituted under the Joint Powers Agreement Pursuant to SB 1703, commencing in January for the January 10th Executive Committee meeting, the Executive Committee will be comprised of the following voting members:

- The Chairman – also representing South County
- The Vice Chairman – also representing North County Inland
- A City of San Diego Board Member – selected by the City of San Diego
- The County of San Diego Board Member
- A Board Member from North County Coastal – selected by the Board members from this subregion
- A Board Member from East County – selected by the Board members from this subregion

The Executive Committee may have alternates for each member. The alternates for the City and County of San Diego will be their regular alternate to the Board from the Council and Board of Supervisors. The alternates from the four subregions would be Board members from that subregion chosen in the same manner as the regular member. Following appointments to the Board of Directors by the Member Agencies, letters from staff to Board members from the various subregions and the City and County will be sent to inform them of the process that should be employed to make their selections to the Executive Committee as well as to fill vacancies on other Policy Advisory Committees. The draft interim bylaws also will include a formalized process for future Policy Advisory Committee appointments.

Under current board policy the Chairman appoints the Chairperson and Vice Chairperson of the Policy Advisory Committees.

Board members and alternates will be compensated for attendance at Executive Committee meetings. The proposed responsibilities of the Executive Committee are listed in item 4B.

GARY L. GALLEGOS
Executive Director

Key Staff Contact: Debra Greenfield, (619) 595-5366; dgr@sandag.org
OPERATIONS POLICY FOR NEW AGENCY

Board and Policy Advisory Committees Responsibilities

Shown below are potential responsibilities for the Board of Directors and each of the four Policy Committees (Executive, Transportation, Regional Planning, Borders) of the new Agency. Selected responsibilities are delegated by the Board to the Policy Committees to allow the Agency to effectively address key public policy and funding responsibilities. All items delegated to the Policy Committees are subject to Board action upon request of any member.

Board Responsibilities

- Approve Regional Plan and plan component (e.g. Regional Energy plan, MHCP, etc.)
- Approve Regional Transportation Plan (RTP), Regional Transportation Improvement Plan (RTIP) and Corridor Study
- Fulfill responsibilities of SB 1703 as consolidated agency
- Fulfill the responsibilities of the San Diego Regional Transportation Commission (RTC)
- Approve programming of funds (TDA, CMAQ, STIP, etc.)
- Approve project environmental reports
- Approve Overall Work Program and Program Budget
- Approve amendments to the Budget and Work Program and authorize contracts with consultants for amounts equal to or greater than the amounts to be determined for administrative and policy committee authorization.
- Approve the annual legislative agenda
- Provide policy direction through Policy Development Board meetings
- Appoint Committees and Board officers
- Delegate responsibilities to Policy Advisory Committees and approve Committee actions. All items delegated to the four Policy Committees are subject to direct Board action upon request of any members.

Executive Committee Membership and Responsibilities

The Executive Committee shall consist of six voting members with board members representing east county, north county coastal, north county inland, south county, and the representative, or the representative’s alternate in their absence, from the City of San Diego and the County. The chairperson of the consolidated agency shall be one of the six voting members. The vice chairperson

* Note: Approved by SANDAG Board in substantially this form on May 24, 2001 for use by consolidated agency. Revisions recommended by Ad Hoc Working Group on Transition are shown in bold Italics.
of the consolidated agency shall be one of the six voting members if the vice chairperson represents an area of the region that is different from the area of the region represented by the chairperson.

- Set agenda for Board
- Review and recommend annual work program and program budget
- Approve amendments to the Budget and Work Program and authorize contracts up to amount approved by the Board
- Review and act on state and federal legislation
- Comment on project EIR/EIS
- Act upon and evaluate dispute resolution
- Approve sponsorship of conferences, workshops and other events
- Advise on personnel actions
- Act on behalf of Board when timing requires
- Make policy recommendations to the Board
- Perform other duties as assigned by the Board

Transportation Committee Membership and Responsibilities

The transportation committee shall consist of nine voting members with board members or alternates representing east county, north county coastal, north county inland, south county and the mayor or a council member from the City of San Diego, a supervisor from the County of San Diego, a member of the board of the MTDB appointed by the board of the MTDB, a member of the board of the NCTD appointed by the board of the NCTD, and a member of the San Diego County Regional Airport Authority appointed by the airport authority.

- Provide oversight for consolidated transit responsibilities
- Provide policy oversight for transportation plans and corridor and systems studies
- Establish Transportation Prioritization Criteria
- Establish policies and monitor “Use it or lose it” project funding
- Act on TDA Claim, RTIP, and STIP amendments
- Recommend funding allocations to the Board
- **Approve transit operator budgets for funding**
- **Approve short range transit plan**
- **Approve fare structure**
- **Conduct public hearings as delegated by Board**
- **Contract approval authority for transit up to amount approved by the Board**
- Advise Board on other transportation policy-level issues

Regional Planning Committee Membership and Responsibilities

The regional planning committee shall consist of six voting members with board members or alternates representing east county, north county coastal, north county inland, south county, and the mayor or a council member from the City of San Diego, and a supervisor from the County of San Diego.

- Provide oversight for preparation and implementation of Regional Plan and its components
- Recommend regional infrastructure financing strategies to the Board
- Represent the Board for outreach and public information on the Regional Plan and its components
- Advise Board on regional planning policy issues
Borders Committee Membership and Responsibilities

The borders committee shall consist of seven voting members with board members or alternates representing east county, north county coastal, north county inland, south county and the mayor or a council member from the City of San Diego, a supervisor from the County of San Diego, and a mayor, council member, or supervisor from the County of Imperial.

- Provide oversight for planning activities that impact the borders
- Provide oversight for the preparation of bi-national and interregional planning programs
- Recommend border infrastructure financing strategies to the Board
- Establish closer SANDAG working relations with surrounding counties and Mexico
- Advise Board on bi-national and interregional policy-level issues

GARY L. GALLEGOS
Executive Director

Key Staff Contact: Debra Greenfield, (619) 595-5366; dgr@sandag.org
San Diego Association of Governments

EXECUTIVE COMMITTEE

December 6, 2002

AGENDA REPORT NO.: 4-C

Action Requested: APPROVE

BYLAW PROVISIONS

Introduction

On January 1, 2003, the current SANDAG Joint Powers Agreement (JPA) will terminate and no longer govern the organization. Instead, SANDAG will be a statutorily created agency under SB 1703. As a result of the change in structure, new Bylaws should be prepared. The new Bylaws will incorporate necessary provisions of the JPA that should carry over for operational purposes, delete outdated or unnecessary provisions of the current Bylaws, incorporate new provisions as necessary and appropriate, and ensure consistency of the Bylaws with SB 1703. The new Bylaws should be designated as interim, and will be reviewed and modified as appropriate at the time the initial and subsequent transfer of transit responsibilities occur. This will give the Board about six months before the initial transition to determine if the interim Bylaws are adequate to meet its needs.

Staff has reviewed recommended Bylaw changes that have policy implications with the Chairman and Vice Chairman. A set of changes that should be considered by the Executive Committee have emerged and are listed below. The purposes for establishment of many of these policies are to recognize the addition of significant responsibilities for the organization and allow greater efficiencies in its operations without sacrificing the prerogatives of the Board. Therefore, it is the Chairman and Vice Chairman’s

RECOMMENDATION

that the Executive Committee recommend the following provisions for inclusion in the Draft Interim Bylaws to be accepted for distribution at the December Board of Directors’ meeting.

Discussion

Elections and Appointments

- All City and County of San Diego Board and Policy Committee appointments – December or January
- Subregional Policy Committee appointments – January
- Chair and Vice Chair elected annually at June Board meeting to take office July 1
- Policy Committee Chairs and Vice Chairs appointed by SANDAG Chair in July
- Vacancies filled as they occur in the same manner as original appointments
- A formal notice and meeting process for subregional appointments be established
- Chair and Vice Chair may serve as ex-officio members of Policy Committees

Policy Committee Attendance and Voting

- A formal attendance and voting process for Policy Committees be established
Delegation of Financial/Contract Authority (Pursuant to Operations Policy, Agenda Item 4-B.)

- Up to $50,000 to Executive Director
- Up to $500,000 to Executive Committee for any budget item
- Up to $500,000 to Transportation Committee for transit items
- Executive Director and Transportation Committee report to the Executive Committee (in their capacity as budget committee) as needed
- Executive Committee reports on all to Board of Directors at least quarterly as needed

Delegation of Authority to Chairperson

- Authorize delegation of authority to Chair for action on categories of items approved by the Board and consistent with Board approved criteria
- Examples: Requests for co-sponsorships of conferences, proclamations

Compensation

- Institute a Board and Policy Committee compensation plan which recognizes the transition of significant additional transit responsibilities to the agency and compensates the Board and committee members fairly. The proposal would compensate the Board similar to MTDB and other agencies with similar responsibilities. In addition to any compensation mandated by state law for Board meetings, the following rates are recommended:
  1. Board meetings or official meetings representing Board – $150
  2. Policy Committee meetings – $100
  3. Limit on total number of paid meetings per month (Board and Policy Committee) – up to 4 for Board members other than Chair and Vice Chair, up to 6 for Chair and Vice Chair (given extra travel and responsibilities)
  4. Additional compensation for Board Chair – $500 per month
  5. Additional compensation for Board Vice Chair – $250 per month

Meeting Dates

- Regular Board and Policy Committee meetings to occur on Fridays unless the Chairperson of the Board or Policy Committee determines that an exception is warranted.

GARY L. GALLEGOS
Executive Director

Key Staff Contact:  Debra Greenfield, (619) 595-5366; dgr@sandag.org
Agenda Report No. 4-D

can be obtained by contacting the
SANDAG Public Information Office at (619) 595-5347
FY 2004 OVERALL WORK PROGRAM AND BUDGET
SCHEDULE OF EVENTS AND REVIEW PROCESS

Below is the proposed schedule for the development and review of the Overall Work Program and Program Budget. Functions from the transit operators identified as part of the consolidation under SB 1703 will be incorporated into the process of developing the OWP and Budget.

<table>
<thead>
<tr>
<th>DATE</th>
<th>ACTION</th>
</tr>
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<tbody>
<tr>
<td>Dec. 6, 2002</td>
<td>Executive Committee reviews schedule for development of FY 2004 Overall Work Program and Program Budget.</td>
</tr>
<tr>
<td>Jan. 10, 2003</td>
<td>Executive Committee reviews draft list of proposed FY 2004 Overall Work Program (OWP) projects.</td>
</tr>
<tr>
<td>Jan. 24, 2003</td>
<td>Board of Directors requested to approve FY 2004 OWP draft list of proposed projects.</td>
</tr>
<tr>
<td>Feb. 14, 2003</td>
<td>Executive Committee reviews draft FY 2004 OWP.</td>
</tr>
<tr>
<td>Feb. 28, 2003</td>
<td>Board of Directors authorizes distribution of FY 2004 Draft OWP for review and comment.</td>
</tr>
<tr>
<td>Mar. 4, 2003</td>
<td>Staff distributes FY 2004 Draft OWP to federal and state funding agencies and to Member Agency staff for review and comment.</td>
</tr>
<tr>
<td>Mar. 28, 2003</td>
<td>Board of Directors requested to adopt Preliminary Program Budget.</td>
</tr>
<tr>
<td>April 2003</td>
<td>Staff meets with Intermodal Planning Group Region IX (IPG) to review federal/state comments received on Draft OWP.</td>
</tr>
<tr>
<td>Apr. 4, 2003</td>
<td>Comments on Draft OWP due from Member Agency staff.</td>
</tr>
<tr>
<td>Apr. 11, 2003</td>
<td>Executive Committee reviews IPG and Member Agency comments on Draft OWP.</td>
</tr>
<tr>
<td>Apr. 25, 2003</td>
<td>Board of Directors requested to approve FY 2004 Final OWP.</td>
</tr>
</tbody>
</table>
**May 2, 2003**  Staff submits Final OWP and FY 2004 funding applications to federal/state agencies.

**May 9, 2003**  Executive Committee reviews FY 2004 Final Program Budget.

**May 23, 2003**  Board of Directors requested to adopt FY 2004 Final Program Budget.


GARY L. GALLEGOS  
Executive Director

Key Staff Contact:  Leslie Campbell, (619) 595-53; lca@sandag.org
REVIEW OF DRAFT BOARD AGENDA FOR DECEMBER 20, 2002

ITEM #

1. MINUTES OF THE NOVEMBER 22, 2002 BOARD MEETING

2. ADDITIONS AND DELETIONS

CONSENT ITEMS (3 through ----)

The Board of Directors will take actions on the consent agenda without further discussion and with one vote unless an item is pulled by a Board member or by a member of the public for comment.

3. SUMMARY OF DECEMBER 6, 2002 POLICY DEVELOPMENT BOARD MEETING

4. DISCUSSIONS AND ACTIONS FROM POLICY ADVISORY COMMITTEES

A. EXECUTIVE COMMITTEE MEETING (December 6, 2002)

B. TRANSPORTATION COMMITTEE MEETING (December 12, 2002)

C. REGIONAL PLANNING COMMITTEE MEETING (December 6, 2002)

D. BORDERS COMMITTEE MEETING (November 15, 2002)

5. LOCAL TECHNICAL ASSISTANCE (LTA) PROJECTS REQUIRING MORE THAN $1,000 OR THREE DAYS STAFF TIME (Jeff Tayman)

6. NON-DISPOSAL FACILITY ELEMENT AND HOUSEHOLD HAZARDOUS WASTE ELEMENT (Nan Valerio)

7. AUTHORIZE THE EXECUTIVE DIRECTOR TO ACCEPT FUNDING FROM THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY, AMEND THE FY 2003 OVERALL WORK PROGRAM AND BUDGET, AND AMEND THE CONSULTANT SERVICES AGREEMENT FOR THE AIR TRANSPORTATION ACTION PROGRAM (ATAP) (Michael Hix)

8. PROGRESS REPORT ON TRANSPORTATION PROJECTS (Jose Nuncio)
#9. 2003 CALENDAR OF MEETINGS OF THE SANDAG BOARD AND POLICY COMMITTEES (Stephanie Rose)

#10. APPOINTMENT OF SOUTH COUNTY REPRESENTATIVE TO THE REGIONAL ENERGY POLICY ADVISORY COUNCIL (REPAC) (Chair Ron Morrison)

11.  

PUBLIC COMMENTS/COMMUNICATIONS

12. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of the Board. Anyone desiring to speak shall reserve time by filing a written request with the Clerk of the Board prior to speaking. Speakers are limited to three minutes.

CHAIR’S REPORT

#13. GLORIA McCLELLAN AWARD (Vice Chair Mickey Cafagna)

14. AWARDS OF APPRECIATION TO BOARD MEMBERS

#15. APPOINTMENT OF CHAIR AND VICE CHAIR OF TRANSPORTATION COMMITTEE

16. UPDATE ON THE AD HOC WORKING GROUP ON TRANSITION

17.  

REPORTS

#18. REVIEW OF TRANSITION ITEMS: INTERIM BYLAWS AND OPERATIONS POLICY AND STAFFING (Debra Greenfield)

#19. 2003 LEGISLATIVE PROGRAM (Debra Greenfield)

#20. CENTRAL INTERSTATE 5 CORRIDOR STUDY RECOMMENDATIONS (Councilmember Ron Morrison, Chair, Central I-5 Corridor Policy Working Group; Michael Hix, SANDAG Staff) (Pending action by the Transportation Committee)

#21. MOBILITY 2030: UNCONSTRAINED REVENUE SCENARIO (Joe Kellejian, Vice Chair, Transportation Committee; Richard Chavez/Linda Culp, SANDAG Staff) (Pending action by the Transportation Committee)
#22. SCHEDULE FOR SUBREGIONAL ROUNDTABLES ON THE REGIONAL COMPREHENSIVE PLAN (RCP) (Mayor Lori Holt Pfeiler, Chair, Regional Planning Committee; Carolina Gregor, SANDAG Staff)

23.

Note: Board meetings in January will be held on Friday, January 10 and Friday, January 24.

ADJOURNMENT

GARY L. GALLEGOS
Executive Director

# Items are on the agenda based upon Board policy, based on previous requests by the Board, recommendations from Policy Committees, or because of program requirements.