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BOARD OF DIRECTORS POLICY AGENDA

Friday, November 5, 2010
10 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **2050 REGIONAL TRANSPORTATION PLAN**
 - **PUBLIC INPUT QUESTIONNAIRE**
 - **REVENUE CONSTRAINED TRANSPORTATION NETWORK SCENARIOS**
 - **DRAFT POLICY OPTIONS TO SUPPORT THE TRANSIT NETWORK**

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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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.

San Diego Association of Governments · 401 B Street, Suite 800, San Diego, CA 92101-4231
(619) 699-1900 · Fax (619) 699-1905 · www.sandag.org



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.**

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BOARD OF DIRECTORS POLICY AGENDA

Friday, November 5, 2010

ITEM # **RECOMMENDATION**

1. 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.

REPORTS (2 through 4)

+2. 2050 REGIONAL TRANSPORTATION PLAN: PUBLIC INPUT QUESTIONNAIRE (Kristen Rohanna and Anne Steinberger) INFORMATION

As part of the public outreach effort for the 2050 Regional Transportation Plan and the Sustainable Communities Strategy, staff developed a questionnaire to secure input on the public's priorities for transportation infrastructure. The public input questionnaire was posted online and distributed at public meetings and community events from June to September. The questions were similar to those asked in the June 2010 telephone public opinion survey. Staff will present the public input questionnaire results for the Board of Directors.

+3. 2050 REGIONAL TRANSPORTATION PLAN: REVENUE CONSTRAINED TRANSPORTATION NETWORK SCENARIOS (Second Vice Chair Jack Dale, Transportation Committee Chair; Heather Werdick and Dave Schumacher) DISCUSSION

During the past few months, staff presented the initial draft Revenue Constrained Transportation Network Scenarios to the Board of Directors, Policy Advisory Committees (PACs), various SANDAG working groups, and at other public meetings for input. The four Revenue Constrained Transportation Network Scenarios attempt to build and operate as much of the Unconstrained Transportation Network as possible, given revenue availability and flexibility, and project priorities. Based on feedback from working groups, PACs, and the Board of Directors, staff has refined the Scenarios and continued to evaluate their performance. The Board of Directors will be asked to select a preferred Revenue Constrained Transportation Network Scenario in November for inclusion in the Draft 2050 RTP.

- +4. 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.

- 5. UPCOMING MEETINGS INFORMATION

The next Board Business meeting is scheduled for Friday, November 19, 2010, at 9 a.m. **(third Friday of the month due to the Thanksgiving holiday schedule)**. The next Board Policy meeting is scheduled for Friday, December 3, 2010, at 10 a.m. **(first Friday of the month due to the Christmas holiday schedule)**.

- 6. ADJOURNMENT

+ next to an agenda item indicates an attachment

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