EXECUTIVE COMMITTEE AGENDA

Friday, January 14, 2011
9 to 10 a.m.
SANDAG, 7th Floor Conference Room
401 B Street
San Diego

AGENDA HIGHLIGHTS

- FY 2010 BUDGET AND OVERALL WORK PROGRAM: YEAR-END REPORT
- FEDERAL LEGISLATIVE STATUS REPORT

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Welcome to SANDAG. Members of the public may speak to the Executive Committee on any item at the time the Committee 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 Committee staff. Also, members of the public are invited to address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Executive Committee 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 SANDAG’s 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 noon, two working days prior to the Executive Committee meeting. Any handouts, presentations, or other materials from the public intended for distribution at the Executive Committee 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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EXECUTIVE COMMITTEE
Friday, January 14, 2011

ITEM #    RECOMMENDATION
+1. APPROVAL OF DECEMBER 3, 2010, MEETING MINUTES APPROVE

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Public comments under this agenda item will be limited to five public speakers. 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. Other public comments will be heard during the items under the heading “Reports.” 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 5)

+3. FY 2010 BUDGET AND OVERALL WORK PROGRAM: YEAR-END REPORT (Tim Watson, Lauren Warrem) INFORMATION

This report presents the status of the FY 2010 Budget and Overall Work Program from July 1, 2009, through June 30, 2010. Staff will present the significant accomplishments from the annual report.

+4. FEDERAL LEGISLATIVE STATUS REPORT (Victoria Stackwick) INFORMATION

Periodic status reports on legislative activities are provided to the Executive Committee during the year. This status report provides an update on recent federal legislation pertaining to FY 2011 budget, the federal surface transportation authorization, and other transportation-related legislation.

+5. REVIEW OF JANUARY 28, 2011, DRAFT BOARD AGENDA (Renée Wasmund) APPROVE

6. CONTINUED PUBLIC COMMENTS

If the five speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.

7. UPCOMING MEETINGS INFORMATION

The next meeting of the Executive Committee is scheduled for Friday, February 11, 2011, at 9 a.m.

8. ADJOURNMENT

+ next to an agenda item indicates an attachment
EXECUTIVE COMMITTEE DISCUSSION AND ACTIONS
DECEMBER 3, 2010

First Vice Chair Jerome Stocks (North County Coastal) called the Executive Committee meeting to order at 9:00 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MINUTES

Upon a motion by Supervisor Pam Slater-Price (County of San Diego), and a second by Mayor Don Higginson (Poway), the minutes of the November 5, 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 4)

3. AMENDMENTS TO THE FY 2010 AND FY 2011 BUDGETS: URBAN AREA TRANSIT STRATEGY AND 2050 REGIONAL TRANSPORTATION PLAN DEVELOPMENT (APPROVE)

Carolina Gregor, Senior Planner, reported that during the FY 2011 budget preparation process, SANDAG integrated the Urban Area Transit Strategy (UATS) work element into the 2050 Regional Transportation Plan (RTP) Development work element. At the close of FY 2010, the UATS contained contractual obligations and remaining funds in excess of $100,000. The Executive Committee was 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 the agenda report, to carry over $142,654 in funding from FY 2010 to FY 2011.

Action: Upon a motion by Supervisor Slater-Price, and a second by Mayor Higginson, the Executive Committee voted to approve the revisions to the FY 2010 and FY 2011 Program Budgets (including the Overall Work Program), outlined in Attachments 1 and 2 of the agenda report, to carry over $142,654 in funding from FY 2010 to FY 2011.

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

Renée Wasmund, Chief Deputy Executive Director, reviewed the draft Board of Directors agenda for December 17, 2010, and noted any changes since the mail-out.

Action: Upon a motion by Supervisor Slater-Price and a second by Mayor Higginson, the Executive Committee voted unanimously to approve the agenda for the December 17, 2010, Board of Directors meeting, as amended.
5. **UPCOMING MEETINGS**

The next meeting of the Executive Committee is scheduled for January 14, 2011, at 9 a.m.

6. **ADJOURNMENT**

First Vice Chair Stocks adjourned the meeting at 9:12 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>No</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>Yes</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>
<td>Alternate</td>
<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>
</tr>
<tr>
<td></td>
<td>City of Lemon Grove</td>
<td>Mary Sessom</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td>City of San Diego</td>
<td></td>
<td>Jerry Sanders</td>
<td>Member</td>
<td>No</td>
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<td></td>
<td></td>
<td>Ben Hueso</td>
<td>Alternate</td>
<td>No</td>
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<tr>
<td></td>
<td></td>
<td>Tony Young</td>
<td>Alternate</td>
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<tr>
<td>County of San Diego</td>
<td></td>
<td>Pam Slater-Price</td>
<td>Member</td>
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<td></td>
<td></td>
<td>Bill Horn</td>
<td>1st Alternate</td>
<td>No</td>
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<tr>
<td></td>
<td></td>
<td>Greg Cox</td>
<td>2nd Alternate</td>
<td>No</td>
</tr>
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FY 2010 BUDGET AND OVERALL WORK PROGRAM: YEAR-END REPORT  

**Introduction**

The purpose of this report is to summarize the progress made on the SANDAG Budget and Overall Work Program (OWP) during FY 2010, including significant accomplishments as well as the status of work elements where SANDAG made less progress than planned. It is further intended that this information, accompanied by progress on the FY 2011 OWP, will be a valuable tool as staff continues to assess current priorities and begins the preparation of the FY 2012 Budget and OWP.

**Discussion**

The FY 2010 Budget and OWP Year-End Report (Attachment 1) provides a summary of progress made during the year, including significant accomplishments and challenges and delays for planned progress. Expenditures in FY 2010 were 25.8 percent under the amended budget of $61.8 million with the balance carried over to fund planned work efforts in FY 2011 and beyond, where applicable. The majority of the work efforts identified and approved as part of the FY 2010 Budget were accomplished, including some significant unplanned work that arose and was addressed during the course of the year. Action plans relating to incomplete projects have been carried forward and are being tracked in the current fiscal year. Staff will continue to track progress on incomplete items, confirm their continued relevance, and see them through to completion.

Each quarter, SANDAG submits the required progress reports to the funding agencies, providing information on the progress made for each work element. There have been notable improvements in both the efficiency and effectiveness of the quarterly reporting of progress to Caltrans over each of the past several years. For internal project management reporting, progress on each project is reported quarterly at the Task/Product level, estimated completion dates are confirmed or updated, and overall progress is monitored. Projects with budget issues and schedule delays are identified and reviewed by management on a quarterly basis. More than 530 tasks and deliverables included in more than 100 individual work elements are tracked using this process.

**LAUREN WARREM**  
Director of Finance

Attachment: 1. FY 2010 Budget and Overall Work Program Year-End Report

Key Staff Contact: Tim Watson, (619) 699-1966, twa@sandag.org
FY 2010 BUDGET AND OVERALL WORK PROGRAM YEAR-END REPORT

FY 2010 Revenue and Expenditure Performance

As of June 30, 2010, actual revenues for the Overall Work Program (OWP) portion of the Amended FY 2010 Budget were on track with the amended budgeted revenues. Approved discretionary grants and federal planning funds were available as intended. In addition to the original $57.9 million in OWP revenues, the budget was amended and had a net increase of more than $3.9 million. The budget amendments included the acceptance of additional or new grant funds, offset by a mid-year budget reduction due to a decline in Transportation Development Act (TDA) and TransNet sales tax receipts, which came in lower than the original projections. On an actual year-over-year basis, TDA and TransNet revenues were down approximately 8 percent, which was less than the projected decline of 10 percent.

Actual FY 2010 OWP expenditures were $46 million, compared to FY 2009 spending of $43 million. While projects generally have stayed within budget, progress on some projects did not occur as originally planned. Delays were largely a result of professional services procurements, dependencies on other projects, and/or reprioritized resources. Where applicable, projects were continued into the FY 2011 Overall Work Program, along with the associated funding. There also were a number of unplanned or unexpected efforts that were worked on during the year.

The ending balance of the Contingency Reserve, as of June 30, 2010, was approximately $7.8 million, of which approximately $500,000 is committed for Board-approved uses, leaving $7.3 million uncommitted and available for the use at the discretion of the Board. This balance represents 12 percent of the FY 2011 OWP budget, which exceeds the minimum target of 5 percent as required by Board policy.

FY 2010 Accomplishments

<table>
<thead>
<tr>
<th>Strategic Goals</th>
</tr>
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Develop a regional vision and guiding principles

1. Board of Directors adopted the vision, goals, policy objectives, and project evaluation criteria for the 2050 Regional Transportation Plan (RTP).

2. Board of Directors accepted a new Series 12 Regional Growth Forecast for planning purposes. This new bottom-up approach in which the assumptions for growth were tailored to each local jurisdiction has resulted in one of the most comprehensive forecasts done by the agency. Series 12 also is the agency’s longest forecast to date, incorporating projections for population, housing, and employment to the year 2050.

3. Board of Directors adopted guiding principles for the next multiyear federal transportation authorization.

4. SANDAG staff participated on the California Air Resources Board (CARB) Regional Targets Advisory Committee (RTAC) and was able to influence the greenhouse gas target-setting process to take into account SANDAG goals, policies, and plans. This is one of the initial significant efforts in the implementation of Senate Bill 375 (Steinberg, 2008).
5. Board of Directors adopted the first ever San Diego Regional Bicycle Plan.


8. Board of Directors accepted a Smart Growth Trip Generation Study, as well as a study on Parking Strategies for Smart Growth.

9. Board of Directors adopted an updated agencywide Public Participation Plan that outlines the process for communicating with and obtaining input from the public concerning agency programs, projects, and program funding.

**Develop and implement strategies to improve the quality of life in the region**

1. Worked with stakeholders and partners to develop a strategy to continue the “Quality of Life” initiative from 2010 to the 2012 election cycle. With key information from a privately-funded poll, a revised work plan and schedule were developed. To assist in the efforts, the Board of Directors created a new Quality of Life Stakeholder Working Group to provide input to the Quality of Life Ad Hoc Steering Committee on specific funding elements.

2. In partnership with the Southern California Tribal Chairmen’s Association, cohosted the 2010 Regional Tribal Summit.

3. Completed the first annual report on the status of regional habitat conservation management and monitoring efforts under the TransNet Environmental Mitigation Program. The Board of Directors approved a five-year funding strategy and approved eight land management grants totaling $1.63 million.

4. Awarded $19.5 million over the past three years from the California Department of Boating and Waterways for the planning and construction of the second Regional Beach Sand Project.

5. Provided regional statistics and analyses of crime and arrest data, as well as drug use monitoring trends to regional stakeholders via written publications and presentations that were utilized to measure program effectiveness, document need, and track change over time.

**Improve mobility**

1. Continued work on State Route 11 and the new Otay Mesa East border crossing that will improve the ability to move goods, services, and people across the United States/Mexico border.

2. Worked with the federal General Services Administration on their planned improvements for the San Ysidro Port of Entry (POE). This work resulted in improved accommodations for pedestrians and a proposed southbound pedestrian crossing on the east side of the POE that will provide better access to public transit.


4. Continued to participate in the project-level engineering and environmental work related to the Los Angeles to San Diego via Inland Empire high-speed train corridor with the California High-Speed Rail Authority and other regional agencies along the corridor.
5. Continued implementation of transportation projects throughout the region, including construction of the north and south segments of Interstate 15 (I-15), the last segment of State Route 52 (SR 52), and the middle section of SR 76 from Melrose Drive to Mission Road. Also started construction of the I-805 Widening from SR 54 to E Street, SR 905 from I-805 to the U.S./Mexico border, the SR 905/I-805 interchange project, I-805/Carroll Canyon Road interchange and extension project, and the Santa Margarita River Bridge Replacement project.

6. Completed implementation of the Compass Card.

7. Completed a marketing and outreach plan and public scoping for the Mid-Coast Corridor Transit project. The environmental and preliminary engineering project phases are under way.

8. Completed the design for the Mid-City Rapid Bus project; proceeding with the right-of-way acquisition phase.

9. Completed a Freight Gateway Study that includes freight forecasting tools.

10. Continued to expand and implement new features of the recently launched commuter program called iCommute, offering a wide array of free tools to help commuters get out of solo vehicles and into alternative commutes. The new features include an online RideMatcher tool that helps people find carpool, vanpool, SchoolPool, or cycling partners. A TripTracker tool helps add up commuter savings - in cash and greenhouse gas reduction.

11. Continued to grow the Regional Vanpool Program to more than 660 vans, one of the largest in the country. During FY 2010, the vanpool program has reduced more than 135 million vehicle miles of travel and reduced nearly 378,000 pounds of smog-forming pollution.

12. Board of Directors approved an allocation of $70 million in TransNet funds to develop another $750 million of “shelf-ready” projects, including improvements to the coastal rail corridor, I-5 North Coast, and South Bay Bus Rapid Transit.

13. Received a $20.2 million federal Transportation Investment Generating Economic Recovery (TIGER) grant for the SR 905/I-805 interchange project through a highly competitive process. The project was one of only 61 TIGER grants awarded in the nation, and one of only four awarded in California; more than 1,400 TIGER applications were submitted ($60 billion in requests) for the $1.5 billion program.

14. Continued to develop and implement segments of the Bayshore Bikeway project.


16. Partnered with the U.S. Navy and the Metropolitan Transit System (MTS) to develop a one-year pilot for a limited express transit service from the Murphy Canyon military housing area to Naval Base San Diego.

17. Completed a regionalized communications network, installation of security software, and installation of QuicNet software to support interconnected traffic signals for member agencies.
18. SANDAG, North County Transit District (NCTD), MTS, and the other LOSSAN member agencies entered into a memorandum of understanding to explore ways to better integrate the corridor’s three passenger rail services. Onboard surveys were completed with riders of Amtrak, COASTER, and Metrolink trains and with nonriders to learn more about their travel patterns and opinions on the corridor’s passenger rail services.

**Enhance organizational effectiveness**

1. Several Executive Management Team positions became vacant during the year due to retirements. These positions were filled from pools of well-qualified internal candidates who had significant familiarity with agency programs and projects, and the ability to ensure continued strong leadership. These Executive-level staffing changes also presented an opportunity to re-evaluate staffing needs and responsibilities throughout the agency and in turn, provided opportunities for overall cost savings while maintaining organizational effectiveness.

2. Continued to enhance employee skills through training in areas such as effective communication and presentation skills, working with the media, and performance management for both managers and employees.

3. Continued the transition of SANDAG models to an activity-based model for transportation and to PECAS (Production Exchange and Consumption Allocation System) for demographic, economic, and land use forecasting.

4. Developed a partnership with the other major metropolitan planning organizations (MPOs) in California – Southern California Association of Governments, Metropolitan Transportation Commission, and Sacramento Area Council of Governments – on the implementation of SB 375. SANDAG Planning, Modeling, and Legal teams worked to share information, standardize assumptions, conduct joint evaluations, and develop common scenarios for the greenhouse gas target-setting process. This effort led to a unified message from the major MPOs to CARB on what levels of greenhouse gas reductions could be ambitious yet achievable.

5. The SANDAG Service Bureau worked on 85 projects generating approximately $350,000 in revenues during FY 2010. Transportation modeling capabilities continue to be a mainstay with nearly two-thirds of the projects concentrated in this area. Other services included demographic and economic data and analysis, Geographic Information Systems (GIS) mapping, and development of strategic plans.

6. Received the Certificate of Achievement for Financial Reporting from the Government Finance Officer’s Association for the third year, recognizing excellence in SANDAG’s financial reporting.

7. Received Achievement of Excellence in Procurement Award sponsored by the National Purchasing Institute and other nationwide organizations, which recognize organizational excellence in procurement.

8. Executed a new one-year agreement with J.P. Morgan, one of the liquidity providers for the 2008 SANDAG variable rate demand bonds, resulting in annual cost savings of more than $900,000.
9. Developed several Web-based GIS applications to support transportation modeling and forecast land use updates. Updated the regional land use and general plan maps, and the San Diego Regional Employment and Residential Lands inventory.

10. Developed a visualization model and created several animations demonstrating traffic conditions along major freeways in the San Diego region using performance measurement system (PeMS) data. These animations were used at several public meetings throughout the year.


12. Continued to partner with the City of Tijuana, including serving as a permanent advisory member on the Governing Board of the City of Tijuana’s IM Plan.

13. Received the La Prensa Binational Endeavor Award from the South County Economic Development Council for the agency’s work on the new Otay Mesa East border crossing and recognizing the need to bring in government representatives from both sides of the border to support the effort.

14. Held press events and ceremonies to highlight groundbreaking and completion of major construction projects, SuperLoop, Grossmont Trolley Station project, a sound wall ribbon-cutting in La Mesa, and 511 Taxi launch event.

15. Developed a Board-approved priority list of regional transportation projects for Congressional members. This joint, collaborative effort with NCTD and MTS proved successful in reaching consensus on key regional projects, which helps to maximize federal dollars to the region.

**Unplanned Accomplishments**

The following items were not part of the original budgeted tasks or projects in FY 2010. These efforts were deemed high priority issues, and were incorporated or amended into the FY 2010 budget using existing resources or with new resources provided by new or additional grant funding.

1. Developed an extensive list for the Board’s consideration of possible short-term and long-term options to provide additional transit operations funding for the region. The Board of Directors approved the use of carryover funds from the original TransNet measure for transit operations, and efforts are continuing on the longer-term Quality of Life funding initiative, which includes public transit as a component.

2. Staff expanded the scope of work for the Series 12 Regional Growth Forecast to include individual public outreach meetings with each city council and the County Board of Supervisors. Additional meetings with local stakeholders and community planning organizations were held to expand public outreach as well. All of the additional meetings occurred in the first and second quarter of FY 2010.

3. While participation on the CARB’s RTAC was anticipated, the level of effort, which included participation and facilitation of Planning, Legal, and Modeling Subcommittees, far exceeded expectations. A significant outcome of this process, in addition to the greenhouse gas targets that were set, is the enhanced collaboration among the large Metropolitan Planning Organizations (MPOs) in the state.
4. Awarded federal grant funding of approximately $8.7 million for Integrated Corridor Management on I-15, which focuses on using technology to optimize multimodal and arterial capacity to reduce traffic congestion.

5. Awarded grant funding of approximately $1.8 million from the California Public Utilities Commission (CPUC) for a local government partnership with San Diego Gas and Electric (SDG&E). The grant will enable SANDAG, in partnership with SDG&E, to coordinate a program to offer energy planning assistance to local jurisdictions in the San Diego region (Energy Roadmap Program).

6. Began advanced planning work for Phase 1 of the Destination Lindbergh Plan, including improvements for the Intermodal Transportation Center and development of detailed capital costs for the freeway ramps. The Board of Directors approved the acceptance of a $200,000 contribution from the City of San Diego, the acceptance of additional funds from Caltrans, and the use of $138,799 in contingency reserve funds.

7. New revenues of $800,000 were provided through an agreement with VONS, of which $300,000 was distributed to the OWP for ongoing program operations and marketing for the Compass Card Program.

8. Awarded Caltrans Transportation Grant Funds totaling $920,034 for the Frequent Access Community Transport System (FACTS) pilot project, first- and last-mile solutions for transit centers project, State Route 78 Corridor toll alternatives study, Intermodal Transportation Center-San Diego International Airport (see #6 above), and the San Diego Transit Planning Internship Program.

9. Criminal Justice Research was able to secure and leverage funding for the region for efforts geared toward addressing gun- and gang-related violence, increasing employment opportunities for youth offenders that reduce the risk of recidivism, and ensuring fair and equitable treatment of youth in the juvenile justice system.

10. Through ARJIS, created a new Domestic Violence intake system for the Family Justice Center that allows for coordinated services, improved efficiency, and enhanced victim safety; this is being used as a model system in other family justice centers throughout the nation. ARJIS also developed a law enforcement mapping application that allows real-time mapping of the region’s crimes and arrests.
Incomplete OWP Projects (Carried over into FY 2011)

Table 1 describes those planned work efforts that experienced significant delays during FY 2010, along with the reasons for the delay and the planned resolution. Most of the delayed work efforts were carried forward and included as part of the approved FY 2011 SANDAG Program Budget, as noted below. The criteria used to identify incomplete projects were for work elements with less than 50 percent of budget expended and less than 50 percent of tasks completed.

<table>
<thead>
<tr>
<th>Project Title</th>
<th>OWP No.</th>
<th>Main Delay Issue and Planned Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Develop and Enhance Tools for Transportation Performance Measurement (T-PeMS)</td>
<td>2301000</td>
<td>Consultant work has progressed slower than anticipated due to scope of work complexities. Drafting T-PeMS integration functionality and developing a corridor system performance management prototype work tasks totaling approximately $240,000 were initiated in the 4th Quarter of FY 2010, and have been budgeted and carried over to FY 2011.</td>
</tr>
<tr>
<td>Airport Multimodal Accessibility Plan (AMAP)</td>
<td>3101300</td>
<td>The AMAP was delayed pending development of the draft assumptions by the San Diego County Regional Airport Authority for the Regional Aviation Strategic Plan. The AMAP is expected be completed in FY 2011.</td>
</tr>
<tr>
<td>Interstate 15 (I-15) Violation Enforcement System (VES) Study</td>
<td>3310400</td>
<td>Overall project effort delayed due to dependencies on the capital project for the overall FasTrak system implementation and I-15 infrastructure. The incomplete tasks and contractual commitments have been carried over to FY 2011.</td>
</tr>
<tr>
<td>A Rail Line Runs Through It - Transit Services in San Marcos</td>
<td>3320700</td>
<td>This project was delayed due to the May 2010 launch of Compass Card on SPRINTER and BREEZE transit services. Initial outreach to stakeholders has begun, and the schedule has been updated to reflect the work that will be completed in FY 2011.</td>
</tr>
<tr>
<td>Regional Intelligent Transportation Systems (ITS) Program Management</td>
<td>3311100</td>
<td>This project was intentionally delayed so that staff could focus on other priorities and address urgent issues in existing projects. Staff is working with executive staff and technical consultants to resume active work on the ITS Strategic Plan and complete it by June 2011.</td>
</tr>
<tr>
<td>Interregional Planning: Imperial County</td>
<td>3400100</td>
<td>Progress for this work element was slowed to accommodate the capacity of the Imperial County Transportation Commission to implement the San Diego-Imperial County I-8 Corridor Strategic Plan early actions and initiatives. Progress will continue in FY 2011.</td>
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FEDERAL LEGISLATIVE STATUS REPORT

Introduction

Periodic status reports on legislative activities are provided to the Executive Committee during the year. This status report provides an update on recent legislation pertaining to the FY 2011 federal budget and federal surface transportation authorization update, federal high-speed rail funding, and the Tax Relief, Unemployment Insurance Reauthorization, and Job Creation Act of 2010.

Discussion

FY 2011 Budget and Surface Transportation Reauthorization Update

On December 21, 2010, Congress passed and the President signed a continuing resolution (CR) to fund the federal government through March 4, 2011. The CR provides a small increase of $1.16 billion over the FY 2010 spending levels and also extends the current federal surface transportation authorization, SAFETEA-LU, through the same date. All programs currently funded by the United States Department of Transportation (USDOT) will be funded at prorated FY 2010 levels for 155 days (October 1, 2010 - March 4, 2011).

Congress was considering passage of an FY 2011 omnibus bill, which wrapped all 12 appropriations bills into a single measure, and would have provided $19 billion in additional funding compared to FY 2010 spending levels. While the omnibus bill had $29 billion less in funding than President Obama proposed in his budget message, the measure did not move forward due to objections over the inclusion of $8 billion in earmarks.

Once the 112th Congress is convened on January 5, 2011, discussions will resume regarding funding for the remaining portion of FY 2011.

Federal High-Speed Rail Funding

On December 9, 2010, USDOT Secretary Ray LaHood announced that $1.195 billion in high-speed rail funds originally designated for the states of Wisconsin and Ohio would be redirected to other states interested in developing high-speed rail corridors. Incoming Governors in both Wisconsin and Ohio have indicated that they would not move forward to use high-speed rail money received under the American Recovery and Reinvestment Act of 2009 (ARRA), and Wisconsin has suspended work under its existing high-speed rail agreement. Of the $1.195 billion available for reallocation, California is expected to receive up to $624 million. The California High-Speed Rail Authority Board expects to use $616 million to extend construction of the initial Central Valley backbone of the statewide high-speed rail system south to Bakersfield, and the remaining $8 million is expected to be available for connectivity projects, including those located in the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor.
The Tax Relief, Unemployment Insurance Reauthorization, and Job Creation Act of 2010

On December 17, 2010, President Obama signed the Tax Relief, Unemployment Insurance Reauthorization, and Job Creation Act of 2010. The legislation, which extends income tax cuts for all income levels for another two years and unemployment benefits for 13 months, includes extensions of two tax provisions key to the public transportation industry.

The tax legislation includes an extension of the alternative fuels tax credit for transit properties through December 31, 2011. This provision expired at the end of 2009, and the tax credit will be applied retroactively to cover fuel purchased in 2010. The alternative fuels tax credit allows transit agencies that use compressed natural gas and liquefied natural gas to receive a 50 cent credit per gallon equivalent tax refund.

The tax bill also extends the higher transit commuter benefit level established under ARRA through January 1, 2012. The transit commuter pre-tax benefit was raised to $230 per month from $120, achieving parity with the current parking pre-tax benefit level. If Congress had not acted, the transit commuter benefit would have reverted back to $120 per month on January 1, 2011.

KIM KAWADA
TransNet and Legislative Affairs Program Director

Key Staff Contact: Victoria Stackwick, (619) 699-6926, vst@sandag.org
San Diego Association of Governments
EXECUTIVE COMMITTEE

January 14, 2011

AGENDA ITEM NO.: 5

Action Requested: APPROVE

REVIEW OF JANUARY 28, 2011, DRAFT BOARD AGENDA

ITEM #

1. APPROVAL OF MEETING MINUTES

   +A. DECEMBER 3, 2010, BOARD POLICY MEETING MINUTES
   +B. DECEMBER 17, 2010, BOARD BUSINESS MEETING MINUTES

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

   Public comments under this agenda item will be limited to five public speakers. 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. Other public comments will be heard during the items under the heading “Reports.” 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

   This item summarizes the actions taken by the Transportation and Regional Planning Committees on January 7, the Executive Committee on January 14, and the Transportation, Regional Planning, and Public Safety Committees on January 21, 2011.

CONSENT (4 through XX)

4. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM OF PROJECTS (Sookyung Kim)

   The Federal Transit Administration (FTA) provides funding for capital and operating assistance to transit agencies providing rural transportation services through the Section 5311 Non-Urbanized Area Formula Program. Caltrans has published the estimated apportionment for federal FY 2011. The Transportation Committee recommends that the Board of Directors approve the apportionment of FTA Section 5311 funds for federal FY 2011.
+5. FY 2012 FEDERAL TRANSPORTATION APPROPRIATIONS PROPOSALS (Victoria Stackwick)*

Each year, SANDAG approves a list of transportation projects for funding consideration during the annual federal appropriations process. It is anticipated that the FY 2012 transportation appropriation process will begin in early February 2011. In order to provide Members of Congress with SANDAG proposals, the Transportation Committee recommends that the Board of Directors approve a list of projects for the FY 2012 federal transportation appropriations cycle.

+6. FY 2011 BUDGET AMENDMENT: MEMORANDUM OF UNDERSTANDING FOR NEW SECURITY FIBER OPTIC CAPITAL PROJECT (John Haggerty)

Metropolitan Transit System (MTS) has secured a $3.38 million federal grant to expand its fiber optic network for improved security on the Trolley system and would like SANDAG to implement the project. The Transportation Committee recommends that the Board of Directors: (1) authorize the Executive Director to execute the Security Fiber Optic Cable Project Memorandum of Understanding (MOU) with MTS in substantially the same form as attached to the report in order to accept $5.96 million in funding from MTS, contingent on MTS Board of Directors approval of the MOU; and (2) amend the FY 2011 Budget to establish a new $5.96 million capital project for the Security Fiber Optic Cable Project (CIP 1144400), pending approval by the MTS Board of Directors.

+7. FY 2011 BUDGET AMENDMENT: ENCINITAS PEDESTRIAN CROSSING FUNDING EXCHANGE (Sookyung Kim)*

State Traffic Congestion Relief Program (TCRP) funds previously programmed for the Encinitas Pedestrian Crossing project are not available at this time, and a funding exchange will allow this project to proceed to advertisement of the construction contract. The Transportation Committee recommends that the Board of Directors: (1) approve the exchange of $2.752 million in TCRP funds from the Encinitas Pedestrian Crossing project for a like amount of TransNet funds from the Elvira to Morena Double Track project; and (2) approve amendments to the Capital Improvement Program budgets for both projects in substantially the same form as attached to the report.

+8. FY 2011 BUDGET AMENDMENT: BAYSHORE BIKEWAY FUNDING (Stephan Vance)

The Transportation Committee recommends that the Board of Directors: (1) fund Bayshore Bikeway improvements in the Cities of National City and San Diego by accepting $2.5 million in funds from the State Coastal Conservancy and programming an additional $1.06 million in federal Transportation Enhancement funds for the project; and (2) approve an amendment to the FY 2011 Budget to accept the new state and federal funds.
ANNUAL UPDATE ON THE ACTIVITIES OF CRIMINAL JUSTICE RESEARCH AND CLEARINGHOUSE (Cynthia Burke)

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.

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.

EQUAL EMPLOYMENT OPPORTUNITY PROGRAM (Melissa Coffelt)

Federal regulations require the adoption of an Equal Employment Opportunity (EEO) Program as a condition of receipt of federal funds. The SANDAG administrative policies and procedures mandate equal employment opportunities in recruitment, hiring, and employment for both applicants and employees. In accordance with SANDAG Board Policy No. 007 (Equal Employment Opportunity Program), this report summarizes employment results for 2010 as well as reviews EEO Program goals for the upcoming year.

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.

2050 REGIONAL TRANSPORTATION PLAN: PUBLIC INVOLVEMENT AND OUTREACH UPDATE (Anne Steinberger)*

Public outreach and involvement continues to support the development of the 2050 Regional Transportation Plan (RTP) and its Sustainable Communities Strategy. 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.
CHAIR’S REPORT (16 through XX)

16. INTRODUCTION OF HON. CARLOS BUSTAMANTE, MAYOR OF THE CITY OF TIJUANA, MEXICO

The Honorable Carlos Bustamante, elected Mayor of Tijuana for the 2010-2013 term, will be introduced to the Board of Directors.

REPORTS (19 through XX)

+19. TransNet ENVIRONMENTAL MITIGATION PROGRAM: FIVE-YEAR FUNDING STRATEGY UPDATE, FY 2011 FUNDING ALLOCATION, AND FY 2011 LAND MANAGEMENT GRANT CRITERIA (Second Vice Chair Jim Janney, Regional Planning Committee Chair; Keith Greer)*

The Regional Planning and Transportation Committees recommend that the Board of Directors: (1) approve the updated Five-Year Conceptual Funding Strategic Plan, the proposed management and monitoring activities and budget for FY 2011 totaling $4 million, and authorize staff to solicit proposals and enter into contracts or amend existing contracts accordingly; and (2) approve the modifications to the eligibility and evaluation criteria for FY 2011 land management grants as described in the report.

+20. REGIONAL HOUSING NEEDS ASSESSMENT DETERMINATION (Second Vice Chair Jim Janney, Regional Planning Committee Chair; Susan Baldwin)

Housing element law requires the California Department of Housing and Community Development (HCD) to consult with SANDAG regarding the Regional Housing Needs Assessment (RHNA) Determination prior to each housing element cycle. The consultation process began in June 2010, and HCD provided SANDAG with the Determination for the RHNA planning period, which extends from January 1, 2010, through December 31, 2020 (11 years) on November 23, 2010. The time period for the fifth housing element extends from January 1, 2013, to December 31, 2020 (8 years). The report describes the consultation process and provides HCD’s RHNA Determination.
+21. 2050 REGIONAL TRANSPORTATION PLAN: DRAFT PHASING OF PROJECTS, PROGRAMS, AND SERVICES (First Vice Chair Jack Dale, Transportation Committee Chair; Heather Adamson and Dave Schumacher)*

On December 17, 2010, the Board of Directors accepted the preferred Revenue Constrained Transportation Network Scenario for use in developing the Draft 2050 Regional Transportation Plan (RTP). Staff will review the draft phasing of the proposed projects, programs, and services through 2050 taking into account anticipated revenues and their allowable uses.

22. 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.

23. QUALITY OF LIFE FUNDING STRATEGY UPDATE (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.

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26. CONTINUED PUBLIC COMMENTS

If the five speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.

27. CLOSED SESSION - PENDING LITIGATION - PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9(b) AND 54956.8

One Potential Case - In re South Bay Expressway, L.P. and California Transportation Ventures, Inc., Case No. 10-04516 (Claims by debtor in bankruptcy) (Julie Wiley)

Property: Lease for State Route 125 Toll Road
SANDAG Negotiators: Gary L. Gallegos, Julie Wiley, Marney Cox
Property Owner Negotiators: South Bay Expressway, LP
Under Negotiation: Price and terms of payment for lease of subject property
28. UPCOMING MEETINGS

The Board of Directors Annual Summit is scheduled for February 2-4, 2011. The next Board Policy meeting is scheduled for Friday, February 11, 2011, at 10 a.m. The next Board Business meeting is scheduled from Friday, February 25, 2011, at 9 a.m.

29. ADJOURNMENT

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