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Gary L. Gallegos
Executive Director, SANDAG



BOARD OF DIRECTORS AGENDA

Friday, February 25, 2011
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **FY 2011 *TransNet* AND TRANSPORTATION DEVELOPMENT ACT REVENUE REVISIONS AND FY 2012 TO FY 2016 TRANSIT REVENUE ESTIMATES**
- **FUNDING RECOMMENDATIONS FOR FEDERAL FY 2010 FOR JOB ACCESS AND REVERSE COMMUTE AND NEW FREEDOM PROGRAMS AND FY 2012 AND FY 2013 *TransNet* SENIOR MINI-GRANT PROJECTS**
- **SAN DIEGO REGION AGGREGATE SUPPLY STUDY**

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.



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. Public speakers are limited to three minutes or less per person. The Board of Directors may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at www.sandag.org under Meetings on the SANDAG Web site. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form also available on the Web site. E-mail comments should be received no later than 12 noon, two working days prior to the Board of Directors meeting. **Any handouts, presentations, or other materials from the public intended for distribution at the Board of Directors meeting should be received by the Clerk of the Board no later than 12 noon, two working days prior to the meeting.**

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.

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BOARD OF DIRECTORS AGENDA

Friday, February 25, 2011

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES +A. JANUARY 14, 2011, BOARD POLICY MEETING MINUTES +B. JANUARY 28, 2011, BOARD BUSINESS 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 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 Borders Committee on January 28, by the Executive and Regional Planning Committees on February 11, and the Transportation Committee on February 18, 2011.	APPROVE
CONSENT (4 through 10)		
+4.	<i>TransNet</i> REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM FEE ADJUSTMENT (Marney Cox and Ariana zur Nieden)* The <i>TransNet</i> Extension Ordinance requires that the Regional Transportation Congestion Improvement Program transportation mitigation fee charged by local jurisdictions be adjusted every year on July 1 in order to maintain the purchasing power of the program for improvements to the Regional Arterial System. The Board of Directors is asked to approve a 2 percent adjustment to the Regional Transportation Congestion Improvement Program, raising the minimum fee from \$2,081 to \$2,123 beginning July 1, 2011.	APPROVE
+5.	FY 2010 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT (Lauren Warrem)* In accordance with SANDAG Bylaws, the FY 2010 Comprehensive Annual Financial Report (CAFR) audit has been completed and is presented for informational purposes. Additionally, the attached report summarizes the communications from the independent auditor to the governing body, in compliance with the Statement of Auditing Standards 114. Copies of the CAFR will be distributed to each member agency.	INFORMATION

+6. QUARTERLY INVESTMENT REPORT - PERIOD ENDING DECEMBER 31, 2010 (Lisa Kondrat-Dauphin)* INFORMATION

The SANDAG Investment Policy requires that the Board of Directors be provided a quarterly report of investments held by SANDAG. This report includes all money under the direction or care of SANDAG as of December 31, 2010.

+7. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - OCTOBER TO DECEMBER 2010 (José A. Nuncio)* INFORMATION

This quarterly report summarizes the current status of major highway, transit, arterial, traffic management, and transportation demand management projects in the SANDAG five-year Regional Transportation Improvement Program for the period October to December 2010.

+8. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Lauren Warrem)* INFORMATION

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.

+9. REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada) INFORMATION

Board members will provide brief reports orally or in writing on external meetings and events attended on behalf of SANDAG since the last Board of Directors meeting.

+10. APPOINTMENT OF POLICY ADVISORY COMMITTEE MEMBERS (Kim Kawada) INFORMATION

This item summarizes the voting and advisory members appointed to the Executive, Transportation, Regional Planning, Borders, and Public Safety Committees as well as the Committee Chairs and Vice Chairs appointed by the SANDAG Chair.

REPORTS (11 through 14)

+11. FY 2011 *TransNet* AND TRANSPORTATION DEVELOPMENT ACT REVENUE REVISIONS AND FY 2012 TO FY 2016 TRANSIT REVENUE ESTIMATES (First Vice Chair Jack Dale, Transportation Committee Chair; Sookyung Kim and Marney Cox)* APPROVE

By March 1 of each year, SANDAG provides revenue estimates for the upcoming fiscal year as well as a projection for the next four fiscal years to allow the transit and local agencies to plan for capital projects and to determine operating subsidies. The Transportation Committee recommends that the Board of Directors: (1) approve the revision to the FY 2011 *TransNet* revenue estimate; (2) accept the revision to the FY 2011 Transportation

Development Act (TDA) revenue estimate while maintaining the current apportionment; (3) approve the FY 2012 allocations for *TransNet* and State Transit Assistance and the apportionments for TDA and Federal Transit Administration (FTA) programs; and (4) approve the transit revenue estimates for FY 2013 to FY 2016 for TDA, FTA, and *TransNet* programs.

- +12. **FUNDING RECOMMENDATIONS FOR FEDERAL FY 2010 FOR JOB ACCESS AND REVERSE COMMUTE AND NEW FREEDOM PROGRAMS AND FY 2012 AND FY 2013 *TransNet* SENIOR MINI-GRANT PROJECTS (First Vice Chair Jack Dale, Transportation Committee Chair; Danielle Kochman)*** APPROVE

SANDAG is responsible for administering the federal Job Access and Reverse Commute (JARC) and New Freedom programs, including the distribution of funds through a competitive selection process. Similarly, SANDAG also is responsible for distributing Senior Mini-Grant funds through a competitive process as required by the *TransNet* Extension Ordinance. The Transportation Committee recommends that the Board of Directors approve the JARC, New Freedom, and *TransNet* Senior Mini-Grant Projects proposed for selection as shown in Attachment 1.

- +13. **SAN DIEGO REGION AGGREGATE SUPPLY STUDY (Laurie Berman, Caltrans District 11 Director; Richard Chavez and Cheryl Mason)** INFORMATION

In collaboration with Caltrans, SANDAG received a Transportation Planning Special Studies grant to explore construction aggregate supply in the San Diego region. SANDAG prepared a report identifying issues surrounding aggregate and developed Geographic Information System and other tools that policymakers could use to help identify potential aggregate sources. Staff will present the highlights and major findings from this study for Board of Directors information.

- 14. **QUALITY OF LIFE FUNDING STRATEGY UPDATE (Rob Rundle)*** INFORMATION

The Quality of Life Ad Hoc Steering Committee and the Quality of Life Stakeholders Working Group have been meeting regularly to provide input to the 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.

- 15. **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.

- +16. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL**
Pursuant to Government Code Section 54956.9(b)
Three potential claims regarding Interstate 15 (Julie Wiley)

+17. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL - 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: 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 subject property

18. UPCOMING MEETINGS

INFORMATION

The next Board Policy meeting is scheduled for Friday, March 11, 2011, at 10 a.m. The next Board Business meeting is scheduled from Friday, March 25, 2011, at 9 a.m.

19. ADJOURNMENT

+ next to an agenda item indicates an attachment

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