

Board Members

Jerome Stocks, Chair
Deputy Mayor, Encinitas

Jack Dale, First Vice Chair
Councilmember, Santee

Jim Janney, Second Vice Chair
Mayor, Imperial Beach

Matt Hall
Mayor, Carlsbad

Cheryl Cox
Mayor, Chula Vista

Carrie Downey
Councilmember, Coronado

Carl Hilliard
Deputy Mayor, Del Mar

Mark Lewis
Mayor, El Cajon

Sam Abed
Mayor, Escondido

Art Madrid
Mayor, La Mesa

Mary Teresa Sessom
Mayor, Lemon Grove

Ron Morrison
Mayor, National City

Jim Wood
Mayor, Oceanside

Don Higginson
Mayor, Poway

Jerry Sanders
Mayor, San Diego

Tony Young
Council President, San Diego

Jim Desmond
Mayor, San Marcos

Lesia Heebner
Mayor, Solana Beach

Judy Ritter
Mayor, Vista

Bill Horn
Chairman, County of San Diego

Ron Roberts
Vice Chair, County of San Diego

Advisory Members

Vacant
Imperial County

Cindy McKim, *Director*
**California Department
of Transportation**

Harry Mathis, *Chairman*
Metropolitan Transit System

Chris Orlando, *Chairman*
North County Transit District

CAPT Keith Hamilton, USN, CEC,
Southwest Division Naval Facilities
Engineering Command
U.S. Department of Defense

Scott Peters, *Chairman*
San Diego Unified Port District

Mark Muir, *Director*
San Diego County Water Authority

Allen Lawson/Edwin 'Thorpe' Romero
**Southern California Tribal
Chairmen's Association**

Remedios Gómez-Arnau
Consul General of Mexico

Gary L. Gallegos
Executive Director, SANDAG



BOARD OF DIRECTORS AGENDA

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

AGENDA HIGHLIGHTS

- **DRAFT FY 2012 PROGRAM BUDGET (INCLUDING THE OVERALL WORK PROGRAM)**
- **PROPOSED 2010 STATE TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**
- **HEALTHY WORKS GRANT PROGRAMS: RECOMMENDED GRANT AWARDS**

PLEASE TURN OFF CELL PHONES DURING THE MEETING

YOU CAN LISTEN TO THE BOARD OF DIRECTORS MEETING BY VISITING OUR WEB SITE AT WWW.SANDAG.ORG

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. 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.

**SANDAG offices are accessible by public transit.
Phone 511 or see 511sd.com for route information.**



BOARD OF DIRECTORS AGENDA

Friday, March 25, 2011

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES +A. FEBRUARY 11, 2011, BOARD POLICY MEETING MINUTES +B. FEBRUARY 25, 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 February 25, by the Transportation and Regional Planning Committees on March 4, the Executive Committee on March 11, and the Transportation and Public Safety Committees on March 18, 2011.	APPROVE
CONSENT (4 through 8)		
+4.	FY 2012 TRANSIT CAPITAL IMPROVEMENT PROGRAM (Kim York)* The Metropolitan Transit System (MTS) and the North County Transit District (NCTD) have developed their capital Improvement programs (CIPs) for FY 2012, which are the basis for the Federal Transit Administration Section 5307 Urbanized Area formula fund grant, the Section 5309 Rail Modernization formula fund grant, and the Regional Transportation Improvement Program (RTIP) amendment for transportation projects. SANDAG is responsible for programming these funds and approving these grants. The Transportation Committee recommends that the Board of Directors: (1) approve the FY 2012 CIPs for the San Diego region (MTS and NCTD); (2) approve the submittal of FTA Sections 5307 and 5309 applications for the San Diego region (SANDAG, MTS, and NCTD); and (3) adopt Resolution No. 2011-14, in substantially the same form as attached to the report, approving Amendment No. 6 to the 2010 RTIP.	APPROVE

- +5. NATIONAL BIKE MONTH 2011 (Maria Filippelli) APPROVE

This May, SANDAG will sponsor National Bike Month 2011 with help in part from the U.S. Department of Health and Human Services and the County of San Diego. This nationally recognized event occurs annually and includes our premiere bicycle commuting event, Bike to Work Day, on Friday, May 20, 2011. The Board of Directors is asked to approve Resolution No. 2011-15 in support of May 2011 as National Bike Month, and to encourage member agencies to approve similar proclamations.

- +6. FY 2010 REQUESTS FOR EXCEPTIONS TO *TransNet* EXTENSION ORDINANCE REQUIREMENTS (First Vice Chair Jack Dale, Transportation Committee Chair; Lisa Kondrat-Dauphin)* APPROVE

The San Diego Metropolitan Transit System (MTS) and the City of Oceanside did not meet certain eligibility requirements as noted in their draft FY 2010 *TransNet* annual compliance audits. Both agencies are requesting approval of certain exceptions, as permitted by the *TransNet* Extension Ordinance. The Transportation Committee recommends that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve: (1) the MTS request to exclude from the total FY 2010 operating cost per revenue vehicle hour for bus services calculation certain cost increases that were due to external events entirely beyond the control of MTS, as permitted under Section 4(C)5 of the *TransNet* Extension Ordinance; and (2) the City of Oceanside's request for special circumstances to allow three additional years in which to meet its FY 2010 Maintenance of Effort requirement as permitted under Section 8 of the Extension Ordinance.

- +7. 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.

- +8. 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.

CHAIR'S REPORT (9)

- +9. SUMMARY OF ANNUAL SANDAG BOARD SUMMIT* INFORMATION

This report provides a summary of the discussion at the annual SANDAG Board of Directors Summit held on February 2-4, 2011.

REPORTS (10 through 12)

- +10. **DRAFT FY 2012 PROGRAM BUDGET (INCLUDING THE OVERALL WORK PROGRAM)** (First Vice Chair Jack Dale; Lauren Warrem, Tim Watson)* **APPROVE**

Staff has developed the Draft FY 2012 Program Budget, including the Overall Work Program (OWP), based on direction from the Executive Committee. SANDAG Bylaws require the Board of Directors to approve a preliminary budget by April 1 of each year. The Executive Committee recommends that the Board of Directors approve the Draft FY 2012 Program Budget (including the OWP) for distribution to member agencies and other interested parties for review.

- +11. **PROPOSED 2010 STATE TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT** (First Vice Chair Jack Dale, Transportation Committee Chair; José A. Nuncio)* **APPROVE**

The 2010 State Transportation Improvement Program (STIP) for SANDAG was adopted by the Board of Directors in early 2010. Amendments to two currently programmed projects, the Mid-Coast Trolley and the Planning and Program Monitoring (PPM) project, are proposed to reflect updates to schedule and budget. In addition, STIP Transportation Enhancement funds are proposed to be programmed for Regional Bike Program implementation. The Transportation Committee recommends that the Board of Directors approve the proposed 2010 STIP Amendment in substantially the same form as shown in the report.

- +12. **HEALTHY WORKS GRANT PROGRAMS: RECOMMENDED GRANT AWARDS** (Second Vice Chair Jim Janney, Regional Planning Committee Chair; Vikrant Sood, Bridget Enderle) **APPROVE**

Under the SANDAG contract with the County of San Diego Health and Human Services Agency for the Healthy Works program, SANDAG will award grants to local jurisdictions, tribal governments, schools, and nonprofit organizations to support projects that incorporate health considerations into local planning efforts and safe routes to school plans and programs. Based on criteria and a process approved by the Board of Directors in December 2010, the Board of Directors is asked to approve: (1) the projects listed in the report for funding through the Healthy Works program, and (2) the allocation of surplus funds from the Healthy Community Planning Grants to the projects listed in the report, as recommended by the San Diego County Health and Human Services Agency staff.

13. **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.

+14. 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: 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

This item was not ready at the time of mailout and will be sent out under separate cover when completed.

15. UPCOMING MEETINGS

INFORMATION

The next Board Policy meeting is scheduled for Friday, April 8, 2011, at 10 a.m.
The next Board Business meeting is scheduled for Friday, April 22, 2011, at 9 a.m.

16. ADJOURNMENT

+ next to an agenda item indicates an attachment

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