



# BOARD ACTIONS

May 27, 2011

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MEMBER AGENCIES

- Cities of
- Carlsbad
- Chula Vista
- Coronado
- Del Mar
- El Cajon
- Encinitas
- Escondido
- Imperial Beach
- La Mesa
- Lemon Grove
- National City
- Oceanside
- Poway
- San Diego
- San Marcos
- Santee
- Solana Beach
- Vista
- and
- County of San Diego

ADVISORY MEMBERS

- Imperial County
- California Department of Transportation
- Metropolitan Transit System
- North County Transit District
- United States Department of Defense
- San Diego Unified Port District
- San Diego County Water Authority
- Southern California Tribal Chairmen's Association
- Mexico

**FY 2012 WEIGHTED VOTING FORMULA:** There were two changes to the FY 2012 weighted voting formula from the prior fiscal year: (1) the City of Chula Vista gained one vote to increase its total votes from seven to eight; and (2) the City of Oceanside's total votes were reduced from six votes to five. The SANDAG weighted voting formula is recomputed on July 1 of each year according to SANDAG bylaws and is based on Department of Finance population figures released in April. *(Item #4: Staff contact, Lauren Warrem, (619) 699-6937 or lwa@sandag.org.)*

**FY 2012 TRANSPORTATION DEVELOPMENT ACT (TDA) PRODUCTIVITY IMPROVEMENT RECOMMENDATIONS:** Directors approved findings that the Metropolitan Transit System and North County Transit District made a reasonable effort to implement productivity improvements during FY 2011 and concurred that the productivity evaluation process fulfills TDA requirements. The TDA provides one-quarter percent of the state sales tax for operating and capital support of public transportation systems and non-motorized transportation projects. *(Item #5: Staff contact, Phil Trom, (619) 699-7330 or ptr@sandag.org)*

**QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – JANUARY TO MARCH 2011:** Directors received a staff report on the status of major highway, transit, arterial, traffic management, and transportation demand management projects in the SANDAG five-year Regional Transportation Improvement Program. The projects are funded by the *TransNet* one-half cent sales tax and other local, state, and federal revenue sources. The report noted that *TransNet* sales tax revenue available for allocation was approximately \$55.4 million in the third quarter of FY 2011, representing an 8 percent increase over the same quarter last year. *(Item #7: Staff contact, José Nuncio, (619) 699-1908 or jnu@sandag.org)*

**DRAFT REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) FOR THE 2013 – 2020 HOUSING ELEMENT CYCLE:** Directors accepted the Draft RHNA Methodology and Allocation Option 2b for distribution and a 60-day public review. The Draft RHNA Methodology and Allocation options allocate housing in four income categories for the fifth housing element cycle, which covers the period of January 1, 2013, through December 31, 2020. The RHNA process is being conducted in conjunction with the development of the 2050 Regional Transportation Plan and its Sustainable Communities Strategy in accordance with Senate Bill 375 and Senate Bill 575. The public comment period for the RHNA Methodology and Allocation is through July 28, 2011. *(Item #10: Staff contact, Susan Baldwin, (619) 699-1943 or sba@sandag.org)*

**PROPOSED FY 2012 PROGRAM BUDGET (INCLUDING THE OVERALL WORK PROGRAM):** Directors approved Resolution No. 2011-17 adopting the FY 2012 Program Budget, including the Overall Work Program (OWP), capital improvement program, *TransNet* Program, and administration and board budgets. The FY 2012 Program Budget is estimated to be \$1.17 billion, including the OWP in the amount of \$58.6 million, and the annual portion of the capital program in the amount of \$850 million. *(Item #11: Staff contacts: Lauren Warrem, (619) 699-6931 or lwa@sandag.org; Tim Watson, (619) 699-1966 or twa@sandag.org)*

**UPCOMING MEETINGS**

*June 10, 2011  
Policy meeting*

*Public Hearing:  
Draft 2050 RTP, SCS,  
and Draft EIR*

*June 24, 2011  
Business Meeting*

*Airport Multimodal  
Accessibility Plan*

*FY 2012 Transportation  
Development Act Claims*

*Regional Fair Share  
Methodology Study  
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**rEgion**

The latest issue of the  
SANDAG electronic  
newsletter is available by  
visiting  
[www.sandag.org/region](http://www.sandag.org/region).

**ENVISION 2050 – AN INTERACTIVE VIEW OF THE 2050 REGIONAL TRANSPORTATION PLAN:** Staff conducted a demonstration of Envision 2050 – a new, interactive, Web-based visualization tool developed to educate, communicate, and visually demonstrate the priorities, investments, transportation system, and other key elements and concepts in the Draft 2050 Regional Transportation Plan and its Sustainable Communities Strategy. The tool also provides the opportunity for public comment. Envision 2050 is available at [www.envision2050sd.com](http://www.envision2050sd.com). (Item #12: Staff contact, Anne Steinberger, (619) 699-1937 or [ast@sandag.org](mailto:ast@sandag.org))

**CERTIFICATION OF FINAL ENVIRONMENTAL IMPACT REPORT (EIR) FOR REGIONAL BEACH SAND PROJECT (RBSP) II:** Directors certified the Final EIR for the RBSP II and adopted environmental findings pursuant to the California Environmental Quality Act. RBSP II provides a second regional beach sand replenishment project in the San Diego region from Oceanside to Imperial Beach. In 2001, SANDAG placed 2.1 million cubic yards of sand on 12 beaches as part of a regional beach nourishment project. Funding for the RBSP II will be provided primarily through a \$19.5 million grant from the California Department of Boating and Waterways. The grant requires a 15 percent local match from the participating coastal jurisdictions. Construction is expected to begin by April 2012 and continue through September 2012. (Item #13: Staff contact, Shelby Tucker, (619) 699-1916 or [stu@sandag.org](mailto:stu@sandag.org))

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