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Gary L. Gallegos  
*Executive Director, SANDAG*



# BOARD OF DIRECTORS AGENDA

Friday, June 24, 2011  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7th Floor  
San Diego

## AGENDA HIGHLIGHTS

- AIRPORT MULTIMODAL ACCESSIBILITY PLAN DRAFT REPORT
- 2010 STATE OF THE COMMUTE REPORT
- RECOGNITION OF OUTGOING *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE MEMBERS

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# BOARD OF DIRECTORS AGENDA

Friday, June 24, 2011

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES +A. MAY 13, 2011, BOARD POLICY MEETING MINUTES +B. MAY 27, 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 May 27, the Executive Committee on June 10, and the Transportation and Public Safety Committees on June 17, 2011.	APPROVE
<b>CONSENT (4 through 8)</b>		
+4.	FY 2012 CLAIMS FOR TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE (Sookyung Kim)  The Transportation Development Act (TDA) provides one-quarter percent of the state sales tax for operating and capital support of public transportation systems and non-motorized transportation projects. SANDAG, as the designated Regional Transportation Planning Agency, is responsible for the allocation of TDA funds to the region's cities, County of San Diego, and transit operators. This report presents the FY 2012 requests for TDA Article 4, Article 4.5, Article 8, and Planning and Administration claims, and one State Transit Assistance claim. The Transportation Committee recommends that the Board of Directors adopt Resolution Nos. 2011-20 to 2011-24 in substantially the same form as attached to the report, approving FY 2012 claims; and adopt the State Transit Assistance Act findings as certified by the North County Transit District.	ADOPT

- +5. **AMENDED AND RESTATED ADDENDUM THREE TO THE MASTER MEMORANDUM OF UNDERSTANDING BETWEEN SANDAG, NCTD, AND MTS (Renée Wasmund)** APPROVE

An amendment is proposed to Addendum Three to the existing Memorandum of Understanding (MOU) between SANDAG, NCTD, and MTS to reflect a change in the manner in which certain NCTD planning functions are carried out. The Transportation Committee recommends that the Board of Directors approve the Amended and Restated Addendum Three to the Master MOU between SANDAG, NCTD, and MTS, in substantially the same form as attached to the report.

- +6. **ANNUAL REVIEW OF COMMITTEES AND WORKING GROUPS (Victoria Stackwick)** INFORMATION

As required by SANDAG Board Policy No. 004, this item provides an annual report on the status of all standing and temporary committees and working groups.

- +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. **RECOGNITION OF OUTGOING *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE MEMBERS\*** INFORMATION

The Board of Directors will recognize members of the *TransNet* Independent Taxpayer Oversight Committee who have completed their terms.

## REPORTS (10 through 11)

- +10. AIRPORT MULTIMODAL ACCESSIBILITY PLAN DRAFT REPORT (First Vice Chair Jack Dale, Transportation Committee Chair; Linda Culp) ACCEPT

Senate Bill 10 (Kehoe, 2007) requires airport multimodal planning to be conducted and coordinated by SANDAG and the San Diego County Regional Airport Authority (Airport Authority). SANDAG is the lead for the Airport Multimodal Accessibility Plan (AMAP), which developed a multimodal strategy to improve surface transportation access to airports identified in the Airport Authority's Regional Aviation Strategic Plan (RASP). Major findings in terms of aviation and surface transportation infrastructure and facilities have been used as inputs into the Draft 2050 Regional Transportation Plan. The Transportation Committee recommends that the Board of Directors accept the AMAP for a 60-day public review and comment period.

- +11. 2010 STATE OF THE COMMUTE REPORT (Samuel Johnson and Alex Estrella) INFORMATION

As part of ongoing performance monitoring efforts, SANDAG reports on various statistics related to the performance of the transportation system. The State of the Commute report provides data on the region's urban highway, bus systems and rail service. Staff will present the completed 2010 State of the Commute Report.

### 12. 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.

13. UPCOMING MEETINGS INFORMATION

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

### 14. ADJOURNMENT

+ next to an agenda item indicates an attachment

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