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Executive Director, SANDAG



BOARD OF DIRECTORS AGENDA

Friday, September 23, 2011

9 a.m. to 12 noon

SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- 2012 ANNUAL SANDAG BOARD RETREAT
- DRAFT REGIONAL HOUSING NEEDS ASSESSMENT PLAN AND REVIEW OF COMMENTS ON DRAFT RHNA METHODOLOGY AND ALLOCATION
- LOSSAN CORRIDORWIDE STRATEGIC IMPLEMENTATION PLAN AND GOVERNANCE INITIATIVES

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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This agenda and related staff reports can be accessed at www.sandag.org under Meetings. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form 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.**

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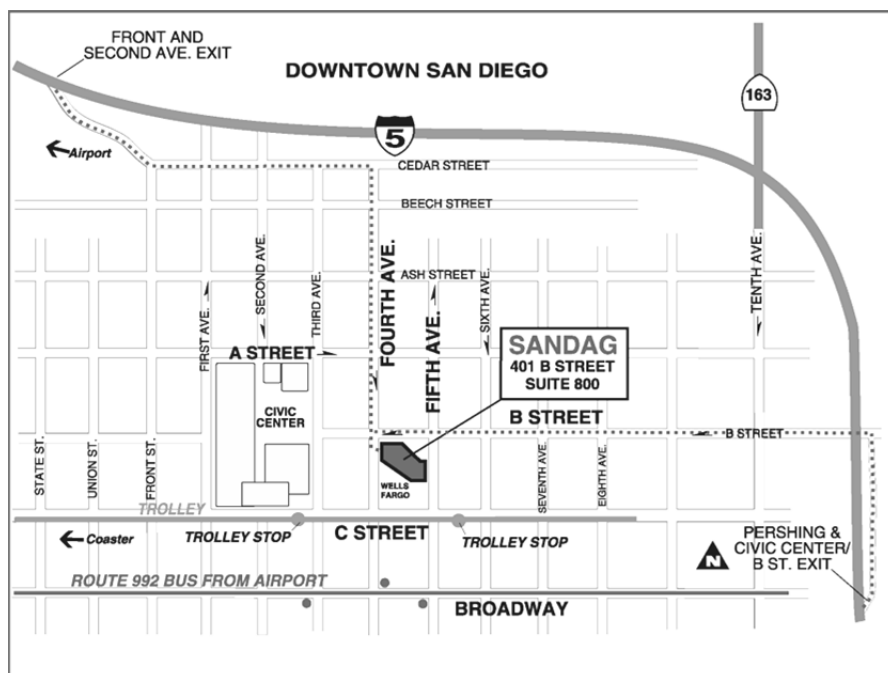
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BOARD OF DIRECTORS AGENDA

Friday, September 23, 2011

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES +A. JULY 8, 2011, BOARD POLICY MEETING MINUTES +B. JULY 22, 2011, BOARD BUSINESS MEETING MINUTES +C. JULY 29, 2011, BOARD BUSINESS MEETING MINUTES +D. AUGUST 26, 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 July 22, the Transportation Committee on September 2, and the Executive and Public Safety Committees on September 16, 2011.	APPROVE
CONSENT (4 through 7)		
+4.	QUARTERLY INVESTMENT REPORT AND ANNUAL INTEREST RATE SWAP EVALUATION FOR PERIOD ENDING JUNE 30, 2011 (Lisa Kondrat-Dauphin)* 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 June 30, 2011. Board Policy No. 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy also requires an annual report and evaluation of all outstanding interest rate swaps.	INFORMATION
+5.	QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - APRIL TO JUNE 2011 (José A. Nuncio)* 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 of April to June 2011.	INFORMATION

- +6. **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.

- +7. **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 (8)

- +8. **APPOINTMENT OF NOMINATING COMMITTEE FOR SANDAG BOARD OFFICERS*** **INFORMATION**

In accordance with the SANDAG Bylaws, the Chair will appoint up to a six-person nominating committee for Board officers, made up of Board members from each of the four subregions and a member from the City of San Diego and the County of San Diego. However, the nominating committee shall not include Board members from jurisdictions that have applicants for the Chair or a Vice Chair position on the Board of Directors. The nominating committee will submit its slate nominees, in writing, for mailing to Board members in or around November.

REPORTS (9 through 11)

- +9. **2012 ANNUAL SANDAG BOARD RETREAT (First Vice Chair Jack Dale; David Hicks)** **APPROVE**

The annual SANDAG Board of Directors Retreat is scheduled to begin on Wednesday, February 1, 2012, and conclude on Friday morning, February 3, 2012. The primary objective of this public meeting is to afford participants the opportunity to discuss strategies for some of the agency's more important regional policies and programs, and develop ideas for the future direction of the agency. The Board of Directors is asked to approve the topics listed under the Discussion section of this report as the basis for developing the agenda and format for the 2012 SANDAG Board of Directors Retreat.

- +10. **DRAFT REGIONAL HOUSING NEEDS ASSESSMENT PLAN AND REVIEW OF COMMENTS ON DRAFT RHNA METHODOLOGY AND ALLOCATION** (Second Vice Chair Jim Janney, Regional Planning Committee Chair; Susan Baldwin) INFORMATION

At its May 27, 2011, meeting, the Board of Directors accepted the Draft Regional Housing Needs Assessment (RHNA) Methodology and Allocation option for a 60-day public comment period. This report summarizes the public comments received, and it presents the Draft RHNA Plan, which summarizes state law as it pertains to the RHNA; documents how the RHNA determination was made; and describes the RHNA Methodology and Allocation, its various components, how it meets the objectives of state law, and is consistent with the Sustainable Communities Strategy included in the Draft 2050 RTP.

- +11. **LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO (LOSSAN) CORRIDORWIDE STRATEGIC IMPLEMENTATION PLAN AND GOVERNANCE INITIATIVES** (First Vice Chair Jack Dale, Transportation Committee Chair; Solana Beach Deputy Mayor Joe Kellejian, SANDAG Representative to LOSSAN; Linda Culp) DISCUSSION/
POSSIBLE ACTION

In December 2009, the SANDAG Board of Directors approved an interagency memorandum of understanding to work cooperatively with other LOSSAN member agencies to enhance and better integrate the corridor's passenger rail services. The Board will be briefed on the LOSSAN Corridorwide Strategic Implementation Plan, including the business case for new services and analysis of a potential governance initiative to transfer the authority for intercity passenger rail service from the state to a local entity. The Board of Directors is asked to provide comments on the LOSSAN business case and support in concept an initiative to explore the possibility of local authority for the LOSSAN corridor's state-supported intercity service.

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 Business meetings are scheduled for Friday, October 14, 2011, at 10 a.m. and Friday, October 28, 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