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# BOARD ACTIONS

September 23, 2011

**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

**QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – APRIL TO JUNE 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. Revenue for the fourth quarter was about the same compared to the third quarter of FY 2011 (\$55.43 million) and is approximately 9.4 percent higher than the fourth quarter of last fiscal year (\$50.6 million). *(Item #4: Staff contact, José Nuncio, (619) 699-1908 or jnu@sandag.org)*

**2012 ANNUAL BOARD OF DIRECTORS RETREAT:** Directors approved the topics for discussion at the 2012 SANDAG Board of Directors Retreat, which will be held February 1 – 3, 2012. Agenda topics will include the Regional Comprehensive Plan, Regional Beach Sand Project II, and legislative updates. The 2012 Retreat will be held at the Barona Resort in Lakeside. *(Item #9: Staff contact, David Hicks, (619) 699-6939 or dhic@sandag.org)*

**DRAFT REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) AND REVIEW OF COMMENTS ON DRAFT RHNA METHODOLOGY AND ALLOCATION:** Directors received a report that presented the Draft Regional Housing Needs Assessment (RHNA) Plan and summarized public comments received on the Draft RHNA Methodology and Allocation, which was accepted for distribution and public review on May 27, 2011. Board members requested and SANDAG staff agreed to meet with each city that submitted a letter of public comment and to prepare detailed responses to their letters. The RHNA process is being conducted in conjunction with the development of the 2050 Regional Transportation Plan (RTP) and its Sustainable Communities Strategy (SCS) in accordance with Senate Bill 375 and Senate Bill 575. The Final RHNA Plan, which will include the RHNA Methodology and Allocation, will be presented to the Board of Directors for adoption on October 28, 2011, along with the Final 2050 RTP and SCS, and 2050 RTP/SCS Environmental Impact Report. *(Item #10: Staff contact, Susan Baldwin, (619) 699-1943 or sba@sandag.org)*

**LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO CORRIDORWIDE STRATEGIC IMPLEMENTATION PLAN AND GOVERNANCE INITIATIVES:** Directors provided comments on the LOSSAN business case and supported, in concept, the possibility of local authority for the LOSSAN corridor's state-supported intercity rail service. SANDAG staff will work with the LOSSAN Joint Powers Board and its other member agencies to develop a detailed framework for this governance concept. *(Item #11: Staff contact, Linda Culp, (619) 699-6957 or lcu@sandag.org)*

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