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Gary L. Gallegos
Executive Director, SANDAG



BOARD OF DIRECTORS AGENDA

Friday, November 18, 2011

9 a.m. to 12 noon

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

AGENDA HIGHLIGHTS

- **TransNet ENVIRONMENTAL MITIGATION PROGRAM IMPLEMENTATION RECOMMENDATIONS**
- **2011 TransNet PLAN OF FINANCE**
- **ACQUISITION OF SOUTH BAY EXPRESSWAY ASSETS: RESULTS OF DUE DILIGENCE REVIEW AND FINANCING OPTIONS**

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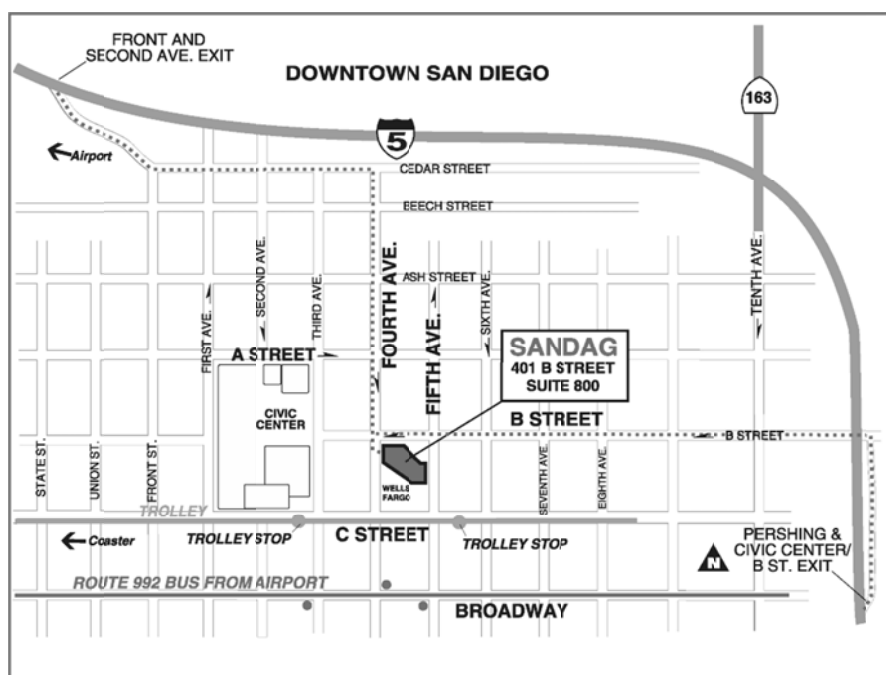
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BOARD OF DIRECTORS

Friday, November 18, 2011

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES +A. OCTOBER 14, 2011, BOARD BUSINESS MEETING MINUTES +B. OCTOBER 28, 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 October 28, and the Executive, Transportation, and Regional Planning Committees on November 4, 2011.	APPROVE
CONSENT (4 through 11)		
+4.	RECOMMENDATIONS FROM THE 2011 BINATIONAL SEMINAR (Hector Vanegas) The Borders Committee recommends that the Board of Directors approve the recommendations from the 2011 Binational Seminar "Enhancing Transit and Non-Motorized Mobility on the Border."	APPROVE
+5.	DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE FOR FEDERAL TRANSIT ADMINISTRATION AND FEDERAL HIGHWAY ADMINISTRATION PROJECTS (Laura Coté, Elaine Richardson)* SANDAG participates in both the Federal Transit Administration and Federal Highway Administration Disadvantaged Business Enterprise (DBE) programs. The current DBE goals for each program are established over a triennial period (FY 2010 to FY 2012). This report summarizes the current and anticipated participation of DBEs during this period.	INFORMATION
+6.	<i>TransNet</i> ENVIRONMENTAL MITIGATION PROGRAM: ANNUAL STATUS REPORT (Keith Greer)* This report provides the Board of Directors with background about the <i>TransNet</i> Environmental Mitigation Program and program accomplishments for FY 2011.	INFORMATION

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| +7. | QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING SEPTEMBER 30, 2011 (Lisa Kondrat-Dauphin)* | INFORMATION |
| | <p>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 September 30, 2011.</p> | |
| +8. | QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JULY THROUGH SEPTEMBER 2011 (José A. Nuncio)* | INFORMATION |
| | <p>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 July to September 2011.</p> | |
| +9. | REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Lauren Warrem)* | INFORMATION |
| | <p>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.</p> | |
| +10. | REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada) | INFORMATION |
| | <p>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.</p> | |
| +11. | ANNUAL UPDATE ON THE ACTIVITIES OF CRIMINAL JUSTICE RESEARCH AND CLEARINGHOUSE (Cynthia Burke) | INFORMATION |
| | <p>As part of the SANDAG Criminal Justice Clearinghouse, regional crime and arrest statistics as well as statistics related to drug use among the offender population are tracked on a regular basis. SANDAG has maintained these statistics since the late 1980s and remains the only regional source for up-to-date historical information. These data provide timely information for policymakers and practitioners interested in how crime and law enforcement's response varies over time and across jurisdictions. This report will provide an overview and update of the activities and accomplishments of the Criminal Justice Research Unit and the Clearinghouse.</p> | |

CHAIR'S REPORT (12)

- +12. REPORT FROM NOMINATING COMMITTEE ON SLATE OF BOARD OFFICERS FOR 2012 (National City Mayor Ron Morrison, Nominating Committee Chair)* INFORMATION

In September, Chair Stocks appointed a six-person Nominating Committee for Board officers. After consideration of the applications, the Nominating Committee recommends the attached slate of nominees for SANDAG Chair, First Vice Chair, and Second Vice Chair positions for 2012. In accordance with SANDAG Bylaws, the election of officers is scheduled for the December Board of Directors meeting. Additional nominations from the floor also may be made at the December meeting.

REPORTS (13 through 16)

- +13. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM IMPLEMENTATION RECOMMENDATIONS (Second Vice Chair Jim Janney, Regional Planning Committee Chair; Keith Greer)* APPROVE

The Regional Planning and Transportation Committees recommend that the Board of Directors: (1) approve minor updates to the five-year *TransNet* Environmental Mitigation Program (EMP) funding strategy pursuant to the executed *TransNet* EMP Memorandum of Agreement, including the allocation of FY 2012 funding for coordination, management, and monitoring activities as outlined in the report; and (2) approve the award of FY 2011 land management grants as outlined in the report.

- +14. 2012 STATE TRANSPORTATION IMPROVEMENT PROGRAM (Mayor Matt Hall, Transportation Committee Vice Chair; Sookyung Kim)* APPROVE

The California Transportation Commission (CTC) has released its fund estimate for the 2012 State Transportation Improvement Program (STIP). The Transportation Committee recommends that the Board of Directors approve the programming and submission of the 2012 STIP to the CTC in substantially the same form as included in the report.

- +15. 2011 *TransNet* PLAN OF FINANCE (Mayor Matt Hall, Transportation Committee Vice Chair; Kim Kawada, Marney Cox, José A. Nuncio)* APPROVE

The *TransNet* Plan of Finance is updated each fiscal year, or more frequently as circumstances arise. The 2011 Plan of Finance continues to advance the *TransNet* Early Action Program. This item summarizes the major revenue, project budget, and cash flow assumptions used in the 2011 update. The Transportation Committee recommends that the Board of Directors: (1) approve the 2011 *TransNet* Plan of Finance update; and (2) approve amendments to the FY 2012 SANDAG Budget for the Blue and Orange Line Trolley Improvement Project and the Mid-Coast Corridor Transit Project capital budgets, in substantially the same form as attached to the report. These actions will support the pending issuance of \$250 million to \$300 million in long-term fixed rate debt, the timing of which is subject to the Board's decision on the financing of the State Route 125 toll road.

- +16. **ACQUISITION OF SOUTH BAY EXPRESSWAY ASSETS: RESULTS OF DUE DILIGENCE REVIEW AND FINANCING OPTIONS (Second Vice Chair Jim Janney; Marney Cox)*** **APPROVE**

At its July 29, 2011 meeting, the Board of Directors accepted the counteroffer of the owners of the State Route 125 toll road, subject to various contingencies, including completion of a due diligence review. At its August 26, 2011 meeting, the Board discussed financing options. This report will present the results of the due diligence review, further discuss the financing options related to the acquisition, including various toll reduction scenarios, and summarize next steps with the goal of completing the acquisition by December 21, 2011. The Board of Directors is asked to consider an amendment to the FY 2012 Budget in the amount of \$160,000 to cover the next phase of the acquisition.

17. **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.

18. **UPCOMING MEETINGS** **INFORMATION**

The next Board Policy meeting is scheduled for December 2, 2011, at 10 a.m. The next Board Business meeting is scheduled for Friday, December 16, 2011, at 9 a.m. Please note these meetings will be held on the first and third Fridays of the month, respectively, due to the holiday schedule.

19. **ADJOURNMENT**

+ next to an agenda item indicates an attachment

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