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Jack Dale, First Vice Chair
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Matt Hall
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Art Madrid
Mayor, La Mesa
Mary Teresa Sessom
Mayor, Lemon Grove
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Jim Wood
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Mayor, Poway
Jerry Sanders
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Lesa Heebner
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Judy Ritter
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Supervisor, District 1
Imperial County
Malcolm Dougherty, Acting Director
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Harry Mathis, Chairman
Metropolitan Transit System
Chris Orlando, Chairman
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Southwest Division Naval Facilities
Engineering Command
U.S. Department of Defense
Scott Peters, Chairman
San Diego Unified Port District
Vacant
San Diego County Water Authority
Allen Lawson/Edwin ‘Thorpe’ Romero
Southern California Tribal Chairs’ Association
Remedios Gómez-Arna
Consul General of Mexico
Gary L. Gallegos
Executive Director, SANDAG

SANDAG

BOARD OF DIRECTORS
AGENDA

Friday, December 16, 2011
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

• ELECTION OF 2012 SANDAG BOARD OFFICERS
• APPROVAL OF PROPOSED AMENDMENTS TO COMPREHENSIVE FARE ORDINANCE
• ACQUISITION OF SOUTH BAY EXPRESSWAY ASSETS: FINAL CLOSING DOCUMENTS

PLEASE TURN OFF CELL PHONES DURING THE MEETING

YOU CAN LISTEN TO THE BOARD OF DIRECTORS MEETING BY VISITING OUR WEB SITE AT WWW.SANDAG.ORG

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The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus, makes strategic plans, obtains and allocates resources, plans, engineers, and builds public transit, and provides information on a broad range of topics pertinent to the region’s quality of life.

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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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## BOARD OF DIRECTORS
Friday, December 16, 2011

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>RECOMMENDATION</th>
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<tbody>
<tr>
<td>+1.</td>
<td>APPROVAL OF MEETING MINUTES</td>
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<tr>
<td>+A.</td>
<td>NOVEMBER 4, 2011, BOARD BUSINESS MEETING MINUTES</td>
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<tr>
<td>+B.</td>
<td>NOVEMBER 18, 2011, BOARD BUSINESS MEETING MINUTES</td>
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<tr>
<td>2.</td>
<td>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</td>
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<td></td>
<td>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.</td>
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<tr>
<td>+3.</td>
<td>ACTIONS FROM POLICY ADVISORY COMMITTEES</td>
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<td>This item summarizes the actions taken by the Borders Committee on November 18, the Executive and Regional Planning Committees on December 2, and the Public Safety Committee on December 9, 2011.</td>
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<tr>
<td>+4.</td>
<td>REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Lauren Warrem)*</td>
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<td>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.</td>
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<td>+5.</td>
<td>REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada)</td>
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<td>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.</td>
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CHAIR’S REPORT (6 through 7)

6. ELECTION OF 2012 SANDAG BOARD OFFICERS
(National City Mayor Ron Morrison, Nominating Committee Chair)

The Nominating Committee recommends the attached slate of candidates for SANDAG Chair, First Vice Chair, and Second Vice Chair for calendar year 2012. Additional nominations for any officer position may be made by Board members at the December meeting. The Board of Directors is asked to elect SANDAG Board Officers for the upcoming year.

7. UPDATE ON 2012 ANNUAL BOARD RETREAT (Colleen Windsor)

An update will be provided on the SANDAG Board of Directors Annual Retreat, which is scheduled to start on Wednesday, February 1, and conclude on Friday morning, February 3, 2012.

REPORTS (8 through 9)

8. APPROVAL OF PROPOSED AMENDMENTS TO COMPREHENSIVE FARE ORDINANCE (First Vice Chair Jack Dale, Transportation Committee Chair; Brian Lane)

The Board of Directors is asked to approve amendments to the Regional Comprehensive Fare Ordinance. The proposed changes affect services operated by both Metropolitan Transit System and North County Transit District.

9. ACQUISITION OF SOUTH BAY EXPRESSWAY ASSETS: FINAL CLOSING DOCUMENTS (First Vice Chair Jack Dale; Marney Cox)*

At its December 2, 2011, meeting, the Board of Directors reviewed the initial draft documents associated with the acquisition of the State Route 125 (SR 125) toll road and was provided modeling information and tolling alternatives available within various financial constraints. The Board of Directors is asked to: (1) adopt Resolution Nos. 2012-14 through 2012-16 relating to findings and actions required by the California Environmental Quality Act and the Addendum to Final Environmental Impact Report, March 2003 MOBILITY 2030, The Transportation Plan for the San Diego Region (Attachments 9 and 10); (2) approve the acquisition and financing method for SR 125 asset purchase from South Bay Expressway; (3) adopt Resolution No. 2012-13, which will authorize the Executive Director to execute all of the documents necessary to acquire the SR 125 assets, including the Letter of Intent concerning amendments to the Development Franchise Agreement with Caltrans in substantially the same form as attached (Attachment 7), and to finance the purchase on behalf of SANDAG; (4) adopt RTC Resolution No. 2012-01, authorizing the Executive Director to issue a loan to SANDAG in the form of the TransNet Promissory Note in substantially the same form as attached on behalf of the San Diego County Regional Transportation Commission (Attachment 8); (5) direct staff to return with a proposed amendment to the TransNet Extension Ordinance to swap the funds allocated for two reversible high-occupancy vehicle lanes on Interstate 805 between SR 905 and SR 54 for the acquisition of SR 125; and (6) approve an amendment to the FY 2012 Budget related to SR 125 functions (Attachment 12).
10. 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.

11. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, January 13, 2012, at 10 a.m. The next Board Business meeting is scheduled for Friday, January 27, 2012, at 9 a.m.

12. ADJOURNMENT

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