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Executive Director, 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**

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BOARD OF DIRECTORS

Friday, December 16, 2011

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES +A. NOVEMBER 4, 2011, BOARD BUSINESS MEETING MINUTES +B. NOVEMBER 18, 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 November 18, the Executive and Regional Planning Committees on December 2, and the Public Safety Committee on December 9, 2011.	APPROVE
CONSENT (4 through 5)		
+4.	REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Lauren Warrem)* 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.	INFORMATION
+5.	REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada) 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.	INFORMATION

CHAIR'S REPORT (6 through 7)

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

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) INFORMATION

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) APPROVE

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)* APPROVE

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

INFORMATION

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