EXECUTIVE COMMITTEE AGENDA

Note meeting time change to 8:30 a.m.

Friday, December 2, 2011
8:30 to 9 a.m.
SANDAG, 7th Floor Conference Room
401 B Street
San Diego

AGENDA HIGHLIGHTS

• REVIEW OF DRAFT BOARD AGENDAS FOR DECEMBER 9 AND DECEMBER 16, 2011

PLEASE TURN OFF CELL PHONES DURING THE MEETING

MISSION STATEMENT
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.

San Diego Association of Governments · 401 B Street, Suite 800, San Diego, CA 92101-4231
(619) 699-1900 · Fax (619) 699-1905 · www.sandag.org
Welcome to SANDAG. Members of the public may speak to the Executive Committee on any item at the time the Committee is considering the item. Please complete a Speaker’s Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Committee seated at the front table. Members of the public may address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Executive Committee may take action on any item appearing on the agenda.

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 Executive Committee meeting. Any handouts, presentations, or other materials from the public intended for distribution at the Executive Committee meeting should be received by the Clerk of the Committee no later than 12 noon, two working days prior to the meeting.

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EXECUTIVE COMMITTEE
Friday, December 2, 2011

ITEM #

+1. APPROVAL OF THE NOVEMBER 4, 2011, MEETING MINUTES

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 Executive Committee on any issue within the jurisdiction of the Committee 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 prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Committee members. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.

REPORTS (3)

+3. REVIEW OF DRAFT BOARD AGENDAS (Renée Wasmund)

   +A. December 9, 2011, Draft Board Agenda
   +B. December 16, 2011, Draft Board Agenda

4. 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.

5. UPCOMING MEETINGS

   INFORMATION
   The next meeting of the Executive Committee is scheduled for Friday, January 13, 2012, at 9 a.m.

6. ADJOURNMENT

+ next to an agenda item indicates an attachment
EXECUTIVE COMMITTEE DISCUSSION AND ACTIONS  
NOVEMBER 4, 2011

Chair Jerome Stocks (North County Coastal) called the Executive Committee meeting to order at 8:31 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MINUTES

Upon a motion by Supervisor Bill Horn (County of San Diego) and a second by First Vice Chair Jack Dale (East County), the minutes of the October 14, 2011, Executive Committee meeting were unanimously approved.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS

There were no public comments.

REPORTS (3 through 5)

3. PROPOSED AMENDMENTS TO BOARD POLICY NO. 004 (RECOMMEND)

Julie Wiley, General Counsel, reviewed the proposed amendments to Board Policy No. 004, Rules of Procedure for Board of Directors, Policy Advisory Committees and Other Legislative Bodies, as it related to Brown Act regulations for managing requests to speak on agenda items, particularly when a large number of speakers are in attendance.

Action: Upon a motion by Supervisor Horn, and a second by Council President Anthony Young (City of San Diego), the Executive Committee voted to recommend that the Board of Directors approve the proposed amendments to Board Policy No. 004.

4. DRAFT 2012 LEGISLATIVE PROGRAM (DISCUSSION/POSSIBLE ACTION)

Genevieve Morelos, Senior Legislative Analyst, reported that each year, the Executive Committee recommends a legislative program in a priority order to the Board of Directors for the next calendar year. Consistent with past programs, the draft Legislative Program includes policies and proposals for possible federal and state legislation and local activities.

Chair Stocks suggested that staff add an additional goal to the sponsor section of the draft legislation program to address the Regional Housing Needs Assessment (RHNA) methodology and the need to reform the process.
Action: Upon a motion by First Vice Chair Dale and second by Mayor Don Higginson (North County Inland), the Executive Committee recommended that the Board of Directors approve the 2012 Legislative Program, including the suggestion from Chair Stocks related to RHNA.

5. REVIEW OF NOVEMBER 18, 2011, DRAFT BOARD AGENDA (APPROVE)

Renée Wasmund, Chief Deputy Executive Director, reviewed the draft agenda for the November 18, 2011, Board of Directors meeting, and noted any changes since the mailout.

Council President Anthony Young asked that staff provide data related to the employment of local disabled veterans in future reports when presenting information on the Disadvantaged Business Enterprise goals. He stated that SANDAG should encourage contractors to employ local disabled veterans.

Executive Director Gary L. Gallegos suggested that staff report back to the Executive Committee in response to this request, providing additional information about what statistics SANDAG tracks and how the information is being tracked in order to determine if SANDAG should track more information.

Action: Upon a motion by Council President Young, and a second by Supervisor Horn, the Executive Committee voted unanimously to approve the agenda for the November 18, 2011, Board of Directors meeting, including the direction to staff to report back to the Executive Committee regarding tracking the employment of local disabled veterans, women, and minorities by contractors on SANDAG projects.

6. CONTINUED PUBLIC COMMENTS

There were no public comments.

7. UPCOMING MEETINGS

The next meeting of the Executive Committee is scheduled for Friday, December 2, 2011, at 9 a.m. (first Friday due to the Christmas holiday).

8. ADJOURNMENT

Chair Stocks adjourned the meeting at 9:00 a.m.

Attachment: Attendance Sheet
<table>
<thead>
<tr>
<th>GEOGRAPHICAL AREA</th>
<th>JURISDICTION</th>
<th>NAME</th>
<th>MEMBER/ ALTERNATE</th>
<th>ATTENDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>North County Inland</td>
<td>City of Poway</td>
<td>Don Higginson</td>
<td>Member</td>
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<tr>
<td></td>
<td>City of San Marcos</td>
<td>Jim Desmond</td>
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<tr>
<td>North County Coastal</td>
<td>City of Encinitas</td>
<td>Jerome Stocks, Chair</td>
<td>Member</td>
<td>Yes</td>
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<td></td>
<td>City of Solana Beach</td>
<td>Lesa Heebner</td>
<td>Alternate</td>
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<tr>
<td>South County</td>
<td>City of Imperial Beach</td>
<td>Jim Janney, 2nd Vice Chair</td>
<td>Member</td>
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</tr>
<tr>
<td></td>
<td>City of National City</td>
<td>Ron Morrison</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td>East County</td>
<td>City of Santee</td>
<td>Jack Dale, 1st Vice Chair</td>
<td>Member</td>
<td>Yes</td>
</tr>
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<td></td>
<td>City of Lemon Grove</td>
<td>Mary Sessom</td>
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<tr>
<td>City of San Diego</td>
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<td>Jerry Sanders</td>
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<td></td>
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<td>Tony Young</td>
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<td></td>
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<td>David Alvarez</td>
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<tr>
<td>County of San Diego</td>
<td>----</td>
<td>Bill Horn</td>
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<td></td>
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<td>Ron Roberts</td>
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<tr>
<td></td>
<td>----</td>
<td>Greg Cox</td>
<td>2nd Alternate</td>
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</table>
San Diego Association of Governments
EXECUTIVE COMMITTEE
December 2, 2011
AGENDA ITEM NO.: 3A

Action Requested: APPROVE

REVIEW OF DECEMBER 9, 2011, DRAFT BOARD AGENDA

<table>
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<tr>
<th>ITEM #</th>
<th>RECOMMENDATION</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</td>
</tr>
<tr>
<td></td>
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</tbody>
</table>

CONSENT (2 through X)

+2. JOB ORDER CONTRACT FOR STATE ROUTE 905 ENVIRONMENTAL MITIGATION (Richard Chavez and Pye Salazar) APPROVE

Caltrans wishes to utilize the SANDAG Job Order Contract (JOC) to restore the Handlery Mitigation Site as an environmental mitigation measure for the ongoing State Route 905 construction in Otay Mesa. The additional workload is minimal, can be accommodated by a SANDAG JOC, and will be completely reimbursed by Caltrans. The Board of Directors is asked to approve an amendment to the FY 2012 Budget to utilize the SANDAG JOC for this project.

3. REPORTS (4 through X)

+4. FIRST READING OF PROPOSED AMENDMENTS TO COMPREHENSIVE FARE ORDINANCE AND TITLE VI FINDINGS RELATING TO AMENDMENTS (First Vice Chair Jack Dale, Transportation Committee Chair; Brian Lane) ADOPT

The Board of Directors is asked to conduct the first reading of amendments to the Comprehensive Fare Ordinance, and to adopt findings related to Title VI of the Civil Rights Act and the California Environmental Quality Act. The proposed changes affect services operated by both Metropolitan Transit System and North County Transit District.
+5. TRANSPORTATION DEVELOPMENT ACT EXTENSION REQUESTS FOR FY 2011 TDA AUDIT (Lisa Kondrat-Dauphin) APPROVE

The Board of Directors is asked to approve Transportation Development Act audit extension requests for the Cities of National City, San Diego and San Marcos, and SANDAG, until March 26, 2012, as permitted by the Public Utilities Code and the California Code of Regulations.

+6. AMENDMENT TO THE SOUTHERN CALIFORNIA HIGH-SPEED RAIL INLAND CORRIDOR GROUP MEMORANDUM OF UNDERSTANDING AND COMMENTS ON THE CALIFORNIA HIGH-SPEED RAIL PROGRAM DRAFT 2012 BUSINESS PLAN (Danny Veeh) APPROVE

SANDAG is a member of the Southern California High-Speed Rail Inland Corridor Group (SOCAL ICG), a group of regional agencies and the California High-Speed Rail Authority (CHSRA) working cooperatively on technical studies for the Los Angeles to San Diego via Inland Empire High-Speed Train section. In 2009, these agencies signed a Memorandum of Understanding (MOU) for this work, which expires December 31, 2011. The Board of Directors is asked to extend this MOU through completion of the environmental document for the corridor. On November 1, 2011, the state released the draft 2012 business plan for the statewide high-speed rail program, with comments due by January 1, 2012. Furthermore, the Board of Directors is asked to provide comments on the draft business plan and direct staff to submit them to the CHSRA.

+7. COMPASS CARD AND ALBERTSONS PARTNERSHIP (James Dreisbach-Towle and Colleen Windsor) APPROVE

Staff will provide a report on a proposed partnership with Albertsons, a division of Supervalu, Inc. that would have Albertsons as the exclusive grocery store third-party outlet for Compass Card sales and reloads, and would provide affinity marketing between Metropolitan Transit System, North County Transit District, and SANDAG with Albertsons. Staff will report on the expected transition timeline and public outreach efforts. The Board of Directors is asked to approve an amendment to the FY 2012 Budget to accomplish a seamless transition.

+8. QUALITY OF LIFE FUNDING STRATEGY UPDATE (Councilmember Todd Gloria; Rob Rundle)* DISCUSSION/POSSIBLE ACTION

The Quality of Life Steering Committee and the Quality of Life Stakeholders Working Group have been meeting regularly to prepare input for the Board of Directors on the development of a Quality of Life funding strategy. The Steering Committee recommends the initiation of an amendment to the TransNet Extension Ordinance to extend the deadline to act on an additional regional funding measure from 2012 to 2016. In addition, the Board of Directors is asked to provide direction on the future work effort for the Quality of Life funding strategy.

9. 
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 Business meeting is scheduled for Friday, December 16, 2011, at 9 a.m. Please note that the Board meeting will be held on the third Friday of the month due to the holiday schedule.

12. ADJOURNMENT

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

EXECUTIVE COMMITTEE

December 2, 2011

AGENDA ITEM NO.: 3B

Action Requested: APPROVE

REVIEW OF DECEMBER 16, 2011, DRAFT BOARD AGENDA

ITEM #

+1. APPROVAL OF MEETING MINUTES

+A. NOVEMBER 4, 2011, BOARD BUSINESS MEETING MINUTES

+B. NOVEMBER 18, 2011, BOARD BUSINESS MEETING MINUTES

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

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+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.

CONSENT (4 through X)

+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.

+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.
CHAIR’S REPORT (7 through XX)

+7. 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.

+8. UPDATE ON 2012 ANNUAL BOARD RETREAT (Colleen Windsor)

The SANDAG Board of Directors Annual Retreat is schedule to start on Wednesday, February 1, and conclude on Friday morning, February 3, 2012. A copy of the preliminary Retreat agenda will be provided for information.

9.

REPORTS (10 through XX)

+10. SECOND READING AND APPROVAL OF PROPOSED AMENDMENTS TO COMPREHENSIVE FARE ORDINANCE (First Vice Chair Jack Dale, Transportation Committee Chair; Brian Lane)

The Board of Directors will conduct the second reading of amendments to the Comprehensive Fare Ordinance and adopt the amended Ordinance. The proposed changes affect services operated by both Metropolitan Transit System and the North County Transit District.

+11. 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 toll road and was provided modeling information and tolling alternatives available within various financial constraints. This report presents the final drafts of the various purchase and financing documents, and the Day 1 operating plan and the transition services to be provided by South Bay Expressway (SBX). In addition, the Board will be provided with proposed California Environmental Quality (CEQA) findings concerning the purchase as well as future contemplated actions related to toll road operations and financing of the purchase. The Board of Directors is asked to: (1) authorize the Executive Director to execute the agreements in substantially the same form as attached to the report; (2) adopt resolutions and findings related to CEQA; (3) approve a toll rate decrease plan for SR 125; (4) approve an amendment to the FY 2012 Budget for SR 125 operations; and (5) schedule first and second readings for amendments to the TransNet Extension Ordinance.
13. 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.

14. 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.

15. ADJOURNMENT

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