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BOARD OF DIRECTORS AGENDA

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

AGENDA HIGHLIGHTS

- **2050 REGIONAL TRANSPORTATION PLAN:
SUMMARY OF PUBLIC COMMENTS AND
PROPOSED CHANGES**
- ***TransNet* SUBSTITUTION OF LIQUIDITY PROVIDER**

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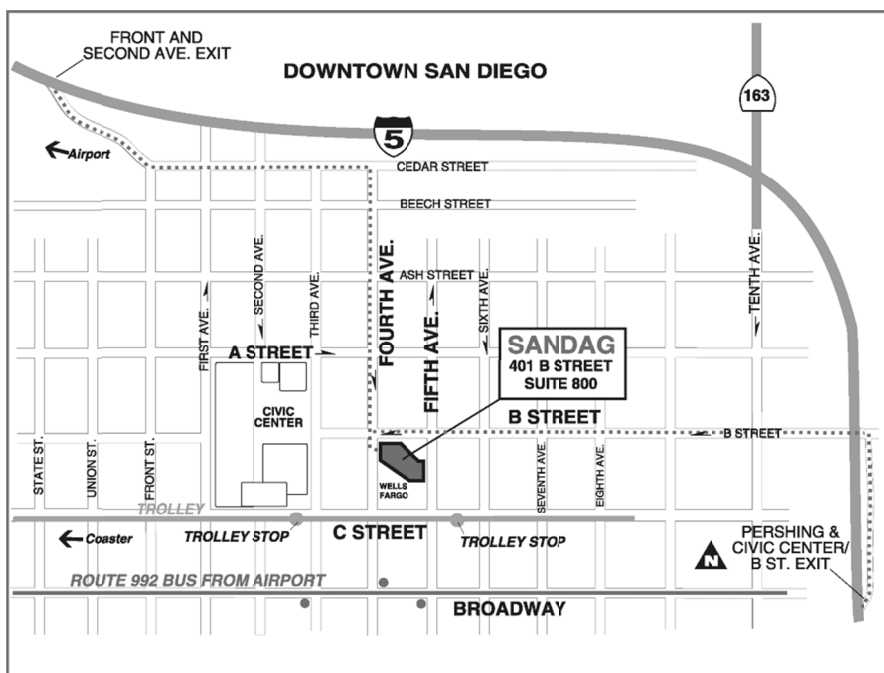
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BOARD OF DIRECTORS

Friday, September 16, 2011

ITEM

RECOMMENDATION

1. 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.

REPORTS (2 through 3)

+2. 2050 REGIONAL TRANSPORTATION PLAN: SUMMARY OF PUBLIC COMMENTS AND PROPOSED CHANGES (First Vice Chair Jack Dale, Transportation Committee Chair; Heather Adamson)*

ACCEPT

On April 22, 2011, the Board of Directors accepted the Draft 2050 Regional Transportation Plan (2050 RTP) and its Sustainable Communities Strategy (SCS) for public distribution and comment. The public comment period for the Draft 2050 RTP and its SCS closed on July 8, 2011. Staff will provide a summary of the comments received and an overview of the proposed changes to the Draft 2050 RTP. The Transportation Committee recommends that the Board of Directors accept the proposed modifications to the Draft 2050 RTP and its SCS in substantially the same form as presented in this report. The proposed changes will be considered in the Final 2050 RTP and its SCS, and evaluated in the Final Environmental Impact Report prior to Board adoption scheduled on October 28, 2011.

+3. *TransNet* SUBSTITUTION OF LIQUIDITY PROVIDER (Lauren Warrem)*

INFORMATION

In March 2008, SANDAG issued \$600 million of long-term variable rate debt for the purposes of implementing the *TransNet* Early Action Program. In addition, SANDAG has a commercial paper program available for use up to \$100 million. Both the long-term variable rate debt and commercial paper have underlying liquidity facilities provided by two banks, JP Morgan Chase Bank and Dexia Credit Local Bank (Dexia). The purpose of this report is to provide information to the Board of Directors with respect to replacing Dexia as the underlying liquidity facility for half of the \$600 million of long-term variable rate debt and for the commercial paper program.

CONSENT (4)

- +4. STATE TRANSIT ASSISTANCE CLAIM AMENDMENT (Sookyung Kim) APPROVE

At its June 24, 2011, meeting, the Board of Directors approved the North County Transit District (NCTD) State Transit Assistance (STA) claim as part of the Transportation Development Act claim process. The State Controller's Office has revised the FY 2012 STA apportionment, resulting in an overall increase. NCTD seeks to amend its STA claim in order to receive the additional amount. The Board of Directors is asked to approve Resolution No. 2012-06, in substantially the same form as attached to the report, approving the STA claim amendment for NCTD.

5. 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.

6. UPCOMING MEETINGS INFORMATION

The next Board Business meeting is scheduled for Friday, September 23, 2011, at 9 a.m. An additional Board Business meeting is scheduled for Friday, October 14, 2011, at 10 a.m.

7. ADJOURNMENT

+ next to an agenda item indicates an attachment

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