BOARD OF DIRECTORS
AGENDA

Friday, January 27, 2012
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

• PROPOSED 2012 LEGISLATIVE PROGRAM
• UPDATE ON LOSSAN ACTIVITIES AND POSSIBLE GOVERNANCE INITIATIVE
• PROPOSED AMENDMENTS TO BOARD POLICY NO. 033

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MESSAGE FROM THE CLERK

In compliance with Government Code §54952.3, the Clerk hereby announces that the compensation for legislative body members attending the following simultaneous or serial meetings is: Executive Committee (EC) $100, Board of Directors (BOD) $150, and Regional Transportation Commission (RTC) $100. Compensation rates for the EC and BOD are set pursuant to the SANDAG Bylaws and the compensation rate for the RTC is set pursuant to state law.

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.

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(619) 699-1900 · Fax (619) 699-1905 · www.sandag.org
Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board 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 Board seated at the front table. Members of the public may address the Board 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 Board of Directors 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 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.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to SANDAG General Counsel, Julie Wiley, at (619) 699-6966 or jwi@sandag.org. Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.

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如有需要，我们可以把SANDAG议程材料翻译成其他语言。

请在会议前至少 72 小时打电话（619）699-1900 提出请求。
BOARD OF DIRECTORS  
Friday, January 27, 2012

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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 | APPROVE

This item summarizes the actions taken by the Transportation and Regional Planning Committees on January 6, the Executive Committee on January 13, and the Transportation and Public Safety Committees on January 20, 2012.

CONSENT (4 through 8)

+4. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM OF PROJECTS (Sookyung Kim) | APPROVE

The Federal Transit Administration (FTA) provides funding for capital and operating assistance to transit agencies providing rural transportation services through the Section 5311 Non-Urbanized Area Formula Program. Caltrans has published the estimated apportionment for Federal Fiscal Year 2012 (FFY 2012). The Transportation Committee recommends that the Board of Directors approve the apportionment of FTA Section 5311 funds for FFY 2012.

+5. FY 2012 BUDGET AMENDMENT: ACCEPTANCE OF ADDITIONAL FUNDING FOR REGIONAL BEACH SAND PROJECT (Shelby Tucker) | APPROVE

The Regional Beach Sand Project will place approximately 1.4 million cubic yards of beach quality material on regional beaches from Oceanside to Imperial Beach. The Regional Planning Committee recommends that the Board of Directors approve an FY 2012 budget amendment to accept $5.2 million of additional funding from the City of Imperial Beach to enable additional sand to be placed in the City of Imperial Beach as part of the Regional Beach Sand Project.
EQUAL EMPLOYMENT OPPORTUNITY PROGRAM (Melissa Coffelt) INFORMATION

Federal regulations require that the agency maintain an Equal Employment Opportunity (EEO) Program as a condition of receipt of federal funds. The SANDAG administrative policies and procedures mandate equal employment opportunities in recruitment, hiring, and employment for both applicants and employees. In accordance with SANDAG Board Policy No. 007: Equal Employment Opportunity Program, this report summarizes employment results for 2011 and reviews EEO Program goals for the upcoming year.

REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Lauren Warrem)* INFORMATION

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.

REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada) INFORMATION

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.

REPORTS (9 through 16)

PROPOSED 2012 LEGISLATIVE PROGRAM (First Vice Chair Jack Dale; Genevieve Morelos)* APPROVE

Consistent with past programs, the proposed legislative program for calendar year 2012 includes policies and proposals for possible federal and state legislation and local activities. The Executive Committee recommends that the Board of Directors approve the 2012 SANDAG Legislative Program.

UPDATE ON LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO ACTIVITIES AND POSSIBLE GOVERNANCE INITIATIVE (First Vice Chair Jack Dale, Transportation Committee Chair; Kim Kawada) APPROVE

At its September 23, 2011, meeting, the Board of Directors received an interim report on the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Corridorwide Strategic Implementation Plan and supported in concept the development of a framework for a possible local authority to manage the state-supported intercity passenger rail service, Amtrak’s Pacific Surfliner service. On January 6, 2012, the Transportation Committee discussed the framework for a possible LOSSAN governance initiative, and recommends that the Board of Directors not support seeking legislation to create a local authority for the Amtrak Pacific Surfliner at this time.
11. TECHNICAL UPDATE OF THE SMART GROWTH CONCEPT MAP  
(Second Vice Chair Jim Janney, Regional Planning Committee Chair; Carolina Gregor)*

The Regional Planning Committee recommends that the Board of Directors accept the updated Smart Growth Concept Map and corresponding Site Descriptions in substantially the same form as attached to the report (Attachments 2 and 3) for planning purposes and for use in SANDAG smart growth incentive programs.

12. PROPOSED AMENDMENTS TO BOARD POLICY NO. 033 (Carlsbad Mayor Matt Hall, Ad Hoc Subcommittee Chair; Susan Baldwin)*

The Ad Hoc Subcommittee on Board Policy No. 033 recommends that the Board of Directors approve the proposed amendments to Board Policy No. 033, in substantially the same form as attached to the report.

13. FINANCIAL MARKET STATUS (Marney Cox and Lauren Warrem)*

This quarterly briefing is intended to keep the Board of Directors informed about the latest developments in the financial markets, the economy, and sales tax revenues, and the strategies being explored and implemented to minimize possible impacts to SANDAG.

14. 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.

15. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – SANDAG V. BOARD OF TRUSTEES OF CALIFORNIA STATE UNIVERSITY (CASE NO. 37-2007-00083768-CU-TT-CTL) (John Kirk)

16. REQUEST FOR USE OF CONTINGENCY RESERVES TO FUND CONTINUED APPELLATE REPRESENTATION REGARDING SANDAG V. BOARD OF TRUSTEES OF CALIFORNIA STATE UNIVERSITY (John Kirk)

Based on the discussion of the previous item, which concerns litigation related to the San Diego State University Master Plan Update, staff is requesting authorization to utilize contingency reserves to fund continued appellate representation by outside counsel.

17. UPCOMING MEETINGS

The Annual Board Retreat is scheduled to start on Wednesday, February 1, 2012, and conclude on Friday morning, February 3, 2012. The next Board Policy meeting is scheduled for Friday, February 10, 2012, at 10 a.m. The next Board Business meeting is scheduled for Friday, February 24, 2012, at 9 a.m.
18. ADJOURNMENT

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