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Executive Director, **SANDAG**



BOARD OF DIRECTORS AGENDA

Friday, February 24, 2012

9 a.m. to 12 noon

SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **TransNet AND TRANSPORTATION DEVELOPMENT ACT REVENUE ESTIMATES**
- **FUNDING RECOMMENDATIONS FOR FEDERAL FISCAL YEAR 2011 JOB ACCESS AND REVERSE COMMUTE AND NEW FREEDOM GRANTS**
- **FIRST READING OF AMENDMENTS TO TransNet EXTENSION ORDINANCE**

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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.



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.**

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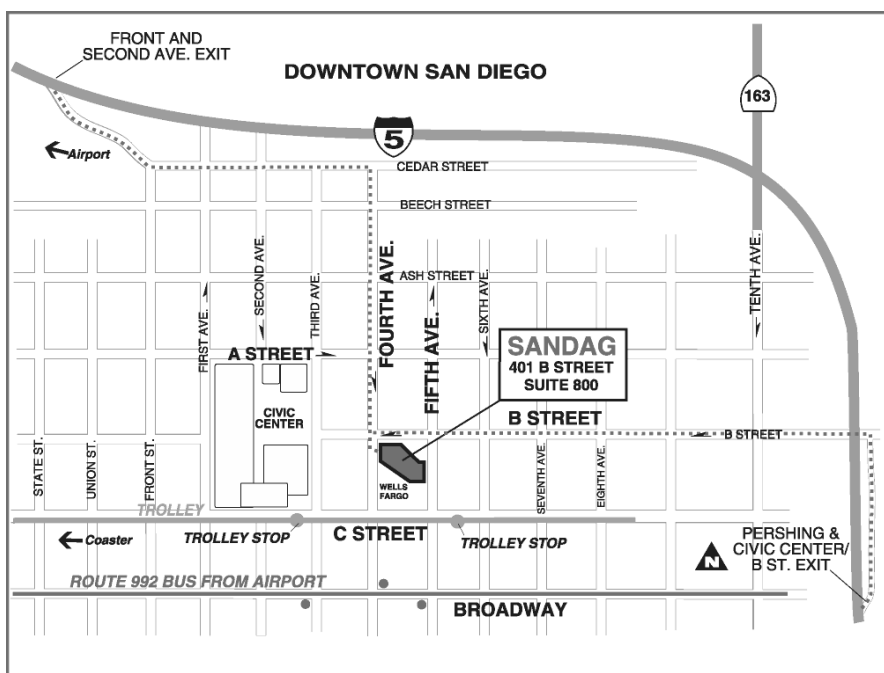
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如有需要, 我们可以把SANDAG议程材料翻译成其他语言。

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BOARD OF DIRECTORS

Friday, February 24, 2012

ITEM #		RECOMMENDATION
+1.	APPROVAL OF JANUARY 27, 2012, MEETING MINUTES	APPROVE
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
<p>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.</p>		
+3.	ACTIONS FROM POLICY ADVISORY COMMITTEES	APPROVE
<p>This item summarizes the actions taken by the Borders Committee on January 27, the Executive and Regional Planning Committees on February 10, and the Transportation Committee on February 17, 2012.</p>		
CONSENT (4 through 11)		
+4.	UCSD SUPERCOMPUTER CENTER AGREEMENT (Clint Daniels)	APPROVE
<p>Staff is negotiating a scope of work for transportation Activity-Based Model (ABM) services with the San Diego Supercomputer Center at the University of California, San Diego (UCSD). This contract will utilize the cutting-edge computing resources and expertise at the Supercomputer Center to improve the ABM performance and execution. The Executive Committee recommends that the Board of Directors authorize the Executive Director to execute the UCSD Service Agreement in substantially the same form as attached to the report.</p>		
+5.	AMENDMENT TO FY 2012 BUDGET: RESOLUTION TO ACCEPT CALIFORNIA ENERGY COMMISSION FUNDS FOR REGIONAL PLUG-IN ELECTRIC VEHICLE READINESS (Susan Freedman)	APPROVE
<p>The Board of Directors is asked to adopt Resolution No. 2012-18, authorizing the Executive Director, on behalf of SANDAG, to enter into an Agreement with the California Energy Commission in order to prepare a regional electric vehicle readiness plan, supported by the creation of a multi-stakeholder working group named the San Diego Regional Electric Vehicle Infrastructure (REVI) Working Group, and to amend the FY 2012 Budget and Overall Work Program to complete the proposed project.</p>		

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| +6. | ENTERPRISE ARJIS PROJECT UPDATE (Pam Scanlon) | INFORMATION |
| | This report provides an update on the Enterprise Automated Regional Justice Information System (ARJIS) project. The legacy ARJIS mainframe was officially retired as of December 1, 2011. | |
| +7. | QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2011 (Lisa Kondrat-Dauphin)* | INFORMATION |
| | The SANDAG Investment Policy requires that the Board of Directors be provided a quarterly report of investments held by SANDAG. This report includes all money under the direction or care of SANDAG as of December 31, 2011. | |
| +8. | QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - OCTOBER THROUGH DECEMBER 2011 (Michelle Merino)* | INFORMATION |
| | This quarterly report summarizes the current status of major highway, transit, arterial, traffic management, and transportation demand management projects in the SANDAG five-year Regional Transportation Improvement Program for the period October to December 2011. | |
| +9. | 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. | |
| +10. | 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. | |
| +11. | APPOINTMENT OF POLICY ADVISORY COMMITTEE MEMBERS (Kim Kawada) | INFORMATION |
| | This item summarizes the voting and advisory members appointed to the Executive, Transportation, Regional Planning, Borders, and Public Safety Committees as well as the Committee Chairs and Vice Chairs appointed by the SANDAG Chair. | |

CHAIR'S REPORT (12)

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| +12. | SUMMARY OF ANNUAL SANDAG BOARD OF DIRECTORS RETREAT* | INFORMATION |
| | This report provides a summary of the discussion at the annual SANDAG Board of Directors Retreat held on February 1-3, 2012. | |

REPORTS (13 through 18)

- +13. FY 2012 TransNet/TRANSPORTATION DEVELOPMENT ACT REVENUE REVISIONS AND FY 2013 TO FY 2017 TRANSIT REVENUE ESTIMATES (First Vice Chair Jack Dale, Transportation Committee Chair; Sookyung Kim and Marney Cox)* APPROVE
- By March 1 of each year, SANDAG provides revenue estimates for the upcoming fiscal year as well as a projection for the next four fiscal years to allow transit and local agencies to plan for capital projects and to determine operating subsidies. The Transportation Committee recommends that the Board of Directors: (1) approve the revision to the *TransNet* revenue estimate and Transportation Development Act (TDA) apportionment for FY 2012; (2) approve the FY 2013 allocation for *TransNet* and the apportionments for TDA, State Transit Assistance, and Federal Transit Administration (FTA) revenues; and (3) approve the transit revenue estimates for FY 2014 to FY 2017 for TDA, FTA, and *TransNet*.
- +14. FUNDING RECOMMENDATIONS FOR FEDERAL FISCAL YEAR 2011 JOB ACCESS AND REVERSE COMMUTE AND NEW FREEDOM GRANTS (First Vice Chair Jack Dale, Transportation Committee Chair; Brian Lane) APPROVE
- The Transportation Committee recommends that the Board of Directors approve the Job Access and Reverse Commute and New Freedom projects proposed for selection as attached to the report.
- +15. FIRST READING OF AMENDMENTS TO ORDINANCE NO. CO-04-01 (SAN DIEGO TRANSPORTATION IMPROVEMENT PROGRAM ORDINANCE AND EXPENDITURE PLAN) TO SWAP FUNDS ALLOCATED FOR TWO REVERSIBLE HIGH OCCUPANCY VEHICLE LANES ON A PORTION OF INTERSTATE 805 FOR A PORTION OF THE ACQUISITION COSTS OF THE STATE ROUTE 125 TOLL ROAD FRANCHISE LEASE AND RELATED ASSETS, AND TO EXTEND THE TIMEFRAME NECESSARY TO ALLOW A REGIONAL FUNDING BALLOT MEASURE TO BE CONSIDERED BY THE VOTERS (First Vice Chair Jack Dale; Kim Kawada and John Kirk)* CONDUCT FIRST READING
- On December 16, 2011, the Board of Directors approved the acquisition and financing method for the State Route 125 (SR 125) asset purchase from South Bay Expressway, and directed 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 the SR 125 franchise lease. On December 9, 2011, the Board of Directors also directed staff to return with an Ordinance amendment to extend the timeframe to act on an additional regional funding measure from 2012 to no later than 2016. The Board of Directors is asked to conduct the first reading of the attached amendments to the *TransNet* Extension Ordinance.

- +16. ANNUAL REVIEW AND PROPOSED AMENDMENTS TO BOARD POLICIES AND BYLAWS (First Vice Chair Jack Dale; John Kirk)* APPROVE

The Executive Committee recommends that the Board of Directors approve the proposed amendments to Board Policies attached to the report and renew the annual delegation of authority to the Executive Director pursuant to Board Policy No. 003: Investment Policy.

- +17. PROPOSED MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA HIGH-SPEED RAIL AUTHORITY AND OTHER SOUTHERN CALIFORNIA TRANSPORTATION AGENCIES (Linda Culp) APPROVE

The Board of Directors is asked to authorize the Executive Director to execute a Memorandum of Understanding (MOU) with the California High-Speed Rail Authority (CHSRA) and other Southern California transportation agencies in substantially the same form as attached to the report. The MOU outlines a process that would allow for up to \$1 billion in early investments by the CHSRA for projects in the Southern California region that would improve the speed of existing regional rail services and improve interconnectivity with the future high-speed train system. These agencies have developed one master list of projects, which includes capacity and safety projects along the Los Angeles-San Diego-San Luis Obispo rail corridor in San Diego county.

- +18. TransNet REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM FEE ADJUSTMENT (Marney Cox and Ariana zur Nieden) APPROVE

The *TransNet* Extension Ordinance requires that the Regional Transportation Congestion Improvement Program (RTCIP) fee charged by local jurisdictions be adjusted every year on July 1 in order to maintain the purchasing power of the program for improvements to the Regional Arterial System. The Board of Directors is asked to approve a 2 percent adjustment to the Regional Transportation Congestion Improvement Program, raising the minimum fee from \$2,123 to \$2,165 beginning July 1, 2012.

19. 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.

20. UPCOMING MEETINGS INFORMATION

The next Board Policy meeting is scheduled for Friday, March 9, 2012, at 10 a.m. The next Board Business meeting is scheduled for Friday, March 23, 2012, at 9 a.m.

21. ADJOURNMENT

+ next to an agenda item indicates an attachment

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