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Gary L. Gallegos  
Executive Director, **SANDAG**



# BOARD OF DIRECTORS AGENDA

Friday, March 23, 2012

9 a.m. to 12 noon

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

## AGENDA HIGHLIGHTS

- **DRAFT FY 2013 PROGRAM BUDGET (INCLUDING THE OVERALL WORK PROGRAM)**
- **APPROVAL OF AMENDMENTS TO TransNet EXTENSION ORDINANCE**
- **OVERVIEW OF TransNet PROPOSED 2012 BOND ISSUANCE**

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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](http://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, John Kirk, at (619) 699-1997 or [John.Kirk@sandag.org](mailto:John.Kirk@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.

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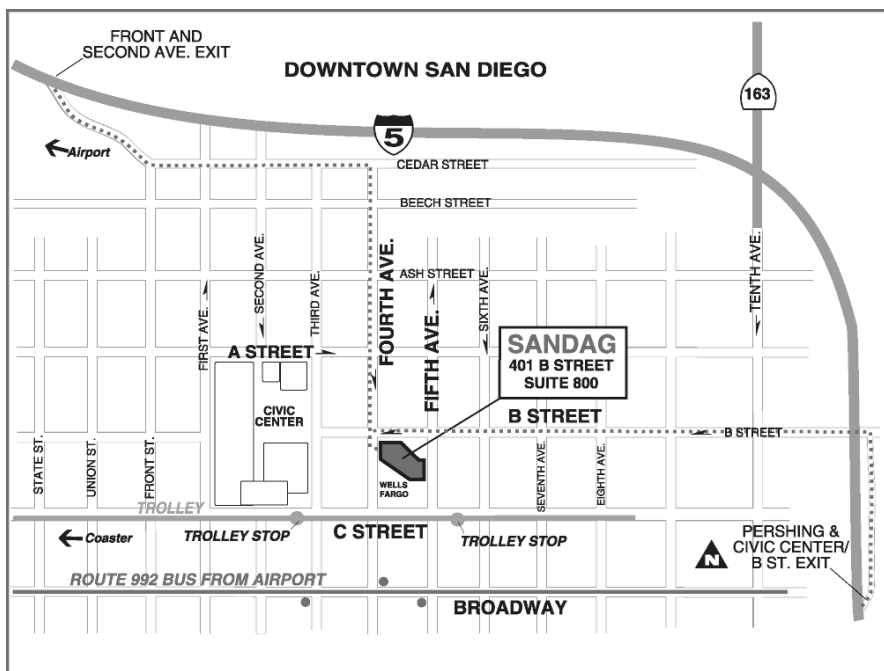
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# BOARD OF DIRECTORS

Friday, March 23, 2012

ITEM #	RECOMMENDATION
+1. APPROVAL OF MEETING MINUTES +A. FEBRUARY 10, 2012, BOARD POLICY MEETING MINUTES +B. FEBRUARY 24, 2012, BOARD BUSINESS 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 Transportation Committee on March 2, the Executive Committee on March 9, and the Transportation and Public Safety Committees on March 16, 2012.</p>	
<b>CONSENT (4 through 10)</b>	
+4. AIRPORT MULTIMODAL ACCESSIBILITY PLAN FINAL REPORT (First Vice Chair Jack Dale, Transportation Committee Chair; Linda Culp)	ADOPT
<p>Senate Bill 10 (Kehoe, 2007) requires airport multimodal planning to be conducted and coordinated by SANDAG and the San Diego County Regional Airport Authority (Airport Authority). SANDAG is the lead for the Airport Multimodal Accessibility Plan, which developed a multimodal strategy to improve surface transportation access to airports identified in the Airport Authority's Regional Aviation Strategic Plan. The Transportation Committee recommends that the Board of Directors adopt the final Airport Multimodal Accessibility Plan.</p>	
+5. FY 2013 TRANSIT CAPITAL IMPROVEMENT PROGRAM (Sookyung Kim)	APPROVE
<p>The Metropolitan Transit System (MTS) and the North County Transit District (NCTD) have developed their Capital Improvement Programs (CIPs) for FY 2013, which are the basis for the Federal Transit Administration (FTA) Section 5307 Urbanized Area formula fund grant, the FTA Section 5309 Rail Modernization formula fund grant, and the Regional Transportation</p>	

Improvement Program (RTIP) amendment for the transportation projects. SANDAG is responsible for programming these funds and approving these grants. The Transportation Committee recommends that the Board of Directors: (1) approve the FY 2013 transit CIPs for the San Diego region (MTS and NCTD); (2) approve the submittal of FTA Sections 5307 and 5309 applications for the San Diego region (SANDAG, MTS, and NCTD); and (3) adopt Resolution No. 2012-19, in substantially the same form as attached to the report, approving Amendment No. 16 to the 2010 RTIP.

- +6. **PROPOSED AMENDMENTS TO CONFLICT OF INTEREST CODE (Julie Wiley)** **APPROVE**

Every two years, staff reviews the SANDAG Conflict of Interest Code to determine if updates are needed. Proposed amendments to the Code reflect updates to existing job titles and the addition of new positions to the list of designated positions. The Board of Directors is asked to approve the proposed amendments to the Conflict of Interest Code in substantially the same form as attached to the report.

- +7. **NATIONAL BIKE MONTH 2012 (Goldin Ortiz)** **APPROVE**

This May, SANDAG will sponsor National Bike Month 2012 through the Bike to Work Month 2012 campaign. This is a nationally recognized event that occurs annually and includes our premiere bicycle commuting event, Bike to Work Day, Friday, May 18, 2012. The Board of Directors is asked to approve Resolution No. 2012-20 in support of May 2012 as National Bike Month, and to encourage member agencies to approve similar proclamations.

- +8. **FY 2011 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT (Lauren Warrem)\*** **INFORMATION**

In accordance with SANDAG Bylaws, the FY 2011 Comprehensive Annual Financial Report (CAFR) audit has been completed and is presented for informational purposes. Additionally, in compliance with the Statement of Auditing Standards No. 114, the independent auditor should communicate certain matters to the governing body. Copies of the CAFR will be distributed to each member agency.

- +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.

## REPORTS (11 through 14)

- +11. DRAFT FY 2013 PROGRAM BUDGET (INCLUDING THE OVERALL WORK PROGRAM) (First Vice Chair Jack Dale; Lauren Warrem and Tim Watson)\* APPROVE
- Staff has developed the Draft FY 2013 Program Budget, including the Overall Work Program (OWP), based on direction from the Executive Committee. SANDAG Bylaws require the Board of Directors to approve a preliminary budget by April 1 of each year. The Executive Committee recommends that the Board of Directors approve the Draft FY 2013 Program Budget (including the OWP), and authorize distribution of the document to member agencies and other interested parties for review.
- +12. APPROVAL 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 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)\* APPROVE  
(two-thirds vote required)
- 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 a portion of the acquisition costs of SR 125. 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 2016. The Board of Directors is asked to approve the attached amendments to the *TransNet* Extension Ordinance.
- +13. OVERVIEW OF TransNet PROPOSED 2012 BOND ISSUANCE (First Vice Chair Jack Dale, Transportation Committee Chair; Lauren Warrem and José A. Nuncio)\* INFORMATION
- On November 18, 2011, the Board of Directors approved the 2011 *TransNet* Plan of Finance update, which anticipated the issuance of up to \$300 million in fixed-rate tax-exempt municipal bonds to continue advancing the *TransNet* Early Action Program. Currently, low municipal fixed rates have created a market opportunity to revise the SANDAG debt portfolio, fixing out some of the 2008 variable rate debt and terminating associated swaps, which would benefit SANDAG from a cost and credit profile. Staff will provide an overview of the bond strategy and financing schedule for the planned 2012 bond issuance.

+14. **CROSS-BORDER TRAVEL BEHAVIOR SURVEY REPORT** **INFORMATION**  
(Kristen Rohanna)

This report will present findings from the 2011 Cross-Border Travel Behavior Survey, which provides an objective and statistically reliable profile of the weekly travel behavior of Baja California residents who cross into San Diego via the San Ysidro-Puerta México, Otay Mesa-Mesa de Otay, and Tecate-Tecate ports of entry. SANDAG periodically conducts cross-border travel behavior surveys to assist in transportation planning efforts.

15. **UPCOMING MEETINGS** **INFORMATION**

The next Board Policy meeting is scheduled for Friday, April 13, 2012, at 10 a.m. The next Board Business meeting is scheduled for Friday, April 27, 2012, at 9 a.m.

16. **ADJOURNMENT**

+ next to an agenda item indicates an attachment

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