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# BOARD ACTIONS

March 23, 2012

**MEMBER AGENCIES**

- Cities of
- Carlsbad
- Chula Vista
- Coronado
- Del Mar
- El Cajon
- Encinitas
- Escondido
- Imperial Beach
- La Mesa
- Lemon Grove
- National City
- Oceanside
- Poway
- San Diego
- San Marcos
- Santee
- Solana Beach
- Vista
- and
- County of San Diego

**ADVISORY MEMBERS**

- Imperial County
- California Department of Transportation
- Metropolitan Transit System
- North County Transit District
- United States Department of Defense
- San Diego Unified Port District
- San Diego County Water Authority
- Southern California Tribal Chairmen's Association
- Mexico

**AIRPORT MULTIMODAL ACCESSIBILITY PLAN FINAL REPORT:** Directors adopted the Airport Multimodal Accessibility Plan, which includes a multimodal strategy to improve surface transportation access to airports identified in the Airport Authority's Regional Aviation Strategic Plan. Senate Bill 10 (2007) requires airport multimodal planning to be conducted and coordinated by SANDAG and the San Diego County Regional Airport Authority. The report is available at [www.sandag.org/amap](http://www.sandag.org/amap). (Item #4, Staff contact: Linda Culp, (619) 699-6957 or [linda.culp@sandag.org](mailto:linda.culp@sandag.org))

**FY 2013 TRANSIT CAPITAL IMPROVEMENT PROGRAM:** The Metropolitan Transit System (MTS) and the North County Transit District (NCTD) have developed their capital improvement programs (CIPs) for FY 2013, which form the basis for the Federal Transit Administration (FTA) Section 5307 Urbanized Area formula and Section 5309 Rail Modernization formula grants. SANDAG is responsible for approving the CIPs and for programming these funds in the Regional Transportation Improvement Program (RTIP). Directors approved the FY 2013 transit CIPs for the San Diego region (MTS and NCTD) and the submittal of FTA Sections 5307 and 5309 applications for the San Diego region (SANDAG, MTS, and NCTD). Directors also adopted Resolution No. 2012-19 and approved Amendment No. 16 to the 2010 RTIP. (Item #5, Staff contact: Sookyung Kim, (619) 699-6909 or [sookyung.kim@sandag.org](mailto:sookyung.kim@sandag.org).)

**NATIONAL BIKE MONTH 2012:** Directors approved support of May 2012 as National Bike Month and encouraged member agencies to approve similar proclamations. This May, SANDAG will sponsor the Bike to Work Month 2012 campaign, including Bike to Work Day on Friday, May 18. The purpose of National Bike Month and Bike to Work Day is to create public awareness about the benefits and opportunities of bicycling to work rather than driving alone. (Item #7: Staff contact, Goldin Ortiz, (619) 699-4814 or [goldin.ortiz@sandag.org](mailto:goldin.ortiz@sandag.org))

**DRAFT FY 2013 PROGRAM BUDGET (INCLUDING THE OVERALL WORK PROGRAM):** Directors approved the Draft FY 2013 Program Budget and Overall Work Program and authorized its distribution to member agencies and other interested parties for review. Based upon feedback received, the budget will be revised and updated as the Final Proposed Program Budget to be considered for approval by the Board on May 25, 2012. Contingent upon approval in May, the FY 2013 Program Budget will be implemented on July 1, 2012. More information is available at [www.sandag.org/budget](http://www.sandag.org/budget). (Item #11, Staff contact: Tim Watson, (619) 699-1966 or [tim.watson@sandag.org](mailto:tim.watson@sandag.org).)

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**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 RELATED ASSETS, AND TO EXTEND THE TIMEFRAME NECESSARY TO ALLOW A REGIONAL FUNDING BALLOT MEASURE TO BE CONSIDERED BY THE VOTERS:** In December 2011, 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. Also in December 2011, the Board 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. On March 23, directors approved the amendments. *(Item #15: Staff contacts, Kim Kawada, (619) 699-6994 or kim.kawada@sandag.org; and John Kirk, (619) 699-1997 or john.kirk@sandag.org)*

**OVERVIEW OF *TransNet* PROPOSED 2012 BOND ISSUANCE:** In November 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, "near historical lows" for fixed rates have created a market opportunity to also revise plus-or-minus \$117 million of the existing SANDAG debt as well. Both the issuance of \$300 million in new bonds and the refinancing at fixed rates of \$117 million in existing debt both would take place in late May or early June. Currently 38 percent of the portfolio is fixed-rate interest. With the new bonds and refinancing, 63 percent of the portfolio would be at fixed interest rates. This overview was for information purposes only. The issue will return twice to the Board of Directors for consideration, in April and May. *(Item 13, Staff contact: José A. Nuncio, (619) 699-1908 or jose.nuncio@sandag.org)*

**CROSS-BORDER TRAVEL BEHAVIOR SURVEY REPORT** Directors received an informational report on the findings of the 2011 Cross-Border Travel Behavior Survey. The survey provides a profile of the weekly travel behavior of Baja California residents who cross into San Diego via the region's three major ports of entry. *(Item #14, Staff contact: Kristen Rohanna, (619) 699-6918 or kristen.rohanna@sandag.org)*

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