

Board Members

Jerome Stocks, Chair
Mayor, **Encinitas**

Jack Dale, First Vice Chair
Councilmember, **Santee**

Jim Janney, Second Vice Chair
Mayor, **Imperial Beach**

Matt Hall
Mayor, **Carlsbad**

Cheryl Cox
Mayor, **Chula Vista**

Carrie Downey
Councilmember, **Coronado**

Carl Hilliard
Mayor, **Del Mar**

Mark Lewis
Mayor, **El Cajon**

Sam Abed
Mayor, **Escondido**

Art Madrid
Mayor, **La Mesa**

Mary Teresa Sessom
Mayor, **Lemon Grove**

Ron Morrison
Mayor, **National City**

Jim Wood
Mayor, **Oceanside**

Don Higginson
Mayor, **Poway**

Jerry Sanders
Mayor, **San Diego**

Anthony Young
Council President, **San Diego**

Jim Desmond
Mayor, **San Marcos**

Lesia Heebner
Councilmember, **Solana Beach**

Judy Ritter
Mayor, **Vista**

Ron Roberts
Chairman, **County of San Diego**

Bill Horn
Supervisor, **County of San Diego**

Advisory Members

Hon. John Renison
Supervisor, District 1
Imperial County

Malcolm Dougherty, Acting Director
**California Department
of Transportation**

Harry Mathis, Chairman
Metropolitan Transit System

Chris Orlando, Chairman
North County Transit District

CAPT Clifford Maurer, USN, CEC,
Southwest Division Naval Facilities
Engineering Command
U.S. Department of Defense

Lou Smith, Chairman
San Diego Unified Port District

Javier Saunders, Director
San Diego County Water Authority

Allen Lawson/Edwin 'Thorpe' Romero
**Southern California Tribal
Chairmen's Association**

Remedios Gómez-Arnau
Consul General of **Mexico**

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



BOARD OF DIRECTORS AGENDA

Friday, May 25, 2012

9 a.m. to 12 noon

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

AGENDA HIGHLIGHTS

- **STATE ROUTE 125 TOLL REDUCTION AND MARKETING PLAN**
- **PROPOSED APPROACH TO UPDATE THE REGIONAL COMPREHENSIVE PLAN**

PLEASE TURN OFF CELL PHONES DURING THE MEETING

**YOU CAN LISTEN TO THE BOARD OF DIRECTORS
MEETING BY VISITING OUR WEB SITE AT WWW.SANDAG.ORG**

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.**

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. 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.

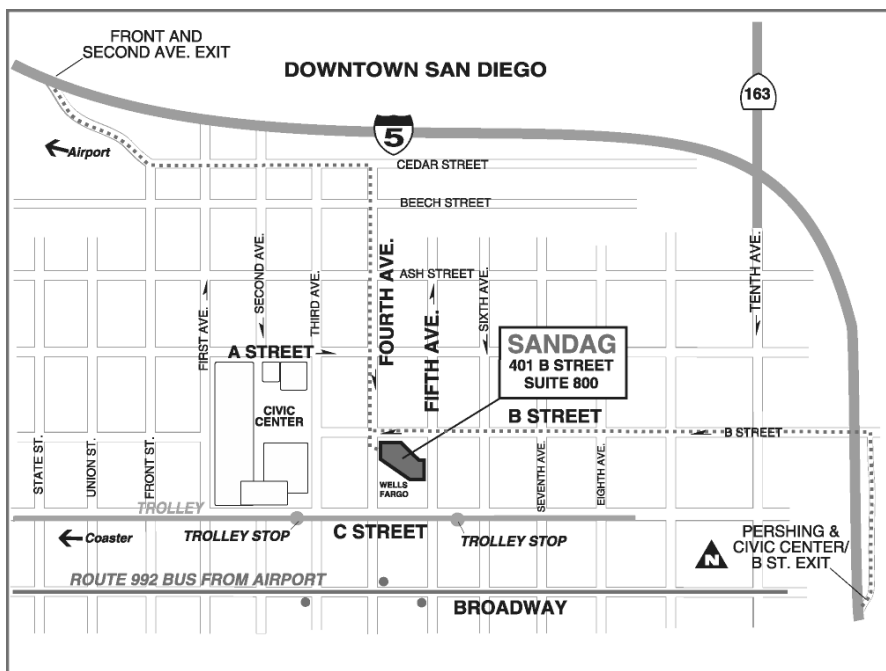
SANDAG agenda materials can be made available in alternative languages. To make a request call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

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。

SANDAG offices are accessible by public transit. Phone 511 or see 511sd.com for route information. Bicycle parking is available in the parking garage of the SANDAG offices.



BOARD OF DIRECTORS

Friday, May 25, 2012

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES +A. APRIL 13, 2012, BOARD POLICY MEETING MINUTES +B. APRIL 27, 2012, BOARD BUSINESS MEETING MINUTES	APPROVE
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 This item summarizes the actions taken by the Borders Committee on April 27, the Transportation and Regional Planning Committees on May 4, the Executive Committee on May 11, and the Transportation and Public Safety Committees on May 18, 2012.	APPROVE
CONSENT (4 through 11)		
+4.	FY 2013 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT RECOMMENDATIONS (Phil Trom) SANDAG is responsible for determining if the transit agencies have made a reasonable effort to implement the productivity improvement recommendations adopted by the Board of Directors for the current fiscal year. The Transportation Committee recommends that the Board of Directors find that Metropolitan Transit System and North County Transit District made a reasonable effort to implement productivity improvements during FY 2012.	APPROVE
+5.	PROPOSED BUDGET AMENDMENT: LOW-FLOOR LIGHT RAIL TRANSIT VEHICLE PROCUREMENT (John Haggerty)* The Transportation Committee recommends that the Board of Directors: (1) approve a budget revision to increase the Low-Floor LRT Vehicles Project (CIP 1210080), from \$240,243,000 to \$271,143,000 in the proposed FY 2013 Program Budget to procure eight additional new low-floor LRVs (Attachment 1); and (2) authorize the Executive Director to execute a corresponding amendment to the existing Memorandum of Understanding between SANDAG and MTS (SANDAG Contract No. 5001344), in substantially the same form as attached to the report.	APPROVE

- | | | |
|------|--|-------------|
| +6. | DISADVANTAGED BUSINESS ENTERPRISE PROGRAM TRIENNIAL GOALS FOR FEDERAL FISCAL YEARS 2013-2015 FOR FEDERAL TRANSIT ADMINISTRATION AND FEDERAL HIGHWAY ADMINISTRATION PROJECTS (Laura Coté and Elaine Richardson)* | ACCEPT |
| | <p>The Board of Directors is asked to accept the Draft Proposed Triennial Goals for the Federal Transit Administration and Federal Highway Administration Overall DBE Goal-Setting Methodology (FFY 2013-2015) for release to the public for a 45-day comment period.</p> | |
| +7. | FY 2013 WEIGHTED VOTING FORMULA (Leslie Campbell)* | INFORMATION |
| | <p>On an annual basis, SANDAG is required to recompute the weighted vote of the Board of Directors based on updated population figures. The population figures used for this purpose have been certified by the California Department of Finance. The weighted voting formula for FY 2013 has been recomputed, and there are no changes.</p> | |
| +8. | QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING MARCH 31, 2012 (Leslie Campbell)* | INFORMATION |
| | <p>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 March 31, 2012.</p> | |
| +9. | QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JANUARY TO MARCH 2012 (Michelle Merino)* | INFORMATION |
| | <p>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 January to March 2012.</p> | |
| +10. | REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Leslie Campbell)* | INFORMATION |
| | <p>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.</p> | |
| +11. | REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada) | INFORMATION |
| | <p>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.</p> | |

REPORTS (12 through 15)

- +12. STATE ROUTE 125 TOLL REDUCTION AND MARKETING PLAN (First Vice Chair Jack Dale, Transportation Committee Chair; Samuel Johnson and Colleen Windsor)* APPROVE

The Transportation Committee recommends that the Board of Directors approve "Option C – Balanced Toll Reduction" as the preferred toll reduction option and authorize staff to execute the proposed marketing plan for the SR 125 Toll Road.

- +13. SANDAG COMPENSATION PROGRAM (Laura Coté) APPROVE

The Executive Committee recommends that the Board of Directors approve: (1) FY 2013 structural salary adjustment pool of 1.2 percent; (2) FY 2013 merit/bonus pool of 3.3 percent; (3) implementing a second tier retirement plan with a formula of 2 percent at 60 years of age as soon as reasonably practicable; and (4) employees hired prior to July 1, 2009, to begin paying 2 percent towards the employee contribution with the start date to be discussed by the Board of Directors.

- +14. PROPOSED APPROACH TO UPDATE THE REGIONAL COMPREHENSIVE PLAN (Second Vice Chair Jim Janney, Regional Planning Committee Chair; Carolina Gregor) APPROVE

Based on input from SANDAG Board members, the Regional Planning Committee, the Regional Planning Technical Working Group, and staff analysis, the Board of Directors is asked to approve the integration of the Regional Comprehensive Plan update with the development of the next SANDAG Regional Transportation Plan/Sustainable Communities Strategy.

- +15. PROPOSED COMMENTS ON THE SAN DIEGO GAS & ELECTRIC GENERAL RATE CASE (Second Vice Chair Jim Janney, Regional Planning Committee Chair; Susan Freedman) APPROVE

The Regional Planning Committee recommends that the Board of Directors approve submitting a letter in substantially the same form as attached to the report to the California Public Utilities Commission, during a public participation hearing in June, regarding the consistency of the San Diego Gas & Electric rate case application with the SANDAG Regional Energy Strategy and Climate Action Strategy.

16. 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.

17. UPCOMING MEETINGS

INFORMATION

The next Board Policy meeting is scheduled for Friday, June 8, 2012, at 10 a.m. The next Board Business meeting is scheduled for Friday, June 22, 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