

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, 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

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

AGENDA HIGHLIGHTS

- **HEARING OF NECESSITY: ACQUISITION OF VARIOUS PARCELS LOCATED IN THE CITY OF SAN DIEGO**
- **DRAFT 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY DETERMINATION**
- **STATE ROUTE 11/OTAY MESA EAST PORT OF ENTRY: PROPOSED IMPLEMENTATION STRATEGY**

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.

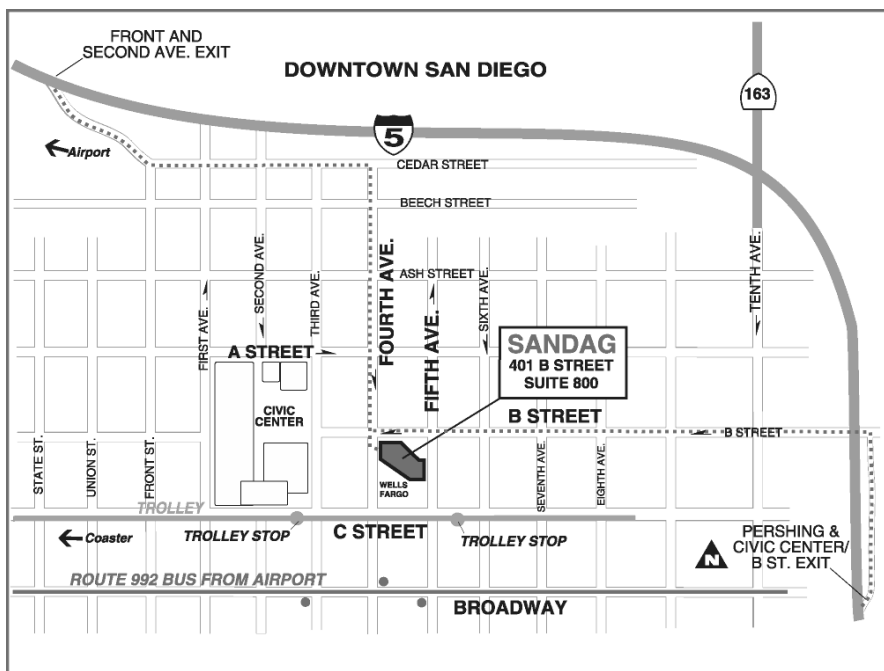
SANDAG agenda materials can be made available in alternative languages. To make a request call (619) 699-1900 at least 72 hours in advance of the meeting.

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, July 27, 2012

ITEM #	RECOMMENDATION
+1. APPROVAL OF MEETING MINUTES +A. JUNE 8, 2012, BOARD POLICY MEETING MINUTES +B. JUNE 22, 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 Borders Committee on June 22, the Transportation and Regional Planning Committees on July 6, the Executive Committee on July 13, and the Transportation and Public Safety Committees on July 20, 2012.</p>	
CONSENT (4 through 10)	
+4. PROPOSED AMENDMENTS TO BOARD POLICY NO. 031: TransNet ORDINANCE AND EXPENDITURE PLAN RULES (André Douzdjian)*	APPROVE
<p>The Executive Committee recommends that the Board of Directors approve the proposed changes to excerpts of SANDAG Board Policy No. 031: <i>TransNet</i> Ordinance and Expenditure Plan Rules, as attached to the report. The proposed changes are in response to a recommendation from the FY 2012 <i>TransNet</i> Triennial Performance Audit.</p>	
+5. RIDESHARE MONTH AND WALK AND BIKE TO SCHOOL DAY (Kim Weinstein and Deborah Jones)	APPROVE
<p>Through the iCommute program, SANDAG supports a variety of events and promotions during the year that encourage alternatives to driving alone. The Board of Directors is asked to adopt Resolution No. 2013-01, proclaiming October 2012 as Rideshare Month and Resolution No. 2013-02, proclaiming October 3, 2012, as Walk and Bike to School Day. The Board of Directors also is asked to encourage member agencies to adopt similar proclamations.</p>	

- | | | |
|------|--|-------------|
| +6. | PROPOSED 2012-2016 COORDINATED PUBLIC TRANSIT AND HUMAN SERVICES TRANSPORTATION PLAN (Phil Trom)* | APPROVE |
| | The 2012-2016 Coordinated Public Transit and Human Services Transportation Plan (Coordinated Plan) provides a blueprint for the development of transit and specialized transportation services for the next five years. The Transportation Committee recommends that the Board of Directors adopt Resolution No. 2013-05, approving the proposed 2012-2016 Coordinated Public Transit and Human Services Transportation Plan in substantially the same form as attached to the report. | |
| +7. | 2010-2011 REGIONAL COMPREHENSIVE PLAN PERFORMANCE MONITORING REPORT (Christine Eary) | ACCEPT |
| | On a biennial basis, SANDAG prepares reports that monitor progress in implementing the Regional Comprehensive Plan (RCP). The Regional Planning Committee recommends that the Board of Directors accept the <i>Regional Comprehensive Plan: 2010-2011 Biennial Performance Monitoring Report</i> in substantially the same form as attached to the report. | |
| +8. | REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (André Douzdjian)* | 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. | |
| +9. | 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. | |
| +10. | FINANCIAL MARKET STATUS AND TransNet REQUEST FOR QUALIFICATIONS FOR SUBSTITUTION OF LETTER OF CREDIT PROVIDER (André Douzdjian and Marney Cox)* | INFORMATION |
| | 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. The report also provides information regarding the recent Request for Qualifications to replace the liquidity provider for the SANDAG Commercial Paper program. | |

CHAIR'S REPORT (11)

- +11. PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR* APPROVE

Pursuant to the employment agreement with the Executive Director, the Board of Directors is required to annually review his performance. If the Executive Director's performance is determined to be satisfactory, the Board of Directors is required to adjust his base salary in accordance with the employment agreement provisions. The Executive Committee recommends that: (1) the Executive Director's performance during the past year be determined satisfactory; and (2) the Board of Directors approve the Executive Director's Performance Evaluation for the period July 2011 to June 2012 and Performance Objectives for the period July 2012 to June 2013.

REPORTS (12 through 17)

- +12. HEARING OF NECESSITY: ACQUISITION OF VARIOUS PARCELS
LOCATED IN THE CITY OF SAN DIEGO (Pete D'Ablaing and John Kirk) ADOPT/APPROVE
(two-thirds vote
required)

The Board of Directors is asked to: (1) receive public testimony; (2) adopt Resolution of Necessity No. 2013-03 by a two-thirds vote of all member agencies, pertaining to acquisition of fee title and permanent easements on portions of assessor parcel numbers owned by Ramon S. Vanta (666-130-10, 666-130-24, 666-130-25, 666-130-26, 666-200-63), The Charles V. Pipitone Family Partnership (666-130-03), Cedelia Ramirez (666-200-02), San Ysidro Industrial Park, Ltd., (666-200-03), Jon Jentz (666-200-56), San Ysidro PT 1488, LLC (667-010-03), SDE Properties, LLC (667-010-04), Rogers Van Buren Clark, Jr.; Terry E. Lakenan, Trustee; Wells Fargo Bank, Substitute Trustee; Lane V. Peck, Trustee; Lois P. Mitchell, Trustee; Scott E. Peck, Jr. and Union Bank of California, Trustee (667-020-06), all located in the City of San Diego; and (3) authorize staff to proceed with the condemnation proceedings necessary to acquire the full or partial interests in the subject parcels.

- +13. DRAFT 2012 REGIONAL TRANSPORTATION IMPROVEMENT
PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY
DETERMINATION (First Vice Chair Jack Dale, Transportation
Committee Chair; Michelle Merino)* ACCEPT

SANDAG, as the metropolitan planning organization for the San Diego region, is required by state and federal laws to develop a Regional Transportation Improvement Program (RTIP), a multiyear program of proposed major highway, arterial, transit, and nonmotorized projects, including the *TransNet* Program of Projects. The Transportation Committee recommends that the Board of Directors accept for review and distribution the draft 2012 RTIP, including its air quality conformity analysis and the draft air quality conformity redetermination of the 2050 Revenue Constrained Regional Transportation Plan for a 30-day public comment period. A public hearing will be scheduled for the September 7, 2012, Transportation Committee meeting.

- +14. **STATE ROUTE 11/OTAY MESA EAST PORT OF ENTRY: PROPOSED IMPLEMENTATION STRATEGY (First Vice Chair Jack Dale, Transportation Committee Chair; Mario Orso)** **APPROVE**

SANDAG and Caltrans, along with numerous partner agencies, are developing the State Route 11 (SR 11)/Otay Mesa East Port of Entry project. This project will be developed in segments in order to address many critical timelines associated with the project. The Transportation Committee recommends that the Board of Directors adopt Resolution No. 2013-04 in substantially the same form as attached to the report, finding that utilization of the Design-Sequencing project delivery method on Segment 1 of the SR 11 and Otay Mesa East Port of Entry Project would expedite the project's completion, and authorizing utilization of the Design-Sequencing project delivery method on said project.

- +15. **PROPOSED CAP-AND-TRADE PRINCIPLES (First Vice Chair Jack Dale; Genevieve Morelos)** **APPROVE**

The proposed cap-and-trade principles, which were discussed by the Executive Committee at its July 13, 2012, meeting, would provide a guide as cap-and-trade bills move through the state legislative process and as future administrative guidelines and regulations are developed. The Board of Directors is asked to approve the proposed cap-and-trade principles as included in the report.

- +16. **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)*** **APPROVE**

The Board of Directors is asked to approve the Triennial Goals for the Federal Transit Administration and Federal Highway Administration Overall Disadvantaged Business Enterprise Goal-Setting Methodology for FFY 2013 to FFY 2015.

17. **SAN DIEGO GAS & ELECTRIC SUMMER ENERGY OUTLOOK (Michael Niggli, SDG&E; Susan Freedman)** **INFORMATION**

With the San Onofre Nuclear Generating Station indefinitely offline and the Sunrise Powerlink now operational, SDG&E will provide an overview of the region's summer energy outlook and how the utility is preparing for potential supply and demand challenges.

18. **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.

+19. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CLEVELAND NATIONAL FOREST FOUNDATION ET AL. V. SANDAG (CASE NO. 37-2011-00101593-CU-TT-CTL), AND CREED-21 ET AL. V. SANDAG (CASE NO. 37-2011-00101660-CU-TT-CTL). (Julie Wiley)

+20. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b). (TWO POTENTIAL CASES) (John Kirk)

21. UPCOMING MEETINGS

INFORMATION

The Board Policy and Board Business meetings in August are cancelled. The next Board Policy meeting is scheduled for Friday, September 14, 2012, at 10 a.m. The next Board Business meeting is scheduled for Friday, September 28, 2012, at 9 a.m.

22. ADJOURNMENT

+ next to an agenda item indicates an attachment

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