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BOARD ACTIONS

July 27, 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

RIDESHARE MONTH AND WALK AND BIKE TO SCHOOL DAY

Directors adopted Resolution No. 2013-01, proclaiming October 2012 as Rideshare Month and Resolution No. 2013-02, proclaiming Oct. 3, 2012 as Walk and Bike to School Day. Directors also encouraged member agencies to adopt similar proclamations. Rideshare Month and Walk and Bike to School Day are both sponsored by SANDAG through its iCommute program to encourage alternatives to driving alone. (Item #5, Staff contacts: Kim Weinstein, (619) 699-0725 or kwe@sandag.org; Deborah Jones, (619) 699-6988) or djo@sandag.org).

PROPOSED 2012-2016 COORDINATED PUBLIC TRANSIT AND HUMAN SERVICES TRANSPORTATION PLAN

Directors approved the 2012-2016 Coordinated Public Transit and Human Services Transportation Plan (Coordinated Plan), a blueprint for the development of transit and specialized transportation services for the next five years. A prominent theme of the plan is to further define the service parameters of traditionally recognized transportation-disadvantaged populations. The plan identifies these populations through the newly released Census 2010 data and then addresses the specific travel needs of each disadvantaged group by using best practices research from across the country. While past plans have focused on a passenger-first perspective toward planning, this plan addresses a broader view of what services would meet the population's needs as a whole. (Item #6, Staff contact: Phil Trom, (619) 699-7330 or ptr@sandag.org).

2010-2011 REGIONAL COMPREHENSIVE PLAN PERFORMANCE MONITORING REPORT

Directors accepted the *Regional Comprehensive Plan: 2010-2011 Biennial Performance Monitoring Report*. Every two years, SANDAG issues a report on the progress in implementing the Regional Comprehensive Plan (RCP). According to the report, the region appears to be moving in the right direction in the following areas: air quality continues to improve; the regional crime rate continues to decrease; water consumption continues to decrease; the diversity of our water supply has increased; and the share of energy produced from renewable resources continues to increase. Areas for improvement are as follows: beach widths continued to decrease since 2008; and per capita peak demand for electricity, and electricity consumption have slowly increased. (Item #7, Staff contact: Christine Eary, (619) 699-6828 or cea@sandag.org).

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**HEARING OF NECESSITY: ACQUISITION OF VARIOUS PARCELS
LOCATED IN THE CITY OF SAN DIEGO**

Directors received public testimony and adopted 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 parcels owned by the following people and entities: 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. Directors also authorized staff to proceed with the condemnation proceedings necessary to acquire the full or partial interests in the subject parcels. *(Item #12, Staff contacts: Pete D'Ablaing, (619) 699-1906, or pda@sandag.org; John Kirk, (619) 699-1997 or jki@sandag.org).*

**DRAFT 2012 REGIONAL TRANSPORTATION IMPROVEMENT
PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY
DETERMINATION**

Directors accepted for review and distribution the draft 2012 Regional Transportation Improvement Program (RTIP), including the 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 is scheduled for the Sept. 7, 2012 Transportation Committee meeting. SANDAG, as the metropolitan planning organization for the San Diego region, is required by state and federal laws to develop a RTIP, a multiyear program of proposed major highway, arterial, transit, and non-motorized projects, including the TransNet Program of Projects. *(Item #13, Staff contact: Michelle Merino, (619) 699-5608 or mmer@sandag.org).*

**STATE ROUTE 11/OTAY MESA EAST PORT OF ENTRY: PROPOSED
IMPLEMENTATION STRATEGY**

Directors adopted Resolution No. 2013-04 authorizing the use of the Design-Sequencing project delivery method on Segment 1 of the State Route 11 (SR 11) /Otay Mesa East Port of Entry project to expedite completion. SANDAG and Caltrans, along with numerous partner agencies, are collaborating on the project. SR 11 and the new border crossing will be developed in segments in order to address many critical timelines. *(Item #14, Staff contact: Mario Orso, (619) 688-2561 or mario.orso@dot.ca.gov).*

PROPOSED CAP-AND-TRADE PRINCIPLES

Directors approved proposed cap-and-trade principles to provide a guide as cap-and trade bills move through the state legislative process and as future administrative guidelines and regulations are developed. The proposed principles are: Dedicate fuel-related allocation revenues to transportation investments; ensure revenues are dedicated to public transportation; provide an equitable distribution of funds; ensure revenues are invested consistent with regional plans and Sustainable Communities Strategies; and ensure project eligibility criteria are created in collaboration with metropolitan planning organizations. *(Item #15, Staff contact: Genevieve Morelos, (619) 699-1994 or gmo@sandag.org).*

DISADVANTAGED BUSINESS ENTERPRISE PROGRAM TRIENNIAL GOALS FOR FEDERAL FISCAL YEARS 2013-2015 FOR FEDERAL TRANSIT ADMINISTRATION AND FEDERAL HIGHWAY ADMINISTRATION PROJECTS

Directors approved the Triennial Goals for the Federal Transit Administration and Federal Highway Administration Overall Disadvantaged Business Enterprise Goal-Setting Methodology for fiscal years 2013 to 2015. SANDAG has an established Disadvantaged Business Enterprise (DBE) Program in accordance with the U.S. Department of Transportation requirements. The overall SANDAG DBE Program is designed to level the playing field to encourage participation of DBEs, and the program is narrowly tailored in accordance with applicable law. *(Item #16, Staff contacts: Laura Coté, (619) 699-6947 or lco@sandag.org; Elaine Richardson, (619) 699-6956 or eri@sandag.org).*

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