BOARD OF DIRECTORS
AGENDA

Friday, September 28, 2012
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- PROPOSED FINAL 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

- TransNet GRANT PROGRAMS: ACTIVE TRANSPORTATION, ENVIRONMENTAL MITIGATION PROGRAM, AND SMART GROWTH INCENTIVE PROGRAM

- 2050 REGIONAL PLAN: DRAFT WORK PROGRAM AND SCHEDULE AND PUBLIC INVOLVEMENT PLAN

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ITEM #  
RECOMMENDATION

+1.  APPROVAL OF JULY 27, 2012, 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  
APPROVE

This item summarizes the actions taken by the Borders Committee on July 27, the Transportation and Regional Planning Committees on September 7, the Executive Committee on September 14, and the Transportation and Public Safety Committees on September 21, 2012.

CONSENT (4 through 11)

+4.  CITY OF VISTA REQUEST TO USE TransNet LOCAL SYSTEM IMPROVEMENTS FUNDS FOR DEBT SERVICE PAYMENTS (Lisa Kondrat-Dauphin)*  
APPROVE

The City of Vista is requesting to advance the Bobolink Street Improvements Project with local funds and use $1.2 million of its TransNet Local Street Improvements (LSI) funding toward debt service payments for a repayment period of 20 years. The Transportation Committee recommends that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the City of Vista’s request to reimburse local funds with TransNet LSI funding in accordance with Rule #3 of Board Policy No. 031 to advance the Bobolink Street Improvements Project based on the findings set forth in the report.

+5.  PROPOSED FY 2013 PROGRAM BUDGET AMENDMENT: VETERANS TRANSPORTATION AND COMMUNITY LIVING INITIATIVE GRANT (Danielle Kochman)  
APPROVE

The Transportation Committee recommends that the Board of Directors approve an amendment to the FY 2013 Budget and Overall Work Program to add new work element 33211 and accept $2,050,000 of funding from the Veterans Transportation and Community Living Initiative federal grant program as shown in the report.
On September 24, 2010, the Board of Directors adopted the 2010 Regional Transportation Improvement Program (RTIP). The 2010 RTIP is the multiyear program of proposed major highway, arterial, transit, and bikeway projects in the San Diego region covering the period FY 2011 to FY 2015. Amendment No. 22 is being processed as the final formal amendment to the 2010 RTIP and reflects the addition of Veterans Transportation and Community Living Initiative grant funds as well reprogramming certain federal funds for obligation. The Transportation Committee recommends that the Board of Directors adopt Resolution No. 2013-10 in substantially the same form as shown in the report, approving Amendment No. 22 to the 2010 RTIP, with the inclusion of Project SAN181 contingent on the Board’s prior approval of a budget amendment incorporating $2,050,000 of funding from the Veterans Transportation and Community Living Initiative federal grant program (Agenda Item No. 5).

Federal law requires SANDAG to prepare and maintain an agencywide Public Participation Plan (PPP) that serves as an umbrella document for all planning efforts conducted by the agency. The current PPP was adopted in 2009. One of the first steps in updating the plan is soliciting input and ideas from stakeholders for how they would like to be involved in SANDAG planning efforts. This item summarizes the current and planned efforts to solicit input in the PPP update.

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 June 30, 2012. SANDAG Board Policy No. 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy also requires that an annual report and evaluation of all outstanding interest rate swaps be provided to the Board.

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 April to June 2012.

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.
REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada)

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.

CHAIR’S REPORT (12)

APPOINTMENT OF NOMINATING COMMITTEE FOR SANDAG BOARD OFFICERS*

In accordance with the SANDAG Bylaws, the Chair will appoint up to a six-person nominating committee for Board officers, made up of Board members from each of the four subregions and a member from the City of San Diego and the County of San Diego. However, the nominating committee shall not include Board members from jurisdictions that have applicants for the Chair or a Vice Chair position on the Board of Directors. The nominating committee will submit its slate nominees, in writing, for mailing to Board members in or around November.

REPORTS (13 through 19)

PROPOSED FINAL 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM INCLUDING THE DRAFT AIR QUALITY CONFORMITY DETERMINATION (First Vice Chair Jack Dale, Transportation Committee Chair; Michelle Merino)*

SANDAG, as the metropolitan planning organization, is required by state and federal laws to develop and adopt a Regional Transportation Improvement Program (RTIP), a multiyear program of proposed major transit, highway, arterial, and non-motorized projects, including the TransNet Program of Projects. The Transportation Committee recommends that the Board of Directors adopt Resolution No. 2013-07, approving the Final 2012 RTIP including its air quality conformity determination and the air quality conformity re-determination of the 2050 Revenue Constrained Regional Transportation Plan, in substantially the same form as attached to the report, and direct staff to submit the final 2012 RTIP to the state.

FY 2011-FY 2012 ACTIVE TRANSPORTATION GRANT PROGRAM FUNDING RECOMMENDATIONS (First Vice Chair Jack Dale, Transportation Committee Chair; Christine Eary)*

SANDAG is responsible for the allocation of Transportation Development Act (TDA) and TransNet funds to local agencies for active transportation grant projects. The Transportation Committee recommends that the Board of Directors: (1) approve the list of TransNet and TDA projects for funding as shown in Attachment 1; and (2) adopt Resolution No. 2013-09, approving the FY 2011-FY 2012 TDA Article 3 allocation in substantially the same form as attached to the report.
+15. TransNet ENVIRONMENTAL MITIGATION PROGRAM LAND MANAGEMENT GRANTS: ELIGIBILITY, SUBMITTAL, AND EVALUATION CRITERIA (Second Vice Chair Jim Janney, Regional Planning Committee Chair; Keith Greer)*

The Regional Planning Committee recommends that the Board of Directors approve the eligibility, submittal, and evaluation criteria for TransNet Environmental Mitigation Program Land Management Grants for the next call for projects.

+16. TransNet SMART GROWTH INCENTIVE PROGRAM: ELIGIBILITY AND SCORING CRITERIA (Second Vice Chair Jim Janney, Regional Planning Committee Chair; Christine Eary)*

Staff presented proposed draft scoring criteria for the TransNet Smart Growth Incentive Program to the Regional Planning and Transportation Committees in July and September. The Regional Planning Committee recommends that the Board of Directors approve the proposed eligibility and scoring criteria and issue the Smart Growth Incentive Program Call for Projects in substantially the same form as attached to the report.

+17. RESOLUTION OF INTENTION TO AUTHORIZE A CONTRACT AMENDMENT BETWEEN THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM (CALPERS) AND SANDAG (Melissa Coffelt)

The Board of Directors is asked to: (1) adopt a Resolution of Intention (Resolution No. 2013-08) to authorize an Amendment to the Contract between the Board of Administration of the CalPERS and SANDAG in order to implement the 2% at 60 years retirement formula for all applicable employees entering membership for the first time in the miscellaneous classification; and (2) authorize the Executive Director to execute required CalPERS certifications: Certification of Governing Body’s Action; Certification of Compliance with Government Code Section 7507; and Certification of Compliance with Government Code Section 20475.

+18. 2050 REGIONAL PLAN*

+A. DRAFT WORK PROGRAM AND SCHEDULE (Second Vice Chair Jim Janney, Regional Planning Committee Chair; Elisa Arias) DISCUSSION

In May 2012, the Board of Directors approved integrating the next updates of the Regional Comprehensive Plan and Regional Transportation Plan and its Sustainable Communities Strategy. The Board of Directors is asked to review and provide input on the draft work program and schedule for the combined Regional Plan, which is scheduled for adoption in July 2015.
SANDAG is developing a Public Involvement Plan (PIP) specifically tailored to the Regional Plan. Building upon the agencywide Public Participation Plan currently under development, SANDAG is soliciting input from various working groups, Policy Advisory Committees, and community-based organizations for the Regional Plan PIP. The Board of Directors is asked to discuss the feedback received to date and provide any additional input. A draft PIP is scheduled to be presented to the Board of Directors this fall.

+19. TRANSITION OF SAN DIEGO SERVICE AUTHORITY FOR FREEWAY EMERGENCIES TO SANDAG (Kim Kawada)

Assembly Bill 1572 (Fletcher), which was enacted into law on September 13, 2012, dissolves the San Diego Service Authority for Freeway Emergencies (SAFE) effective January 1, 2013, and makes SANDAG the successor for the authority’s responsibilities. This report provides an overview of SAFE responsibilities, outlines key provisions of state statute applicable to SANDAG, and summarizes transition activities and next steps. The Board of Directors is asked to authorize the Executive Director to approve SAFE expenditures between September 13, 2012, and January 1, 2013, subject to the certain conditions outlined in the report.

20. 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.


+22. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL WHETHER TO INTERVENE IN QUI TAM ACTIONS PURSUANT TO GOVERNMENT CODE SECTION 54956.9(C).

23. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, October 12, 2012, at 10 a.m. The next Board Business meeting is scheduled for Friday, October 26, 2012, at 9 a.m.

24. ADJOURNMENT