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Bill Horn  
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## Advisory Members

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Malcolm Dougherty, *Director*  
**California Department  
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Harry Mathis, *Chairman*  
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Chris Orlando, *Chairman*  
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Javier Saunders, *Director*  
**San Diego County Water Authority**

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

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



# BOARD OF DIRECTORS AGENDA

Friday, November 16, 2012

9 a.m. to 12 noon

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

## AGENDA HIGHLIGHTS

- **2012 TransNet PLAN OF FINANCE UPDATE**
- **VIRGINIA AVENUE INTERMODAL TRANSPORTATION CENTER**
- **ANNUAL REVIEW AND PROPOSED AMENDMENTS TO BOARD POLICIES AND BYLAWS**

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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.*

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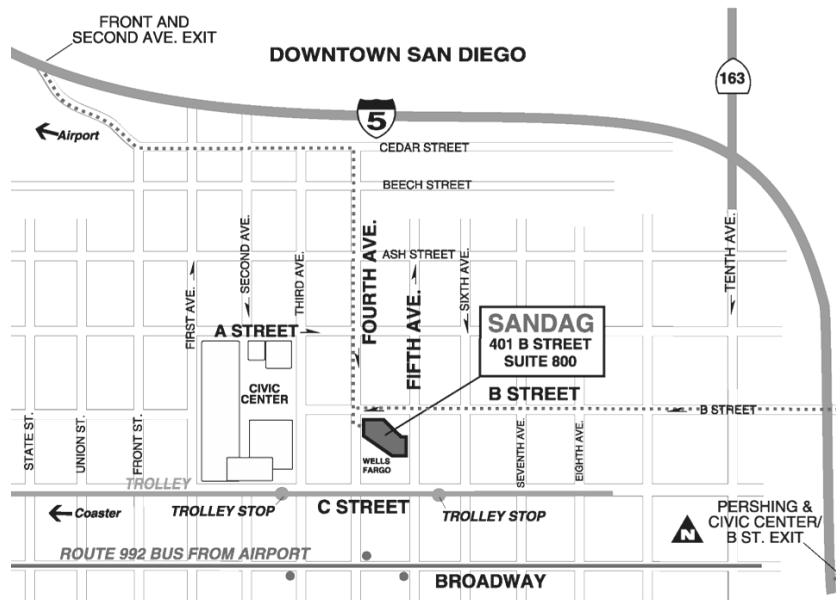
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# BOARD OF DIRECTORS

Friday, November 16, 2012

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES +A. OCTOBER 12, 2012, BOARD POLICY MEETING MINUTES +B. OCTOBER 26, 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 October 26, the Executive and Regional Planning Committees on November 2, and the Transportation and Public Safety Committees on November 9, 2012.	APPROVE
<b>CONSENT (4 through 7)</b>		
+4.	QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING SEPTEMBER 30, 2012 (Lisa Kondrat-Dauphin)*  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 September 30, 2012.	INFORMATION
+5.	QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JULY TO SEPTEMBER 2012 (Michelle Merino)*  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 July to September 2012.	INFORMATION

- +6. **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. In addition, this report includes a summary of the San Diego Service Authority for Freeway Emergencies expenditures approved by the Executive Director pursuant to Board authorization.

- +7. **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.

### **CHAIR'S REPORT (8)**

- +8. **REPORT FROM NOMINATING COMMITTEE ON SLATE OF BOARD OFFICERS FOR 2013 (National City Mayor Ron Morrison, Nominating Committee Chair)\*** **INFORMATION**

In September, Chairman Stocks appointed a six-person Nominating Committee for Board officers. After consideration of the applications, the Nominating Committee recommends the slate of nominees for SANDAG Chair, First Vice Chair, and Second Vice Chair positions for 2013, as shown in the report. In accordance with SANDAG Bylaws, the election of officers is scheduled for the December Board meeting. Additional nominations from the floor also may be made at the December meeting.

### **REPORTS (9 through 13)**

- +9. **2012 *TransNet* PLAN OF FINANCE UPDATE (First Vice Chair Jack Dale, Transportation Committee Chair; Kim Kawada, Marney Cox, Richard Chavez)\*** **APPROVE**

The *TransNet* Plan of Finance is updated on an annual basis, or more frequently as circumstances arise. The 2012 Plan of Finance continues to advance the SANDAG Early Action Program. This item summarizes the major revenue, project budget, and cash flow assumptions used in the 2012 update. The Transportation Committee recommends that the Board of Directors: (1) approve the 2012 *TransNet* Plan of Finance update; and (2) approve amendments to the FY 2013 SANDAG Program Budget for the various Early Action Program projects in the Interstate 805, Interstate 5 North Coast, and State Route 52 Corridors, in substantially the same form as attached to the report.

- +10. **ANNUAL REVIEW AND PROPOSED AMENDMENTS TO BOARD POLICIES AND BYLAWS (First Vice Chair Jack Dale; John Kirk)** **APPROVE**

The Executive Committee recommends that the Board of Directors: (1) approve the proposed Board Policy amendments; (2) renew the annual delegation of authority to the Executive Director pursuant to SANDAG Board Policy No. 003: Investment Policy; and (3) renew its approval of SANDAG Board Policy No. 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy.

- +11. **VIRGINIA AVENUE INTERMODAL TRANSPORTATION CENTER (Santee Councilmember John Minto, Borders Committee Chair; Jennifer Williamson)** **APPROVE**

The U.S. General Services Administration (GSA) is currently implementing a major expansion of the San Ysidro Port of Entry, the busiest land border crossing in the world. The Borders Committee recommends that the Board of Directors: (1) request that GSA consider building a temporary facility at Virginia Avenue to facilitate access for pedestrians and transit users; (2) transmit Concept 1 of the Virginia Avenue ITC to GSA as the recommended option for the ITC; and (3) send a letter to GSA requesting information on unallocated and contingency funds available from Phase 1 of the San Ysidro Port of Entry Modernization and Expansion project.

- +12. **UPDATE ON TRANSITION OF SAN DIEGO SERVICE AUTHORITY FOR FREEWAY EMERGENCIES TO SANDAG (Kim Kawada)** **APPROVE**

In accordance with state law, SANDAG will become the successor agency to the San Diego Service Authority for Freeway Emergencies (SAFE) effective January 1, 2013. This report provides an update on the SAFE transition activities and next steps. The Board of Directors is asked to: (1) accept the Transition Plan prepared by SAFE in consultation with SANDAG; and (2) authorize the Executive Director to approve the execution and/or assignment of contracts consistent with the Transition Plan.

- +13. **2013 ANNUAL SANDAG BOARD OF DIRECTORS RETREAT (First Vice Chair Jack Dale; Colleen Windsor)\*** **INFORMATION**

The annual SANDAG Board of Directors Retreat is scheduled to begin on Wednesday, February 6, and conclude on Friday morning, February 8, 2013. The primary objective of this public meeting is to afford participants the opportunity to discuss strategies for some of the agency's more important regional policies and programs, and develop ideas for the future direction of the agency.

14. 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.

- +15. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) - SELECT ELECTRIC, INC. V. SANDAG, ET AL. (CASE NO. 37-2012-00103439-CU-BC-CTL)

- +16. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 (Laura Coté)

The Board of Directors will be briefed by SANDAG's real property negotiator team, including Laura Coté, Marney Cox, and Walter Spath on the status of negotiations with the State of California regarding the price and terms of payment of the potential purchase of real property located at 2829 Juan Street, San Diego, California.

- +17. 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)

18. UPCOMING MEETINGS

INFORMATION

The next Board Policy meeting is scheduled for Friday, December 7, 2012, at 10 a.m. The next Board Business meeting is scheduled for Friday, December 21, 2012, at 9 a.m. **Please note these meetings will be held on the first and third Fridays, respectively, due to the holiday schedule.**

19. ADJOURNMENT

+ next to an agenda item indicates an attachment

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