EXECUTIVE COMMITTEE AGENDA

Friday, September 14, 2012
9 to 10 a.m.
SANDAG, 7th Floor Conference Room
401 B Street
San Diego

AGENDA HIGHLIGHTS

• PROPOSED FY 2013 PROGRAM BUDGET AMENDMENT: ACCEPTANCE OF STRATEGIC GROWTH COUNCIL GRANT

• MATTERS TO BE COMMUNICATED IN ACCORDANCE WITH AUDITING STANDARDS

• STATE LEGISLATIVE STATUS REPORT

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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.

San Diego Association of Governments · 401 B Street, Suite 800, San Diego, CA 92101-4231 · (619) 699-1900 · Fax (619) 699-1905 · www.sandag.org
Welcome to SANDAG. Members of the public may speak to the Executive Committee on any item at the time the Committee 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 Committee seated at the front table. Members of the public may address the Committee 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 Executive Committee 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 Executive Committee meeting. Any handouts, presentations, or other materials from the public intended for distribution at the Executive Committee meeting should be received by the Clerk of the Committee no later than 12 noon, two working days prior to the meeting.

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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.

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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。
<table>
<thead>
<tr>
<th>ITEM #</th>
<th>RECOMMENDATION</th>
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<tbody>
<tr>
<td>+1.</td>
<td>APPROVE</td>
</tr>
<tr>
<td>+2.</td>
<td>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</td>
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</tbody>
</table>

Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Executive Committee on any issue within the jurisdiction of the Committee 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 prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Committee members. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.

REPORTS (3 through 6)

+3. PROPOSED FY 2013 PROGRAM BUDGET AMENDMENT: ACCEPTANCE OF STRATEGIC GROWTH COUNCIL GRANT (Jane Clough)  

SANDAG recently received a grant from the Strategic Growth Council (SGC) for $885,971 to support preparation of the Regional Plan and implementation of the 2050 Regional Transportation Plan and its Sustainable Communities Strategy. The Executive Committee is asked to approve the proposed amendments to the FY 2013 Overall Work Program (OWP) and Program Budget, amending OWP work elements 31000, 33002, 33004, and 33007 in substantially the same form as attached to the report, and accept the $885,971 Sustainable Communities Planning Grant from the SGC.

+4. MATTERS TO BE COMMUNICATED IN ACCORDANCE WITH AUDITING STANDARDS (Jennifer Farr, Mayer Hoffman McCann P.C.; André Douzdjian)  

In accordance with the Statement of Auditing Standards 114 (SAS 114), the auditor should communicate with those charged with governance: (a) the auditor’s responsibilities under generally accepted auditing standards; (b) an overview of the planned scope and timing of the audit; and (c) significant findings from the audit. Items (a) and (b) are included in the attached letter. Item (c) will be communicated in a SAS 114 letter after the audit is complete and the Comprehensive Annual Financial Report (CAFR) is issued. The CAFR is anticipated for presentation at the January 2013 Executive Committee and Board of Director meetings.
5. STATE LEGISLATIVE STATUS REPORT (Genevieve Morelos)  

Periodic status reports on legislative activities are reported to the Executive Committee throughout the year. This report provides updates on various pending state legislation.

6. REVIEW OF SEPTEMBER 28, 2012, DRAFT BOARD AGENDA (Renée Wasmund)  

7. 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.

8. UPCOMING MEETINGS

The next meeting of the Executive Committee is scheduled for Friday, October 12, 2012, at 9 a.m.

9. ADJOURNMENT

+ next to an agenda item indicates an attachment
EXECUTIVE COMMITTEE DISCUSSION AND ACTIONS
JULY 13, 2012

Chairman Jerome Stocks (North County Coastal) called the Executive Committee meeting to order at 9:03 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MINUTES

Action: Upon a motion by Second Vice Chair Jim Janney (South County) and a second by Mayor Don Higginson (North County Inland), the minutes of the June 8, 2012, Executive Committee meeting were unanimously approved.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS

There were no public comments.

CHAIR’S REPORT (3)

3. PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR (RECOMMEND)

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.

Action: Upon a motion by Second Vice Chair Janney and a second by Mayor Higginson, the Executive Committee recommended that 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 (4 through 6)

4. PROPOSED AMENDMENTS TO SANDAG BOARD POLICY No. 031: TransNet ORDINANCE AND EXPENDITURE PLAN RULES (RECOMMEND)

Amendments to SANDAG Board Policy No. 031, which contains the TransNet Ordinance and Expenditure Plan Rules, are proposed in response to a recommendation from the FY 2012 TransNet Triennial Performance Audit.

Lisa Kondrat-Dauphin, Senior Accountant, presented the item.
Action: Upon a motion by First Vice Chair Jack Dale (East County) and a second by Mayor Higginson, the Executive Committee recommended that the Board of Directors approve the proposed changes to SANDAG Board Policy No. 031.

5. LEGISLATIVE STATUS REPORTS

A. Federal Legislative Status Report (INFORMATION)

Victoria Stackwick, Associate Legislative Analyst, presented an update on the recent federal surface transportation authorization.

Action: This item was presented for information.

B. State Legislative Status Report (DISCUSSION/POSSIBLE ACTION)

Genevieve Morelos, Senior Legislative Analyst, presented a summary of the FY 2012-13 enacted state budget and updates on various pending state legislation.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego) and a second by Second Vice Chair Janney, the Executive Committee voted to support Assembly Bill 1706 (Eng) – Vehicles: Transit Bus Weight, and to include concerns regarding the sunset provision and the impacts on transit agencies in the support letter.

Action: Chairman Stocks directed staff to further analyze the proposed SANDAG cap-and-trade principles and brief the Board of Directors at its Friday, July 27, 2012, meeting, and to schedule a presentation by the California Air Resources Board at the September Board Policy meeting regarding the state cap-and-trade program.

6. REVIEW OF JULY 27, 2012, DRAFT BOARD AGENDA (APPROVE)

Renée Wasmund, Chief Deputy Executive Director, presented this item.

Action: Upon a motion by Mayor Higginson and a second by Supervisor Roberts, the Executive Committee voted to approve the July 27, 2012, Draft Board Agenda, as amended.

7. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

8. UPCOMING MEETINGS

The August 10, 2012, meeting of the Executive Committee has been canceled. The next meeting of the Executive Committee is scheduled for Friday, September 14, 2012, at 9 a.m.

9. ADJOURNMENT

Chairman Stocks adjourned the meeting at 10:19 a.m.

Attachment: Attendance Sheet
<table>
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<tr>
<th>GEOGRAPHICAL AREA</th>
<th>JURISDICTION</th>
<th>NAME</th>
<th>PRIMARY/ALTERNATE</th>
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San Diego Association of Governments

EXECUTIVE COMMITTEE

September 14, 2012

AGENDA ITEM NO.: 3

Action Requested: APPROVE

PROPOSED FY 2013 PROGRAM BUDGET AMENDMENT: ACCEPTANCE OF STRATEGIC GROWTH COUNCIL GRANT

File Number 3100000

Introduction

SANDAG recently received a Sustainable Communities Planning Grant in the amount of $885,971 from the Strategic Growth Council (SGC) to support preparation of the Regional Plan and implementation of the 2050 Regional Transportation Plan and its Sustainable Communities Strategy (2050 RTP/SCS). The attached report describes the activities funded by the grant and the proposed required budget amendments to accept the grant funds.

Discussion

Sustainable Communities Planning Grant and Incentives Program

The Sustainable Communities Planning Grant and Incentives Program is funded by Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River, and Coastal Protection Bond Act of 2006. The grant program is managed by the SGC, a cabinet-level committee tasked with advising the Governor and Legislature on sustainable community development. A focus area of the grant program is to fund collaborative efforts by metropolitan planning organizations (MPOs) and local governments to implement Senate Bill 375 (Steinberg, 2008) (SB 375) and Assembly Bill 32 (Nunez, 2006) (AB 32).

Strategic Growth Council Funding for SANDAG

Since its formation in 2008, the SGC has had two cycles of grants, distributing a total of $51 million to local and regional planning agencies. SANDAG applied successfully in both cycles for funding to support implementation of SB 375, AB 32, and the 2050 RTP/SCS.

In early 2011, SANDAG received a $700,000 Sustainable Communities Planning Grant to support initial work to update the Regional Plan and early implementation of the 2050 RTP/SCS. The Executive Committee has authority to approve budget amendments of up to $500,000 for each work element. This year, SANDAG received an $885,971 Sustainable Communities Planning Grant to continue statewide MPO collaboration and to complete initiatives that were included in the final action by the Board of Directors in response to public comment on the 2050 RTP/SCS.

Recommendation

The Executive Committee is asked to approve the proposed amendments to the FY 2013 Overall Work Program (OWP) and Program Budget, amending OWP work elements 31000, 33002, 33004, and 33007 in substantially the same form as Attachments 2 through 5, and accept the $885,971 Sustainable Communities Planning Grant from the Strategic Growth Council.
(Attachment 1). The FY 2013 budget included a placeholder of $500,000 in anticipation of receiving a grant from the SGC. Although the grant was for $885,971, the budget amendment is for $385,971, which falls under the authority of the Executive Committee.

All of the activities for which funding was requested are included in the adopted FY 2013 Program Budget and Overall Work Program (OWP) and will be used on multiyear projects. The SGC guidelines do not allow funds to be used for indirect costs. Therefore, a portion of existing funding already allocated in the adopted FY 2013 Budget will cover those anticipated indirect costs, as outlined below. As a result of the new SGC grant, $105,773 in Transportation Development Act (TDA) funds will be freed up and transferred to the SANDAG Contingency Reserve fund.

The following work elements are proposed to be amended:

**Develop Alternative Land Use/Transportation Scenarios - Work Element 31000.00 (Attachment 2)**

Funding will be used for consultant assistance to conduct technical analyses for the development of one or more regional land use scenarios that reduce greenhouse gas (GHG) emissions in the year 2050, beyond the 2035 GHG emission reduction target established through the SB 375 planning process.

Based on the May 25, 2012, Board action, staff is in the process of rescoping this work element to merge the Regional Comprehensive Plan with the update of the next RTP. The activities deleted in this OWP will be incorporated into the new OWP. Staff will provide more information at a future meeting.

Professional services were not budgeted in FY 2013 for this activity. The grant provides $124,540 of funding for this effort. However, the 40 percent match will be drawn from TDA funding available in OWP 33007.00, Active Transportation Early Action Program (EAP).

**Prepare a Safe Routes to Transit Program - Work Element 33002.00 (Attachment 3)**

The grant funding will allow the program to expand its scope through consultant assistance to develop the Safe Routes to Transit program plan, policy, and program recommendations; prioritize station area access project list; prioritize transit station and smart growth opportunity area bicycle parking demand analysis and project list; and recommend station area access plans for highest priority station areas.

The Board of Directors originally allocated TransNet funding for this effort in April 2011. An additional $273,800 of SGC funding will be dedicated to this activity, which results in a net increase in funding for this OWP. TransNet funding approved for bike and pedestrian planning activities cannot be shifted to other areas of the budget and will be reprogrammed within this OWP.

**Develop a Regional Transit Oriented Development Strategy - Work Element 33004.00 (Attachment 4)**

The objective of this project is to develop a Transit-Oriented Development (TOD) Strategy for the San Diego region, an action called for in the 2050 RTP/SCS.
SGC funding in the amount of $212,648 will be dedicated to this activity. The funding will be used for workshops and for consultant assistance to prepare a Regional TOD Strategy. After covering the indirect costs, the remaining TDA balance will be transferred to the SANDAG Contingency Reserve fund.

**Prepare an Active Transportation Early Action Program - Work Element 33007 (Attachment 5)**

The 2050 RTP/SCS included an action to develop an Active Transportation Early Action Program (EAP). Emphasis in FY 2013 will be to define what projects and programs will be included in an Active Transportation EAP, set priorities and a process for identifying specific projects and programs, and establish a framework for a funding strategy.

$274,983 of the SGC funding will be dedicated to consultant assistance to develop this program. After covering the indirect costs, the remaining balance will be split between covering the indirect costs of OWP 31000.00, as shown in Attachment 2, and transferred to the SANDAG Contingency Reserve fund.

CHARLES “MUGGS” STOLL
Director of Land Use and Transportation Planning

Key Staff Contact: Jane Clough, (619) 699-1909, Jane.Clough@sandag.org

Attachments  
1. Grant Award Letter  
2. Budget Table for FY 2013 OWP 31000.00  
3. Budget Table for FY 2013 OWP 33002.00  
4. Budget Table for FY 2013 OWP 33004.00  
5. Budget Table for FY 2013 OWP 33007.00
May 24, 2012

Coleen Clementson
San Diego Association of Governments
501 B Street, Suite 800
San Diego, CA 92101

Dear Ms. Clementson:

On behalf of the Strategic Growth Council, it is my pleasure to inform you that your proposal has been selected for funding under the Sustainable Communities Planning Grant and Incentives Program. The 2012 program will provide approximately $24.6 million for a total of 43 grants statewide. The Strategic Growth Council received 137 eligible applications requesting over $73 million.

We are very pleased to have received so many quality proposals that demonstrate a strong commitment to sustainable California communities. Based on the Review Committee's recommendations and the approval of the Strategic Growth Council, $885,971 in funding will be awarded to you. In the near future, our grants staff will contact you with information on the next steps of contract development.

We wish you success in implementing your work plan and will work with you to ensure that success. Should you have any questions, please contact the Sustainable Communities Planning Grant and Incentives Program grant administrators: Gwen Oliver, (916) 323-4160 and Ken Murray, (916) 324-0871 or email the Sustainable Communities Planning Grant and Incentives Program at SGCSustainablecommunities@conservation.ca.gov.

Again, congratulations. We look forward to working with you and appreciate your interest in a more sustainable future for California.

Sincerely,

Heather Fargo
Executive Director

1400 Tenth Street Sacramento, CA 95814
WORK ELEMENT: 31000.00  Regional Comprehensive Plan (RCP) Update & Sustainable Communities Strategy

FY 2013 BUDGET: $2,371,635 $2,579,201

AREA OF EMPHASIS: Planning and Forecasts

Amendment to accept Strategic Growth Council (SGC) Round 2 Funding.

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Note: Amendment No. 1 – Re-allocated SGC grant funding in FY 2014 to this and other projects in FY 2013 and transferred the required 40 percent match (TDA) from 33007.

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OBJECTIVE

The objective of this work element is to update the RCP with the 2050 Regional Transportation Plan and its Sustainable Communities Strategy (RTP/SCS) for the San Diego region. The update will be conducted in collaboration with local cities, the County of San Diego, stakeholders, non-profit groups, under-represented groups, and other California Metropolitan Planning Organizations (MPOs). The update will focus on updating the current actions and policies in the RCP, integrating the actions and policies included in the 2050 Regional Transportation Plan and its Sustainable Communities Strategy (RTP/SCS) and other SANDAG planning documents into the RCP, exploring new areas of interest, and coordinating on issues of regional and statewide concern related to the implementation of Senate Bill 375 (Steinberg, 2008) (SB 375). The transportation-related tasks and activities described herein support, and are necessary to carry out, the transportation planning process (23 USC 104(f) and 505(a)). Emphasis in FY 2013 will be to begin the RCP update, which is anticipated to take place over several fiscal years.

PREVIOUS ACCOMPLISHMENTS

Since the adoption of the RCP in 2004, this and related work elements have resulted in important accomplishments, the most notable including the preparation of the Smart Growth Concept Map, development of the Smart Growth Incentive Program, and establishment of the Smart Growth Tool Box to assist local jurisdictions to implement smart growth and sustainable development in the smart growth opportunity areas identified on the Concept Map. The Tool Box includes the following resources that have been developed since the adoption of the RCP: Smart Growth Design Guidelines, Smart Growth Visual Simulations, Smart Growth Photo Library, Parking Strategies for Smart Growth, Trip Generation for Smart Growth, Planning and Designing for Pedestrians, and on-call consultant services for smart growth visual simulations. This work element also has provided a policy approach for the development of the 2050 RTP/SCS and the Regional Housing Needs Assessment (RHNA).

Project Manager: Gregor, Carolina
Committee(s): Regional Planning Committee, Transportation Committee
Working Group(s): Regional Planning Technical Working Group, Regional Housing Working Group, Military Stakeholder Working Group
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<tr>
<th>Task No.</th>
<th>% of Effort</th>
<th>Task Description / Product / Schedule</th>
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| 1       | 25          | Task Description: Prepare and conduct a comprehensive public engagement process for the RCP update as outlined in the RCP Public Involvement Program (PIP).  
Product: Public outreach events, RCP Web site updates and Web-based communications, advertising, graphics, marketing, translations for written materials and meetings, Web-based visualization tools for demonstrating enhanced land use/transportation relationships in the update of the RCP, continued educational outreach, other outreach tasks as identified in the RCP PIP.  
Completion Date: 6/30/2013 |
| 2       | 30          | Task Description: Update the policies in the currently-adopted RCP and incorporate policies from the 2050 RTP/SCS and other SANDAG plans into the RCP update, with a focus on enhanced social equity, environmental justice, public health planning strategies, and a Regional Complete Streets Strategy. Coordinate with the Regional Transit Oriented Development Strategy work element to conduct a comprehensive update to the land use and transportation targets of the Smart Growth Concept Map for incorporation into the RCP update.  
Product: Updates to existing RCP policies; incorporation of policies from 2050 RTP/SCS and other plans into the RCP; social equity, environmental justice, and public health strategies; grant administration of community-based mini-grants to Communities of Concern; Regional Complete Streets Strategy; coordination with Regional Transit-Oriented Development Strategy work element on update of land use and transportation targets of Smart Growth Concept Map; other policy-related work as necessary.  
Completion Date: 6/30/2013 |
| 3       | 20          | Task Description: Conduct technical analysis for the following RCP-related tasks: development of one or more regional land use scenarios that reduce greenhouse gas (GHG) emissions in the year 2050, beyond the 2035 GHG emission reduction target established through the SB 375 planning process; environmental documentation scope; social equity and environmental justice analysis; and other work as necessary.  
Product: Land use scenario planning, modeling, and mapping; environmental documentation scope; social equity/environmental justice analysis; other technical analysis as necessary.  
Completion Date: 6/30/2013 |
| 4       | 10          | Task Description: Update the RCP indicators to reflect the 2050 RTP/SCS and RHNA, incorporate active transportation and public health indicators, and coordinate with other California MPOs, California Air Resource Board, Caltrans, and other entities on common statewide transportation-related indicators related to SB 375.  
Product: Updated RCP indicators; coordination on common statewide transportation-related indicators related to SB 375.  
Completion Date: 6/30/2013 |
| 5       | 5           | Task Description: Continue to refine and enhance planning tools and incentives in the Smart Growth Tool Kit to facilitate local implementation of smart growth planning efforts, RHNA, and California Environmental Quality Act (CEQA) streamlining as related to SB 375.  
Product: Smart growth planning tools; RHNA support; CEQA streamlining support as related to SB 375.  
Completion Date: 6/30/2013 |
| 6       | 10          | Task Description: Provide support to policy committees and working groups, and coordinate with other California MPOs on issues of regional and statewide concern related to SB 375.  
Product: Meeting agendas, attendance lists, and evaluations; coordination with other California MPOs on SB 375-related work.  
Completion Date: 6/30/2013 |
## FUTURE ACTIVITIES
### PRODUCTS, TASKS, AND SCHEDULES

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<th>Task No.</th>
<th>% of Effort</th>
<th>Task Description / Product / Schedule</th>
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| 1        | 10          | Task Description: Administer community-based organization (CBO) mini-grants.  
Product: Grant administration of community-based mini-grants to Communities of Concern, draft and final CBO reports.  
Completion Date: 9/30/2013 |
| 2        | 35          | Task Description: Continue to incorporate updated data and policies from the currently-adopted RCP; integrate the 2050 RTP/SCS and other SANDAG plans into the RCP update, and coordinate with other related work.  
Product: Updates to existing RCP data and policies; incorporation of policies from 2050 RTP/SCS and other plans into the RCP, including social equity, environmental justice, and public health strategies.  
Completion Date: 12/31/2013 |
| 3        | 20          | Task Description: Update RCP/SCS indicators and conduct public outreach and involvement.  
Product: Revised RCP/SCS indicators.  
Completion Date: 6/30/2014 |
| 4        | 20          | Task Description: Prepare the draft and final RCP update.  
Product: Draft and Final RCP.  
Completion Date: 6/30/2014 |
| 5        | 15          | Task Description: Conduct environmental review and analysis and prepare Environmental Impact Report (EIR).  
Completion Date: 6/30/2014 |

Note: To accept funding for FY 2013 from the Strategic Growth Council SGC for consultant assistance for the Land Use and Transportation Scenarios. Total additional FY 2013 funding is $207,566, of which $124,540 is from the SGC Round 2 Grant, and $83,025 is from SANDAG matching funds as required by grant conditions (expected source: OWP 33007 TDA funds).
WORK ELEMENT: 33002.00  Active Transportation Planning and Programs
FY 2013 BUDGET: $1,645,563
AREA OF EMPHASIS: Smart Mobility Programs

Amendment No. 1 - Modify budget based on Strategic Growth Council (SGC) Grant Round 2 and other sources.

<table>
<thead>
<tr>
<th>Funds Source</th>
<th>Prior</th>
<th>FY 2013</th>
<th>FY 2014</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TransNet Bicycle/Pedestrian Program</td>
<td>$72,000</td>
<td>$978,000</td>
<td>$858,000</td>
<td>$0 $120,000 $1,050,000</td>
</tr>
<tr>
<td>TDA Planning/Administration</td>
<td>$130,000</td>
<td>$797,563</td>
<td>$0</td>
<td>$797,563</td>
</tr>
<tr>
<td>FHWA Metropolitan Planning (PL)</td>
<td>$66,000</td>
<td>$0</td>
<td>$0</td>
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</tr>
<tr>
<td>Strategic Growth Council - Prop 84</td>
<td>$0</td>
<td>$0 $120,000</td>
<td>$0 $153,800</td>
<td>$0 $273,800</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$268,000</td>
<td>$1,645,563</td>
<td>$0 $273,800</td>
<td>$1,913,563</td>
</tr>
</tbody>
</table>

- Note: $1,050,000 in TransNet Bike Ped program funds approved by the Board on April 22, 2011; most is being carried over into FY 2013.

<table>
<thead>
<tr>
<th>Funds Application</th>
<th>Prior</th>
<th>FY 2013</th>
<th>FY 2014</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Benefits, Indirect</td>
<td>$256,000</td>
<td>$561,081</td>
<td>$0 $82,140</td>
<td>$817,081</td>
</tr>
<tr>
<td>Other Direct Costs</td>
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<td>$0</td>
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<tr>
<td>Materials and Equipment</td>
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<td>$105,000</td>
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<td>$105,000</td>
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<tr>
<td>Contracted Services</td>
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<td>$960,282</td>
<td>$0 $191,660</td>
<td>$1,158,942</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$268,000</td>
<td>$1,645,563</td>
<td>$0 $273,800</td>
<td>$1,913,563</td>
</tr>
</tbody>
</table>

OBJECTIVE
The objective of this work element is to support the agency efforts to improve mobility and access through coordinated, active transportation planning, and project development activities. The Regional Bicycle Plan and the Active Transportation Program support the goals and principles of the Regional Comprehensive Plan (RCP) and the Regional Transportation Plan (RTP) to improve mobility, provide travel choices, improve public health, and reduce greenhouse gas emissions by increasing the mode share for walking and bicycling trips. Emphasis in FY 2013 will be to focus on implementation of regional bikeway projects and supporting programs. Staff also will work to improve coordination with local agencies and other organizations on active transportation planning efforts.

PREVIOUS ACCOMPLISHMENTS
Completion of the San Diego Regional Bicycle Plan. In FY 2012 the Board of Directors approved funding for the initial implementation of regional bikeway facilities and supporting programs. A draft funding/financing plan was developed for the implementation of regional bikeway projects and supporting programs. New staff/project management resources have been added to the Active Transportation Program. A Request for Proposal was developed to create an on-call planning consultant list to improve efficiency in implementation of projects and programs. An active transportation data collection and reporting program has been established.

**Project Manager:** Kluth, Chris  
**Committee(s):** Transportation Committee  
**Working Group(s):** Bicycle-Pedestrian Working Group, Bayshore Bikeway Working Group

**PRODUCTS, TASKS, AND SCHEDULES FOR FY2013**

<table>
<thead>
<tr>
<th>Task No.</th>
<th>% of Effort</th>
<th>Task Description / Product / Schedule</th>
</tr>
</thead>
</table>
| 1       | 15          | Task Description: Refine project prioritization and funding strategies. Assist and oversee continuing efforts to complete unfinished sections of the Bayshore Bikeway, Coastal Rail Trail, and Inland Rail Trail that are currently underway.  
Product: Regional Bicycle project implementation  
Completion Date: 6/30/2013 |
| 2       | 10          | Task Description: Provide support to the Bicycle-Pedestrian Working Group; provide technical assistance and participate in discussions regarding nonmotorized transportation with local jurisdictions.  
Product: Meetings, agendas, and letters  
Completion Date: 6/30/2013 |
| 3       | 25          | Task Description: Continue to develop and refine Active Transportation data collection and reporting program in coordination with Technical Services. Continue integrating bicycle and pedestrian enhancements into the SANDAG travel demand model.  
Product: Refined data plan and report documents, bicycle/pedestrian model enhancements, and supporting data  
Completion Date: 6/30/2013 |
| 4       | 25          | Task Description: Continue developing Safe Routes to Transit program to plan, coordinate, and implement bicycle/pedestrian access and bicycle parking around planned and existing transit stops and stations, and in smart growth areas.  
Product: Safe Routes to Transit program plan, station area access project list, transit station and smart growth opportunity area bicycle parking demand analysis and project list  
Completion Date: 6/30/2013 |
| 5       | 10          | Task Description: Continue designing bicycle/pedestrian promotion, safety, and education program for schools, places of employment, and community groups.  
Product: Active Transportation Education Plan  
Completion Date: 6/30/2013 |
| 6       | 10          | Task Description: Complete regional wayfinding signage design guidelines and plan signage for build-out of regional and local bike networks.  
Product: Design guidelines; signage plans for regional network corridors  
Completion Date: 6/30/2013 |
| 7       | 5           | Task Description: Continue to develop Active Transportation public awareness program to increase safety for bicyclists, pedestrians, and drivers.  
Product: Active Transportation public awareness program plan  
Completion Date: 6/30/2013 |

**FUTURE ACTIVITIES**
# PRODUCTS, TASKS, AND SCHEDULES

<table>
<thead>
<tr>
<th>Task No.</th>
<th>% of Effort</th>
<th>Task Description / Product / Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>60</td>
<td><strong>Task Description:</strong> Task focus moves to overseeing efforts to complete unfinished sections of the Bayshore Bikeway, Coastal Rail Trail, and Inland Rail Trail that are currently underway. Coordination of High-Priority Urban Bikeway project development and implementation.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Product:</strong> Regional Bicycle project implementation.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Completion Date:</strong> 6/30/2014</td>
</tr>
<tr>
<td>2</td>
<td>20</td>
<td><strong>Task Description:</strong> Continue to develop and refine Active Transportation data collection and reporting program in coordination with Technical Services. Continue integrating bicycle and pedestrian enhancements into the SANDAG travel demand model.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Product:</strong> Refined data plan and report documents, bicycle/pedestrian model enhancements, and supporting data.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Completion Date:</strong> 6/30/2014</td>
</tr>
<tr>
<td>3</td>
<td>10</td>
<td><strong>Task Description:</strong> Continue designing bicycle/pedestrian promotion, safety, and education program for schools, places of employment, and community groups.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Product:</strong> Active Transportation Education Plan.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Completion Date:</strong> 6/30/2014</td>
</tr>
<tr>
<td>4</td>
<td>10</td>
<td><strong>Task Description:</strong> Continue developing Safe Routes to Transit program, to plan, coordinate, and implement bicycle/pedestrian access and bicycle parking around planned and existing transit stops and stations, and in smart growth areas.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Product:</strong> Safe Routes to Transit program plan, policy, and program recommendations; prioritized station area access project list; transit station and smart growth opportunity area bicycle parking demand analysis and project list; station area access plans for highest priority station areas.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Completion Date:</strong> 6/30/2014</td>
</tr>
</tbody>
</table>

Note: Amendment is being requested to show $273,800 in Strategic Growth Council grant funds received in Round 2, for a net increase in the total project budget of $273,800.
**WORK ELEMENT:** 33004.00  Regional Transit-Oriented Development Strategies  
**FY 2013 BUDGET:** $275,915 $290,915  
**AREA OF EMPHASIS:** Smart Mobility Programs

Amendment No. 1 - Modify budget based on Strategic Growth Council (SGC) Grant Round 2.

<table>
<thead>
<tr>
<th>Funds Source</th>
<th>Prior</th>
<th>FY 2013</th>
<th>FY 2014</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>FTA (5303) MPO Planning</td>
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<td>$100,000</td>
<td>$60,000</td>
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<tr>
<td>TransNet Administration (1%)</td>
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<td>$97,415</td>
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<tr>
<td>TDA Planning/Administration</td>
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<td>$78,500</td>
<td>$36,000</td>
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</tr>
<tr>
<td>Strategic Growth Council - Prop 84</td>
<td>$0</td>
<td>$90,598</td>
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<td>$212,648</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$50,125</td>
<td>$275,915</td>
<td>$290,915</td>
<td>$451,040</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Funds Application</th>
<th>Prior</th>
<th>FY 2013</th>
<th>FY 2014</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Benefits, Indirect</td>
<td>$50,000</td>
<td>$149,919</td>
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</tr>
<tr>
<td>Other Direct Costs</td>
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<td>$15,125</td>
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</tr>
<tr>
<td>Contracted Services</td>
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<td>$125,996</td>
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<td>$175,996</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$50,125</td>
<td>$275,915</td>
<td>$290,915</td>
<td>$451,040</td>
</tr>
</tbody>
</table>

OBJECTIVE

The objective of this project is to develop a Transit-Oriented Development (TOD) strategy for the San Diego region, an action called for in the 2050 Regional Transportation Plan and its Sustainable Communities Strategy (RTP/SCS). This project will continue and build upon the TOD and smart growth work in which SANDAG has been involved. Emphasis in FY 2013 will be to develop a TOD strategy in conjunction with the update of the Regional Comprehensive Plan (RCP). The TOD strategy will review the recommendations from the Draft Joint TOD Study (June 2010) and undertake a comprehensive update of the land use and transit targets of the Smart Growth Concept Map. The role of the current TOD and
smart growth-related policies (Smart Growth Toolbox) in the TOD strategy will be considered.

PREVIOUS ACCOMPLISHMENTS

SANDAG completed a Draft Joint TOD Report during FY 2010, which includes case studies of TOD and Transit Oriented Joint Development (TOJD) from other parts of the country, and findings and recommendations regarding SANDAG’s potential role in TOD/TOJD projects. During FY 2011 and FY 2012, SANDAG staff participated in ongoing discussions regarding TOD potential at stations along the Mid-Coast Trolley extension. A report on the evaluation of TOD potential at the Sabre Springs Bus Rapid Transit station was prepared to determine whether land uses such as retail, office, and residential were feasible on the site of the transit station.

Project Manager: Baldwin, Susan

Committee(s): Regional Planning Committee, Transportation Committee

Working Group(s): Regional Planning Technical Working Group, Cities/County Transportation Advisory Committee, Regional Housing Working Group

PRODUCTS, TASKS, AND SCHEDULES FOR FY2013

<table>
<thead>
<tr>
<th>Task No.</th>
<th>% of Effort</th>
<th>Task Description / Product / Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>30</td>
<td>Develop a scope of work and schedule for the TOD strategy building on the Draft Joint TOD Study SANDAG completed in June 2010, with input from the transit agencies, Regional Planning Technical Working Group, Regional Housing Working Group, and the Cities/County Transportation Advisory Committee. Product: TOD scope of work and timeline for completion of TOD strategy. Completion Date: 12/31/2012</td>
</tr>
<tr>
<td>2</td>
<td>40</td>
<td>Prepare preliminary concepts/outline for Draft TOD Strategy based on the scope of work and schedule in Task 1, which will include a policy update of the Smart Growth Concept Map. Product: Request for Qualifications/Request for Proposals and Preliminary Concepts/Outline Report for Draft TOD strategy. Completion Date: 6/30/2013</td>
</tr>
<tr>
<td>3</td>
<td>30</td>
<td>Collaborate with local jurisdictions and transit agencies on TOD projects and prepare market readiness studies and proformas for key sites on an as-needed basis. Product: Meetings with transit agencies, SANDAG, Caltrans, and other agencies regarding specific TOD sites and market readiness studies and proformas for key sites. Completion Date: 6/30/2013</td>
</tr>
</tbody>
</table>
### FUTURE ACTIVITIES

**PRODUCTS, TASKS, AND SCHEDULES**

<table>
<thead>
<tr>
<th>Task No.</th>
<th>% of Effort</th>
<th>Task Description / Product / Schedule</th>
</tr>
</thead>
</table>
| 1        | 50          | **Task Description:** Prepare final TOD Strategy report and Smart Growth Concept Map policy update.  
**Product:** Final TOD Strategy Updated Smart Growth Concept Map.  
**Completion Date:** 12/31/2013 |
| 2        | 25          | **Task Description:** Collaborate with local jurisdictions and transit agencies on TOD projects and prepare market readiness studies and proformas for key sites on an as-needed basis.  
**Product:** Meetings with transit agencies, SANDAG, Caltrans, and other agencies regarding specific TOD sites.  
**Completion Date:** 6/30/2014 |
| 3        | 25          | **Task Description:** Use results from TOD Strategy and update of Smart Growth Concept Map to prepare next RTP/SCS, future cycles of the Smart Growth Incentive Program and Active Transportation Grant Program, and to refine and update the tools in the Smart Growth Tool Box.  
**Product:** Inputs for update of RTP/SCS, Smart Growth Incentive Program and Active Transportation Grant Program, and Smart Growth Tool Box.  
**Completion Date:** 6/30/2014 |

**Note:** Amendment is being requested to show Strategic Growth Council grant funds received in Round 2. The funding is being used to supplement the consultant scope of work and to fund direct costs associated with stakeholder workshops/meetings.
**WORK ELEMENT:** 33007.00 NEW - Active Transportation Early Action Program  
**FY 2013 BUDGET:** $405,743 $455,743  
**AREA OF EMPHASIS:** Smart Mobility Programs

Amendment to Accept Strategic Growth Council (SGC) Round 2 Grant Award.

### Funds Source

<table>
<thead>
<tr>
<th>Source</th>
<th>Prior</th>
<th>FY 2013</th>
<th>FY 2014</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TDA Planning/Administration</td>
<td>$0</td>
<td>$405,743</td>
<td>$249,326</td>
<td>$430,743 $295,036</td>
</tr>
<tr>
<td>Strategic Growth Council - Prop 84</td>
<td>$0</td>
<td>$0 $206,418</td>
<td>$0 $88,566</td>
<td>$0 $274,983</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$405,743</td>
<td>$455,743</td>
<td>$430,743 $570,019</td>
</tr>
</tbody>
</table>

Note: [AM# Amendment No. 1 - Accept $274,983 in SGC grant funds, transfer $82,567 in TDA to project 31000 as local match to its portion of the SGC grant funds.](#)

### Funds Application

<table>
<thead>
<tr>
<th>Source</th>
<th>Prior</th>
<th>FY 2013</th>
<th>FY 2014</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Benefits, Indirect</td>
<td>$0</td>
<td>$135,743</td>
<td>$0 $50,000</td>
<td>$135,743 $185,743</td>
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<tr>
<td>Contracted Services</td>
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<td>$295,000 $384,276</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$0</td>
<td>$405,743</td>
<td>$455,743</td>
<td>$430,743 $570,019</td>
</tr>
</tbody>
</table>

**OBJECTIVE**

The 2050 Regional Transportation Plan (RTP) included an action to develop an Active Transportation Early Action Program (EAP). Emphasis in FY 2013 will be to define what projects and programs will be included in an Active Transportation EAP, set priorities and a process for identifying specific projects and programs, and establish a framework for a funding strategy.

**PREVIOUS ACCOMPLISHMENTS**

This is a new project for FY 2013.

**Project Manager:** Adamson, Heather  
**Eary, Christine**  
**Committee(s):** Transportation Committee, Regional Planning Committee  
**Working Group(s):** Regional Planning Technical Working Group, Cities/County Transportation Advisory Committee, Bicycle-Pedestrian Working Group
### PRODUCTS, TASKS, AND SCHEDULES FOR FY2013

<table>
<thead>
<tr>
<th>Task No.</th>
<th>% of Effort</th>
<th>Task Description / Product / Schedule</th>
</tr>
</thead>
</table>
| 1        | 10          | **Task Description:** Establish project team to assist in the development of the Active Transportation EAP.  
**Product:** Meetings and progress reports.  
**Completion Date:** 6/30/2013 |
| 2        | 30          | **Task Description:** Scope out and define the Active Transportation EAP.  
**Product:** Scope and work program.  
**Completion Date:** 9/30/2012 |
| 3        | 30          | **Task Description:** Establish priorities and process for identifying specific projects and programs to be included in the Active Transportation EAP.  
**Product:** Draft projects/program list.  
**Completion Date:** 4/30/2013 |
| 4        | 30          | **Task Description:** Establish funding strategy framework for the Active Transportation EAP.  
**Product:** Draft funding strategy.  
**Completion Date:** 6/30/2013 |

### FUTURE ACTIVITIES

#### PRODUCTS, TASKS, AND SCHEDULES

<table>
<thead>
<tr>
<th>Task No.</th>
<th>% of Effort</th>
<th>Task Description / Product / Schedule</th>
</tr>
</thead>
</table>
| 1        | 40          | **Task Description:** Prepare final funding and financing strategy for public review and comment.  
**Product:** Project Implementation strategy.  
**Completion Date:** 12/31/2013 |
| 2        | 30          | **Task Description:** Address public comments and seek board action on final funding strategy.  
**Product:** Board approval.  
**Completion Date:** 3/31/2014 |
| 3        | 30          | **Task Description:** Begin implementation of highest priority projects and programs.  
**Product:** Approved capital projects.  
**Completion Date:** 6/30/2014 |

Note: To accept funding for FY 2013 and FY 2014 for Strategic Growth Council Funding for the Active Transportation EAP. Total additional FY 2013 funding is $50,000 and additional FY 2014 funding is $8964,276. Christine Eary will be the new Project Manager effective 9/7/12.
MATTERS TO BE COMMUNICATED IN ACCORDANCE WITH AUDITING STANDARDS

Introduction

The independent certified public accounting audit firm of Mayer Hoffman McCann P.C. will be performing the annual audit of SANDAG for the fiscal year ended June 30, 2012. Mayer Hoffman McCann P.C. was selected through a competitive procurement process, with the FY 2012 audit encompassing the third year of a multiyear contract for independent auditing services.

Discussion

Professional auditing standards require that as part of an audit, the auditor inquire of those in governance to ascertain whether those in governance have knowledge of matters that might have a bearing on the auditor’s risk assessment for the annual audit of SANDAG financial statements. Additionally, in compliance with the Statement of Auditing Standards (SAS) No. 114, the auditor is required to communicate certain matters to the governing body, including an overview of the planned scope and timing of the audit. In summary, the required communication contains audit risk areas identified by the auditors and the planned audit approach to address those risks. Mayer Hoffman McCann P.C. will present to the Executive Committee the SAS No. 114 letter included as Attachment 1.

Also, in accordance with SAS No. 114, the auditor should communicate with those charged with governance significant findings from the completed audit. Significant findings will be communicated in an additional SAS No. 114 letter after the audit is complete and the FY 2012 Comprehensive Annual Financial Report (CAFR) is issued. The CAFR is anticipated for presentation at the January 2013 Executive Committee and Board of Directors meetings.

ANDRÉ DOUZDJIAN
Director of Finance

Attachment: 1. SAS No. 114 Required Audit Communications Letter

Key Staff Contact: André Douzdjian, (619) 699-6931, Andre.Douzdjian@sandag.org
June 26, 2012

Executive Committee
San Diego Association of Governments
San Diego, California

We are in the process of planning the audit of the San Diego Association of Governments ("SANDAG") for the year ending June 30, 2012.

Professional auditing standards require that, as a part of our audit, we inquire of those in governance to ascertain whether or not the Executive Committee (the “Committee”) has knowledge of matters that might have a bearing on the auditor’s risk assessment for the annual audit of SANDAG’s financial statements.

Examples of these matters are:

- Known or suspected instances of employee fraud
- Areas in which the internal controls of SANDAG are thought by the Committee to be weak
- Known or suspected misstatements in the accounting records of SANDAG
- Known or suspected use of improper accounting practices by SANDAG
- Any awareness of pressure upon SANDAG or SANDAG management with respect to achieving certain financial results
- Matters that warrant particular attention during the audit
- Information about unusual transactions or other matters relevant to the audit

Please email Jennifer Farr at JFarr@cbiz.com within 45 days from the date of this letter if the Committee has any matters to report that meet the above criteria.

Statement on Auditing Standards No. 114 requires the auditors to communicate the planned scope and timing of the audit. Additionally, at the conclusion of the audit, we plan to meet with the Committee to communicate the auditor’s responsibilities under generally accepted auditing standards and significant findings from the audit.

Timing of Audit

We began the interim audit procedures in June 2012. We plan to begin final audit fieldwork for Sourcepoint, the Automated Regional Justice Information System, and SR-125 in October 2012 and for SANDAG and the San Diego County Regional Transportation Commission in November 2012. We began fieldwork on TDA and TransNet agency recipients in August 2012.

Planned Scope of Audit

In addition to our standard audit approach, we have identified the following risk areas for SANDAG and plan to modify our audit approach as follows:
• Risk of management override of purchasing controls: As a result of recent abuses of public funds by management in the government industry, we plan to select the 5 largest vendor payments during the year and compare the amounts paid to the approved contracts. In addition, we will review credit card transactions to ensure purchasing policies are not being diverted through the use of credit cards and that all credit card activity is supported by receipts and documentation of the business purpose.

• Risk of errors in recording new debt transactions: New debt was issued in fiscal year ended June 30, 2012. Therefore, we will review the bond official statement and journal entry to record the new debt to ensure proper recording of the debt, the refunded debt, and the associated interest rate swap transactions. We will review bond covenants and ensure the financial statement footnotes are appropriately modified.

• Risk of errors recording interest rate swaps: The accounting for interest rate swap agreements is complex and involves significant estimates. We plan to independently calculate the fair market values of SANDAG’s interest rate swap agreements to ensure the amounts reflected in the financial statements are fairly stated and properly disclosed. We will also review SANDAG’s hedge effectiveness calculations.

• Revenue recognition risk: Revenue recognition is an audit risk for most agencies, and becomes more important when multiple significant sources of revenues are received. We plan to summarize the transaction cycle for all major revenues and perform tests of revenue cutoff to ensure revenue is recorded in the correct fiscal year.

• Risk of errors recording the acquisition of SR-125: We plan to review SR-125 transactions for proper cutoff at the acquisition date. We will obtain and review the independent valuation of the fair value of assets and liabilities acquired and ensure the proper accounting for the acquisition. We will also perform a separate audit of SR-125 activities from the acquisition date through June 30, 2012 and ensure the stand-alone financial statements are appropriately modified for governmental presentation.

• Risk of noncompliance with American Recovery and Reinvestment Act (ARRA) Grants: The federal government has identified these grants as having higher risk which means auditors are required to test all ARRA grants with expenditures exceeding 3% of total federal grants and half of the ARRA grants with expenditures between .03% and 3% of the total.

If any member of the Committee has information relevant to our audit (matters involving amounts that would be significant to the financial statements of SANDAG taken as a whole), please contact the undersigned at JFarr@cbiz.com.

Sincerely,
Mayer Hoffman McCann P.C.

Jennifer Farr, C.P.A.
Shareholder
STATE LEGISLATIVE STATUS REPORT

Introduction

Periodic legislative status reports are provided to the Executive Committee throughout the year. This report provides a summary of the bills that were passed by the Legislature and are currently awaiting the Governor’s signature. The Governor has until September 30, 2012, to sign or veto the legislation. This year SANDAG took support positions on two bills: Senate Bill 1549 (Vargas), which would expand alternative project delivery methods for local transit projects in the San Diego region, and Assembly Bill 1706 (Eng), which would amend current bus weight limits. SANDAG is monitoring the other bills included in this report.

Discussion

Senate Bill 1549 (Vargas) - Transportation Projects: Construction Manager/General Contractor Project Method

Consistent with Goal No. 7A of the 2012 SANDAG Legislative Program, which supports efforts to expand available methods of transportation project delivery, SANDAG is sponsoring Senate Bill 1549 (SB 1549). The bill was introduced by Senator Juan Vargas (D-San Diego) on February 24, 2012, and was last amended on August 13, 2012. The bill would allow SANDAG to engage in alternative project delivery methods, including design sequencing and the construction manager/general contractor project delivery method for transit projects in the San Diego region. SANDAG could potentially use its authority under SB 1549 to implement projects from the TransNet Early Action Program as well as the transit capital projects that SANDAG implements on behalf of the two public transit operators.

Assembly Bill 1706 (Eng) - Vehicles: Transit Bus Weight

AB 1706 was introduced by Assemblymember Mike Eng (D-Monterey Park) on February 15, 2012, and was last amended on August 21, 2012. This bill would make legal all public transit buses procured before January 1, 2013, and would set the state weight limit on a single axle of a public transit bus at 20,500 pounds unladen weight, and 24,000 pounds gross weight, starting in 2019.

Additionally, AB 1706 would do the following:

- Between 2013-2015, allow transit systems to replace buses on a "like-for-like" basis, meaning they only can buy buses similar in weight to buses they are replacing.
• Permit transit agencies to incorporate a new type of bus into their fleet upon approval of the transit agency's governing board during a public hearing

• Require state agencies to take into account impacts to vehicle weights when promulgating new regulations

Assembly Bill 1572 (Fletcher) - Service Authority for Freeway Emergencies: San Diego County

AB 1572 was introduced by Assemblymember Nathan Fletcher (I-San Diego) on February 1, 2012, and was last amended on August 14, 2012. Existing law establishes the Service Authority for Freeway Emergencies (SAFE) for the purpose of funding call boxes along freeways to aid motorists in need of assistance.

AB 1572 is an urgency measure and would dissolve the San Diego SAFE upon signature by the Governor. The bill would designate SANDAG to become the successor authority on January 1, 2013. As the successor agency, SANDAG would be required to do the following:

• Consult with SAFE to develop a plan for transitioning responsibilities to SANDAG during a transition period between when the bill is signed by the Governor and SANDAG becomes the successor agency

• Distribute any reserves in excess of four million dollars to the 18 cities and the County of San Diego no later than March 31, 2013

Additionally, the bill states that SANDAG may continue to fund police, fire, and rescue helicopter programs consistent with the provisions of the Motorist Aid Program.

Senate Bill 1225 (Padilla) - Intercity Rail Agreements

SB 1225 was introduced by Senator Alex Padilla (D-Pacioma) on February 23, 2012, and was last amended on August 30, 2012. SB 1225 would authorize the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Corridor Agency to enter into an interagency transfer agreement with Caltrans to assume responsibility for administering state-funded intercity passenger rail service in the coastal corridor from San Diego to San Luis Obispo.

The following are the main provisions of SB 1225:

• Includes intent language that for a three-year period, the level of state funding for intercity rail service in each corridor shall be maintained at a level equal to or at least the current level of service funded by the state as of the effective date of the interagency transfer agreement

• Allows the LOSSAN Corridor Joint Powers Agency (JPA) or local or regional agencies to augment state-provided resources only if the resources are dedicated by a vote of the local agency providing the funds, with concurrence by the LOSSAN Corridor JPA

• Requires the Secretary of Business, Transportation, and Housing to establish a set of uniform performance standards for all corridors and operators by June 30, 2014
• Includes permissive language that an interagency transfer agreement may be entered into on or after June 30, 2014, but not later than June 30, 2015; and requires a report by June 30, 2016, to the Governor and the Legislature if an interagency transfer agreement is not entered into by June 30, 2015.

• Requires that the initial business plan be consistent with the immediately-previous State Rail Plan developed by the Department of Transportation and the January 2014 business plan developed by the High-Speed Rail Authority.

• Requires that the level of service funded by the state during the first three years be no less than the number of intercity round trips operated in the corridor and requires the LOSSAN Corridor JPA to continue to provide at least the same level of intercity and feeder bus services at the time of the interagency transfer agreement; feeder buses may be terminated if the bus services fail to meet cost-effectiveness standards.

**Senate Bill 1169 (Kehoe) - Natural Community Conservation Planning**

SB 1169 was introduced by Senator Christine Kehoe (D-San Diego) on February 22, 2012, and was last amended on August 9, 2012. The bill would convert lands designated as of January 1, 2013, and identified in a document titled “Declaration of the Dedication of Land,” from designated open space lands to dedicated open space lands in the City of San Diego. SANDAG staff is working with the City of San Diego to ensure that the conversion of parcels from designated to dedicated open space does not negatively affect the planned public transportation facilities in the 2050 Regional Transportation Plan. Staff is working to identify parcels that would conflict with currently known public transportation projects and request that those parcels be removed from the Declaration of Dedicated Land list. Additional clarifications to city policies also may be needed.

**Cap-and-Trade Legislation**

As last reported, staff was following two main bills that addressed cap-and-trade at the state level, one in the Assembly (AB 1532) and the other in the Senate (SB 1572). At the end of session, the Assembly version was passed and sent to the Governor’s desk. A summary of AB 1532 is provided below.

**Assembly Bill 1532 (Perez) - California Global Warming Solutions Act of 2006: Greenhouse Gas Reductions Fund**

AB 1532 was introduced by Speaker John Perez (D-Los Angeles) on January 23, 2012, and was last amended on August 31, 2012. This bill would establish the Greenhouse Gas Reduction Fund and facilitate the achievement of reductions in greenhouse gas (GHG) emissions.

AB 1532 would allow funding to reduce GHG emissions to be allocated through the following investments:

• Energy efficiency, clean and renewable energy generation, distributed renewable energy generation, transmission and storage, and other actions related to, but not limited to, public universities, state and local public buildings, and industrial and manufacturing facilities.
The bill would require the Department of Finance (DOF), in consultation with the California Air Resources Board (ARB), to develop and submit to the Legislature a three-year investment plan, starting with the FY 2013-14 budget and every three years after, starting in FY 2016-17. Each investment plan would include two public workshops to be conducted in different regions of the state and one public hearing to be conducted prior to DOF submitting the investment plan to the Legislature.

The investment plan would:

- Identify the state’s near-term and long-term GHG emissions reduction goals and targets by sector
- Analyze the gap in current state strategies to meet the state’s GHG reduction goals
- Identify priority programmatic investments of monies that will facilitate the achievement of feasible and cost effective GHG emissions reductions towards meeting the GHG goals

**Pension Reform Legislation**

At the end of session, the Legislature passed two bills that amend current laws governing public employee retirement systems. The main bill is AB 340, otherwise known as the California Public Employees’ Pension Reform Act of 2013. It was introduced by Assemblymember William Furutani (D-Long Beach) on February 10, 2011, and was last amended on August 28, 2012. The second bill, AB 197, makes amendments to the provisions included in AB 340. AB 197 was introduced by Assemblymember Joan Buchanan (D-San Ramon) on January 27, 2011, and last amended on August 31, 2012. If the Governor signs the bills, he must do so by September 30, 2012, and the legislation would take effect on January 1, 2013.

If legislation is enacted, a number of provisions would apply to new employees who are hired and begin working for a public agency on or after January 1, 2013. One of the key provisions of the pending legislation is a mandatory change to the pension benefit formula for all new public agency
miscellaneous employees to 2 percent at 62 years. This formula is lower than the new pension benefit tier for new SANDAG employees (2 percent at 60 years) that the Board of Directors directed staff to implement in June as part of the FY 2013 Budget adoption.

The current schedule for implementing the new SANDAG pension benefit tier of 2 percent at 60 years is for the Board to take the necessary actions at its September and October meetings. Pending Board approval, the new tier would become effective for SANDAG employees hired after October 27, 2012. SANDAG also would be required to implement the state mandated 2 percent at 62 years pension benefit formula for new employees hired on or after January 1, 2013.

If SANDAG implements the 2 percent at 60 years formula in October and the pension reform legislation is enacted, this would result in three pension tiers for SANDAG – one for existing employees, a second for new employees hired from October 27 to December 31, 2012, and a third for new employees hired on or after January 1, 2013.

Staff will continue to review and analyze the new requirements of both bills, including the possible effects to SANDAG, and will provide further analysis at a future Executive Committee meeting.

KIM KAWADA
TransNet and Legislative Affairs Program Director

Key Staff Contact: Genevieve Morelos, (619) 699-1994, Genevieve.Morelos@sandag.org
REVIEW OF SEPTEMBER 28, 2012, DRAFT BOARD AGENDA

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 XX)

+4. CITY OF VISTA REQUEST TO USE TransNet LOCAL STREET IMPROVEMENTS FUNDING TOWARD DEBT SERVICE (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 funding toward debt service payments for a repayment period of 20 years. The Transportation Committee recommends approval of this request, which is permitted under Rule No. 3 of SANDAG Board Policy No. 031: TransNet Ordinance & Expenditure Plan Rules.
PROPOSED FY 2013 PROGRAM BUDGET AMENDMENT: VETERANS TRANSPORTATION AND COMMUNITY LIVING INITIATIVE GRANT (Danielle Kochman)

The Veterans Transportation Community Living Initiative is an innovative, federally coordinated partnership that will make it easier for U.S. veterans, active service members, military families, and others to learn about and arrange for locally available transportation services that connect them with work, education, health care, and other vital services in their communities. The Transportation Committee recommends that the Board of Directors approve an amendment to the FY 2013 Overall Work Program and Program Budget to accept the $2.05 million Veterans Transportation Community Living Initiative grant that was awarded to SANDAG, 211, and FACT in July 2012.

2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 22 (Michelle Merino)

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 approve Resolution 2013-10 in substantially the same form as shown in the report, approving Amendment No. 22 to the 2010 RTIP.

QUARTERLY INVESTMENT REPORT - PERIOD ENDING JUNE 30, 2012, AND ANNUAL INTEREST RATE SWAP EVALUATION (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 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.

QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - APRIL TO JUNE 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 April to June 2012.
+9. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (André Douzdjian)*

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.

+10. 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.

11. CHAIR’S REPORT (12)

+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.

13. REPORTS (14 through XX)

+14. PROPOSED FINAL 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (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 approve Resolution No. 2013-07, adopting 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: Our Region Our Future, 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 approve: (1) the list of TransNet and TDA projects for funding as shown in the report; and (2) Resolution No. 2013-09 approving the FY 2011-FY 2012 TDA Article 3 allocation as attached to the report.

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 and Transportation Committees recommend 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.

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 criteria and issue the Smart Growth Incentive Program call for projects.

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 adopt a Resolution of Intention, No. 2013-08, authorizing an amendment to the contract between CalPERS and SANDAG to provide a second tier of retirement benefits (2% at 60 years) for all applicable employees entering membership for the first time in the miscellaneous classification after the effective date of the contract amendment.

SANDAG AGENCYWIDE PUBLIC PARTICIPATION PLAN (Second Vice Chair Jim Janney, Regional Planning Committee Chair; Paula Zamudio)

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. Initial input has been solicited from various working groups and Policy Advisory Committees. The Board of Directors is asked to discuss the feedback received and provide any additional input. A draft PPP is scheduled to be presented to the Board in November.
+20. 2050 REGIONAL PLAN

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

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.

+B. DRAFT PUBLIC INVOLVEMENT PLAN (Second Vice Chair
   Jim Janney, Regional Planning Committee Chair;
   Colleen Clementson)

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.

21.

22. 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.

23. 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)

24. 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.

25. ADJOURNMENT

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

SANDAG recently received a Sustainable Communities Planning Grant in the amount of $885,971 from the Strategic Growth Council (SGC) to support preparation of the Regional Plan and implementation of the 2050 Regional Transportation Plan and its Sustainable Communities Strategy (2050 RTP/SCS). The attached report describes the activities funded by the grant and the proposed required budget amendments to accept the grant funds.

Recommendation

The Executive Committee is asked to approve the proposed amendments to the FY 2013 Overall Work Program (OWP) and Program Budget, amending OWP work elements 31000, 33002, 33004, and 33007 in substantially the same form as Attachments 2 through 5, and accept the $885,971 Sustainable Communities Planning Grant from the Strategic Growth Council.

Discussion

Sustainable Communities Planning Grant and Incentives Program

The Sustainable Communities Planning Grant and Incentives Program is funded by Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River, and Coastal Protection Bond Act of 2006. The grant program is managed by the SGC, a cabinet-level committee tasked with advising the Governor and Legislature on sustainable community development. A focus area of the grant program is to fund collaborative efforts by metropolitan planning organizations (MPOs) and local governments to implement Senate Bill 375 (Steinberg, 2008) (SB 375) and Assembly Bill 32 (Nunez, 2006) (AB 32).

Strategic Growth Council Funding for SANDAG

Since its formation in 2008, the SGC has had two cycles of grants, distributing a total of $51 million to local and regional planning agencies. SANDAG applied successfully in both cycles for funding to support implementation of SB 375, AB 32, and the 2050 RTP/SCS.

In early 2011, SANDAG received a $700,000 Sustainable Communities Planning Grant to support initial work to update the Regional Plan and early implementation of the 2050 RTP/SCS. The Executive Committee has authority to approve budget amendments of up to $500,000 for each work element. This year, SANDAG received an $885,971 Sustainable Communities Planning Grant to continue statewide MPO collaboration and to complete initiatives that were included in the final action by the Board of Directors in response to public comment on the 2050 RTP/SCS...
The FY 2013 budget included a placeholder of $500,000 in anticipation of receiving a grant from the SGC. Although the grant was for $885,971, the budget amendment is for $385,971, which falls under the authority of the Executive Committee.

All of the activities for which funding was requested are included in the adopted FY 2013 Program Budget and Overall Work Program (OWP) and will be used on multiyear projects. The SGC guidelines do not allow funds to be used for indirect costs. Therefore, a portion of existing funding already allocated in the adopted FY 2013 Budget will cover those anticipated indirect costs, as outlined below. As a result of the new SGC grant, $105,773 in Transportation Development Act (TDA) funds will be freed up and transferred to the SANDAG Contingency Reserve fund.

The following work elements are proposed to be amended:

**Develop Alternative Land Use/Transportation Scenarios - Work Element 31000.00**

Funding will be used for consultant assistance to conduct technical analyses for the development of one or more regional land use scenarios that reduce greenhouse gas (GHG) emissions in the year 2050, beyond the 2035 GHG emission reduction target established through the SB 375 planning process.

Based on the May 25, 2012, Board action, staff is in the process of rescoping this work element to merge the Regional Comprehensive Plan with the update of the next RTP. The activities deleted in this OWP will be incorporated into the new OWP. Staff will provide more information at a future meeting.

Professional services were not budgeted in FY 2013 for this activity. The grant provides $124,540 of funding for this effort. However, the 40 percent match will be drawn from TDA funding available in OWP 33007.00, Active Transportation Early Action Program (EAP).

**Prepare a Safe Routes to Transit Program - Work Element 33002.00**

The grant funding will allow the program to expand its scope through consultant assistance to develop the Safe Routes to Transit program plan, policy, and program recommendations; prioritize station area access project list; prioritize transit station and smart growth opportunity area bicycle parking demand analysis and project list; and recommend station area access plans for highest priority station areas.

The Board of Directors originally allocated TransNet funding for this effort in April 2011. An additional $273,800 of SGC funding will be dedicated to this activity, which results in a net increase in funding for this OWP. TransNet funding approved for bike and pedestrian planning activities cannot be shifted to other areas of the budget and will be reprogrammed within this OWP.

**Develop a Regional Transit Oriented Development Strategy - Work Element 33004.00**

The objective of this project is to develop a Transit-Oriented Development (TOD) Strategy for the San Diego region, an action called for in the 2050 RTP/SCS.
SGC funding in the amount of $212,648 will be dedicated to this activity. The funding will be used for workshops and for consultant assistance to prepare a Regional TOD Strategy. After covering the indirect costs, the remaining TDA balance will be transferred to the SANDAG Contingency Reserve fund.

Prepare an Active Transportation Early Action Program - Work Element 33007.00 (Attachment 5)

The 2050 RTP/SCS included an action to develop an Active Transportation Early Action Program (EAP). Emphasis in FY 2013 will be to define what projects and programs will be included in an Active Transportation EAP, set priorities and a process for identifying specific projects and programs, and establish a framework for a funding strategy.

$274,983 of the SGC funding will be dedicated to consultant assistance to develop this program. After covering the indirect costs, the remaining balance will be split between covering the indirect costs of OWP 31000.00, as shown in Attachment 2, and transferred to the SANDAG Contingency Reserve fund.

CHARLES “MUGGS” STOLL
Director of Land Use and Transportation Planning

Key Staff Contact: Jane Clough, (619) 699-1909, Jane.Clough@sandag.org

Attachments 1. Grant Award Letter
               2. Budget Table for FY 2013 OWP 31000.00
               3. Budget Table for FY 2013 OWP 33002.00
               4. Budget Table for FY 2013 OWP 33004.00
               5. Budget Table for FY 2013 OWP 33007.00
**REVISED**

Attachment 2

WORK ELEMENT: 31000.00  Regional Comprehensive Plan (RCP) Update & Sustainable Communities Strategy

FY 2013 BUDGET: $2,371,635 $2,579,201

AREA OF EMPHASIS: Planning and Forecasts

Amendment No. 1 to accept Strategic Growth Council (SGC) Round 2 Funding.

### Funds Source

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Note: Amendment No. 1 – Re-allocated SGC grant funding in FY 2014 to this and other projects in FY 2013 and transferred the required 40 percent match (TDA) from 33007. Funding in FY 2014 is subject to the annual budget process and may change.

### Funds Application

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**OBJECTIVE**

The objective of this work element is to update the RCP with the 2050 Regional Transportation Plan and its Sustainable Communities Strategy (RTP/SCS) for the San Diego region. The update will be conducted in collaboration with local cities, the County of San Diego, stakeholders, non-profit groups, under-represented groups, and other California Metropolitan Planning Organizations (MPOs). The update will focus on updating the current actions and policies in the RCP, integrating the actions and policies included in the 2050 Regional Transportation Plan and its Sustainable Communities Strategy (RTP/SCS) and other SANDAG planning documents into the RCP, exploring new areas of interest, and coordinating on issues of regional and statewide concern related to the implementation of Senate Bill 375 (Steinberg, 2008) (SB 375). The transportation-related tasks and activities described herein support, and are necessary to carry out, the transportation planning process (23 USC 104(f) and 505(a)). Emphasis in FY 2013 will be to begin the RCP update, which is anticipated to take place over several fiscal years.

**PREVIOUS ACCOMPLISHMENTS**

Since the adoption of the RCP in 2004, this and related work elements have resulted in important accomplishments, the most notable including the preparation of the Smart Growth Concept Map, development of the Smart Growth Incentive Program, and establishment of the Smart Growth Tool Box to assist local jurisdictions to implement smart growth and sustainable development in the smart growth opportunity areas identified on the Concept Map. The Tool Box includes the following resources that have been developed since the adoption of the RCP: Smart Growth Design Guidelines, Smart Growth Visual Simulations, Smart Growth Photo Library, Parking Strategies for Smart Growth, Trip Generation for Smart Growth, Planning and Designing for Pedestrians, and on-call consultant services for smart growth visual simulations. This work element also has provided a policy approach for the development of the 2050 RTP/SCS and the Regional Housing Needs Assessment (RHNA).

**Project Manager:** Gregor, Carolina  
**Committee(s):** Regional Planning Committee, Transportation Committee  
**Working Group(s):** Regional Planning Technical Working Group, Regional Housing Working Group, Military Stakeholder Working Group
<table>
<thead>
<tr>
<th>Task No.</th>
<th>% of Effort</th>
<th>Task Description / Product / Schedule</th>
</tr>
</thead>
</table>
| 1       | 25          | Task Description: Prepare and conduct a comprehensive public engagement process for the RCP update as outlined in the RCP Public Involvement Program (PIP).  
Product: Public outreach events, RCP Web site updates and Web-based communications, advertising, graphics, marketing, translations for written materials and meetings, Web-based visualization tools for demonstrating enhanced land use/transportation relationships in the update of the RCP, continued educational outreach, other outreach tasks as identified in the RCP PIP.  
Completion Date: 6/30/2013 |
| 2       | 30          | Task Description: Update the policies in the currently-adopted RCP and incorporate policies from the 2050 RTP/SCS and other SANDAG plans into the RCP update, with a focus on enhanced social equity, environmental justice, public health planning strategies, and a Regional Complete Streets Strategy. Coordinate with the Regional Transit Oriented Development Strategy work element to conduct a comprehensive update to the land use and transportation targets of the Smart Growth Concept Map for incorporation into the RCP update.  
Product: Updates to existing RCP policies; incorporation of policies from 2050 RTP/SCS and other plans into the RCP; social equity, environmental justice, and public health strategies; grant administration of community-based mini-grants to Communities of Concern; Regional Complete Streets Strategy; coordination with Regional Transit-Oriented Development Strategy work element on update of land use and transportation targets of Smart Growth Concept Map; other policy-related work as necessary.  
Completion Date: 6/30/2013 |
| 3       | 20          | Task Description: Conduct technical analysis for the following RCP-related tasks: development of one or more regional land use scenarios that reduce greenhouse gas (GHG) emissions in the year 2050, beyond the 2035 GHG emission reduction target established through the SB 375 planning process; environmental documentation scope; social equity and environmental justice analysis; and other work as necessary.  
Product: Land use scenario planning, modeling, and mapping; environmental documentation scope; social equity/environmental justice analysis; other technical analysis as necessary.  
Completion Date: 6/30/2013 |
| 4       | 10          | Task Description: Update the RCP indicators to reflect the 2050 RTP/SCS and RHNA, incorporate active transportation and public health indicators, and coordinate with other California MPOs, California Air Resource Board, Caltrans, and other entities on common statewide transportation-related indicators related to SB 375.  
Product: Updated RCP indicators; coordination on common statewide transportation-related indicators related to SB 375.  
Completion Date: 6/30/2013 |
| 5       | 5           | Task Description: Continue to refine and enhance planning tools and incentives in the Smart Growth Tool Kit to facilitate local implementation of smart growth planning efforts, RHNA, and California Environmental Quality Act (CEQA) streamlining as related to SB 375.  
Product: Smart growth planning tools; RHNA support; CEQA streamlining support as related to SB 375.  
Completion Date: 6/30/2013 |
| 6       | 10          | Task Description: Provide support to policy committees and working groups, and coordinate with other California MPOs on issues of regional and statewide concern related to SB 375.  
Product: Meeting agendas, attendance lists, and evaluations; coordination with other California MPOs on SB 375-related work.  
Completion Date: 6/30/2013 |
<table>
<thead>
<tr>
<th>Task No.</th>
<th>% of Effort</th>
<th>Task Description / Product / Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>40</td>
<td>Administer community-based organization (CBO) mini-grants. Grant administration of community-based mini-grants to Communities of Concern; draft and final CBO reports. Completion Date: 9/30/2013</td>
</tr>
<tr>
<td>2</td>
<td>35</td>
<td>Continue to incorporate updated data and policies from the currently adopted RCP; integrate the 2050 RTP/SCS and other SANDAG plans into the RCP update, and coordinate with other related work. Updates to existing RCP data and policies; incorporation of policies from 2050 RTP/SCS and other plans into the RCP, including social equity, environmental justice, and public health strategies. Completion Date: 12/31/2013</td>
</tr>
<tr>
<td>3</td>
<td>20</td>
<td>Update RCP/SCS indicators and conduct public outreach and involvement. Revised RCP/SCS indicators. Completion Date: 6/30/2014</td>
</tr>
<tr>
<td>4</td>
<td>20</td>
<td>Prepare the draft and final RCP update. Draft and Final RCP. Completion Date: 6/30/2014</td>
</tr>
<tr>
<td>5</td>
<td>15</td>
<td>Conduct environmental review and analysis, and prepare Environmental Impact Report (EIR). Draft and Final Environmental Impact Report. Completion Date: 6/30/2014</td>
</tr>
</tbody>
</table>

Note: To accept funding for FY 2013 from the SGC funding for consultant assistance for the Land Use and Transportation Scenarios $124,540 will be added from the SGC grant and $83,025 will be added from SANDAG matching funds as required by grant conditions (expected source: OWP 33007 TDA funds).
**REVISED**

Attachment 3

WORK ELEMENT: 33002.00  
Active Transportation Planning and Programs

FY 2013 BUDGET: $1,645,563

AREA OF EMPHASIS:  
Smart Mobility Programs

Amendment No. 1 - Modify budget based on Strategic Growth Council (SGC) Grant Round 2 and other sources.

<table>
<thead>
<tr>
<th>Funds Source</th>
<th>Prior</th>
<th>FY 2013</th>
<th>FY 2014</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>TransNet Bicycle/Pedestrian Program</td>
<td>$72,000</td>
<td>$978,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TDA Planning/Administration</td>
<td>$130,000</td>
<td>$667,563</td>
</tr>
<tr>
<td></td>
<td></td>
<td>FHWA Metropolitan Planning (PL)</td>
<td>$66,000</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Strategic Growth Council - Prop 84</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$268,000</td>
<td>$1,645,563</td>
<td>$0</td>
</tr>
</tbody>
</table>

Note: $1,050,000 in TransNet Bike Ped program funds approved by the Board on April 22, 2011; most is being carried over into FY 2013. Funding in FY 2014 is subject to the annual budget process and may change.

<table>
<thead>
<tr>
<th>Funds Application</th>
<th>Prior</th>
<th>FY 2013</th>
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<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$256,000</td>
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<td>Salaries, Benefits, Indirect</td>
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<td>$5,000</td>
<td>$19,200</td>
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<tr>
<td>Other Direct Costs</td>
<td></td>
<td>$0</td>
<td>$105,000</td>
<td>$0</td>
</tr>
<tr>
<td>Materials and Equipment</td>
<td>$7,000</td>
<td>$960,282</td>
<td>$0</td>
<td>$191,660</td>
</tr>
<tr>
<td>Contracted Services</td>
<td></td>
<td>$0</td>
<td>$1,645,563</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$268,000</td>
<td>$1,645,563</td>
<td>$0</td>
<td>$273,800</td>
</tr>
</tbody>
</table>

OBJECTIVE

The objective of this work element is to support the agency efforts to improve mobility and access through coordinated, active transportation planning, and project development activities. The Regional Bicycle Plan and the Active Transportation Program support the goals and principles of the Regional Comprehensive Plan (RCP) and the Regional Transportation Plan (RTP) to improve mobility, provide travel choices, improve public health, and reduce greenhouse gas emissions by increasing the mode share for walking and bicycling trips. Emphasis in FY 2013 will be to focus on implementation of regional bikeway projects and supporting programs. Staff also will work to improve coordination with local agencies and other organizations on active transportation planning efforts.
PREVIOUS ACCOMPLISHMENTS

Completion of the San Diego Regional Bicycle Plan. In FY 2012 the Board of Directors approved funding for the initial implementation of regional bikeway facilities and supporting programs. A draft funding/financing plan was developed for the implementation of regional bikeway projects and supporting programs. New staff/project management resources have been added to the Active Transportation Program. A Request for Proposal was developed to create an on-call planning consultant list to improve efficiency in implementation of projects and programs. An active transportation data collection and reporting program has been established.

Project Manager: Kluth, Chris
Committee(s): Transportation Committee
Working Group(s): Bicycle-Pedestrian Working Group, Bayshore Bikeway Working Group

PRODUCTS, TASKS, AND SCHEDULES FOR FY2013

<table>
<thead>
<tr>
<th>Task No.</th>
<th>% of Effort</th>
<th>Task Description / Product / Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>15</td>
<td>Task Description: Refine project prioritization and funding strategies. Assist and oversee continuing efforts to complete unfinished sections of the Bayshore Bikeway, Coastal Rail Trail, and Inland Rail Trail that are currently underway. Product: Regional Bicycle project implementation. Completion Date: 6/30/2013</td>
</tr>
<tr>
<td>2</td>
<td>10</td>
<td>Task Description: Provide support to the Bicycle-Pedestrian Working Group; provide technical assistance and participate in discussions regarding nonmotorized transportation with local jurisdictions. Product: Meetings, agendas, and letters. Completion Date: 6/30/2013</td>
</tr>
<tr>
<td>3</td>
<td>25</td>
<td>Task Description: Continue to develop and refine Active Transportation data collection and reporting program in coordination with Technical Services. Continue integrating bicycle and pedestrian enhancements into the SANDAG travel demand model. Product: Refined data plan and report documents, bicycle/pedestrian model enhancements, and supporting data. Completion Date: 6/30/2013</td>
</tr>
<tr>
<td>4</td>
<td>25</td>
<td>Task Description: Continue developing Safe Routes to Transit program, to plan, coordinate, and implement bicycle/pedestrian access and bicycle parking around planned and existing transit stops and stations, and in smart growth areas. Product: Safe Routes to Transit program plan, station area access project list, transit station and smart growth opportunity area bicycle parking demand analysis and project list. Completion Date: 6/30/2013</td>
</tr>
<tr>
<td>5</td>
<td>10</td>
<td>Task Description: Continue designing bicycle/pedestrian promotion, safety, and education program for schools, places of employment, and community groups. Product: Active Transportation Education Plan. Completion Date: 6/30/2013</td>
</tr>
<tr>
<td>6</td>
<td>10</td>
<td>Task Description: Complete regional wayfinding signage design guidelines and plan signage for build-out of regional and local bike networks. Product: Design guidelines; signage plans for regional network corridors. Completion Date: 6/30/2013</td>
</tr>
<tr>
<td>7</td>
<td>5</td>
<td>Task Description: Continue to develop Active Transportation public awareness program to increase safety for bicyclists, pedestrians, and drivers. Product: Active Transportation public awareness program plan. Completion Date: 6/30/2013</td>
</tr>
</tbody>
</table>
## FUTURE ACTIVITIES
### PRODUCTS, TASKS, AND SCHEDULES

<table>
<thead>
<tr>
<th>Task No.</th>
<th>% of Effort</th>
<th>Task Description / Product / Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>60</td>
<td>Task Description: Task focus moves to overseeing efforts to complete unfinished sections of the Bayshore Bikeway, Coastal Rail Trail, and Inland Rail Trail that are currently underway. Coordination of High-Priority Urban Bikeway project development and implementation. Product: Regional Bicycle project implementation. Completion Date: 6/30/2014</td>
</tr>
<tr>
<td>2</td>
<td>20</td>
<td>Task Description: Continue to develop and refine Active Transportation data collection and reporting program in coordination with Technical Services. Continue integrating bicycle and pedestrian enhancements into the SANDAG travel demand model. Product: Refined data plan and report documents, bicycle/pedestrian model enhancements, and supporting data. Completion Date: 6/30/2014</td>
</tr>
<tr>
<td>3</td>
<td>10</td>
<td>Task Description: Continue designing bicycle/pedestrian promotion, safety, and education program for schools, places of employment, and community groups. Product: Active Transportation Education Plan. Completion Date: 6/30/2014</td>
</tr>
<tr>
<td>4</td>
<td>10</td>
<td>Task Description: Continue developing Safe Routes to Transit program. to plan, coordinate, and implement bicycle/pedestrian access and bicycle parking around planned and existing transit stops and stations, and in smart growth areas. Product: Safe Routes to Transit program plan, policy, and program recommendations, prioritized station area access project list, transit station and smart growth opportunity area bicycle parking demand analysis and project list, station area access plans for highest priority station areas. Completion Date: 6/30/2014</td>
</tr>
</tbody>
</table>

Note: Amendment No. 1 is being requested to show $273,800 in Strategic Growth Council grant funds received in Round 2, for a net increase in the total project budget of $273,800.
WORK ELEMENT: 33004.00 Regional Transit-Oriented Development Strategies
FY 2013 BUDGET: $275,915 $290,915
AREA OF EMPHASIS: Smart Mobility Programs

Amendment No. 1 - Modify budget based on Strategic Growth Council (SGC) Grant Round 2.

Funds Source

<table>
<thead>
<tr>
<th>Fund Source</th>
<th>Prior</th>
<th>FY 2013</th>
<th>FY 2014</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>FTA (5303) MPO Planning</td>
<td>$30,000</td>
<td>$100,000</td>
<td>$60,000</td>
<td>$190,000</td>
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<tr>
<td>TransNet Administration (1%)</td>
<td>$0</td>
<td>$97,415</td>
<td>$30,000</td>
<td>$127,415</td>
</tr>
<tr>
<td>TDA Planning/Administration</td>
<td>$20,125</td>
<td>$28,500</td>
<td>$35,000</td>
<td>$123,625</td>
</tr>
<tr>
<td>Strategic Growth Council - Prop 84</td>
<td>$0</td>
<td>$90,598</td>
<td>$122,050</td>
<td>$212,648</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$50,125</td>
<td>$275,915</td>
<td>$290,915</td>
<td>$451,040 $619,457</td>
</tr>
</tbody>
</table>

Note: Future FTA, TransNet, and TDA funding to be re-evaluated as part of the FY 2014 budget process. Funds are pending until then.

Amendment No. 1: Swap some flexible funding for SGC grant funds; increase budget to utilize grant according to grant conditions (60/40 split for consultants).

Funds Application

<table>
<thead>
<tr>
<th>Fund Category</th>
<th>Prior</th>
<th>FY 2013</th>
<th>FY 2014</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Benefits, Indirect</td>
<td>$50,000</td>
<td>$149,919</td>
<td>$75,000</td>
<td>$274,919</td>
</tr>
<tr>
<td>Other Direct Costs</td>
<td>$125</td>
<td>$0</td>
<td>$15,000</td>
<td>$125 $15,125</td>
</tr>
<tr>
<td>Contracted Services</td>
<td>$0</td>
<td>$125,996</td>
<td>$203,417</td>
<td>$175,996 $329,413</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$50,125</td>
<td>$275,915</td>
<td>$290,915</td>
<td>$451,040 $619,457</td>
</tr>
</tbody>
</table>

OBJECTIVE

The objective of this project is to develop a Transit-Oriented Development (TOD) strategy for the San Diego region, an action called for in the 2050 Regional Transportation Plan and its Sustainable Communities Strategy (RTP/SCS). This project will continue and build upon the TOD and smart growth work in which SANDAG has been involved. Emphasis in FY 2013 will be to develop a TOD strategy in conjunction with the update of the Regional Comprehensive Plan. The TOD strategy will review the recommendations from the Draft Joint TOD Study (June 2010) and undertake a comprehensive update of the land use and transit targets of the Smart Growth Concept Map. The role of the current TOD and smart growth-related policies (Smart Growth Toolbox) in the TOD strategy will be considered.
PREVIOUS ACCOMPLISHMENTS

SANDAG completed a Draft Joint TOD Report during FY 2010, which includes case studies of TOD and Transit Oriented Joint Development (TOJD) from other parts of the country, and findings and recommendations regarding SANDAG’s potential role in TOD/TOJD projects. During FY 2011 and FY 2012, SANDAG staff participated in ongoing discussions regarding TOD potential at stations along the Mid-Coast Trolley extension. A report on the evaluation of TOD potential at the Sabre Springs Bus Rapid Transit station was prepared to determine whether land uses such as retail, office, and residential were feasible on the site of the transit station.

Project Manager: Baldwin, Susan
Committee(s): Regional Planning Committee, Transportation Committee
Working Group(s): Regional Planning Technical Working Group, Cities/County Transportation Advisory Committee, Regional Housing Working Group

PRODUCTS, TASKS, AND SCHEDULES FOR FY2013

<table>
<thead>
<tr>
<th>Task No.</th>
<th>% of Effort</th>
<th>Task Description / Product / Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>30</td>
<td>Task Description: Develop a scope of work and schedule for the TOD strategy building on the Draft Joint TOD Study SANDAG completed in June 2010, with input from the transit agencies, Regional Planning Technical Working Group, Regional Housing Working Group, and the Cities/County Transportation Advisory Committee. Product: TOD scope of work and timeline for completion of TOD strategy. Completion Date: 12/31/2012</td>
</tr>
<tr>
<td>2</td>
<td>40</td>
<td>Task Description: Prepare preliminary concepts/outline for Draft TOD Strategy based on the scope of work and schedule in Task 1, which will include a policy update of the Smart Growth Concept Map. Product: Request for Qualifications/Request for Proposals and Preliminary Concepts/Outline Report for Draft TOD strategy. Completion Date: 6/30/2013</td>
</tr>
<tr>
<td>3</td>
<td>30</td>
<td>Task Description: Collaborate with local jurisdictions and transit agencies on TOD projects and prepare market readiness studies and proformas for key sites on an as-needed basis. Product: Meetings with transit agencies, SANDAG, Caltrans, and other agencies regarding specific TOD sites market readiness studies and proformas for key sites. Completion Date: 6/30/2013</td>
</tr>
</tbody>
</table>
**FUTURE ACTIVITIES**

**PRODUCTS, TASKS, AND SCHEDULES**

<table>
<thead>
<tr>
<th>Task No.</th>
<th>% of Effort</th>
<th>Task Description / Product / Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>50</td>
<td>Prepare final TOD Strategy report and Smart Growth Concept Map policy update.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Product:</strong> Final TOD Strategy Updated Smart Growth Concept Map.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Completion Date:</strong> 12/31/2013</td>
</tr>
<tr>
<td>2</td>
<td>25</td>
<td>Collaborate with local jurisdictions and transit agencies on TOD projects and prepare market readiness studies and proformas for key sites on an as-needed basis.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Product:</strong> Meetings with transit agencies, SANDAG, Caltrans, and other agencies regarding specific TOD sites market readiness studies and proformas for key sites.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Completion Date:</strong> 6/30/2014</td>
</tr>
<tr>
<td>3</td>
<td>25</td>
<td>Use results from TOD Strategy and update of Smart Growth Concept Map to prepare next RTP/SCS, future cycles of the Smart Growth Incentive Program and Active Transportation Grant Program and refine and update the tools in the Smart Growth Tool Box.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Product:</strong> Inputs for update of RTP/SCS, Smart Growth Incentive Program and Active Transportation Grant Program, and Smart Growth Tool Box.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Completion Date:</strong> 6/30/2014</td>
</tr>
</tbody>
</table>

Note: Amendment No. 1 is being requested to show Strategic Growth Council grant funds received in Round 2. The funding is being used to supplement the consultant scope of work and to fund direct costs associated with stakeholder workshops/meetings.
WORK ELEMENT: 33007.00 NEW - Active Transportation Early Action Program
FY 2013 BUDGET: $405,743 $455,743
AREA OF EMPHASIS: Smart Mobility Programs

Amendment No. 1 to Accept Strategic Growth Council (SGC) Round 2 Grant Award.

<table>
<thead>
<tr>
<th>Funds Source</th>
<th>Prior</th>
<th>FY 2013</th>
<th>FY 2014</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TDA Planning/Administration</td>
<td>$0</td>
<td>$405,743</td>
<td>$249,326</td>
<td>$25,000</td>
</tr>
<tr>
<td>Strategic Growth Council - Prop 84</td>
<td>$0</td>
<td>$0</td>
<td>$206,417</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$405,743</td>
<td>$455,743</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

Note: Amendment No. 1 - Accept $274,983 in SGC grant funds, transfer $83,025 in TDA to project 31000 as local match to its portion of the SGC grant funds. Funding in FY 2014 is subject to the annual budget process and may change.

<table>
<thead>
<tr>
<th>Funds Application</th>
<th>Prior</th>
<th>FY 2013</th>
<th>FY 2014</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Benefits, Indirect</td>
<td>$0</td>
<td>$135,743</td>
<td>$0</td>
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</tr>
<tr>
<td>Contracted Services</td>
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<td>$270,000</td>
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<tr>
<td>TOTAL</td>
<td>$0</td>
<td>$405,743</td>
<td>$455,743</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

OBJECTIVE

The 2050 Regional Transportation Plan (RTP) included an action to develop an Active Transportation Early Action Program (EAP). Emphasis in FY 2013 will be to define what projects and programs will be included in an Active Transportation EAP, set priorities and a process for identifying specific projects and programs, and establish a framework for a funding strategy.

PREVIOUS ACCOMPLISHMENTS

This is a new project for FY 2013.

Project Manager: Adamson, HeatherEary, Christine
Committee(s): Transportation Committee, Regional Planning Committee
Working Group(s): Regional Planning Technical Working Group, Cities/County Transportation Advisory Committee, Bicycle-Pedestrian Working Group
### PRODUCTS, TASKS, AND SCHEDULES FOR FY2013

<table>
<thead>
<tr>
<th>Task No.</th>
<th>% of Effort</th>
<th>Task Description / Product / Schedule</th>
</tr>
</thead>
</table>
| 1        | 10          | Task Description: Establish project team to assist in the development of the Active Transportation EAP.  
Product: Meetings and progress reports.  
Completion Date: 6/30/2013 |
| 2        | 30          | Task Description: Scope out and define the Active Transportation EAP.  
Product: Scope and work program.  
Completion Date: 9/30/2012 |
| 3        | 30          | Task Description: Establish priorities and process for identifying specific projects and programs to be included in the Active Transportation EAP.  
Product: Draft projects/program list.  
Completion Date: 4/30/2013 |
| 4        | 30          | Task Description: Establish funding strategy framework for the Active Transportation EAP.  
Product: Draft funding strategy.  
Completion Date: 6/30/2013 |

### FUTURE ACTIVITIES

### PRODUCTS, TASKS, AND SCHEDULES

<table>
<thead>
<tr>
<th>Task No.</th>
<th>% of Effort</th>
<th>Task Description / Product / Schedule</th>
</tr>
</thead>
</table>
| 1        | 40          | Task Description: Prepare final funding and financing strategy for public review and comment.  
Product: Project Implementation strategy.  
Completion Date: 12/31/2013 |
| 2        | 30          | Task Description: Address public comments and seek board action on final funding strategy.  
Product: Board approval.  
Completion Date: 3/31/2014 |
| 3        | 30          | Task Description: Begin implementation of highest priority projects and programs.  
Product: Approved capital projects.  
Completion Date: 6/30/2014 |

Note: To accept funding for FY 2013 and FY 2014 for SGC funding for the Active Transportation EAP, $50,000 will be added to FY 2013 and $89,276 will be added to FY 2014.
STATE LEGISLATIVE STATUS REPORT

Introduction

Periodic legislative status reports are provided to the Executive Committee throughout the year. This report provides a summary of the bills that were passed by the Legislature. Some and are currently awaiting the Governor’s signature while others have been signed. The Governor has until September 30, 2012, to sign or veto the legislation. This year SANDAG took support positions on two bills: Senate Bill 1549 (Vargas), which would expand alternative project delivery methods for local transit projects in the San Diego region, and Assembly Bill 1706 (Eng), which would amend current bus weight limits. SANDAG is monitoring the other bills included in this report.

Discussion

Senate Bill 1549 (Vargas) - Transportation Projects: Construction Manager/General Contractor Project Method

Consistent with Goal No. 7A of the 2012 SANDAG Legislative Program, which supports efforts to expand available methods of transportation project delivery, SANDAG is sponsoring Senate Bill 1549 (SB 1549). The bill was introduced by Senator Juan Vargas (D-San Diego) on February 24, 2012, and was last amended on August 13, 2012. The bill would allow SANDAG to engage in alternative project delivery methods, including design sequencing and the construction manager/general contractor project delivery method for transit projects in the San Diego region. SANDAG could potentially use its authority under SB 1549 to implement projects from the TransNet Early Action Program as well as the transit capital projects that SANDAG implements on behalf of the two public transit operators.

Assembly Bill 1706 (Eng) - Vehicles: Transit Bus Weight

AB 1706 was introduced by Assemblymember Mike Eng (D-Monterey Park) on February 15, 2012, and was last amended on August 21, 2012. This bill would make legal all public transit buses procured before January 1, 2013, and would set the state weight limit on a single axle of a public transit bus at 20,500 pounds unladen weight, and 24,000 pounds gross weight, starting in 2019.

Additionally, AB 1706 would do the following:

- Between 2013-2015, allow transit systems to replace buses on a "like-for-like" basis, meaning they only can buy buses similar in weight to buses they are replacing.
• Permit transit agencies to incorporate a new type of bus into their fleet upon approval of the transit agency’s governing board during a public hearing

• Require state agencies to take into account impacts to vehicle weights when promulgating new regulations

Assembly Bill 1572 (Fletcher) - Service Authority for Freeway Emergencies: San Diego County

AB 1572 was introduced by Assemblymember Nathan Fletcher (I-San Diego) on February 1, 2012, and was last amended on August 14, 2012. Existing law establishes the Service Authority for Freeway Emergencies (SAFE) for the purpose of funding call boxes along freeways to aid motorists in need of assistance. The Governor signed this bill on September 13, 2012.

AB 1572 is an urgency measure and would dissolve the San Diego SAFE and upon signature by the Governor. The bill would designate SANDAG to become the successor authority on January 1, 2013. As the successor agency, SANDAG would be required to do the following:

• Consult with SAFE to develop a plan for transitioning responsibilities to SANDAG during a transition period between when the bill is signed by the Governor and SANDAG becomes the successor agency.

• Distribute any reserves held by San Diego SAFE in excess of four million dollars at the time the Governor signs the bill. The excess funds would be distributed to the 18 cities and the County of San Diego no later than March 31, 2013, in proportion to fees paid in FY 2010-11.

Additionally, the bill states that SANDAG may continue to fund police, fire, and rescue helicopter programs consistent with the provisions of the Motorist Aid Program.

Senate Bill 1225 (Padilla) - Intercity Rail Agreements

SB 1225 was introduced by Senator Alex Padilla (D-Pacioma) on February 23, 2012, and was last amended on August 30, 2012. SB 1225 would authorize the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Corridor Agency to enter into an interagency transfer agreement with Caltrans to assume responsibility for administering state-funded intercity passenger rail service in the coastal corridor from San Diego to San Luis Obispo.

The following are the main provisions of SB 1225:

• Includes intent language that for a three-year period, the level of state funding for intercity rail service in each corridor shall be maintained at a level equal to or at least the current level of service funded by the state as of the effective date of the interagency transfer agreement

• Allows the LOSSAN Corridor Joint Powers Agency (JPA) or local or regional agencies to augment state-provided resources only if the resources are dedicated by a vote of the local agency providing the funds, with concurrence by the LOSSAN Corridor JPA

• Requires the Secretary of Business, Transportation, and Housing to establish a set of uniform performance standards for all corridors and operators by June 30, 2014
Includes permissive language that an interagency transfer agreement may be entered into on or after June 30, 2014, but not later than June 30, 2015; and requires a report by June 30, 2016, to the Governor and the Legislature if an interagency transfer agreement is not entered into by June 30, 2015.

Requires that the initial business plan be consistent with the immediately-previous State Rail Plan developed by the Department of Transportation and the January 2014 business plan developed by the High-Speed Rail Authority.

Requires that the level of service funded by the state during the first three years be no less than the number of intercity round trips operated in the corridor and requires the LOSSAN Corridor JPA to continue to provide at least the same level of intercity and feeder bus services at the time of the interagency transfer agreement; feeder buses may be terminated if the bus services fail to meet cost-effectiveness standards.

**Senate Bill 1169 (Kehoe) - Natural Community Conservation Planning**

SB 1169 was introduced by Senator Christine Kehoe (D-San Diego) on February 22, 2012, and was last amended on August 9, 2012. The bill would convert lands designated as of January 1, 2013, and identified in a document titled “Declaration of the Dedication of Land,” from designated open space lands to dedicated open space lands in the City of San Diego. SANDAG staff is working with the City of San Diego to ensure that the conversion of parcels from designated to dedicated open space does not negatively affect the planned public transportation facilities in the 2050 Regional Transportation Plan. Staff is working to identify parcels that would conflict with currently known public transportation projects and request that those parcels be removed from the Declaration of Dedicated Land list. Additional clarifications to city policies also may be needed. The Governor signed this bill on September 7, 2012.

**Cap-and-Trade Legislation**

As last reported, staff was following two main bills that addressed cap-and-trade at the state level, one in the Assembly (AB 1532) and the other in the Senate (SB 1572). At the end of session, the Assembly version was passed and sent to the Governor’s desk. A summary of AB 1532 is provided below.

**Assembly Bill 1532 (Perez) - California Global Warming Solutions Act of 2006: Greenhouse Gas Reductions Fund**

AB 1532 was introduced by Speaker John Perez (D-Los Angeles) on January 23, 2012, and was last amended on August 31, 2012. This bill would establish the Greenhouse Gas Reduction Fund and facilitate the achievement of reductions in greenhouse gas (GHG) emissions.

AB 1532 would allow funding to reduce GHG emissions to be allocated through the following investments:

- Energy efficiency, clean and renewable energy generation, distributed renewable energy generation, transmission and storage, and other actions related to, but not limited to, public universities, state and local public buildings, and industrial and manufacturing facilities.
• Development of state-of-the-art systems to move goods and freight, advanced technology vehicles and vehicle infrastructure, advanced biofuels, and low-carbon and efficient public transportation

• Water use and supply, land and natural resource conservation and management, forestry, and sustainable agriculture

• Strategic planning and development of sustainable infrastructure projects, including but not limited to, transportation and housing

• Increased in-state diversion of municipal solid waste from disposal through waste reduction, diversion, and reuse

• Investments implemented by local and regional agencies, local and regional collaboratives, and nonprofit organizations coordinating with local governments

• Research, development, and deployment of innovative technologies, measures, and practices

The bill would require the Department of Finance (DOF), in consultation with the California Air Resources Board (ARB), to develop and submit to the Legislature a three-year investment plan, starting with the FY 2013-14 budget and every three years after, starting in FY 2016-17. Each investment plan would include two public workshops to be conducted in different regions of the state and one public hearing to be conducted prior to DOF submitting the investment plan to the Legislature.

The investment plan would:

• Identify the state’s near-term and long-term GHG emissions reduction goals and targets by sector

• Analyze the gap in current state strategies to meet the state’s GHG reduction goals

• Identify priority programmatic investments of monies that will facilitate the achievement of feasible and cost effective GHG emissions reductions towards meeting the GHG goals

Pension Reform Legislation

At the end of session, the Legislature passed two bills that amend current laws governing public employee retirement systems. The main bill is AB 340, otherwise known as the California Public Employees’ Pension Reform Act of 2013. It was introduced by Assemblymember William Furutani (D-Long Beach) on February 10, 2011, and was last amended on August 28, 2012. The second bill, AB 197, makes amendments to the provisions included in AB 340. AB 197 was introduced by Assemblymember Joan Buchanan (D-San Ramon) on January 27, 2011, and last amended on August 31, 2012. If the Governor signs the bills, he must do so by September 30, 2012, and the legislation would take effect on January 1, 2013. The Governor signed this bill on September 12, 2012.

If now that the legislation is enacted, a number of provisions would apply to new employees who are hired and begin working for a public agency on or after January 1, 2013. One of the key
provisions of the pending legislation is a mandatory change to the pension benefit formula for all new public agency miscellaneous employees to 2 percent at 62 years. This formula is lower than the new pension benefit tier for new SANDAG employees (2 percent at 60 years) that the Board of Directors directed staff to implement in June as part of the FY 2013 Budget adoption.

The current schedule for implementing the new SANDAG pension benefit tier of 2 percent at 60 years is for the Board to take the necessary actions at its September and October meetings. Pending Board approval, the new tier would become effective for SANDAG employees hired after October 27, 2012. SANDAG also would be required to implement the state mandated 2 percent at 62 years pension benefit formula for new employees hired on or after January 1, 2013.

If SANDAG implements the 2 percent at 60 years formula in October and the pension reform legislation is enacted, this would result in three pension tiers for SANDAG – one for existing employees, a second for new employees hired from October 27 to December 31, 2012, and a third for new employees hired on or after January 1, 2013.

Staff will continue to review and analyze the new requirements of both bills, including the possible effects to SANDAG, and will provide further analysis at a future Executive Committee meeting.

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