

## Board Members

Jack Dale, Chair  
Councilmember, **Santee**

Jim Janney, First Vice Chair  
Mayor, **Imperial Beach**

Don Higginson, Second Vice Chair  
Mayor, **Poway**

Matt Hall  
Mayor, **Carlsbad**

Cheryl Cox  
Mayor, **Chula Vista**

Michael Woiwode  
Councilmember, **Coronado**

Terry Sinnott  
Mayor, **Del Mar**

Mark Lewis  
Mayor, **El Cajon**

Lisa Shaffer  
Mayor Pro Tem, **Encinitas**

Sam Abed  
Mayor, **Escondido**

Art Madrid  
Mayor, **La Mesa**

Mary Teresa Sessom  
Mayor, **Lemon Grove**

Ron Morrison  
Mayor, **National City**

Jack Feller  
Councilmember, **Oceanside**

Bob Filner  
Mayor, **San Diego**

Todd Gloria  
Council President, **San Diego**

Chris Orlando  
Councilmember, **San Marcos**

Lesa Heebner  
Councilmember, **Solana Beach**

Judy Ritter  
Mayor, **Vista**

Greg Cox  
Chairman, **County of San Diego**

Bill Horn  
Supervisor, **County of San Diego**

## Advisory Members

Hon. John Renison  
Supervisor, District 1  
**Imperial County**

Malcolm Dougherty, Director  
**California Department  
of Transportation**

Harry Mathis, Chairman  
**Metropolitan Transit System**

Mark Packard, Vice Chairman  
**North County Transit District**

CAPT Clifford Maurer, USN, CEC,  
Southwest Division Naval Facilities  
Engineering Command  
**U.S. Department of Defense**

Ann Moore, Chair  
**San Diego Unified Port District**

Tom Wornham, Chairman  
**San Diego County Water Authority**

Allen Lawson, Chairman  
**Southern California Tribal  
Chairmen's Association**

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

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



# BOARD OF DIRECTORS AGENDA

Friday, May 24, 2013  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7th Floor  
San Diego

## AGENDA HIGHLIGHTS

- **PROPOSED FY 2014 PROGRAM BUDGET**
- **PROPOSED AMENDMENTS TO BOARD POLICY NO. 018: REGIONAL TRANSIT SERVICE PLANNING AND IMPLEMENTATION**
- ***TransNet* ENVIRONMENTAL MITIGATION PROGRAM: APPROVAL OF FY 2013 LAND MANAGEMENT GRANTS**

**PLEASE TURN OFF CELL PHONES DURING THE MEETING**

**YOU CAN LISTEN TO THE BOARD OF DIRECTORS  
MEETING BY VISITING OUR WEBSITE AT [WWW.SANDAG.ORG](http://WWW.SANDAG.ORG)**

### MESSAGE FROM THE CLERK

In compliance with Government Code §54952.3, the Clerk hereby announces that the compensation for legislative body members attending the following simultaneous or serial meetings is: Executive Committee (EC) \$100, Board of Directors (BOD) \$150, and Regional Transportation Commission (RTC) \$100. Compensation rates for the EC and BOD are set pursuant to the SANDAG Bylaws and the compensation rate for the RTC is set pursuant to state law.

### MISSION STATEMENT

*The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus, makes strategic plans, obtains and allocates resources, plans, engineers, and builds public transit, and provides information on a broad range of topics pertinent to the region's quality of life.*

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](http://www.sandag.org)



Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Members of the public may address the Board on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Board of Directors may take action on any item appearing on the agenda.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at [www.sandag.org/meetings](http://www.sandag.org/meetings). Additionally, interested persons can sign up for e-notifications via our e-distribution list at either the SANDAG website or by sending an e-mail request to [webmaster@sandag.org](mailto:webmaster@sandag.org).

Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form available on the website. E-mail comments should be received no later than 12 noon, two working days prior to the Board of Directors meeting. **Any handouts, presentations, or other materials from the public intended for distribution at the Board of Directors meeting should be received by the Clerk of the Committee no later than 12 noon, two working days prior to the meeting.**

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to SANDAG General Counsel, John Kirk, at (619) 699-1997 or [john.kirk@sandag.org](mailto:john.kirk@sandag.org). Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.

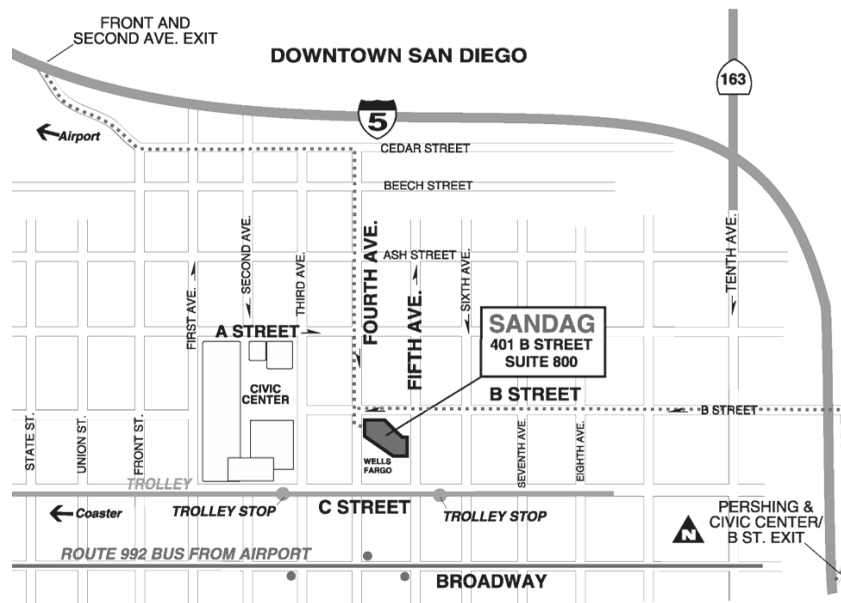
SANDAG agenda materials can be made available in alternative languages. To make a request call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要, 我们可以把SANDAG议程材料翻译成其他语言.

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.

**SANDAG offices are accessible by public transit. Phone 511 or see [511sd.com](http://511sd.com) for route information. Bicycle parking is available in the parking garage of the SANDAG offices.**



# BOARD OF DIRECTORS AGENDA

Friday, May 24, 2013

<b>ITEM #</b>		<b>RECOMMENDATION</b>
+1.	<b>APPROVAL OF MEETING MINUTES</b> +A. APRIL 12, 2013, BOARD POLICY MEETING MINUTES +B. APRIL 26, 2013, BOARD BUSINESS MEETING MINUTES	APPROVE
2.	<b>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</b>  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.	<b>ACTIONS FROM POLICY ADVISORY COMMITTEES</b>  This item summarizes the actions taken by the Borders Committee on April 26, the Transportation and Regional Planning Committees on May 3, the Executive Committee on May 10, and the Transportation and Public Safety Committees on May 17, 2013.	APPROVE
<b>CONSENT (4 through 10)</b>		
+4.	<b>2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 2, INCLUDING THE AIR QUALITY CONFORMITY ANALYSIS AND REDETERMINATION OF THE 2050 REVENUE CONSTRAINED REGIONAL TRANSPORTATION PLAN (Michelle Merino and Rachel Kennedy)*</b>  On September 28, 2012, the Board of Directors adopted the 2012 Regional Transportation Improvement Program (RTIP), the multiyear program of proposed major transportation projects in the San Diego region covering the period FY 2013 to FY 2017. In accordance with federal requirements, SANDAG conducted an air quality analysis using a new emissions model to determine compliance with the new federal Eight-Hour Ozone standard. The Transportation Committee recommends that the Board of Directors adopt Resolution No. 2013-25 in substantially the same form as attached to the report, approving Amendment No. 2 to the 2012 RTIP, including the air quality conformity analysis and redetermination of the 2050 Revenue Constrained Regional Transportation Plan.	APPROVE

- |             |  |                    |
|-------------|--|--------------------|
| <b>+5.</b>  | <b>FY 2014 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT RECOMMENDATIONS (Brian Lane)</b>  | <b>APPROVE</b>     |
|             | This item discusses the transit agency productivity improvements associated with the Transportation Development Act (TDA) claim for FY 2014. The Transportation Committee recommends that the Board of Directors find that Metropolitan Transit System and North County Transit District made a reasonable effort to implement the productivity improvement recommendations adopted by the Board of Directors for FY 2013. |                    |
| <b>+6.</b>  | <b>QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JANUARY THROUGH MARCH 2013 (Michelle Merino)*</b>  | <b>INFORMATION</b> |
|             | This quarterly report summarizes the current status of major transit, highway, arterial, traffic management, and transportation demand management projects in the SANDAG five-year Regional Transportation Improvement Program for the period January through March 2013.  |                    |
| <b>+7.</b>  | <b>OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY FINANCE REPORT FOR THE PERIOD ENDING MARCH 31, 2013 (André Douzdjian, Marney Cox, and Lisa Kondrat-Dauphin)*</b>  | <b>INFORMATION</b> |
|             | This quarterly report provides various finance-related items to the Board of Directors, including: (1) a quarterly report of investments, including all money under the direction or care of SANDAG; (2) an update on the SANDAG debt portfolio; and (3) information about the latest developments in the financial markets, the economy, and sales tax revenues.  |                    |
| <b>+8.</b>  | <b>FY 2014 WEIGHTED VOTING FORMULA (Andre Douzdjian)*</b>  | <b>INFORMATION</b> |
|             | On an annual basis, SANDAG is required to recompute the weighted vote of the Board of Directors based on updated population figures. The population figures used for this purpose have been certified by the California Department of Finance. This report summarizes the weighted voting formula for FY 2014.   |                    |
| <b>+9.</b>  | <b>REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (André Douzdjian)*</b>   | <b>INFORMATION</b> |
|             | In accordance with various SANDAG Board Policies, this report summarizes certain delegated actions taken by the Executive Director since the last Board of Directors meeting.  |                    |
| <b>+10.</b> | <b>REPORT ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada)</b>   | <b>INFORMATION</b> |
|             | 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.  |                    |

## REPORTS (11 through 14)

- +11. **PROPOSED FY 2014 PROGRAM BUDGET (First Vice Chair Jim Janney; André Douzjian and Tim Watson)\*** APPROVE

SANDAG Bylaws require the Board of Directors to adopt a final budget by June 30 of each year. The three primary components of the proposed FY 2014 Program Budget are the Overall Work Program, Regional Operations and Services, and the Capital Program. The Executive Committee recommends that the Board of Directors approve Resolution No. 2013-24, adopting the proposed FY 2014 Program Budget, in substantially the same form as attached to the report.

- +12. **PROPOSED AMENDMENTS TO BOARD POLICY NO. 018: REGIONAL TRANSIT SERVICE PLANNING AND IMPLEMENTATION (First Vice Chair Jim Janney; Julie Wiley and Brian Lane)** APPROVE

The Federal Transit Administration issued new Title VI and Environmental Justice Circulars in the second half of 2012. The proposed revisions include the addition of a threshold of significance for a finding of disparate impact to minorities or disproportionate effect for low income populations. The Executive and Transportation Committees reviewed the updates that are proposed to Board Policy No. 018 to conform to the new requirements in the circulars, and recommend that the Board of Directors approve the proposed amendments to Board Policy No. 018 as attached to the report.

- +13. ***TransNet* ENVIRONMENTAL MITIGATION PROGRAM: APPROVAL OF FY 2013 LAND MANAGEMENT GRANTS (Lemon Grove Mayor Mary Sessom, Regional Planning Committee Chair; Katie Levy)\*** APPROVE

The Regional Planning and Transportation Committees recommend that the Board of Directors approve the award of 15 projects under the *TransNet* Environmental Mitigation Program FY 2013 Land Management Grant Program as attached to the report.

- +14. **PROPOSED FY 2013 TIGER DISCRETIONARY GRANT PROGRAM SUBMITTALS (Victoria Stackwick)\*** APPROVE

The Board of Directors is asked to: (1) approve the list of proposed regional project submittals for the federal FY 2013 Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grants program described in this report; (2) approve amendments to the FY 2013 and FY 2014 Program Budgets to add a new capital project for the State Routes 905/125/11 Connectors project with \$2 million in *TransNet* Border funding; and (3) authorize the Executive Director to provide support letters for other local TIGER project submittals that are consistent with SANDAG policies and programs.

**15. 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.

- +16. 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) (John Kirk)\***

**17. UPCOMING MEETINGS**

**INFORMATION**

The next Board Policy meeting is scheduled for Friday, June 14, 2013, at 10 a.m. The next Board Business meeting is scheduled for Friday, June 28, 2013, at 9 a.m.

**18. ADJOURNMENT**

+ next to an agenda item indicates an attachment

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