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BOARD OF DIRECTORS AGENDA

Friday, July 26, 2013
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **MID-COAST CORRIDOR TRANSIT PROJECT:
WAIVER OF CERTAIN SECTIONS OF BOARD
POLICY NO. 024 AND APPROVAL OF
ALTERNATIVE REQUIREMENTS FOR THE
MID-COAST PROCUREMENT**
- **CERTIFICATION OF SOUTH BAY BUS RAPID
TRANSIT FINAL ENVIRONMENTAL IMPACT
REPORT**

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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

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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. 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.

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.**

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BOARD OF DIRECTORS AGENDA

Friday, July 26, 2013

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES +1A. JUNE 14, 2013, BOARD POLICY MEETING MINUTES +1B. JUNE 28, 2013, BOARD BUSINESS MEETING MINUTES	APPROVE
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG that is not on this agenda. Other public comments will be heard during the items under the heading "Reports." Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk of the Board prior to speaking. Public speakers should notify the Clerk of the Board if they have a handout for distribution to Board members. Public speakers are limited to three minutes or less per person. Board members also may provide information and announcements under this agenda item.	
+3.	ACTIONS FROM POLICY ADVISORY COMMITTEES This item summarizes the actions taken by the Borders Committee on June 28, the Executive Committee on July 12, and the Transportation, Regional Planning, and Public Safety Committees on July 19, 2013.	APPROVE
CONSENT (4 through 8)		
+4.	TRANSPORTATION DEVELOPMENT ACT TRIENNIAL PERFORMANCE AUDIT (Brian Lane) As required by state law, the Transportation Development Act (TDA) triennial performance audits of Metropolitan Transit System (MTS), North County Transit District (NCTD), and SANDAG have been completed. The Transportation Committee recommends that the Board of Directors authorize the Executive Director to: (1) transmit the SANDAG performance audit report to Caltrans; (2) certify in writing to Caltrans that the performance audits of MTS and NCTD have been completed; (3) implement the performance audit recommendations pertaining to SANDAG TDA activities; and (4) transmit the MTS and NCTD audit recommendations to the transit operators for their implementation.	APPROVE
+5.	CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) EXEMPTION FOR MAINTENANCE OF THE EAST H STREET DETENTION BASIN (Rob Rundle) The East H Street Detention Basin is one of several stormwater detention basins designed to control and treat runoff from the South Bay Expressway (State Route 125 South). Maintenance activities to remove sediment are	APPROVE

necessary to restore the basin to its original capacity and allow the maintenance responsibility to transition to the City of Chula Vista. The Board of Directors is asked to approve the CEQA exemption for maintenance of the East H Street Detention Basin in the City of Chula Vista.

- +6. iCOMMUTE EVENTS: RIDESHARE MONTH AND WALK, RIDE, AND ROLL TO SCHOOL DAY (Kim Weinstein) APPROVE**

Each year during October the SANDAG iCommute program coordinates various events as a way to promote and highlight travel choices other than driving alone. The Board of Directors is asked to adopt Resolution No. 2014-01 (Attachment 1), proclaiming October 7-11, 2013, as Rideshare Week and October 2013 as Rideshare Month, and Resolution No. 2014-02 (Attachment 2), proclaiming October 9, 2013, as Walk, Ride, and Roll to School Day. The Board of Directors also is asked to encourage member agencies to approve similar proclamations.

- +7. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (André Douzdjian)* INFORMATION**

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.

- +8. REPORT ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada) INFORMATION**

Board members will provide brief reports orally or in writing on external meetings and events attended on behalf of SANDAG since the last Board of Directors meeting.

REPORTS (9 through 12)

- +9. APPROVAL OF PROFESSIONAL SERVICES AWARD (First Vice Chair Jim Janney; Laura Coté)* APPROVE**

Pursuant to Board direction, all professional services contract awards associated with an original solicitation valued at \$5 million or more require Board of Directors approval. The Board of Directors is asked to authorize the Executive Director to execute a contract with Alliant Insurance Services, Inc. for insurance broker services.

- +10. MID-COAST CORRIDOR TRANSIT PROJECT: WAIVER OF CERTAIN SECTIONS OF BOARD POLICY NO. 024 AND APPROVAL OF ALTERNATIVE REQUIREMENTS FOR THE MID-COAST PROCUREMENT (Jim Linthicum)* APPROVE**

Board Policy No. 024: Procurement and Contracting – Construction contains various financial and experience requirements applicable to bidders on SANDAG construction contracts. The Board of Directors is asked to: (1) approve the waiver of sections of Board Policy No. 024; and (2) to approve the revised financial requirements for the Mid-Coast procurement.

- +11. SUBSEQUENT MITIGATED NEGATIVE DECLARATION FOR THE SAN MARCOS TO VISTA SEGMENT OF THE INLAND RAIL TRAIL BIKEWAY PROJECT (Emilio Rodriguez)*** **APPROVE**

SANDAG proposes to construct a seven-mile segment of the Inland Rail Trail bikeway within the cities of San Marcos and Vista and the county unincorporated area. The Board of Directors is asked to: (1) adopt the Final Mitigated Negative Declaration (MND) for the Oceanside-Escondido Bikeway Project adopted by the City of San Marcos in 1999; (2) adopt the Final Subsequent MND for the San Marcos to Vista Segment of the Inland Rail Trail; and (3) adopt the Mitigation Monitoring and Reporting Program for the San Marcos to Vista segment of the Inland Rail Trail.

- +12. CERTIFICATION OF SOUTH BAY BUS RAPID TRANSIT PROJECT FINAL ENVIRONMENTAL IMPACT REPORT (San Diego Council President Todd Gloria, Transportation Committee Chair; Jennifer Williamson)*** **APPROVE**

The South Bay Bus Rapid Transit Project will provide service between the Otay Mesa Border Crossing and downtown San Diego via Eastern Chula Vista. The Board of Directors is asked to approve Resolution No. 2014-04, which includes: (1) certification of the Final Environmental Impact Report (EIR) prepared for the South Bay Bus Rapid Transit Project; and (2) adoption of the Project Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program. The Board of Directors also is asked to select a preferred alternative for the proposed project to carry forward into final design and construction. The Final EIR, including appendices and other project documents may be obtained from the SANDAG website at sandag.org/SBBRT.

13. 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.

14. UPCOMING MEETINGS **INFORMATION**

The Board Policy and Board Business meetings in August are cancelled. The next Board Policy meeting is scheduled for Friday, September 13, 2013, at 9 a.m. The next Board Business meeting is scheduled for Friday, September 27, 2013, at 9 a.m.

15. ADJOURNMENT

+ next to an agenda item indicates an attachment

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