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BOARD OF DIRECTORS AGENDA

Friday, September 27, 2013

9 a.m. to 12 noon

SANDAG Board Room

401 B Street, 7th Floor

San Diego

AGENDA HIGHLIGHTS

- **TransNet ENVIRONMENTAL MITIGATION PROGRAM: FY 2014 MANAGEMENT AND MONITORING ALLOCATIONS AND COMPETITIVE LAND ACQUISITION GRANT CALL FOR PROJECTS**
- **PROPOSED REGIONAL BIKE EARLY ACTION PROGRAM**
- **FINAL MITIGATED NEGATIVE DECLARATION FOR DOWNTOWN BUS RAPID TRANSIT STATIONS**

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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

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.



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.

Public comments regarding the agenda can be sent to SANDAG via comment@sandag.org. Please include the agenda item, your name, and your organization. Email 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 Board no later than 12 noon, two working days prior to the meeting.**

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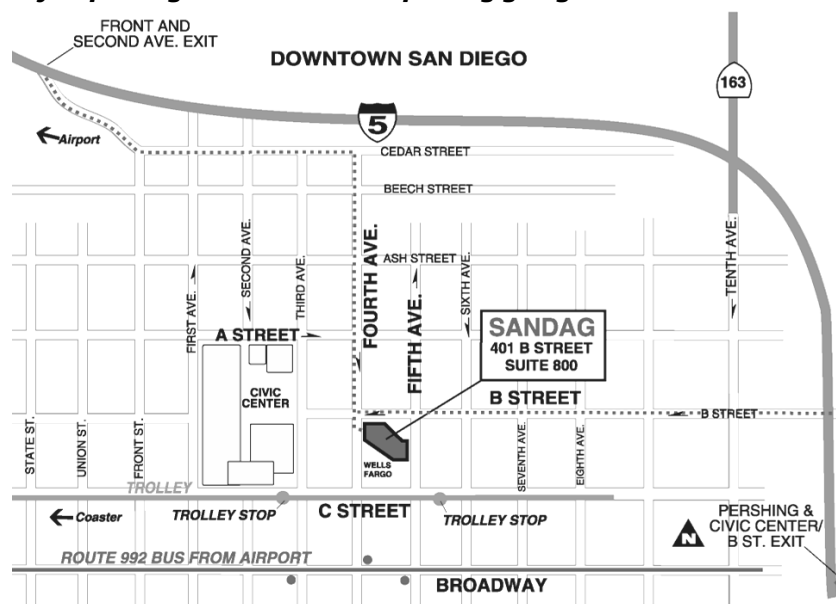
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BOARD OF DIRECTORS

Friday, September 27, 2013

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES +1A. JULY 12, 2013, BOARD POLICY MEETING MINUTES +1B. JULY 26, 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 (Kim Kawada) This item summarizes the actions taken by the Borders Committee on July 26, the Transportation and Regional Planning Committees on September 6, the Executive Committee on September 13, and the Transportation Committee on September 20, 2013.	APPROVE
CONSENT (4 through 9)		
+4.	PROPOSED FY 2014 PROGRAM BUDGET AMENDMENT: ORANGE AND GREEN LINE FIBER OPTIC CABLE PROJECT (Chip Finch)* The Transportation Committee recommends that the Board of Directors authorize the Executive Director to enter into a Memorandum of Understanding with Metropolitan Transit System to accept \$1,317,617 for the Orange and Green Line Fiber Optic Cable Project (CIP 1144400) and approve the proposed amendment to the FY 2014 Program Budget.	APPROVE
+5.	OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY INVESTMENT REPORT AND ANNUAL INTEREST RATE SWAP EVALUATION FOR THE PERIOD ENDING JUNE 30, 2013 (Lisa Kondrat-Dauphin, André Douzdzian, and Marney Cox)* This quarterly report provides various finance-related items to the Board of Directors: (1) a quarterly report of investments, including all money under the direction or care of SANDAG; (2) an annual report and evaluation of all outstanding interest rate swaps; and (3) information about the latest developments in the financial markets, the economy, and sales tax revenues.	INFORMATION

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| +6. | QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - APRIL THROUGH JUNE 2013 (Michelle Merino)* | INFORMATION |
| | 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 April to June 2013. | |
| +7. | SAN DIEGO FORWARD: THE REGIONAL PLAN: INPUT RECEIVED FROM SPRING AND SUMMER SERIES OF REGIONAL PLAN PUBLIC WORKSHOPS (Phil Trom)* | INFORMATION |
| | SANDAG held a series of public workshops around the region from May through July on topics related to San Diego Forward: The Regional Plan. This report summarizes the input received from the workshops and lays out next steps in the planning process, including a workshop in mid-October on scenario planning efforts. | |
| +8. | REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE 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. | |
| +9. | 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. | |

CHAIR'S REPORT (10 through 11)

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| +10. | PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR* | APPROVE |
| | The Executive Committee recommends that the Board of Directors approve: (1) the Executive Director's Performance Evaluation for the period July 2012 to June 2013, determining his performance satisfactory; and (2) a bonus award to the Executive Director based on accomplishment of the performance objectives during the past year. The Board of Directors also is asked to discuss the Executive Director's proposed performance objectives for the period July 2013 to June 2014, and either approve the objectives or provide further direction on possible amendments. | |
| +11. | APPOINTMENT OF NOMINATING COMMITTEE FOR SANDAG BOARD OFFICERS* | INFORMATION |
| | 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. The nominating committee will submit its slate of nominees, in writing, for mailing to Board members in or around November. | |

REPORTS (12 through 15)

- +12. **APPROVAL OF PROPOSED SOLICITATIONS AND CONTRACT AWARDS (First Vice Chair Jim Janney; Laura Coté)***
- +A. APPROVAL OF PROFESSIONAL SERVICES SOLICITATION **APPROVE**
- The Board of Directors is asked to authorize the Executive Director to conduct a solicitation for transit planning services as detailed herein.
- +B. APPROVAL OF CONSTRUCTION AND PROFESSIONAL SERVICES AWARDS
- The Board of Directors is asked to authorize the Executive Director to execute a construction award and multiple awards for public outreach/ involvement and customer communications services as detailed in the report.
- +13. ***TransNet* ENVIRONMENTAL MITIGATION PROGRAM: FY 2014 MANAGEMENT AND MONITORING ALLOCATIONS AND COMPETITIVE LAND ACQUISITION GRANT CALL FOR PROJECTS (Lemon Grove Mayor Mary Sessom, Regional Planning Committee Chair; Keith Greer, SANDAG)*** **APPROVE**
- The Regional Planning and Transportation Committees recommend that the Board of Directors approve: (1) funding allocations totaling \$4 million toward implementation of regional land management and biological monitoring activities; and (2) release of the Call for Projects for a competitive land acquisition grant program using economic benefit funding, pursuant to an executed Memorandum of Agreement with state and federal agencies on the implementation of the *TransNet* Environmental Mitigation Program.
- +14. **PROPOSED REGIONAL BIKE EARLY ACTION PROGRAM (San Diego Council President Todd Gloria, Transportation Committee Chair; Chris Kluth)*** **APPROVE**
- The Transportation Committee recommends that the Board of Directors approve the Regional Bike Plan Early Action Program with Scenario 1 as the preferred implementation option.
- +15. **FINAL MITIGATED NEGATIVE DECLARATION FOR DOWNTOWN BUS RAPID TRANSIT STATIONS (San Diego Council President Todd Gloria, Transportation Committee Chair; Jennifer Williamson)*** **ADOPT**
- The Board of Directors is asked to: (1) adopt the Final Mitigated Negative Declaration for the Downtown Bus Rapid Transit Stations; (2) adopt the Mitigation Monitoring and Reporting Program; and (3) authorize staff to move forward into final design and construction of the stations.
16. **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.

17. UPCOMING MEETINGS

INFORMATION

The next Board Policy meeting is scheduled for Friday, October 11, 2013, at 10 a.m. The next Board Business meeting is scheduled for Friday, October 25, 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