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Executive Director, **SANDAG**



# **BOARD OF DIRECTORS AGENDA**

**Friday, December 5, 2014**  
**10-9:30 a.m. to 12 noon**

~~**San Ysidro Middle School – Multicultural Complex**~~  
~~**4345 Otay Mesa Road**~~  
~~**San Diego, CA 92173**~~

➤ ➤ ➤ *Note Meeting Location Change* ◀ ◀ ◀

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

## **~~AGENDA HIGHLIGHTS~~**

~~**● UPDATE ON THE STATE ROUTE 11 AND  
OTAY MESA EAST PORT OF ENTRY PROJECT**~~

**PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING**

**YOU CAN LISTEN TO THE BOARD OF DIRECTORS  
MEETING BY VISITING OUR WEBSITE AT 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.*

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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](mailto: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.**

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 email request to [webmaster@sandag.org](mailto:webmaster@sandag.org).

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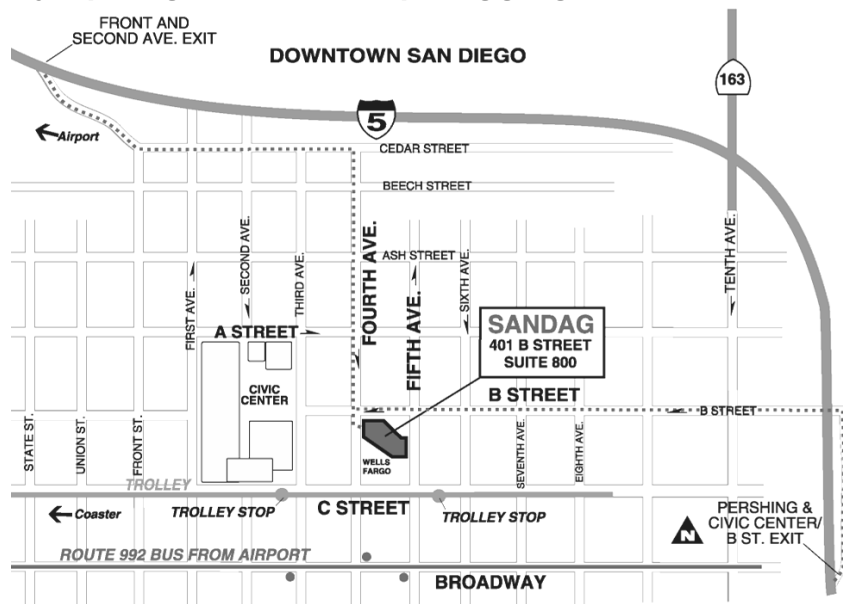
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# BOARD OF DIRECTORS

Friday, December 5, 2014

## ITEM NO.

## RECOMMENDATION

### 1. 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.

## REPORTS

### ~~+2. UPDATE ON THE STATE ROUTE 11 AND OTAY MESA EAST PORT OF ENTRY PROJECT (Marney Cox, SANDAG; Mario Orso, Caltrans)~~

~~DISCUSSION~~

~~The State Route 11 and Otay Mesa East Port of Entry Project will improve the efficient movement of people and goods between the United States and Mexico. SANDAG and Caltrans are working to develop a new border crossing and associated transportation network, State Route 11, which includes an Investment Grade Traffic and Revenue Study and a draft Concept of Operations. This report will provide the Board of Directors with an update on the project's progress to date, proposed next steps, and a review of the project's overall schedule.~~

~~*This item will be presented at a future Board of Directors meeting.*~~

### ~~+2. 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)\*~~

~~The Board of Directors will be briefed on the status of the referenced litigation, which concerns California Environmental Quality Act challenges to the Environmental Impact Report for the 2050 Regional Transportation Plan and its Sustainable Communities Strategy.~~

### 3. 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.

### 4. UPCOMING MEETINGS

INFORMATION

The next Board Business meeting is scheduled for Friday, December 19, 2014, at 9 a.m. Please note, this meeting is scheduled for the third Friday due to the holiday schedule.

5. ADJOURNMENT

+ next to an agenda item indicates an attachment

\* next to an agenda item indicates that the Board of Directors also is acting as the San Diego County Regional Transportation Commission for that item