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BOARD OF DIRECTORS AGENDA

Friday, February 28, 2014

9 a.m. to 12 noon

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

AGENDA HIGHLIGHTS

- **2013 TransNet PLAN OF FINANCE UPDATE**
- **FY 2015 TO FY 2019 TransNet AND TRANSIT RELATED REVENUES**

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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.

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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.**

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 email request to webmaster@sandag.org.

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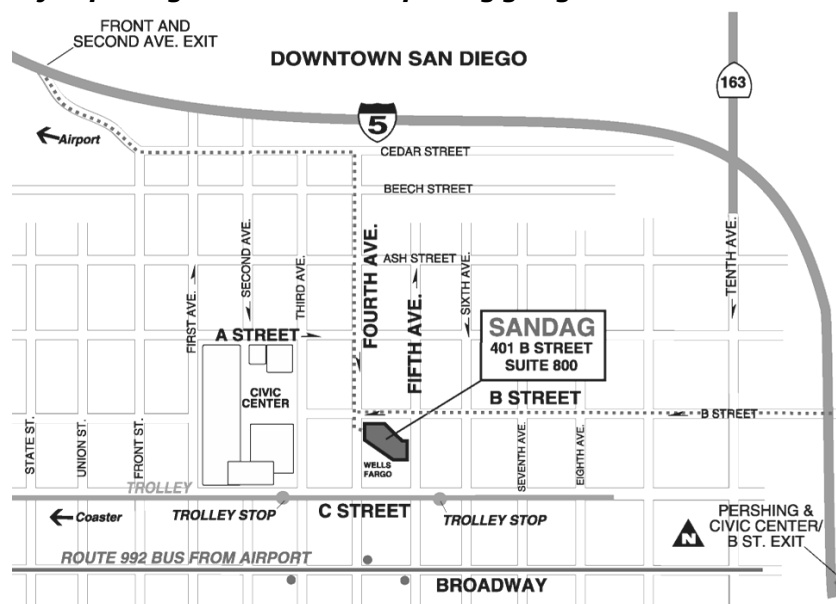
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BOARD OF DIRECTORS AGENDA

Friday, February 28, 2014

ITEM #		RECOMMENDATION
+1.	APPROVAL OF THE JANUARY 24, 2014, MEETING MINUTES	APPROVE
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
	<p>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.</p>	
+3.	ACTIONS FROM POLICY ADVISORY COMMITTEES (Jaymie Bradford)	APPROVE
	<p>This item summarizes the actions taken by the Borders Committee on January 24, the Regional Planning Committee on February 7, the Executive Committee on February 14, and the Transportation and Public Safety Committees on February 21, 2014. The Board of Directors is asked to ratify the actions of the Policy Advisory Committees.</p>	
	CONSENT (4 through 15)	
+4.	PROPOSED FY 2014 STRATEGIC GROWTH COUNCIL GRANT PROGRAM SUBMITTALS (Carolina Gregor)	APPROVE
	<p>The Strategic Growth Council has issued a call for applications for the Sustainable Communities Planning Grant Program for projects that implement provisions of Senate Bill 375 (Steinberg, 2008) and reduce greenhouse gas emissions. The Executive Committee recommends that the Board of Directors approve: (1) the proposed SANDAG submittal and associated Resolution of Support for the FY 2014 Strategic Growth Council Grant Program; and (2) the partnership requests by the cities of San Diego and El Cajon.</p>	
+5.	PROPOSED FY 2014 PROGRAM BUDGET AMENDMENT: STATE ROUTES 905/125/11 CONNECTORS PROJECT (Mario Orso, Caltrans; Tina Casgar, SANDAG)*	APPROVE
	<p>The Transportation Committee recommends that the Board of Directors: (1) approve the proposed budget amendment to the FY 2014 Program Budget to add \$800,000 for the right-of-way phase of the State Route 905/125/11 Connectors Project (CIP 1390504); and (2) approve Amendment No. 13 to the 2012 Regional Transportation Improvement Program.</p>	

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| +6. | REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM: PROPOSED FEE ADJUSTMENT (Marney Cox and Ariana zur Nieden)* | APPROVE |
| | <p>The <i>TransNet</i> Extension Ordinance requires that the Regional Transportation Congestion Improvement Program (RTCIP) fee charged by local jurisdictions be adjusted every year on July 1 in order to maintain the purchasing power of the program for improvements to the Regional Arterial System. The Board of Directors is asked to approve a 2 percent adjustment to the RTCIP, raising the minimum fee from \$2,209 to \$2,254, beginning July 1, 2014. This is the minimum adjustment required by the <i>TransNet</i> Extension Ordinance.</p> | |
| +7. | APPROVAL OF PROFESSIONAL SERVICES SOLICITATION (Laura Coté)* | APPROVE |
| | <p>The Board of Directors is asked to authorize the Executive Director to conduct a solicitation for legal services.</p> | |
| +8. | MID-COAST CORRIDOR PROJECT CONSTRUCTION MANAGER/GENERAL CONTRACTOR PROCUREMENT (John Haggerty)* | APPROVE |
| | <p>The Transportation Committee recommends that the Board of Directors approve advancing all four Mid-Coast Corridor Transit Project Construction Manager/General Contractor (CM/GC) proposers into the interview phase of the CM/GC procurement process.</p> | |
| +9. | <i>TransNet</i> ENVIRONMENTAL MITIGATION PROGRAM: ANNUAL STATUS REPORT (Keith Greer)* | INFORMATION |
| | <p>This report provides the annual status update on the implementation of the <i>TransNet</i> Environmental Mitigation Program.</p> | |
| +10. | OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING DECEMBER 31, 2013 (André Douzdjian, Marney Cox, and Lisa Kondrat-Dauphin)* | INFORMATION |
| | <p>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.</p> | |
| +11. | REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR (André Douzdjian)* | INFORMATION |
| | <p>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.</p> | |
| +12. | REPORT ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Jaymie Bradford) | INFORMATION |
| | <p>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.</p> | |

- +13. **APPOINTMENT OF POLICY ADVISORY COMMITTEE MEMBERS** INFORMATION
(Kim Kawada)

This item summarizes the voting and advisory members appointed to the Executive, Transportation, Regional Planning, Borders, and Public Safety Committees as well as the Committee Chairs and Vice Chairs appointed by the SANDAG Chair.

- +14. **FY 2013 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT** INFORMATION
(André Douzdjian)*

In accordance with SANDAG Bylaws, the FY 2013 Comprehensive Annual Financial Report audit has been completed and is presented for informational purposes. Additionally, in compliance with the Statement of Auditing Standards 114, this report includes communication of certain matters from the independent auditor to the governing body. The Executive Committee reviewed this item at its February 14, 2014, meeting.

- +15. **QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS -** INFORMATION
OCTOBER THROUGH DECEMBER 2013 (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 October through December 2013.

CHAIR'S REPORT (16)

16. **SUMMARY OF THE ANNUAL SANDAG BOARD OF DIRECTORS RETREAT** INFORMATION
(Colleen Windsor)*

This report provides a summary of the discussion at the annual SANDAG Board of Directors Retreat held January 29 to 31, 2014.

REPORTS (17 through 22)

- +17. **2013 *TransNet* PLAN OF FINANCE UPDATE (San Diego Interim Mayor** APPROVE
Todd Gloria, Transportation Committee Chair; Ariana zur Nieden,
Marney Cox, and Richard Chavez)*

The Transportation Committee recommends that the Board of Directors: (1) approve the 2013 *TransNet* Plan of Finance update, which incorporates changes to the various Early Action Program projects in the Interstate 15 Corridor, Interstate 5 (I-5) North Coast Corridor, State Route 52 Corridor, and the Environmental Mitigation Program; and (2) approve an amendment to the FY 2014 Program Budget to incorporate funding for the I-5 Voigt Direct Access Ramp Project (CIP 1200507).

- +18. **FY 2015 TO FY 2019 *TransNet* AND TRANSIT RELATED REVENUES** **APPROVE**
(San Diego Interim Mayor Todd Gloria, Transportation Committee Chair;
Sookyung Kim and Marney Cox)*

By March 1 of each year, SANDAG provides revenue estimates for the upcoming fiscal year as well as a projection for the next four fiscal years to assist transit operators and local agencies in their capital and operational planning. The Transportation Committee recommends that the Board of Directors: (1) approve the FY 2015 apportionments for Transportation Development Act (TDA) and Federal Transit Administration (FTA), and FY 2015 allocations for *TransNet* and State Transit Assistance; and (2) approve the transit revenue estimates for FY 2016 to FY 2019 for TDA, *TransNet*, and FTA.

- +19. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – INLAND RAIL TRAIL PROJECT (John Kirk)**

SANDAG staff seeks direction from the Board of Directors concerning negotiations with property owners along the Inland Rail Trail Project. Negotiators on behalf of SANDAG are John Kirk, Emilio Rodriguez, Brad Kuhn, and Rick Rayl. SANDAG staff seeks direction from the Board of Directors concerning price and payment terms. (The list of specific properties with corresponding owners is attached.)

- +20. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – GEORGE ARGOUD ET AL. V. SAN DIEGO ASSOCIATION OF GOVERNMENTS(CASE NO. 37-2013-00081555-CU-EI-CTL) (John Kirk)**

The Board of Directors will be briefed on the status of the referenced litigation regarding claims related to the Regional Beach Sand Project.

- +21. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) - SAN DIEGO ASSOCIATION OF GOVERNMENTS V. VANTA, ET AL. (CASE NO. 37-2012-00101950-CU-EI-CTL) (John Kirk)**

The Board of Directors will be briefed on the status of the referenced eminent domain litigation regarding a property acquisition adjacent to the San Ysidro Rail Yard Expansion Project.

- +22. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) (ONE POTENTIAL CASE) – (John Kirk)**

23. **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.

24. UPCOMING MEETINGS

INFORMATION

The next Board Policy meeting is scheduled for Friday, March 14, 2014, at 10 a.m. The next Board Business meeting is scheduled for Friday, March 28, 2014, 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