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BOARD OF DIRECTORS AGENDA

Friday, March 28, 2014

9 a.m. to 12 noon

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

AGENDA HIGHLIGHTS

- **FY 2015 REGIONAL TRANSIT CAPITAL IMPROVEMENT PROGRAM**
- **2014 iCOMMUTE DIAMOND AWARD WINNERS**
- **DRAFT FY 2015 PROGRAM BUDGET**

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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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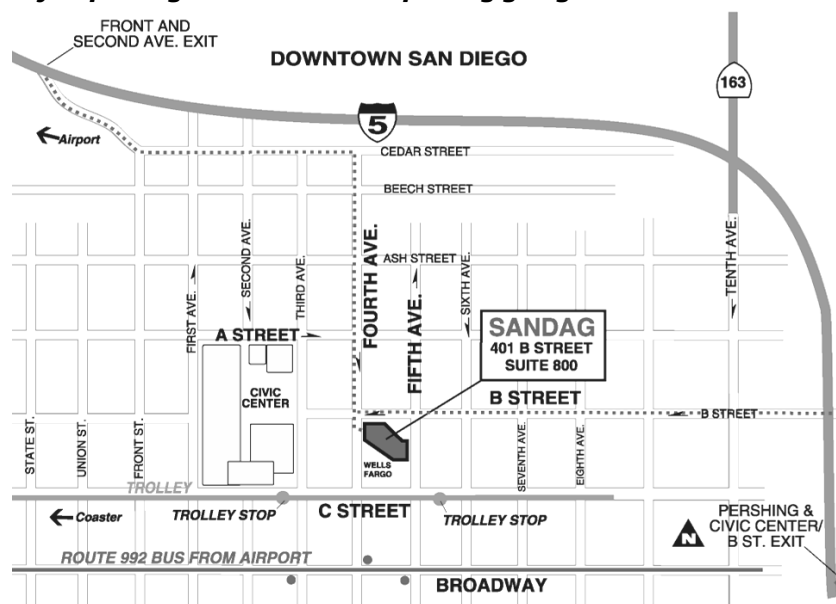
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BOARD OF DIRECTORS AGENDA

Friday, March 28, 2014

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES The Board of Directors is asked to review and approve the minutes from the February 28, 2014, meeting.	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 (Victoria Stackwick) This item summarizes the actions taken by the Policy Advisory Committees since the last Board Business Meeting. The Board of Directors is asked to ratify the actions of the Policy Advisory Committees.	APPROVE
CONSENT (4 through 8)		
+4.	FY 2015 REGIONAL TRANSIT CAPITAL IMPROVEMENT PROGRAM (Kim Monasi)* The Metropolitan Transit System (MTS) and the North County Transit District (NCTD) have developed their Capital Improvement Programs (CIPs) for FY 2015, which are the basis for the various Federal Transit Administration (FTA) formula funding grants and the Regional Transportation Improvement Program (RTIP) amendment for the related projects. The Transportation Committee recommends that the Board of Directors: (1) approve the FY 2015 CIP for the San Diego region (MTS and NCTD); (2) approve the submittal of FTA Sections 5307, 5337, and 5339 grant applications for the San Diego region (SANDAG, MTS, and NCTD); and (3) adopt Resolution No. 2014-13, approving Amendment No. 14 to the 2012 RTIP.	APPROVE
+5.	FY 2013 REQUESTS FOR EXCEPTION TO <i>TransNet</i> EXTENSION ORDINANCE REQUIREMENTS (Lisa Kondrat-Dauphin)* The North County Transit District (NCTD), Metropolitan Transit System (MTS), and City of Vista did not meet certain eligibility requirements as noted in their draft FY 2013 <i>TransNet</i> annual compliance audits. These agencies are requesting approval of certain exceptions, as permitted by the <i>TransNet</i> Extension Ordinance. The Transportation Committee recommends that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the requests of MTS, NCTD, and the City of Vista to grant those exceptions to the <i>TransNet</i> Extension Ordinance, as permitted under the Ordinance.	APPROVE

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| +6. | 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. | |
| +7. | REPORT ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Victoria Stackwick) | 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. | |
| +8. | ANNUAL UPDATE ON THE ACTIVITIES OF CRIMINAL JUSTICE RESEARCH AND CLEARINGHOUSE (Cynthia Burke) | INFORMATION |
| | As part of the SANDAG Criminal Justice Clearinghouse, regional crime and arrest statistics as well as statistics related to drug use among the offender population are tracked on a regular basis. SANDAG has maintained these statistics since the late 1980s and remains the only regional source for up-to-date, historical information. An overview and update of the activities and accomplishments of the Criminal Justice Research Unit and the Clearinghouse will be provided. | |

CHAIR’S REPORT (9)

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| +9. | 2014 iCOMMUTE DIAMOND AWARD WINNERS | INFORMATION |
| | The SANDAG Transportation Demand Management (TDM) Program, iCommute, manages the region's approximately 748 vanpools, coordinates with employers to offer transportation benefits programs, and implements a variety of other ridesharing efforts. SANDAG recognizes local employers and organizations for their exemplary TDM efforts. The Board of Directors will recognize selected local employers and organizations as Diamond Award recipients. | |

REPORTS (10 through 16)

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| +10. | REQUEST BY THE CITY OF DEL MAR TO EXECUTE A MEMORANDUM OF AGREEMENT FOR USE OF SANDAG COMMERCIAL PAPER PROGRAM (San Diego Council President Todd Gloria, Transportation Committee Chair; Lisa Kondrat-Dauphin)* | APPROVE |
| | The Transportation Committee recommends that the Board of Directors: (1) authorize the Executive Director to execute a Memorandum of Agreement with the City of Del Mar to issue \$1.2 million in commercial paper through the <i>TransNet</i> Debt Financing Program; and (2) approve an exception to Rule No. 16 of SANDAG Board Policy No. 031 to increase the repayment period on such transaction from five to ten years. | |

- +11. **DRAFT FY 2015 PROGRAM BUDGET (First Vice Chair Jim Janney; André Douzjian and Tim Watson)*** **APPROVE**

SANDAG Bylaws require the Board of Directors to approve a preliminary budget by April 1 of each year. The Executive Committee recommends that the Board of Directors approve the Draft FY 2015 Program Budget (including the Overall Work Program), and authorize distribution of the document to member agencies and other interested parties for review.

- +12. **RESOLUTION OF NECESSITY: ACQUISITION OF PROPERTY INTERESTS FOR THE INLAND RAIL TRAIL PROJECT (San Diego Council President Todd Gloria, Transportation Committee Chair; John F. Kirk)** **ADOPT**

The Board of Directors is asked to: (1) receive public testimony; (2) adopt Resolution No. 2014-14 by a two-thirds vote pertaining to acquisition of interests in the portions of properties referenced in the report; and (3) authorize staff to proceed with all condemnation filings and proceedings necessary to acquire the partial interests in the subject parcels for the Inland Rail Trail Project.

- +13. **SAN DIEGO FORWARD: THE REGIONAL PLAN: DRAFT PERFORMANCE MEASURES (Solana Beach Councilmember Lesa Heebner; Rachel Kennedy)*** **APPROVE**

Performance measures are used to compare different multimodal transportation network scenarios and help the Board of Directors select a preferred network for the Regional Plan. The Transportation and Regional Planning Committees recommend that the Board of Directors approve the draft performance measures for use in the development of San Diego Forward: The Regional Plan.

- +14. **REVIEW OF PROPOSED AMENDMENTS TO BYLAWS AND POLICIES (First Vice Chair Jim Janney; John F. Kirk)** **APPROVE**

The Executive Committee recommends that the Board of Directors approve the proposed amendments to the SANDAG Bylaws and Board Policies related to elimination of the Second Vice Chair position effective for the calendar year 2015 leadership selection process.

- +15. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(e)(3) – ONE POTENTIAL CASE (Gregory Rodriguez)**

The Board of Directors will be briefed on a Government Code Claim that has been filed against SANDAG by Wier Construction Corporation.

- +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) (Julie Wiley)***

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.

17. 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.

18. UPCOMING MEETINGS

INFORMATION

The San Diego Regional Tribal Summit, which will serve as the next Board Policy meeting, is scheduled for Friday, April 11, 2014, starting at 10 a.m.

Please note, the meeting will be held at the following location:

Barona Resort - Golf Events Center
1932 Wildcat Canyon Road
Lakeside, CA 92040

The next Board Business meeting is scheduled for Friday, April 25, 2014, at 9 a.m. at SANDAG offices.

19. ADJOURNMENT

+ next to an agenda item indicates an attachment

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