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# BOARD OF DIRECTORS AGENDA

Friday, May 23, 2014  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7th Floor  
San Diego

## AGENDA HIGHLIGHTS

- **ACTIVE TRANSPORTATION PROGRAM REGIONAL CALL FOR PROJECTS**
- **FINAL PROPOSED FY 2015 PROGRAM BUDGET (INCLUDING THE OVERALL WORK PROGRAM)**
- **QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JANUARY THROUGH MARCH 2014**

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

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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](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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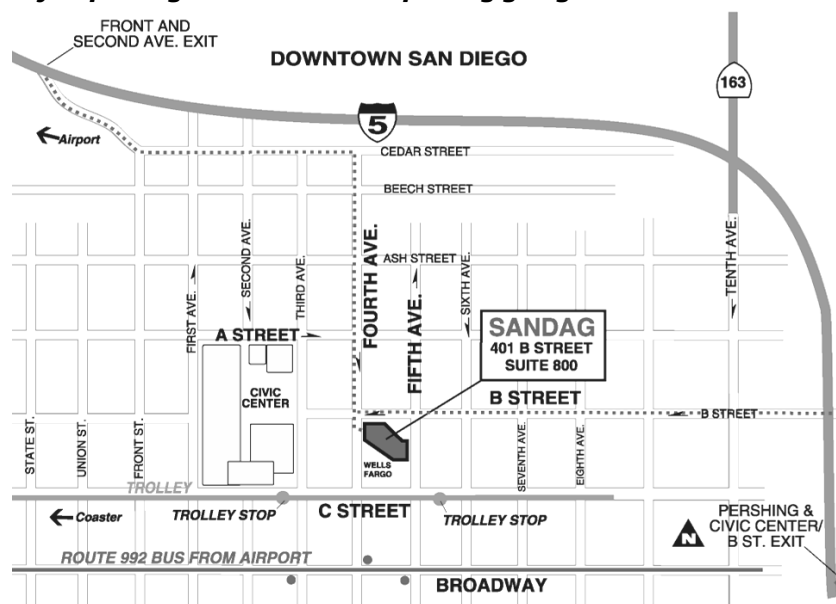
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# BOARD OF DIRECTORS AGENDA

Friday, May 23, 2014

ITEM #		RECOMMENDATION
+1.	<b>APPROVAL OF MEETING MINUTES</b> +1A. April 11, 2014, Board Policy Meeting Minutes +1B. April 25, 2014, Board Business Meeting Minutes	APPROVE
2.	<b>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</b>  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.	<b>ACTIONS FROM POLICY ADVISORY COMMITTEES (Victoria Stackwick)</b>  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 these actions.	APPROVE
<b>CONSENT</b>		
+4.	<b>ACTIVE TRANSPORTATION PROGRAM REGIONAL CALL FOR PROJECTS (Coleen Clementson)</b>  The Active Transportation Program (ATP) was created by Senate Bill 99 (Chapter 359, Statutes of 2013) and Assembly Bill 101 (Chapter 354, Statutes of 2013) to encourage increased use of active modes of transportation such as biking and walking. The Board of Directors is asked to: (1) authorize the Call for Projects for the Active Transportation Program regional competitive funding process; and (2) delegate authority to the Executive Director to assemble a multidisciplinary advisory group to assist in evaluating project applications, in accordance with California Transportation Commission guidelines.	APPROVE
+5.	<b>DISTRIBUTION OF FUNDS FROM THE CALIFORNIA COASTAL COMMISSION PUBLIC RECREATIONAL BEACH IMPACT MITIGATION FUND (Katie Levy)</b>  In response to a request by the City of Solana Beach, the Regional Planning Committee recommends that the Board of Directors: (1) approve the allocation of funds from the Public Recreational Beach Impact Mitigation Fund in accordance with the resolution for the City of Solana Beach; and (2) direct staff to submit the proposal to the Executive Director of the California Coastal Commission for review and approval.	APPROVE
+6.	<b>REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR (André Douzjian)*</b>  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.	INFORMATION

- +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. FY 2015 WEIGHTED VOTING FORMULA (André Douzdjian)\*** **INFORMATION**

On an annual basis, SANDAG is required to recompute the weighted vote of the Board of Directors based on updated population figures. The population figures used for this purpose have been certified by the California Department of Finance. The weighted voting formula for FY 2015 has been recomputed, and there are no changes.
- +9. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING MARCH 31, 2014 (André Douzdjian and Marney Cox)\*** **INFORMATION**

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.

**REPORTS**

- +10. FINAL PROPOSED FY 2015 PROGRAM BUDGET (INCLUDING THE OVERALL WORK PROGRAM) (First Vice Chair Jim Janney; André Douzdjian and Tim Watson)\*** **APPROVE**

SANDAG Bylaws require the Board of Directors to adopt a final budget by June 30 of each year. The Final Proposed FY 2015 Budget includes the Overall Work Program, Regional Operations, Capital Improvement Program, *TransNet* Program, and Administrative and Board budgets. The Executive Committee recommends that the Board of Directors approve Resolution No. 2014-12, adopting the Final Proposed FY 2015 Program Budget, in substantially the same form as attached to the report.
- +11. SAN DIEGO FORWARD: THE REGIONAL PLAN: CONSIDERATIONS FOR THE DEVELOPMENT OF THE INITIAL REVENUE CONSTRAINED TRANSPORTATION SCENARIOS (San Diego Council President Todd Gloria, Transportation Committee Chair; Phil Trom)\*** **DISCUSSION**

The Board of Directors accepted the draft Unconstrained Transportation Network for use in the development of San Diego Forward: The Regional Plan in December. The Revenue Constrained transportation scenarios will attempt to build and operate as much of the Unconstrained Network as possible, given revenue flexibility and project priorities. Staff will describe the project rankings, estimated cost of the draft Unconstrained Network, initial revenue projections, and some initial technology and management concepts to help make the existing and future transportation network more efficient. Board members are asked to discuss and provide feedback on the project rankings and the draft network approach.

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|------|---|--------------------|
| +12. | <b>PROPOSED FY 2014/2015 PROGRAM BUDGET AMENDMENT: SUPERLOOP PROJECT (John Dorow)*</b>  | <b>APPROVE</b>     |
|      | The Board of Directors is asked to: (1) approve the proposed FY 2014/2015 budget amendment for the SuperLoop Capital Improvement Project No. 1041502 to add \$685,000; and (2) authorize the Executive Director to execute all agreements necessary to accept \$685,000 from UC San Diego as contribution to the construction of the Gilman Transit Center in conjunction with the SuperLoop Project.   |                    |
| 13.  | <b>MARKETING AND PUBLIC OUTREACH FOR RAPID (San Diego Council President Todd Gloria, Transportation Committee Chair; Elizabeth Cox)*</b>  | <b>INFORMATION</b> |
|      | SANDAG and the Metropolitan Transit System (MTS) are preparing to market the launch of Rapid, the new high-frequency, limited-stop bus service operated by MTS. The first all-day Rapid service, which will start in June 2014, will operate between the Escondido Transit Center and Downtown San Diego via Interstate 15. Additional routes will be added in the following months. Staff will share the fresh, dynamic marketing approach that takes on a personal touch to educate commuters about a new, reliable commute choice. |                    |
| +14. | <b>QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JANUARY THROUGH MARCH 2014 (Michelle Smith)*</b>  | <b>INFORMATION</b> |
|      | This quarterly report summarizes the current status of major transportation projects and programs in the SANDAG five-year Regional Transportation Improvement Program for the period January through March 2014.  |                    |
| 15.  | <b>CONTINUED PUBLIC COMMENTS</b>  |                    |
|      | 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.  |                    |
| 16.  | <b>UPCOMING MEETINGS</b>  | <b>INFORMATION</b> |
|      | The next Board Policy meeting is scheduled for Friday, June 13, 2014, at 10 a.m. The next Board Business meeting is scheduled for Friday, June 27, 2014, at 9 a.m.  |                    |
| 17.  | <b>ADJOURNMENT</b>  |                    |

+ next to an agenda item indicates an attachment

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