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# BOARD OF DIRECTORS AGENDA

Friday, July 25, 2014  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7th Floor  
San Diego

## AGENDA HIGHLIGHTS

- **TransNet 2014 BOND ISSUANCE: REVIEW AND APPROVAL OF DOCUMENTS**
- **DRAFT 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY REDETERMINATION**
- **SPECIALIZED TRANSPORTATION GRANT PROGRAMS: CALL-FOR-PROJECTS FOR EIGHTH CYCLE OF GRANT FUNDING**

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*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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# BOARD OF DIRECTORS

Friday, July 25, 2014

ITEM NO.		RECOMMENDATION
+1.	<b>APPROVAL OF MEETING MINUTES</b> +1A. June 13, 2014, Board Policy Meeting Minutes +1B. June 27, 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 the actions of the Policy Advisory Committees.	APPROVE
<b>CONSENT</b>		
+4.	<b>APPROVAL OF PROPOSED SOLICITATIONS AND CONTRACTS (Laura Coté)*</b> The Board of Directors is asked to review and approve the proposed solicitations and contract awards summarized in the attached reports:  +4A. Solicitations +4B. Contract Awards	APPROVE
+5.	<b>DISADVANTAGED BUSINESS ENTERPRISE DISPARITY STUDY FOR FEDERAL TRANSIT ADMINISTRATION-FUNDED PROJECTS (Laura Coté and Elaine Richardson)</b> SANDAG recently conducted a Disparity Study that evaluated whether any or all of the minority race/gender Disadvantaged Business Enterprise (DBE) groups were underutilized in the SANDAG contracting process. The Board of Directors is asked to accept the DBE Disparity Study for Federal Transit Administration (FTA) funded projects to use in developing the FTA DBE Program Goal and Methodology for Federal Fiscal Year 2015.	ACCEPT
+6.	<b><i>SuperLoop</i> TRANSIT PROJECT: STATUS REPORT AND ADDENDUM TO FINAL NEGATIVE DECLARATION/INITIAL STUDY (Rob Rundle)*</b> The Metropolitan Transit System implemented route changes to the <i>SuperLoop</i> Transit Project in 2010. SANDAG proposes to implement station and transit signal priority improvements to accommodate the <i>SuperLoop</i> service route changes. The Board of Directors is asked to adopt the Addendum to the Final Negative Declaration/Initial Study for the <i>SuperLoop</i> Transit Project.	ADOPT

+7. **iCOMMUTE EVENTS: RIDESHARE MONTH AND WALK, RIDE, AND ROLL TO SCHOOL DAY (Ray Traynor)** **APPROVE**

Each year the SANDAG iCommute Program coordinates Rideshare Week as a way to promote and highlight travel choices other than driving alone. This October iCommute also will sponsor the regional Walk, Ride, and Roll to School Day as part of the SchoolPool Program. The Board of Directors is asked to approve Resolution No. 2015-01, proclaiming October 6 through 10, 2014, as Rideshare Week and October 2014 as Rideshare Month, and Resolution No. 2015-02, proclaiming October 8, 2014, as Walk, Ride, and Roll to School Day. The Board of Directors also is asked to encourage member agencies to post similar proclamations to online communications channels.

+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 (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.

**REPORTS**

+10. **TransNet 2014 BOND ISSUANCE: REVIEW AND APPROVAL OF DOCUMENTS (San Diego Council President Todd Gloria, Transportation Committee Chair; André Douzdjian and Marney Cox)\*** **APPROVE**

In June the Board of Directors was provided with an overview of the proposed bond issuance and the associated financing schedule for the issuance of long-term, fixed-rate debt for the *TransNet* Program. The Transportation Committee recommends that the Board of Directors, acting as the San Diego County Regional Transportation Commission (RTC): (1) approve Resolution No. RTC 2015-01, authorizing the issuance of up to \$350 million in fixed-rate bonds and the execution and distribution of the documents; and (2) approve the use of a portion of the issuance of the *TransNet* Series A 2014 Bonds for the Cities of Del Mar and Santee and authorize the Executive Director to execute a Memorandum of Agreement with each of those cities.

+11. **DRAFT 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY REDETERMINATION (San Diego Council President Todd Gloria, Transportation Committee Chair; Michelle Smith)\*** **ACCEPT**

SANDAG is required by state and federal law to develop a Regional Transportation Improvement Program (RTIP), a multiyear program of proposed major transportation projects. The 2014 RTIP, covering FY 2015 to FY 2019, is due to the state by October 1, 2014. The Transportation Committee recommends that the Board of Directors: (1) accept the draft 2014 RTIP, including its air quality conformity analysis and the draft air quality conformity redetermination of the 2050 Revenue Constrained Regional Transportation Plan for distribution for a 30-day public review and comment period; and (2) schedule a public hearing for the September 5, 2014, Transportation Committee meeting.

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|------|--|--------------------------------|
| +12. | <b>PROPOSED AMENDMENTS TO COMPREHENSIVE FARE ORDINANCE</b><br>(San Diego Council President Todd Gloria, Transportation Committee Chair; Brian Lane)  | APPROVE                        |
|      | The Board of Directors is asked to: (1) approve Resolution No. 2015-03, related to findings supporting a California Environmental Quality Act exemption for the proposed amendments to the Comprehensive Fare Ordinance (Ordinance); and (2) approve the proposed amendments to the Ordinance, as recommended by the Transportation Committee.   |                                |
| +13. | <b>PROPOSED 2014-2018 COORDINATED PLAN</b> (San Diego Council President Todd Gloria, Transportation Committee Chair; Natalie Stiffler)*  | APPROVE                        |
|      | The 2014-2018 Coordinated Plan provides a blueprint for the development of a public transit and specialized transportation services for the next five years. The Transportation Committee recommends that the Board of Directors approve Resolution No. 2015-04 for the proposed 2014-2018 Coordinated Public Transit and Human Services Transportation Plan.                                |                                |
| +14. | <b>SPECIALIZED TRANSPORTATION GRANT PROGRAMS: CALL-FOR-PROJECTS FOR EIGHTH CYCLE OF GRANT FUNDING</b> (San Diego Council President Todd Gloria, Transportation Committee Chair; Danielle Kochman)*   | APPROVE                        |
|      | The attached report proposes changes to the evaluation criteria to be used for Cycle 8 of the Specialized Transportation Grant Program competitive process. The Transportation Committee recommends that the Board of Directors: (1) approve the evaluation and scoring criteria; and (2) release the call-for-projects for the <i>TransNet</i> Senior Mini-Grant and Section 5310 programs. |                                |
| +15. | <b>CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) - ONE POTENTIAL CASE</b> (Gregory Rodriguez)*  | DISCUSSION/<br>POSSIBLE ACTION |
|      | The Board of Directors will be briefed on facts and circumstances involving the discovery of contaminated soil in the railroad right-of-way as part of the Sorrento Valley Double Track Project to determine whether to initiate litigation.   |                                |
| 16.  | <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.   |                                |
| 17.  | <b>UPCOMING MEETINGS</b>   | INFORMATION                    |
|      | The August 8, 2014, Board Policy meeting is cancelled. The next Board meeting is a special meeting scheduled for Friday, August 15, 2014, at 9 a.m.  |                                |
| 18.  | <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