**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**

**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.

San Diego Association of Governments  ·  401 B Street, Suite 800, San Diego, CA 92101-4231
(619) 699-1900  ·  Fax (619) 699-1905  ·  sandag.org
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. 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.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to SANDAG General Counsel, John Kirk, at (619) 699-1997 or john.kirk@sandag.org. Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.

SANDAG agenda materials can be made available in alternative languages. To make a request call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要，我们可以把SANDAG议程材料翻译成其他语言。
请在会议前至少72小时打电话(619) 699-1900提出请求。

SANDAG offices are accessible by public transit. Phone 511 or see 511sd.com for route information. Bicycle parking is available in the parking garage of the SANDAG offices.
BOARD OF DIRECTORS  
Friday, July 25, 2014

**ITEM NO.** | **RECOMMENDATION**
--- | ---
+1. | APPROVAL OF MEETING MINUTES
  - +1A. June 13, 2014, Board Policy Meeting Minutes
  - +1B. June 27, 2014, Board Business Meeting Minutes

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.

**CONSENT**

+4. APPROVAL OF PROPOSED SOLICITATIONS AND CONTRACTS (Laura Coté)*
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

+5. DISADVANTAGED BUSINESS ENTERPRISE DISPARITY STUDY FOR FEDERAL TRANSIT ADMINISTRATION-FUNDED PROJECTS (Laura Coté and Elaine Richardson)
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.

+6. SuperLoop TRANSIT PROJECT: STATUS REPORT AND ADDENDUM TO FINAL NEGATIVE DECLARATION/INITIAL STUDY (Rob Rundle)*
The Metropolitan Transit System implemented route changes to the SuperLoop Transit Project in 2010. SANDAG proposes to implement station and transit signal priority improvements to accommodate the SuperLoop service route changes. The Board of Directors is asked to adopt the Addendum to the Final Negative Declaration/Initial Study for the SuperLoop Transit Project.
iCOMMUTE EVENTS: RIDESHARE MONTH AND WALK, RIDE, AND ROLL TO SCHOOL DAY (Ray Traynor)

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.

REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR (André Douzdjian)*

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.

REPORT ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Victoria Stackwick)

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

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

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.

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

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.
+12. PROPOSED AMENDMENTS TO COMPREHENSIVE FARE ORDINANCE
(San Diego Council President Todd Gloria, Transportation Committee Chair; Brian Lane)

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. PROPOSED 2014-2018 COORDINATED PLAN
(San Diego Council President Todd Gloria, Transportation Committee Chair; Natalie Stiﬄer)*

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. SPECIALIZED TRANSPORTATION GRANT PROGRAMS: CALL-FOR-PROJECTS FOR EIGHTH CYCLE OF GRANT FUNDING
(San Diego Council President Todd Gloria, Transportation Committee Chair; Danielle Kochman)*

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 TransNet Senior Mini-Grant and Section 5310 programs.

+15. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) - ONE POTENTIAL CASE
(Gregory Rodriguez)*

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. 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.

17. UPCOMING MEETINGS

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. ADJOURNMENT

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