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Executive Director, **SANDAG**



BOARD OF DIRECTORS AGENDA

Friday, November 21, 2014

9 a.m. to 12 noon

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

AGENDA HIGHLIGHTS

- **MID-COAST CORRIDOR TRANSIT PROJECT FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT**
- **ANNUAL REVIEW AND PROPOSED AMENDMENTS TO BOARD POLICIES**
- **ACCELERATED TRANSPORTATION NETWORK**

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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.

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BOARD OF DIRECTORS

Friday, November 21, 2014

ITEM NO.		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES The Board of Directors is asked to review and approve the minutes from its October 24, 2014, Board Business 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 (Robyn Wapner) 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.	APPROVAL OF PROPOSED CONTRACTS (Laura Coté)* The Board of Directors is asked to authorize the Executive Director to execute multiple professional service contracts for environmental legal services.	APPROVE
+5.	PROPOSED ACTIVE TRANSPORTATION PROGRAM AND <i>TransNet</i> PROGRAM FUNDS EXCHANGE (Ariana zur Nieden)* The Transportation Committee recommends that the Board of Directors: (1) recommend that the California Transportation Commission fund the updated list of San Diego Regional Active Transportation Program (ATP) projects; and (2) adopt Regional Transportation Commission (RTC) Resolution No. RTC 2015-02 to exchange ATP funds for <i>TransNet</i> Program funds.	APPROVE
+6.	OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2014 (André Douzjian, Lisa Kondrat-Dauphin, and Marney Cox)* 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.	INFORMATION

- +7. **QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JULY THROUGH SEPTEMBER 2014 (Michelle Smith)*** **INFORMATION**

This quarterly report summarizes the current status of major transit, highway, arterial, traffic management, and Transportation Demand Management projects in the SANDAG five-year Regional Transportation Improvement Program for the period July through September 2014.

- +8. **REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR (André Douzjian)*** **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 (Robyn Wapner)** **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.

CHAIR’S REPORT

- +10. **REPORT FROM NOMINATING COMMITTEE ON BOARD OFFICERS FOR 2015 (Chula Vista Mayor Cheryl Cox, Nominating Committee Chair)*** **DISCUSSION/
POSSIBLE ACTION**

The Nominating Committee will make recommendations regarding 2015 SANDAG Board Officers.

REPORTS

- +11. **MID-COAST CORRIDOR TRANSIT PROJECT FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT (County of San Diego Supervisor Ron Roberts, Mid-Coast Corridor Transit Project Working Group Chair; Leslie Blanda)*** **ADOPT**

The Board of Directors is asked to: (1) adopt ~~Regional Transportation Committee (RTC)~~ Resolution No. RTC 2015-03, certifying the Final Subsequent Environmental Impact Report for the Mid-Coast Corridor Transit Project and adopting Findings of Fact, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program, and; (2) adopt Resolution No. RTC 2015-04, approving the Mid-Coast Corridor Transit Project.

- +12. **ANNUAL REVIEW AND PROPOSED AMENDMENTS TO BOARD POLICIES (First Vice Chair Jim Janney; John Kirk)** **APPROVE**

The Executive Committee recommends that the Board of Directors: (1) approve the proposed amendments to the Board Policies; (2) renew the annual delegation of authority to the Executive Director pursuant to Board Policy No. 003: Investment Policy; and (3) renew its approval of Board Policy No. 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy.

+13. **ACCELERATED TRANSPORTATION NETWORK (First Vice Chair Jim Janney; Coleen Clementson)***

INFORMATION

On September 12, 2014, the Board of Directors requested that staff estimate the cost and model the performance of an accelerated transportation network that would advance public transit and active transportation projects within the first 10 years of San Diego Forward: The Regional Plan, by 2025. This item provides information on the process to conduct the analysis.

+14. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 - SOUTH BAY BUS RAPID TRANSIT PROJECT (Amberlynn Deaton, Bruce Schmith, SANDAG; Brad Kuhn, Nossaman, LLP)***

The Board of Directors will be briefed by real property negotiators Amberlynn Deaton, Bruce Schmith, and Brad Kuhn regarding the price and terms of acquisition of temporary and permanent access easements on portions of parcels located in the City of Chula Vista, which are identified by ownership and assessor parcel number below:

- 643-051-49, 643-051-50, 643-051-53 (Monet at Otay Ranch Homeowners Association; Otay Ranch VI-2, LLC)
- 643-052-26, 643-052-27, 643-052-28, 643-052-29 (Treviana at Lomas Verde Homeowners Association)

15. **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.

16. **UPCOMING MEETINGS**

INFORMATION

The next Board Policy meeting is scheduled for Friday, December 5, 2014, at 10 a.m. ***Please note, this meeting will be held at the following location:***

San Ysidro Middle School - Multicultural Complex
4345 Otay Mesa Road
San Diego, CA 92173

The next Board Business meeting is scheduled for Friday, December 19, 2014, at 9 a.m. Please note, these meetings are scheduled for the first and third Fridays, respectively, due to the holiday schedule.

17. **ADJOURNMENT**

+ next to an agenda item indicates an attachment

* next to an agenda item indicates **that the Board of Directors also is acting as the** a San Diego County Regional Transportation Commission **for that** item