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BOARD OF DIRECTORS AGENDA

Friday, December 19, 2014

9 a.m. to 12 noon

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

AGENDA HIGHLIGHTS

- **ELECTION OF 2015 SANDAG VICE CHAIR**
- **PROGRAM UPDATE AND PROPOSED FY 2015 PROGRAM BUDGET AMENDMENT: *Rapid* SERVICES AND WiFi PROJECT**
- **2014 *TransNet* PLAN OF FINANCE UPDATE**

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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 COMMITTEE

Friday, December 19, 2014

ITEM NO.		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES The Board of Directors is asked to review and approve the minutes from its November 21, 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 (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.	APPROVAL OF PROPOSED SOLICITATIONS AND CONTRACTS (Laura Coté)* The Board of Directors is asked to review and approve the proposed solicitations and contract amendment summarized in the attached reports. +4A. Solicitations +4B. Contract Amendment	APPROVE
+5.	<i>TransNet</i> SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: CALL FOR PROJECTS FOR THIRD CYCLE OF GRANT FUNDING (Carolina Gregor)* The Regional Planning Committee recommends that the Board of Directors release the call for projects for the third cycle of the Smart Growth Incentive Program, and the Transportation Committee recommends that the Board of Directors release the call for projects for the third cycle of the Active Transportation Grant Program.	APPROVE
+6.	REGIONAL COMPLETE STREETS POLICY (Stephan Vance)* Development of a regional Complete Streets policy is a commitment from the 2050 Regional Transportation Plan and its Sustainable Communities Strategy. The Board of Directors provided guidance to staff regarding the development of a draft policy at its June 13, 2014, meeting. The Regional Planning and Transportation Committees recommend that Board of Directors accept the Regional Complete Streets Policy for planning purposes.	ACCEPT

+7. **REPORT ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG** INFORMATION
(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.

+8. **REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE** INFORMATION
DIRECTOR (André Douzajian)*
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.

CHAIR'S REPORT

+9. **ELECTION OF 2015 SANDAG VICE CHAIR (San Diego Councilmember** APPROVE
Todd Gloria, Nominating Committee Chair)*
The Nominating Committee will make a recommendation regarding the SANDAG Vice Chair position for calendar year 2015. Additional nominations may be made by Board members at the December meeting. The Board of Directors is asked to elect the SANDAG Vice Chair for the upcoming year.

REPORTS

+10. **PROGRAM UPDATE AND PROPOSED FY 2015 PROGRAM BUDGET** APPROVE
AMENDMENT: EXTENSION OF SANDAG ENERGY ROADMAP PROGRAM
(Solana Beach Mayor Lesa Heebner, Regional Planning Committee Chair;
Susan Freedman)
The California Public Utilities Commission has approved a one-year extension for many energy efficiency programs, including the SANDAG Local Government Partnership with SDG&E. The Regional Planning Committee recommends that the Board of Directors approve an amendment to the Program Budget and Overall Work Program to accept \$684,594 of grant funds from SDG&E to extend the Energy Roadmap Program for an additional calendar year, allocating \$180,667 for FY 2015.

+11. **PROGRAM UPDATE AND PROPOSED FY 2015 PROGRAM BUDGET** APPROVE
AMENDMENT: *Rapid* SERVICES AND WiFi PROJECT (San Diego
Councilmember Todd Gloria, Transportation Committee Chair; Jennifer
Williamson, April Petonak)*
SANDAG and the Metropolitan Transit System launched three new *Rapid* services in 2014. The Transportation Committee recommends that the Board of Directors approve an amendment to the Program Budget and Overall Work Program to transfer \$654,000 in *TransNet* funding to the new *Rapid* WiFi Project (Capital Improvement Project [CIP] No. 1201517) from CIP No. 1201509, including allocating \$135,000 for FY 2015.

+12. **2014 *TransNet* PLAN OF FINANCE UPDATE (San Diego Councilmember** APPROVE
Todd Gloria, Transportation Committee Chair; Ariana zur Nieden, Marney
Cox, and Richard Chavez)*
The *TransNet* Plan of Finance is updated on an annual basis. The 2014 Plan of Finance continues to advance the SANDAG Early Action Program. This item summarizes the major revenues, project budget, and cash flow assumptions used in the 2014 Plan of Finance update. The Transportation Committee recommends that the Board of Directors approve the 2014 *TransNet* Plan of Finance update.

+13. HEARING OF NECESSITY: ACQUISITION OF VARIOUS PARCELS LOCATED IN THE CITY OF CHULA VISTA (Bruce Schmith, Amberlynn Deaton)* ADOPT/APPROVE

The Board of Directors is asked to: (1) receive public testimony; (2) adopt Resolution of Necessity Nos. 2015-13 and 2015-14 by a two-thirds vote, pertaining to acquisition of easements as referenced in the report; and (3) authorize staff to proceed with all condemnation filings and proceedings necessary to acquire the easement interests in the subject parcels.

14. 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.

15. UPCOMING MEETINGS

INFORMATION

The next Board Policy meeting is scheduled for Friday, January 9, 2015, at 10 a.m.
The next Board Business meeting is scheduled for Friday, January 23, 2015, at 9 a.m.

16. 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 San Diego Regional Transportation Commission for that item