EXECUTIVE COMMITTEE AGENDA

Note meeting time change to 9:30 a.m.

Friday, July 11, 2014

9:30 to 10 a.m.

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

AGENDA HIGHLIGHTS

• LEGISLATIVE STATUS REPORT

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

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.
Welcome to SANDAG. Members of the public may speak to the Executive Committee on any item at the time the Committee 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 Committee seated at the front table. Members of the public may address the Committee 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 Executive Committee 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 Executive Committee meeting. Any handouts, presentations, or other materials from the public intended for distribution at the Executive Committee meeting should be received by the Committee Clerk 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.

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EXECUTIVE COMMITTEE  
Friday, July 11, 2014

ITEM NO.   RECOMMENDATION

+1. APPROVAL OF MEETING MINUTES

The Executive Committee is asked to review and approve the minutes from the June 13, 2014, 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 Executive Committee on any issue within the jurisdiction of the Committee 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 prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Committee members. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.

REPORTS

+3. REVIEW OF DRAFT BOARD AGENDAS (Kim Kawada)

APPROVE

+3A. Draft Board Business Agenda - July 25, 2014
+3B. Draft Board Special Agenda - August 15, 2014

+4. LEGISLATIVE STATUS REPORT (Victoria Stackwick and Robyn Wapner)

INFORMATION/POSSIBLE ACTION

Periodic status reports on legislative activities are provided to the Executive Committee throughout the year. This report provides a summary of the various federal and state activities.

5. 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.

6. UPCOMING MEETINGS

INFORMATION

The August 8, 2014, Executive Committee meeting is cancelled. The next meeting of the Executive Committee is scheduled for Friday, September 12, 2014, at 9 a.m.

7. ADJOURNMENT

+ next to an agenda item indicates an attachment
EXECUTIVE COMMITTEE DISCUSSION AND ACTIONS

JUNE 13, 2014

Chairman Jack Dale (East County) called the meeting of the SANDAG Executive Committee to order at 9 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF THE MAY 9, 2014, MEETING MINUTES

Action: Upon a motion by Mayor Matt Hall (North County Coastal) and a second by Supervisor Ron Roberts (County of San Diego), the minutes of the May 9, 2014, Executive Committee meeting were approved. Yes - 5. No - 0. Abstain - 0. Absent – North County Inland and City of San Diego.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public or member comments.

REPORTS

3. ANNUAL REVIEW OF COMMITTEES AND WORKING GROUPS (DISCUSSION/POSSIBLE ACTION)

As required by Board Policy, an annual review of all existing SANDAG committees and working groups has been conducted to determine whether they should continue and/or if any of their responsibilities need to be modified.

Victoria Stackwick, Principal Legislative Analyst, presented the item.

Action: Upon a motion by Mayor Hall and a second by Second Vice Chair Don Higginson (North County Inland), the Executive Committee approved the proposed list of committees and working groups.

4. REVIEW OF DRAFT BOARD AGENDAS (APPROVE)

4A. Draft Board Business Agenda - June 27, 2014
4B. Draft Board Policy Agenda - July 11, 2014

Gary Gallegos, Executive Director, presented the draft agendas.

Action: Upon a motion by Mayor Hall and a second by Second Vice Chair Don Higginson (North County Inland), the Executive Committee approved the draft agenda for the June 27, 2014,
Board Business meeting as amended; and the July 11, 2014, Board Policy meeting. Yes - 7. No - 0. Abstain - 0. Absent - 0.

5. PROPERTY ASSESSED CLEAN ENERGY (DISCUSSION)

The Executive Committee was asked to discuss Property Assessed Clean Energy programs in the San Diego region.

Rob Rundle, Principal Regional Planner, presented the item.

Action: This item was presented for discussion.

6. LEGISLATIVE STATUS REPORT (INFORMATION)

Periodic status reports on legislative activities are reported to the Executive Committee throughout the year. This report provided a summary of the various state and federal activities.

Ms. Stackwick presented this item.

Action: This item was presented for discussion.

7. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

8. UPCOMING MEETINGS

The next meeting of the Executive Committee is scheduled for Friday, July 11, 2014, at 9 a.m.

9. ADJOURNMENT

Chairman Dale adjourned the meeting at 9:26 a.m.
## CONFIRMED ATTENDANCE
### SANDAG EXECUTIVE COMMITTEE MEETING
#### JUNE 13, 2014

<table>
<thead>
<tr>
<th>GEOGRAPHICAL AREA</th>
<th>JURISDICTION</th>
<th>NAME</th>
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<td>City of Poway</td>
<td>Don Higginson, 2nd</td>
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<td></td>
<td></td>
<td>Vice Chair</td>
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<td>City of San Marcos</td>
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<td>Jim Janney, 1st Vice</td>
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<td></td>
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<td>Todd Gloria</td>
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<td></td>
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<td>Sherri Lightner</td>
<td>Alternate</td>
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<td></td>
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<td>Marti Emerald</td>
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<tr>
<td>County of San Diego</td>
<td>----</td>
<td>Dianne Jacob</td>
<td>Primary</td>
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<td></td>
<td>----</td>
<td>Ron Roberts</td>
<td>Alternate</td>
<td>Yes</td>
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REVIEW OF THE JULY 25, 2014, DRAFT BOARD BUSINESS AGENDA

ITEM NO.  APPROVAL OF MEETING MINUTES  
+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 these actions.

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 results of the Disparity Study and the impact to the SANDAG DBE goal-setting process will be reviewed in this report. The Board of Directors is asked to accept the 2014 SANDAG Disparity Study results and the subsequent changes to the SANDAG Federal Transit Administration DBE Program.
+6. SPECIALIZED TRANSPORTATION GRANT PROGRAM EVALUATION CRITERIA AND CALL FOR PROJECTS (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 approve the Federal Transit Administration Section 5310 and TransNet Senior Mini-Grant criteria and issue the 2014-2015 Call for Projects.

+7. 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.

+8. iCOMMUTE EVENTS: RIDE SHARE MONTH AND WALK AND BIKE 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: (1) approve Resolution No. 2015-XX, proclaiming the week of October 6 to 10, 2014, as Rideshare Week; and (2) approve Resolution No. 2015-XX, proclaiming October 8, 2014, as Walk, Ride, and Roll to School Day. The Board of Directors also is asked to encourage member agencies to approve similar proclamations.

+9. 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.

+10. 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

+11. 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 RTC Resolution No. 2015-XX, authorizing an issuance not to exceed $350 million in fixed-rate bonds and the execution and distribution of the documents; and (2) approve the use of a portion of the TransNet Series 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.
+12. DRAFT 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY DETERMINATION (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 for review and distribution 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: Our Region Our Future, for a 30-day public comment period; and (2) schedule a public hearing regarding the draft 2014 RTIP for September 5, 2014.

+13. SECOND READING AND APPROVAL OF PROPOSED AMENDMENTS TO THE COMPREHENSIVE FARE ORDINANCE (San Diego Council President Todd Gloria, Transportation Committee Chair; Brian Lane)

The Transportation Committee recommends that the Board of Directors conduct the second reading of amendments to the Comprehensive Fare Ordinance (Ordinance) and adopt the amended Ordinance, and approve findings related to the California Environmental Quality Act.

+14. 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.

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

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.

17. ADJOURNMENT

+ next to an agenda item indicates an attachment
* next to an agenda item indicates a San Diego County Regional Transportation Commission item
REVIEW OF THE AUGUST 15, 2014, DRAFT BOARD SPECIAL AGENDA

ITEM NO. 14-07-3B
JULY 11, 2014
ACTION REQUESTED – APPROVE

REVIEW OF THE AUGUST 15, 2014, DRAFT BOARD SPECIAL AGENDA

ITEM NO. 1

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.

REPORTS

+2. SAN DIEGO FORWARD: THE REGIONAL PLAN: DRAFT REVENUE CONSTRAINED TRANSPORTATION SCENARIOS (San Diego Council President Todd Gloria, Transportation Committee Chair; Phil Trom)*

Draft Revenue Constrained transportation scenarios have been developed for the Regional Plan using the project rankings, projected revenues estimates, revenue flexibility, network connectivity, and project readiness. The Transportation and Regional Planning Committee members reviewed the draft scenarios and provided feedback on August 1, 2014. The Board of Directors is asked to discuss and provide feedback on the draft Revenue Constrained transportation scenarios.

3. 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.

4. UPCOMING MEETINGS

The August 22, 2014, Board Business meeting is cancelled. The next Board Policy meeting is scheduled for Friday, September 12, 2014, at 10 a.m.

5. ADJOURNMENT

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

Introduction

Periodic status reports on legislative activities are provided to the Executive Committee during the year. This report provides a summary of key federal and state legislative updates, including the federal FY 2015 Transportation, Housing, and Urban Development Appropriations (THUD) and the recently enacted FY 2014-15 State Budget (Budget), including the adopted Cap-and-Trade Expenditure Plan.

Discussion

Federal Legislative Update

FY 2015 Transportation, Housing, and Urban Development Appropriations

The FY 2015 THUD process has started and both chambers have begun work on the passage of the spending measures. The House bill, H.R. 4745, maintains the current levels of formula funding for highway and transit, but cuts a number of programs, including funding for Amtrak, Transit Capital Improvement Grants (or New Starts and Small Starts Program), and the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Program.

The Senate THUD Appropriations bill, S. 2438, also maintains the current levels of formula funding for highway and transit and restores funding for programs decreased by the House proposal. The chart below summarizes the major differences between the FY 2015 THUD spending requests.

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>FY 2014 CURRENT FUNDING</th>
<th>FY 2015 U.S. DOT REQUEST</th>
<th>FY 2015 FULL HOUSE - PASSED 229 TO 192</th>
<th>FY 2015 SENATE FULL COMTE</th>
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<tr>
<td>Core Highway Program - Obligation Limit</td>
<td>$40.25B</td>
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<td>Transit Formula - including Bus and Bus Facilities</td>
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H.R. 4745 passed the full house on June 10, 2014, and was being debated on the Senate floor as part of a three-bill “minibus.” However, procedural disagreements between the two parties have stalled debate and the bill has been pulled from the Senate floor. The delay in Senate consideration makes it more likely that Congress may pass a short-term Continuing Resolution, extending current-level funding until after the November elections.

**Highway Trust Fund**

On July 1, 2014, U.S. Department of Transportation (U.S. DOT) Secretary Anthony Foxx notified the state of solvency issues with the federal highway trust fund (HTF). As noted by the Secretary, the HTF is anticipated to reach insolvency around the end of August 2014. As a result, the state has notified transportation partners, including SANDAG, that should this occur, the HTF would be unable to reimburse states for all approved expenditures. While the state still would receive some funding, it remains unclear at this time how the limited funding would be distributed to the regions. Congress is expected to take action to avoid depletion of the HTF. Staff will continue to update the Executive Committee on this important issue as it develops.

**State Legislative Update**

**State Budget**

On June 20, 2014, Governor Jerry Brown signed into law the 2014-2015 Budget allocating $156.3 billion in spending. The Budget advances a multiyear plan that pays down budgetary debt from past years, provides funding for the rainy day fund, and shores up the teacher pension system. In addition, the bill increases spending for education, the environment, public safety, the judiciary, public works, health care, CalWORKs, In-Home Supportive Services, and affordable housing.

Specifically, the Budget included $351 million in early General Fund loan repayments. Of this amount, $100 million has been allocated for cities and counties for preservation of local streets and roads. The majority of the remaining amount will be slated for pavement rehabilitation and maintenance projects on the state highway system and traffic management projects that improve mobility.

Of particular interest to SANDAG, Senate Bill 854 (Committee on Budget and Fiscal Review), which was passed in conjunction with the Budget, included a provision to repeal Section 6953 of the Public Contract Code. Section 6953 required SANDAG to reimburse the Department of Industrial Relations for costs related to performing prevailing wage monitoring and enforcement on public works projects. The repeal of this provision is expected to result in significant labor compliance savings for projects such as the Mid-Coast Corridor Transit Project and other SANDAG capital projects that will no longer require SANDAG to pay the compliance monitoring fees.

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>FY 2014 CURRENT FUNDING</th>
<th>FY 2015 U.S. DOT REQUEST</th>
<th>FY 2015 FULL HOUSE - PASSED 229 TO 192</th>
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Transportation Funding

The Budget provides $1.7 billion in transportation funding, including ongoing funding as well as contributions from the new Cap-and-Trade Expenditure Plan. Key components include:

- $300 million in ongoing funding for new and existing public transportation
- $351 million in general fund loan repayments to help preserve and maintain California roads
- $160 million in bond funding for intercity rail
- $793 million in bond funding for transit capital investment


The 2014-15 Budget includes an authorization of $872 million in one-time/budget year expenditures for various transit, sustainable communities, and low-carbon transportation programs that reduce greenhouse gas (GHG) emissions. The transit and transportation-related funding components of this authorization equal about $630 million and are detailed below.

Low Carbon Transit Operations Program: $25 million for local transit agencies to support new or expanded bus and rail services. Expenditures are required to result in an increase in transit ridership and a decrease in GHG emissions. This program includes a requirement that, for certain transit agencies, at least 50 percent of the total funding received be expended on projects or services that benefit disadvantaged communities.

Transit and Intercity Rail Capital Program: $25 million for Caltrans to administer a competitive grant program for rail and bus transit operators for capital improvements for projects that provide connectivity to the High-Speed Rail System. The California State Transportation Agency will prepare a list of projects recommended for funding to be submitted to the California Transportation Commission for programming and allocation. This program includes a programmatic goal of providing at least 25 percent of available funding for projects benefiting disadvantaged communities.

Affordable Housing and Sustainable Communities Program: $130 million to support the implementation of sustainable communities strategies required by Senate Bill 375 (Steinberg, 2008) (SB 375), and to provide similar support to other areas with GHG reduction policies, but not subject to SB 375 requirements. The Strategic Growth Council will coordinate this program. Projects that benefit disadvantaged communities will be given priority, in addition to projects that will reduce GHG emissions by increasing transit ridership, active transportation (walking/biking), affordable housing near transit stations, preservation of agricultural land, and local planning that promotes infill development and reduces the number of vehicle miles traveled. This program includes a programmatic goal of spending 50 percent of program expenditures for projects benefiting disadvantaged communities.

Low Carbon Transportation: $200 million will be allocated for the Air Resources Board (ARB) to accelerate the transition to low carbon freight and passenger transportation. This investment also will support the Administration’s goal to deploy 1.5 million zero-emission vehicles in California by 2025. ARB administers existing programs that provide rebates for zero-emission cars and vouchers.
for hybrid and zero-emission trucks and buses. These expenditures will respond to increasing demand for these incentives, as well as provide incentives for the pre-commercial demonstration of advanced freight technology to move cargo in California, which will benefit communities near freight hubs. This appropriation does not include a spending requirement for projects benefiting disadvantaged communities.

**High-Speed Rail**: $250 million for the California High-Speed Rail Authority for construction of the initial construction segment in the Central Valley and further environmental and design work on the statewide system. This appropriation does not include a spending requirement for projects benefiting disadvantaged communities.

**Cap-and-Trade Expenditure Plan: Ongoing Appropriations**

As part of the budget process, Senate Bill 862 (Committee on Budget and Fiscal Review) (SB 862) was passed, which establishes long-term funding programs from cap-and-trade revenues. In total, SB 862 dedicates 60 percent of ongoing cap-and-trade auction revenues, beginning in 2015-16, to public transit, affordable housing, sustainable communities, and high-speed rail. The remaining 40 percent of the available funding is not dedicated for any specific program, but left to the discretion of future legislatures to meet certain objectives in any future fiscal year.

**Key Legislative Bill Updates**

On May 9, 2014, the Executive Committee voted to approve a support position, while soliciting an amendment to include SANDAG on Assembly Bill 2090 (Fong); a support position for Assembly Bill 2197 (Mullin); and a support position for Senate Bill 1228 (Hueso). This section of the report provides a brief update on each of these bills.

**Assembly Bill 2090 (AB 2090)**: This bill allows for a broader set of performance measures to be established for High Occupancy Toll Lane corridors and provides the option of requiring High Occupancy Vehicle lane users to possess a switchable electronic transponder device. On June 5, 2014, the bill was amended to include SANDAG; on June 17, 2014, the measure was passed out of the Senate Committee on Transportation and Housing by a vote of 10-0. Senators Ben Hueso (D-San Diego) and Mark Wyland (R-Escondido) both voted in support of the bill. The measure is awaiting action by the Senate, which is anticipated in August.

**Senate Bill 1228 (SB1228)**: This bill continues the existence of the Trade Corridors Improvement Fund (TCIF) to receive funding from other sources, including transfers from the Greenhouse Gas Reduction Fund. The TCIF was created following the passage of Proposition 1B (2006) and directed the California Transportation Commission to allocate the bond revenues to goods movement projects identified in statewide planning documents. On June 23, 2014, the measure was passed out of the Assembly Committee on Transportation by a vote of 12-0. Assembly Member Marie Waldron
(R-Escondido) voted in support of the bill. SB 1228 is slated to be heard by the Assembly Committee on Appropriations in August.

Assembly Bill 2197 (AB 2197): This bill required the Department of Motor Vehicles (DMV) to develop a temporary license plate system to enable vehicle dealers and lessor-retailers to print temporary license plates. AB 2197 failed to pass out of the Assembly Committee on Appropriations due to concerns by committee staff and the DMV regarding cost and feasibility.

Next Steps

Staff will continue to monitor and update the Executive Committee as AB 2090 and SB 1228 proceed through the legislative process.

VICTORIA STACKWICK
Principal Legislative Analyst

Attachments: 1. Report from Ellison Wilson Advocacy
2. Report from Peyser and Associates

Key Staff Contacts: Victoria Stackwick, (619) 699-6926, victoria.stackwick@sandag.org
Robyn Wapner, (619) 699-1994, robyn.wapner@sandag.org
TO: SANDAG BOARD OF DIRECTORS  
FROM: ELLISON WILSON ADVOCACY, LLC  
SUBJECT: SANDAG LEGISLATIVE ACTIVITY REPORT – JUNE 2014

CAPITOL UPDATE

Pursuant to Joint Rule 61(b)(13), June 27 was the deadline for all policy committees to meet and report bills. On July 3rd, the Legislature will adjourn for Summer Recess and will return on August 4 for the final homestretch of the 2013-14 Legislative Session. August 31 is the last day for each house to pass all bills.

On June 20, the Governor signed the $156.3 billion spending plan for FY 2014-15, which included an investment plan for cap-and-trade auction revenues. $872 million in cap-and-trade funding was appropriated in the first year (2014-15), to be divvied up as follows: High-Speed Rail (HSR) - $250M, Clean Vehicle Program - $200M, Housing/Sustainable Communities - $130M, Transit - $50M, and other non-transportation programs (energy, water, waste diversion, and weatherization) - $242M. Going forward into future years, only a few categories got multi-year allocations: transit, housing, and sustainable communities will collectively receive 35 percent and HSR will receive 25 percent, with the remaining program areas subject to the annual budget process.

ACTIVITY REPORT

6/2: Met with Budget Committee consultants regarding cap-and-trade budget proposals, including discussion about conference committee process and agenda; provided subsequent updates to SANDAG staff.

6/3: Attended/monitored the Senate Budget Committee hearing where President pro Tem Steinberg and Senator de Leon jointly presented their “Long-Term Investment Strategy for cap-and-trade revenue;” Discussed next steps on Senate Bill 1228 (Hueso) (SB 1228) with SANDAG staff; Distributed SANDAG support letter on SB 1228 as appropriate at the Capitol.

6/4: Per SANDAG staff request, provided analysis on Senate Bill 1018, a budget clean-up bill from 2012 regarding cap-and-trade.

6/5: Per SANDAG staff request, provided feedback on cap-and-trade budget trailer bills.
6/6: Reviewed and analyzed amendments to Assembly Bill 2090 (Fong) (AB 2090), which included SANDAG-requested provision; provided subsequent updates to SANDAG staff.

6/10: Weekly teleconference with SANDAG staff.

6/11: Reviewed and analyzed amendments to the following bills: Assembly Bill 1194 (Ammiano) regarding the Safe Routes to School Program, Senate Bill 486 (DeSaulnier) regarding Caltrans performance measurement benchmarks, Assembly Bill 1724 (Frazier) (AB 1724) regarding Construction Manager/General Contractor (CMGC), Senate Bill 1121 (de Leon) regarding Green Bank, and Senate Bill 151 (DeSaulnier) regarding California Transportation Commission (CTC) funding; discussed cap-and-trade budget proposal updates with SANDAG staff; provided subsequent updates to SANDAG staff.

6/12: Met with Fong’s staff about AB 2090 regarding upcoming hearing by the Senate Transportation and Housing Committee; discussed cap-and-trade budget proposal updates with SANDAG staff; provided subsequent updates to SANDAG staff.

6/13: Reviewed and analyzed budget trailer bills, notably the Transportation (AB 1458 and SB 853) and State and Local Government (AB 1459 and SB 854), including amendment to the SANDAG CM/GC statute Section 6953 of the Public Contract Code; reviewed and analyzed Senate Transportation and Housing Committee analysis on AB 2090; per SANDAG staff request, met with Assembly Member Frazier’s staff about AB 1724 regarding potential conflicts with SANDAG-pertinent code sections; provided subsequent updates to SANDAG staff.

6/16: Provided budget trailer bill language to SANDAG staff, notably Senate Bill 852 (Committee on Budget and Fiscal Review) and Senate Bill 862 (Committee on Budget and Fiscal Review), including Assembly Floor analysis; reviewed and analyzed amendments to Senate Bill 983 (Hernandez) (SB 983), which was gut-and-amended to broaden the list of transportation agencies that may apply to the CTC to develop and operate High Occupancy Toll (HOT) lanes, and Assembly Bill 1864 (Daly), which was amended to require the Department of Motor Vehicles to assess the need for a temporary vehicle ID system; provided subsequent updates to SANDAG staff; reviewed AB 2090 talking points from SANDAG staff.

6/17: Testified at Senate Transportation and Housing Committee on AB 2090; met with Senator Hueso to urge support for AB 2090 (successful); weekly teleconference with SANDAG staff.

6/18: Reviewed and analyzed amendments to Senate Bill 928 (Correa) regarding investment office, Senate Bill 1298 (Hernandez) regarding Los Angeles County Metropolitan Transportation Authority HOT lane, Senate Bill 1077 (DeSaulnier) (SB 1077) regarding mileage-based fee pilot program; attended/monitored Assembly Business, Professions, and Consumer Protection Committee hearing on Senate Bill 962 (Leno), the smart phone theft bill; provided subsequent updates to SANDAG staff.

6/19: Per SANDAG staff request, provided analysis on San Diego delegation’s signature on a letter of support for the North Coast Corridor Project.
6/23: Testified at Assembly Transportation Committee hearing on SB 1228 regarding Trade Corridor Improvement Fund; reviewed and analyzed the California Association of Councils of Government’s “Cap-and-Trade Policy Brief.”

6/24: Weekly teleconference with SANDAG staff, including extensive discussion on concerns with AB 1724; reviewed and analyzed amendments to SB 983 and SB 1228; met with Assembly Member Frazier’s staff regarding AB 1724; reviewed Santa Clara Valley Transportation Authority’s support letter for AB 2090; per SANDAG staff, obtained a copy of cap-and-trade letter to the Governor; provided subsequent updates to SANDAG staff.

6/25: Distributed the SANDAG AB 2090 support letter as appropriate.

6/26: Reviewed and analyzed amendments to SB 1228; per SANDAG staff request, provided analysis on upcoming appropriations committee hearing dates.

6/27: Reviewed communication from SANDAG staff regarding AB 2090 and Senate Appropriations Committee regarding Rule 28.8; met with Senator Hernandez’s staff about SB 983 regarding amendments and hearing dates; provided updates to SANDAG staff on Assembly Bill 2250 (Daly), Assembly Bill 2389 (Fox), Senate Bill 64 (Corbett) regarding the Clean Technology Innovation Account, SB 1077, Assembly Bill 922 (Maienschein) regarding tax relief for San Diego County residents that were impacted by the May fires, and Senate Bill 785 (Wolk) regarding design build; met with Assembly Member Fong’s staff re: AB 2090 floor preparation; provided subsequent updates to SANDAG staff.
## Activity Report for SANDAG
### June 2014

**Peyser Associates LLC**

<table>
<thead>
<tr>
<th>Date</th>
<th>Activity</th>
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<tbody>
<tr>
<td>6/2</td>
<td>Federal Transit Administration (FTA) headquarters meeting regarding Mid-Coast Project with R. Roberts, G. Gallegos, P. Jablonski, and J. Linthicum.</td>
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<tr>
<td>6/5</td>
<td>Prepare weekly transportation update and send to SANDAG, Metropolitan Transit System (MTS), and North County Transit District (NCTD).</td>
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<td>6/10</td>
<td>Biweekly teleconference with SANDAG, MTS, and NCTD.</td>
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<tr>
<td>6/17</td>
<td>State Route 11 coordinating meeting via teleconference; emails with V. Stackwick regarding FTA planning regulations.</td>
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<tr>
<td>6/19</td>
<td>Prepare weekly transportation update and send to SANDAG, MTS, and NCTD.</td>
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<tr>
<td>6/24</td>
<td>Biweekly teleconference with SANDAG, MTS, and NCTD.</td>
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<tr>
<td>6/25</td>
<td>Meeting with L. Blakey of Coalition for America’s Gateways and Trade Corridors (CAGTC); Meeting with J. Turner of National Association of Regional Councils; email to C. Casgar regarding CAGTC meeting.</td>
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<tr>
<td>6/26</td>
<td>Prepare weekly transportation update and send to SANDAG, MTS, and NCTD; teleconference with V. Stackwick regarding TIGER grant.</td>
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New York – Washington, DC