EXECUTIVE COMMITTEE AGENDA

Note Meeting Time Change to 8:15 a.m.

Friday, October 10, 2014
8:15 to 8:30 a.m.
SANDAG, 7th Floor Conference Room
401 B Street
San Diego

AGENDA HIGHLIGHTS

• 2015 SANDAG BOARD OF DIRECTORS RETREAT

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.

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 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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<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>RECOMMENDATION</th>
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<tbody>
<tr>
<td>+1.</td>
<td>APPROVAL OF MEETING MINUTES</td>
</tr>
<tr>
<td></td>
<td>The Executive Committee is asked to review and approve the minutes from its September 12, 2014, meeting.</td>
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<tr>
<td>2.</td>
<td>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</td>
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<tr>
<td></td>
<td>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.</td>
</tr>
<tr>
<td>3.</td>
<td>LEGISLATIVE STATUS REPORT (Victoria Stackwick, Robyn Wapner)</td>
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<td></td>
<td>Periodic status reports on legislative activities are reported to the Executive Committee throughout the year. This report provides a summary of the various state and federal activities.</td>
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<td>4.</td>
<td>REVIEW OF DRAFT BOARD AGENDAS (Kim Kawada)</td>
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<td>The Executive Committee is asked to approve the draft agenda for the October 24, 2014, Board Business meeting. Staff also will provide a verbal update on the November 7, 2014, Board Policy meeting agenda.</td>
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<td>5.</td>
<td>2015 SANDAG BOARD OF DIRECTORS RETREAT (Colleen Windsor)</td>
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<td>The Executive Committee helps develop the annual Board of Directors retreat agenda and format. Staff will present the Executive Committee with proposed topics, speakers, and format for the retreat.</td>
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<td>6.</td>
<td>CONTINUED PUBLIC COMMENTS</td>
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<td>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.</td>
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<td>7.</td>
<td>UPCOMING MEETINGS</td>
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<td>The next meeting of the Executive Committee is scheduled for Friday, November 7, 2014, at 9 a.m. (Please note, this meeting will be held on the first Friday of the month due to the Thanksgiving holiday.)</td>
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<tr>
<td>8.</td>
<td>ADJOURNMENT</td>
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+ next to an agenda item indicates an attachment
EXECUTIVE COMMITTEE
OCTOBER 10, 2014

AGENDA ITEM NO. 14-10-1
ACTION REQUESTED – APPROVE

EXECUTIVE COMMITTEE DISCUSSION AND ACTIONS
SEPTEMBER 12, 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 JULY 11, 2014, MEETING MINUTES

Action: Upon a motion by Mayor Matt Hall (North County Coastal) and a second by Council President Todd Gloria (City of San Diego), the minutes of the July 11, 2014, Executive Committee meeting were approved. Yes - 6. No - 0. Abstain - 0. Absent – None.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Robert Germann, Citizens Against Gillespie’s Expansion and Low Flying Aircraft (C.A.G.E. L.F.A.), member of the public, submitted a flyer and spoke regarding a citizen’s group against the expansion of Gillespie Field.

CONSENT

3. LEGISLATIVE STATUS REPORT (INFORMATION)

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

Action: Consent Item No. 3 was submitted for information.

CHAIR’S REPORT

4. PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR (RECOMMEND)

Pursuant to the employment agreement with the Executive Director, the Board of Directors is required to annually review his performance. If the Executive Director’s performance is determined to be satisfactory, the Board of Directors is required to adjust his base salary in accordance with the employment agreement provisions.

First Vice Chair Jim Janney (South County) presented the item.
**Action:** Upon a motion by Mayor Hall and a second by Council President Gloria, the Executive Committee recommended that the Board of Directors approve the Executive Director’s Performance Evaluation for the period July 2013 to June 2014, determining his performance satisfactory; the Key Success Indicators that would be used to evaluate the overall performance of the Executive Director for FY 2015; and, a bonus award to the Executive Director based on accomplishment of the performance objectives during the past year. Yes - 5. No - 0. Abstain – County of San Diego. Absent - None.

**REPORTS**

5. **REVIEW OF DRAFT BOARD AGENDAS (APPROVE)**

   5A. Draft Board Business Agenda – September 26, 2014

   5B. Draft Board Policy Agenda - October 10, 2014

Kim Kawada, Chief Deputy Executive Director, presented the draft agendas.

**Action:** Upon a motion by Council President Gloria and a second by Mayor Hall, the Executive Committee approved the draft September 26, 2014, Board Business Agenda and the draft October 10, 2014, Board Policy Agenda. Yes - 6. No - 0. Abstain - 0. Absent - None.

6. **PUBLIC SAFETY AT SANDAG - POLICY REVIEW (RECOMMEND)**

At the July 11, 2014, Board Policy meeting, an overview of the SANDAG Public Safety Program was provided. The Board of Directors directed staff to develop alternatives to current Board Policy, including alternatives for a revised composition of voting members serving on the Public Safety Committee (PSC) for review by the Executive Committee.

Lemon Grove Mayor Mary Sessom (Chair, Public Safety Committee) introduced the item.

Kurt Kroninger, Technical Services Director, presented the item.

**Action:** Upon a motion by First Vice Chair Janney and a second by Council President Gloria, the Executive Committee recommended that the Board of Directors approve the proposed Board Policy amendments and a revised voting composition of the PSC. Yes -5. No – North County Coastal. Abstain - 0. Absent - None.

7. **PROPOSED FY 2015 PROGRAM BUDGET AMENDMENTS: CALTRANS TRANSPORTATION PLANNING GRANTS (APPROVE)**

Caltrans recently announced the award of FY 2015 Caltrans Transportation Planning Grants for two SANDAG projects.

**Action:** Upon a motion by Council President Gloria and a second by Second Vice Chair Don Higginson (North County Inland), the Executive Committee approved the proposed amendments to the FY 2015 Program Budget and Overall Work Program and accepted $423,619 in Caltrans Transportation Planning Grant funding. Yes - 6. No - 0. Abstain - 0. Absent - None.
8. MASTER FUND TRANSFER AGREEMENT WITH CALTRANS (RECOMMEND)

The Master Fund Transfer Agreement (MFTA) with Caltrans is a ten-year agreement that allows SANDAG to receive Consolidated Planning Grant funds on an annual basis. The current MFTA expires on December 31, 2014, and Caltrans has requested an adopted Board Resolution by September 30, 2014, to extend the current agreement.

Action: Upon a motion by Mayor Hall and a second by Second Vice Chair Higginson, the Executive Committee recommended that the Board of Directors adopt Board Resolution No. 2015-06 to authorize the Executive Director to execute the revised MFTA, enabling SANDAG to receive federal planning funds. Yes - 6. No - 0. Abstain - 0. Absent - None.

9. MATTERS TO BE COMMUNICATED IN ACCORDANCE WITH AUDITING STANDARDS (INFORMATION)

In accordance with the Statement of Auditing Standards (SAS) No. 114, the auditor should communicate with those charged with governance: (a) the auditor’s responsibilities under generally accepted auditing standards; (b) an overview of the planned scope and timing of the audit; and (c) significant findings from the audit. Items (a) and (b) were included in a letter provided to the Committee. Item (c) will be communicated in an SAS No. 114 letter after the audit is complete and the Comprehensive Annual Financial Report (CAFR) is issued. The CAFR is anticipated for presentation to the Executive Committee and Board of Directors in January 2015.

Action: This item was presented for information.

10. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

11. UPCOMING MEETINGS

The next meeting of the Executive Committee is scheduled for Friday, October 10, 2014. Please note, this meeting will be held at 8:15 a.m.

12. ADJOURNMENT

Chairman Dale adjourned the meeting at 9:58 a.m.
## CONFIRMED ATTENDANCE
### SANDAG EXECUTIVE COMMITTEE MEETING
### SEPTEMBER 12, 2014

<table>
<thead>
<tr>
<th>GEOGRAPHICAL AREA</th>
<th>JURISDICTION</th>
<th>NAME</th>
<th>PRIMARY/ALTERNATE</th>
<th>ATTENDING</th>
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<tbody>
<tr>
<td>North County Inland</td>
<td>City of Poway</td>
<td>Don Higginson, 2nd Vice Chair</td>
<td>Primary</td>
<td>Yes</td>
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<td></td>
<td>City of San Marcos</td>
<td>Chris Orlando</td>
<td>Alternate</td>
<td>Yes</td>
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<tr>
<td>North County Coastal</td>
<td>City of Carlsbad</td>
<td>Matt Hall</td>
<td>Primary</td>
<td>Yes</td>
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<td>City of Del Mar</td>
<td>Terry Sinnott</td>
<td>Alternate</td>
<td>Yes</td>
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<tr>
<td>South County</td>
<td>City of Imperial Beach</td>
<td>Jim Janney, 1st Vice Chair</td>
<td>Primary</td>
<td>Yes</td>
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<td></td>
<td>City of National City</td>
<td>Ron Morrison</td>
<td>Alternate</td>
<td>Yes</td>
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<td>East County</td>
<td>City of Santee</td>
<td>Jack Dale, Chair</td>
<td>Primary</td>
<td>Yes</td>
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<td>City of El Cajon</td>
<td>Bill Wells</td>
<td>Alternate</td>
<td>Yes</td>
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<tr>
<td>City of San Diego</td>
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<td>Todd Gloria</td>
<td>Primary</td>
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<td>Sherri Lightner</td>
<td>Alternate</td>
<td>No</td>
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<td></td>
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<td>Marti Emerald</td>
<td>Alternate</td>
<td>No</td>
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<tr>
<td>County of San Diego</td>
<td>----</td>
<td>Dianne Jacob</td>
<td>Primary</td>
<td>Yes</td>
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<td></td>
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<td>Ron Roberts</td>
<td>Alternate</td>
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LEGISLATIVE STATUS REPORT

Introduction

Monthly status reports on legislative activities are provided to the Executive Committee. Attachments 1 and 2 respectively include summaries from Ellison Wilson Advocacy, LLC on state legislative activity and from Peyser Associates LLC on federal legislative activity related to SANDAG for the month of September.

VICTORIA STACKWICK
Principal Legislative Analyst

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

Key Staff Contact:  Victoria Stackwick, (619) 699-6926, victoria.stackwick@sandag.org
                   Robyn Wapner, (619) 699-1994, robyn.wapner@sandag.org
The Legislature adjourned on August 29, 2014, and for those bills that were passed in the final weeks, the Governor had until September 30, 2014, to sign or veto these bills.

Both SANDAG-supported measures, Assembly Bill 2090 (AB 2090) (Fong), which provides High Occupancy Toll (HOT) lane authorization for SANDAG and Santa Clara Valley Transportation Authority, and Senate Bill 1228 (SB 1228) (Hueso), which continues the existence of the Trade Corridors Improvement Fund, were successfully signed by the Governor and will go into effect January 1, 2015.

ACTIVITY REPORT

9/2: Biweekly teleconference with SANDAG staff.

9/10: Reviewed SANDAG staff’s analysis on Assembly Bill 2416 (Stone) regarding the California Wage Theft Recovery Act; provided updates to SANDAG staff regarding SB 1228 and AB 2090.

9/16: Provided updates to SANDAG staff regarding Governor’s actions.

9/17: Delivered SANDAG support letter for SB 1228 to Governor’s office; reviewed SANDAG’s comment letters regarding Cap and Trade programs.

9/22: Notified SANDAG staff that SANDAG-supported AB 2090 had been signed by the Governor; also notified SANDAG staff of other Governor actions, including signatures on Assembly Bill 2250 (Daly), which requires any revenue generated from a managed lane that is administered by a local agency on a state highway to be used in the corridor in which it was generated, and Senate Bill 1298 (Hernandez), which deletes the January 15, 2015, sunset on the authority for the Los Angeles County Metropolitan Transportation Authority to operate HOT lanes on State Routes 10 and 110 in Los Angeles County.

9/29: Notified SANDAG staff that the Governor vetoed Senate Bill 928 (Correa) regarding the Mexico international trade and investment office; coordinated with SANDAG staff regarding visit to Sacramento on October 2, 2014.

9/30: Notified SANDAG staff that SANDAG-supported SB 1228 had been signed by the Governor. Also notified SANDAG staff of other Governor actions, including signatures on Senate Bill 556 (Padilla), the contract employee badges bill, and Senate Bill 1077 (DeSaulnier) regarding the road usage charge pilot program.
September 11, 2014

Transportation Update from Peyser Associates

FY 2015 Funding - Continuing Resolution

Plans for quick consideration of a Continuing Resolution (CR) funding the federal government for the first part of FY 2015 have been shelved due to the President’s request for authority to use funding to train and arm Syrian rebels. At the last minute, President Obama asked House Appropriations Chair Hal Rogers (R-KY) to include the authority in the CR. House Republicans, while generally supportive of the idea of giving the President the authority he is requesting, are making an effort to keep the CR “clean” and currently negotiating internally about whether or not to move the President’s request separately next week.

The CR that was released this week is scheduled to run through December 11, 2014. While there appears to be a school of thought from conservative Republicans to run the CR into next March, Speaker of the House John Boehner (R-OH) is opposed to this idea. As mentioned above, the CR is generally clean and includes level FY 2014 funding. One anomaly being included is a temporary extension of the Export-Import Bank to run through June 30, 2015. With plans for a vote this week scrapped, the House will likely vote next week, still leaving the Senate some time before we hit the September 30 fiscal year end.

Sequestration in 2015

The process of sequestration – automatic spending cuts – that began in January 2013, will hit again in January 2015. As has been the case, defense spending is scheduled for the deepest cuts, and because Medicare is scheduled to take a growing share of the annual non-defense cut, other non-defense programs (such as the transportation pieces funded out of the General Fund) will absorb a declining share of the cut. However, Senators John McCain (R-AZ) and Lindsey Graham (R-SC) made known this week that they plan to introduce legislation during the lame-duck session to stop sequestration from further cutting defense programs. They did not comment on whether or not their plan will seek to eliminate or increase the spending caps, which would likely mean that non-defense spending also would be allowed to escape sequestration.

Rail Bill

The bipartisan leadership of the House Transportation and Infrastructure Committee released a draft of legislation to reauthorize federal support for Amtrak, create a new grant program for national rail infrastructure, reform the Railroad Rehabilitation and Improvement Financing (RRIF) Program, and other purposes. The bill is entitled the “Passenger Rail Investment and Improvement Act of 2014,” or PRIIA 14, and will be cosponsored by House Transportation and Infrastructure Chair
Bill Shuster (R-PA), Railroads Subcommittee Chair Jeff Denham (R-CA), and their Democratic ranking members Representative Nick Rahall (D-WV) and Representative Corrine Brown (D-FL).

The bill has the following key features:

• Reduces Amtrak’s authorization for funding to keep it more in line with what annual appropriations have been. Funding would go from $1.4 billion in FY 2015 to $1.5 billion in FY 2018.

• Creates a new national infrastructure grant program for the states at $300 million per year – with half of that devoted to the northeast corridor.

• Requires Amtrak to keep northeast corridor revenues on the corridor, which would prevent the cross-subsidization of long-distance trains. The bill includes a provision that would create a mechanism for Amtrak to transfer funds from the corridor to the long-distance trains upon notification to the Amtrak Board and Congress.

• Reforms the RRIF Program by allowing future state and local subsidies to be counted as collateral against loans and by putting time limits on review of RRIF applications at the Federal Railroad Administration and the Office of Management and Budget.

• Encourages Public, Private Partnerships for station development and the leveraging of right-of-way by using it for telecommunications and energy infrastructure.

There is one notable omission from the bill: there is no provision to deny federal funding for California High Speed Rail.

The House Transportation and Infrastructure Committee plans to mark up this bill on Wednesday, September 17, 2014. At that time, it is possible that Representative Denham will propose an amendment to deny funding to California. Other amendments might be forthcoming as well.

**House Ways and Means Transportation Hearing**

The House Ways and Means Committee had to reschedule a hearing on transportation funding due to a newly announced visit from the President of Ukraine to address a joint session of Congress. Committee Democrats have long been after Republicans to hold a hearing on the subject; however, it is unclear if/when the hearing will be rescheduled.

**“Expanding Our Nation’s Infrastructure through Innovative Financing”**

The Treasury and Transportation Department held a summit to examine private investment in public infrastructure projects. The Treasury Department released the first in a series of reports - *Expanding Our Nation’s Infrastructure through Innovative Financing* – and plans to issue another report by November 14, 2014. The second report will include a series of recommendations to the White House to promote public-private projects. The Treasury Department also plans to put out a report on the biggest water and transportation infrastructure projects being considered in the United States. This week’s summit was attended by some of the biggest names in investing, including BlackRock, the Carlyle Group, Goldman Sachs, and Morgan Stanley.
September 25, 2014

Transportation Update from Peyser Associates

Appropriators Craft FY 2015 Omnibus

With the newly-signed CR running until December 11, 2014, appropriators in the House and Senate are working on a 12-bill omnibus to be considered during the lame-duck session. Senate Appropriations Chair Barbara Mikulski (D-MD) and House Appropriations Chair Hal Rogers (R-KY) have both stated that they believe the background work has been done throughout the year and they hope to work together to craft a bill that can move through the legislative process swiftly and with minimal negotiations in December. Should Republicans take control of the Senate, they may be less likely to agree to an omnibus in December. Instead, Republicans may force to push the issue into the new Congress when they would control both chambers. In our report next week, we will talk about what other issues, in addition to FY 2015 spending, have the potential to see action during the lame-duck session.

Summers Urges Infrastructure Investment

Over the weekend on Fox News, former U.S. Treasury Secretary (under President Clinton) and first-term Obama Administration economic advisor Larry Summers touted the economic benefits of a major investment in our nation’s infrastructure. This is worthy of note because it is a far cry from Summers’ past views on the subject. During the stimulus debate in 2009, Summers was criticized by transportation advocates, such as Congressman Peter DeFazio (D-OR), for pushing the President to include additional tax cuts in the stimulus package rather than extra funding for infrastructure. So if a leading economic thinker like Summers is coming around, this may indicate that the case for infrastructure investment is gaining ground.

In his Sunday interview, Summers cited repairs to Kennedy Airport in New York as a way to create jobs. Summers said, “We can borrow money for the long term in a currency we print ourselves at just about 2.5 percent. If now is not the time to repair our infrastructure, I don’t know when that time will come.” Any of our readers who have flown through Kennedy Airport recently will be able to testify that the experience can change one’s views on the need for investment in infrastructure.
<table>
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<tr>
<th>Date</th>
<th>Activity</th>
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<tr>
<td>9/2</td>
<td>Update conference call with S. Cooney, V. Stackwick, and B. Hennessy.</td>
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<tr>
<td>9/3</td>
<td>Teleconference with S. Cooney regarding contact at Chamber to facilitate visit by Chairman Bill Shuster (R-PA), House T&amp;I Committee.</td>
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<tr>
<td>9/4</td>
<td>Prepare weekly transportation update and send to SANDAG, Metropolitan Transit District (MTS), and North County Transit District (NCTD). Email exchange with R. Fernandez, Office of Representative Vargas, to set 9/10 meeting. Email exchange with C. Debeikes, Office of Representative Hunter, to set 9/10 meeting. Teleconference with A. Faucett, San Diego Chamber of Commerce, to coordinate visit by Chairman Shuster on 9/23.</td>
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<tr>
<td>9/10</td>
<td>San Diego delegation in D.C. Meetings with T. McMillan and D. Carter, Federal Transit Administration; M. Polston, TIFIA office, Representative Vargas and Representative Hunter, regarding a variety of matters.</td>
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<tr>
<td>9/11</td>
<td>Prepare weekly transportation update and send to SANDAG, MTS, and NCTD.</td>
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<td>9/16</td>
<td>Biweekly teleconference with SANDAG, MTS, and NCTD. Teleconference with E. Burgeson, Office of Chairman Shuster, to set up meeting with MTS and SANDAG for 9/23.</td>
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<tr>
<td>9/18</td>
<td>Prepare weekly transportation update and send to SANDAG, MTS, and NCTD.</td>
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<td>9/23</td>
<td>Email exchange with S. Cooney regarding debrief on Shuster meeting. Participate in State Route 11 update conference call.</td>
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<tr>
<td>9/25</td>
<td>Email exchange with P. Jablonski regarding debrief on Shuster meeting.</td>
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REVIEW OF THE OCTOBER 24, 2014, DRAFT BOARD BUSINESS AGENDA

ITEM NO. | APPROVAL OF MEETING MINUTES | RECOMMENDATION
--- | --- | ---
+1. | APPROVAL OF MEETING MINUTES | APPROVE
+1A. September 12, 2014, Board Policy Meeting Minutes
+1B. September 26, 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. AMENDMENT TO THE LOS ANGELES – SAN DIEGO – SAN LUIS OBISPO RAIL CORRIDOR AGENCY JOINT POWERS AGREEMENT (Danny Veeh)

The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency legal counsel discovered a discrepancy between the official agency name and the name stated on the 2013 Amendment to the Joint Powers Agreement (JPA). On August 14, 2014, the LOSSAN Board of Directors requested that each LOSSAN member agency amend the JPA in order to be statutorily compliant. The Board of Directors is asked to approve the proposed amendment.

5. MASTER AGREEMENT WITH CALTRANS (Sookyung Kim)*

In order to seek reimbursement from Caltrans for transit capital projects, SANDAG is required to have a master agreement. The current agreement expired on September 1, 2014, and a new, ten-year agreement is necessary. The Transportation Committee recommends that the Board of Directors adopt Board Resolution No. 2015-xx, authorizing the Executive Director to execute the Master Agreement, enabling SANDAG to receive reimbursements for state-funded projects.
+6. 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.

+6A. Solicitations
+6B. Contract Awards

+7. SOUTH BAY BUS RAPID TRANSIT PROJECT: ADDENDUM TO THE ENVIRONMENTAL IMPACT REPORT (Jennifer Williamson)*

A minor change to an intersection is proposed to the design of the South Bay Bus Rapid Transit (BRT) Project. The change does not worsen any significant effects identified in the Final Environmental Impact Report (EIR) or create any new impacts, and an addendum has been prepared pursuant to the California Environmental Quality Act. The Board of Directors is asked to adopt the Addendum to the Final EIR for the South Bay BRT Project.

+8. 2015 BOARD OF DIRECTORS AND POLICY ADVISORY COMMITTEE ANNUAL MEETING CALENDAR (Victoria Stackwick)*

The Board of Directors is asked to approve the calendar of meetings for the Board of Directors and Policy Advisory Committees for the upcoming year.

+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. 2014 TECHNICAL UPDATE OF THE SMART GROWTH CONCEPT MAP (Solana Beach Deputy Mayor Lesa Heebner, Regional Planning Committee Chair; Sarah Strand)*

SANDAG staff and members of the Regional Planning Technical Working Group have conducted a technical update of the Smart Growth Concept Map to reflect the most recent Regional Growth Forecast (Series 13). The Regional Planning Committee recommends that the Board of Directors accept the 2014 Smart Growth Concept Map for planning purposes and for use in the next cycle of the TransNet Smart Growth Incentive and Active Transportation Grant programs.

+12. REGIONAL ENERGY NETWORK UPDATE (Solana Beach Deputy Mayor Lesa Heebner, Regional Planning Committee Chair; Anna Lowe)

The Regional Planning Committee recommends that the Board of Directors approve: (1) becoming a party to the California Public Utilities Commission Energy Efficiency Proceeding; (2) developing a draft Memorandum of Understanding (MOU) with member agencies; (3) authorizing staff to begin the development of a Regional Energy Network application based on the draft MOU with member agencies; and (4) directing staff to return to the Regional Planning Committee and Board of Directors to report on key milestones.
+13. PROPOSED FY 2015 BUDGET AMENDMENT: STATE ROUTE 15 COMMUTER BIKE FACILITY (San Diego Council President Todd Gloria, Transportation Chair; Gustavo Dallarda, Caltrans)*

At its September 26, 2014, meeting, the Board of Directors recommended that the California Transportation Commission fund the San Diego Regional Active Transportation Program (ATP) projects, which includes the State Route 15 Commuter Bike Facility Project. The Transportation Committee recommends that the Board of Directors approve an amendment to the FY 2015 Program Budget to add ATP and TransNet funding to this project.

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

The next Board Policy meeting is scheduled for Friday, November 7, 2014, at 10 a.m. The next Board Business meeting is scheduled for Friday, November 21, 2014, at 9 a.m. (Please note, these meetings are scheduled for the first and third Fridays, respectively, due to the Thanksgiving holiday.)

16. ADJOURNMENT

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