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BOARD OF DIRECTORS AGENDA

Friday, February 27, 2015
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

Beginning in February, the parking garage elevators at Wells Fargo Plaza will undergo a six-month mechanical modernization. During this period, only one garage elevator will be in service. Please allow yourself extra time to make your way up from the garage to the SANDAG offices and Board Room. For those requiring special assistance, please call the SANDAG front desk in advance of any meetings at (619) 699-1900.

AGENDA HIGHLIGHTS

- **TransNet ENVIRONMENTAL MITIGATION PROGRAM: LAND ACQUISITION GRANT PROGRAM APPRAISAL RESULTS AND RECOMMENDATION**
- **FUNDING RECOMMENDATIONS FOR FFY 2013 AND FFY 2014 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES (SECTION 5310) AND FY 2016 AND FY 2017 TransNet SENIOR MINI-GRANT PROGRAMS**
- **STATE CAP-AND-TRADE PROGRAMS**

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

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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.

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.

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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.

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如有需要, 我们可以把SANDAG议程材料翻译成其他语言。

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BOARD OF DIRECTORS COMMITTEE

Friday, February 27, 2015

ITEM NO.		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES +1A. January 9, 2015, Board Policy Meeting Minutes +1B. January 23, 2015, Board Business Meeting Minutes	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 these actions.	APPROVE
CONSENT		
+4.	OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING DECEMBER 31, 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
+5.	REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR (André Douzjian)* 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.	INFORMATION
+6.	QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - OCTOBER THROUGH DECEMBER 2014 (Michelle Smith)* 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 October through December 2014.	INFORMATION

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| +7. | 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. | |
| +8. | FY 2016 TO FY 2020 TRANSPORTATION REVENUE ESTIMATES (Sookyung Kim, Marney Cox)* | APPROVE |
| | By March 1 of each year, SANDAG provides revenue estimates for the upcoming fiscal year as well as a projection for the next four fiscal years to assist transit operators and local agencies in their capital and operational planning. The Transportation Committee recommends that the Board of Directors: (1) approve the FY 2016 Transportation Development Act (TDA) and Federal Transit Administration (FTA) revenue apportionments, and FY 2016 <i>TransNet</i> and State Transit Assistance (STA) revenue allocations; and (2) approve the revenue estimates for FY 2017 to FY 2020 for TDA, STA, <i>TransNet</i> , and FTA. | |
| +9. | REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM: PROPOSED FEE ADJUSTMENT (Marney Cox, Ariana zur Nieden)* | APPROVE |
| | The <i>TransNet</i> Extension Ordinance requires that the Regional Transportation Congestion Improvement Program (RTCIP) fee charged by local jurisdictions be adjusted every year on July 1 in order to maintain the purchasing power of the program for improvements to the Regional Arterial System. The Board of Directors is asked to approve a 2.5 percent adjustment to the RTCIP, raising the minimum fee from \$2,254 to \$2,310, beginning July 1, 2015. | |
| +10. | <i>TransNet</i> ENVIRONMENTAL MITIGATION PROGRAM: ANNUAL STATUS REPORT (Keith Greer)* | INFORMATION |
| | This report provides the annual status update on the implementation of the <i>TransNet</i> Environmental Mitigation Program. | |
| +11. | FY 2014 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT (André Douzjian)* | INFORMATION |
| | In accordance with SANDAG Bylaws, the FY 2014 Comprehensive Annual Financial Report audit has been completed and is presented for informational purposes. Additionally, in compliance with the Statement of Auditing Standards No. 114, this report includes communication of certain matters from the independent auditor to the Board of Directors as the governing body. | |
| +12. | ANNUAL UPDATE ON THE ACTIVITIES OF THE CRIMINAL JUSTICE RESEARCH DIVISION AND CLEARINGHOUSE (Cynthia Burke) | INFORMATION |
| | As part of the SANDAG Criminal Justice Clearinghouse function, regional crime and arrest statistics as well as statistics related to drug use among the offender population are tracked and reported on a regular basis. SANDAG has maintained these statistics since the late 1980s and remains the only regional source for up-to-date historical information. An overview and update of the activities and accomplishments of the Criminal Justice Research Division and the Clearinghouse will be provided. | |

- +13. **APPOINTMENT OF POLICY ADVISORY COMMITTEE MEMBERS** **INFORMATION**
(Kim Kawada)

This item summarizes the voting and advisory members appointed to the Executive, Transportation, Regional Planning, Borders, and Public Safety Committees as well as the Committee Chairs and Vice Chairs appointed by the SANDAG Chair.

CHAIR'S REPORT

14. **SUMMARY OF ANNUAL SANDAG BOARD OF DIRECTORS RETREAT*** **INFORMATION**
This report provides a summary of the discussion at the annual SANDAG Board of Directors Retreat held on January 28-30, 2015.

REPORTS

- +15. ***TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND ACQUISITION GRANT PROGRAM APPRAISAL RESULTS AND RECOMMENDATION** **APPROVE**
(Solana Beach Mayor Lesa Heebner, Regional Planning Committee Chair; Keith Greer)*

The Transportation and Regional Planning Committees recommend that the Board of Directors approve the award of *TransNet* Environmental Mitigation Program land acquisition grant funding.

- +16. **FUNDING RECOMMENDATIONS FOR FEDERAL FISCAL YEAR 2013 AND FEDERAL FISCAL YEAR 2014 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES (SECTION 5310) AND FY 2016 AND FY 2017 *TransNet* SENIOR MINI-GRANT PROGRAMS** (San Diego Councilmember Todd Gloria, Transportation Committee Chair; Audrey Porcella)* **APPROVE**

The Transportation Committee recommends that the Board of Directors approve: (1) the funding recommendations for the Federal Transit Administration Section 5310 and *TransNet* Senior Mini-Grant programs; and (2) a contingency allocation of any remaining federal funds to the unfunded Section 5310 projects based on rankings should additional funding become available.

- +17A. **STATE CAP-AND-TRADE PROGRAMS** (San Diego Councilmember Todd Gloria, Transportation Committee Chair; Robyn Wapner) **INFORMATION**

This report provides a summary of the various transportation-related greenhouse gas emissions reduction programs created by the California Legislature under the Cap-and-Trade Investment Plan.

- +17B. **PROPOSED CAP-AND-TRADE PROJECT SUBMITTALS** (San Diego Councilmember Todd Gloria, Transportation Committee Chair; Robyn Wapner) **APPROVE**

The Transportation Committee recommends that the Board of Directors: (1) approve the proposed full application submittals for the Affordable Housing and Sustainable Communities Program, pending invitation by the Department of Housing and Community Development; and (2) approve the proposed project submittals for the Transit and Intercity Rail Capital Program.

18. 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.

19. UPCOMING MEETINGS

INFORMATION

The next Board Policy meeting is scheduled for Friday, March 13, 2015, at 10 a.m.
The next Board Business meeting is scheduled for Friday, March 27, 2015, at 9 a.m.

20. 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