

## Board Members

Jack Dale, Chair  
Councilmember, **Santee**

Ron Roberts, Vice Chair  
Supervisor, **County of San Diego**

Matt Hall  
Mayor, **Carlsbad**

Mary Salas  
Mayor, **Chula Vista**

Carrie Downey  
Councilmember, **Coronado**

Terry Sinnott  
Councilmember, **Del Mar**

Bill Wells  
Mayor, **El Cajon**

Lisa Shaffer  
Councilmember, **Encinitas**

Sam Abed  
Mayor, **Escondido**

Robert Patton  
Councilmember, **Imperial Beach**

Kristine Alessio  
Councilmember, **La Mesa**

Mary Teresa Sessom  
Mayor, **Lemon Grove**

Ron Morrison  
Mayor, **National City**

Jim Wood  
Mayor, **Oceanside**

Steve Vaus  
Mayor, **Poway**

Kevin Faulconer  
Mayor, **City of San Diego**

Todd Gloria  
Councilmember, **City of San Diego**

Chris Orlando  
Councilmember, **San Marcos**

Lesia Heebner  
Mayor, **Solana Beach**

Judy Ritter  
Mayor, **Vista**

Bill Horn  
Chair, **County of San Diego**

## Advisory Members

Hon. John Renison  
Supervisor, District 1  
**Imperial County**

Malcolm Dougherty, Director  
**California Department  
of Transportation**

Harry Mathis, Chair  
**Metropolitan Transit System**

Mark Packard, Chair  
**North County Transit District**

CAPT Darius Banaji, CEC, USN, CO,  
Naval Facilities Engineering Command  
Southwest  
**U.S. Department of Defense**

Dan Malcolm, Chair  
**San Diego Unified Port District**

Mark Muir, Vice Chair  
**San Diego County Water Authority**

Allen Lawson, Chairman  
**Southern California Tribal  
Chairmen's Association**

Remedios Gómez-Arnau  
Consul General of **Mexico**

Gary L. Gallegos  
Executive Director, **SANDAG**



# BOARD OF DIRECTORS AGENDA

**Friday, March 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

- **DRAFT FY 2016 PROGRAM BUDGET**
- **PROPOSED SANDAG EVALUATION CRITERIA FOR THE FY 2014-2015 CAP-AND-TRADE PROGRAM: AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM**
- **SAN DIEGO FORWARD: THE REGIONAL PLAN: PLAN COMPONENTS AND PUBLIC OUTREACH EFFORTS IN SUPPORT OF THE RELEASE OF THE DRAFT REGIONAL PLAN, ITS SUSTAINABLE COMMUNITIES STRATEGY, AND THE ASSOCIATED ENVIRONMENTAL IMPACT REPORT**

**PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING**

**YOU CAN LISTEN TO THE BOARD OF DIRECTORS  
MEETING BY VISITING OUR WEBSITE AT SANDAG.ORG**

## 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.*



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](mailto: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](http://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](mailto: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](mailto: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.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.

SANDAG agenda materials can be made available in alternative languages. To make a request call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要, 我们可以把SANDAG议程材料翻译成其他语言.

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.

**SANDAG offices are accessible by public transit. Phone 511 or see [511sd.com](http://511sd.com) for route information. Bicycle parking is available in the parking garage of the SANDAG offices.**



# **BOARD OF DIRECTORS COMMITTEE**

Friday, March 27, 2015

<b>ITEM NO.</b>		<b>RECOMMENDATION</b>
+1.	<b>APPROVAL OF MEETING MINUTES</b> +1A. February 13, 2015, Board Policy Meeting Minutes +1B. February 27, 2015, Board Business Meeting Minutes	APPROVE
2.	<b>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</b> 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.	<b>ACTIONS FROM POLICY ADVISORY COMMITTEES (Robyn Wapner)</b> 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
<b>CONSENT</b>		
+4.	<b>APPROVAL OF REVISED SOLICITATION VALUE (Laura Coté)*</b> The Board of Directors is asked to authorize the Executive Director to increase capacity of the on-call construction management services contracts.	APPROVE
+5.	<b>BIKE MONTH 2015 (Antoinette Meier)</b> The Board of Directors is asked to adopt Resolution No. 2015-19 in support of May as Bike Month 2015, and to encourage member agencies to approve similar proclamations and promote Bike Month activities, encouraging individuals and organizations to GO by BIKE.	ADOPT
+6.	<b>FY 2014 REQUESTS FOR EXCEPTION TO <i>TransNet</i> EXTENSION ORDINANCE REQUIREMENTS (Lisa Kondrat-Dauphin)*</b> The North County Transit District (NCTD) and the City of National City did not meet certain eligibility requirements as noted in their draft FY 2014 <i>TransNet</i> annual compliance audits. The Transportation Committee recommends that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the requests of the NCTD and the City of National City to grant those exceptions to the <i>TransNet</i> Extension Ordinance as permitted under the Extension Ordinance.	APPROVE

- |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| +7. | <p><b>PROPOSED AMENDMENTS TO CONFLICT OF INTEREST CODE (John Kirk)</b></p> <p>Staff has reviewed the SANDAG Conflict of Interest Code (Code) and determined that updates are needed. The Board of Directors is asked to approve the proposed amendments to the Code.</p>                                                                                                                                                                                                                   | APPROVE     |
| +8. | <p><b>FY 2016 REGIONAL TRANSIT CAPITAL IMPROVEMENT PROGRAM (Kimberly Monasi)*</b></p> <p>The Transportation Committee recommends that the Board of Directors: (1) approve the FY 2016 transit Capital Improvement Programs for the San Diego region; (2) approve the submittal of Federal Transit Administration grant applications for the San Diego region; and (3) adopt Resolution No. 2015-22, approving Amendment No. 2 to the 2014 Regional Transportation Improvement Program.</p> | APPROVE     |
| +9. | <p><b>REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR (André Douzjian)*</b></p> <p>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.</p>                                                                                                                                                                                                  | INFORMATION |

**REPORTS**

- |      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| +10. | <p><b>DRAFT FY 2016 PROGRAM BUDGET (Vice Chair Ron Roberts; André Douzjian, Tim Watson)*</b></p> <p>SANDAG Bylaws require the Board of Directors to approve a preliminary budget by April 1 of each year. The Executive Committee recommends that the Board of Directors approve the Draft FY 2016 Program Budget and authorize distribution of the document to member agencies and other interested parties for review.</p>                                                                                                                                                                                                                                                                                                                                                                               | APPROVE |
| +11. | <p><b>PROPOSED FY 2015 PROGRAM BUDGET AMENDMENT: INTERSTATE 5/GILMAN DRIVE BRIDGE PROJECT (San Diego Councilmember Todd Gloria, Transportation Committee Chair; Allan Kosup, Caltrans)*</b></p> <p>The Transportation Committee recommends that the Board of Directors approve an amendment to the FY 2015 Program Budget to fund the Interstate 5/Gilman Drive Bridge Project.</p>                                                                                                                                                                                                                                                                                                                                                                                                                        | APPROVE |
| +12. | <p><b>CALIFORNIA ENERGY COMMISSION GRANT FUNDS: IMPLEMENTATION OF THE PLUG-IN ELECTRIC VEHICLE READINESS PLAN (Solana Beach Mayor Lesa Heebner, Regional Planning Committee Chair; Allison Wood)</b></p> <p>SANDAG received a notice of proposed award from the California Energy Commission (CEC) to implement recommendations from the San Diego Regional Plug-in Electric Vehicle Readiness Plan. The Regional Planning Committee recommends that the Board of Directors: (1) adopt Resolution No. 2015-18, approving the acceptance of Grant Award ARV-14-036 for \$300,000 from the CEC; and (2) authorize the Executive Director, on behalf of SANDAG, to enter into an Agreement with the CEC to implement recommendations from the San Diego Regional Plug-in Electric Vehicle Readiness Plan.</p> | ADOPT   |

- +13. **PROPOSED SANDAG EVALUATION CRITERIA FOR THE FY 2014-2015 CAP-AND-TRADE PROGRAM: AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM (San Diego Councilmember Todd Gloria, Transportation Committee Chair; Coleen Clementson)** **APPROVE**

The Transportation and Regional Planning Committees recommend that the Board of Directors approve the quantitative criteria used in the *TransNet* Smart Growth Incentive Program capital grants for the evaluation of the full applications invited to apply for the FY 2014-2015 Cap-and-Trade Program: Affordable Housing and Sustainable Communities Program in the San Diego region.

- +14A. **FY 2014-2015 CAP-AND-TRADE: PROPOSED TARGETED CAR SHARING AND MOBILITY OPTIONS IN DISADVANTAGED COMMUNITIES PILOT PROJECT (Councilmember Todd Gloria, Transportation Committee Chair; Robyn Wapner)** **APPROVE**

The Board of Directors is asked to approve the submittal of the proposed Car Sharing Pilot Project for the FY 2014-2015 Cap-and-Trade: Targeted Car Sharing and Mobility Options in Disadvantaged Communities Pilot Project Program.

- +14B. **FY 2014-2015 CAP-AND-TRADE: AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM RESOLUTION (Robyn Wapner)** **ADOPT**

At its February 27, 2015, meeting, the Board of Directors approved the submission of full applications for the South Bay Bus Rapid Transit and Inland Rail Trail projects to the state's cap-and-trade FY 2014-2015 Affordable Housing and Sustainable Communities Program. The full application requires a resolution by the Board of Directors that authorizes and directs the submission of these applications and the execution of an agreement with the state to receive any awarded funds. In accordance with this requirement, the Board of Directors is asked to adopt Resolution No. 2015-23.

- +15. **SAN DIEGO FORWARD: THE REGIONAL PLAN: PLAN COMPONENTS AND PUBLIC OUTREACH EFFORTS IN SUPPORT OF THE RELEASE OF THE DRAFT REGIONAL PLAN, ITS SUSTAINABLE COMMUNITIES STRATEGY, AND THE ASSOCIATED ENVIRONMENTAL IMPACT REPORT (San Diego Councilmember Todd Gloria, Transportation Committee Chair; Philip Trom)\*** **INFORMATION**

In April 2015, the Board of Directors will be asked to release a draft of San Diego Forward: The Regional Plan, its Sustainable Communities Strategy (SCS), and its Draft Air Quality Conformity Analysis, as well as the accompanying Draft Environmental Impact Report – all for public review and comment. The SCS will be an integral part of the Regional Plan, demonstrating how the regional development pattern, transportation network, policies, and programs can work together to achieve greenhouse gas emission targets for cars and light trucks. Staff will provide an overview of the SCS along with other components of the Regional Plan and the proposed approach for public outreach.

- +16. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CLEVELAND NATIONAL FOREST FOUNDATION ET AL. V. SANDAG (CASE NO. 37-2011-00101593-CU-TT-CTL), AND CREED-21 ET AL. V. SANDAG (CASE NO. 37-2011-00101660-CU-TT-CTL)**

**17. 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.

**18. UPCOMING MEETINGS**

**INFORMATION**

The next Board Policy meeting is scheduled for Friday, April 10, 2015, at 10 a.m. The next Board Business meeting is scheduled for Friday, April 24, 2015, at 9 a.m.

**19. 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