

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**

Lesa 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, May 22, 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

- **PROPOSED FINAL FY 2016 PROGRAM BUDGET**
- **REGIONAL PRIORITIZATION OF FY 2014-2015 CAP-AND-TRADE: AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM**

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.

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 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.

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.

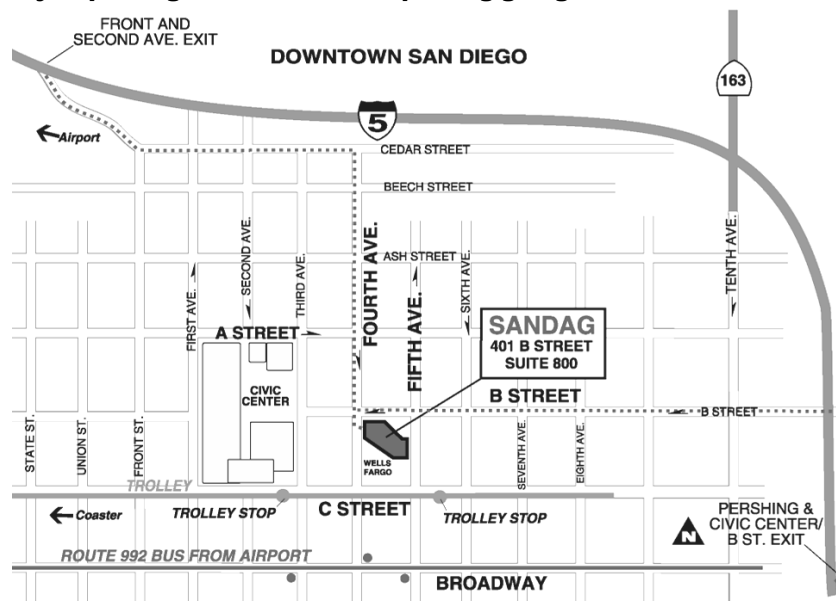
SANDAG agenda materials can be made available in alternative languages. To make a request call (619) 699-1900 at least 72 hours in advance of the meeting.

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 for route information. Bicycle parking is available in the parking garage of the SANDAG offices.



BOARD OF DIRECTORS

Friday, May 22, 2015

ITEM NO.		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES The Board of Directors is asked to review and approve the minutes from its April 24, 2015, Board Business meeting.	APPROVE
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG that is not on this agenda. Other public comments will be heard during the items under the heading "Reports." Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk of the Board prior to speaking. Public speakers should notify the Clerk of the Board if they have a handout for distribution to Board members. Public speakers are limited to three minutes or less per person. Board members also may provide information and announcements under this agenda item.	
+3.	ACTIONS FROM POLICY ADVISORY COMMITTEES (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.	APPROVAL OF PROPOSED CONTRACT AWARDS (Laura Coté)* The Board of Directors is asked to authorize the Executive Director to execute a contract award for job order contracting – railroad construction services, and multiple contract awards for regional vanpool services and on-call legal services.	APPROVE
+5.	FY 2016 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT RECOMMENDATIONS (Brian Lane) In accordance with the Transportation Development Act (TDA), SANDAG is responsible for determining if the transit agencies have made a reasonable effort to implement the productivity improvement recommendations adopted by the Board of Directors for the current fiscal year. The Transportation Committee recommends that the Board of Directors find that the Metropolitan Transit System and North County Transit District made a reasonable effort to implement productivity improvements during FY 2015 and approve continuing this program in FY 2016, which fulfills the requirements outlined in Section 99244 of the TDA.	APPROVE
+6.	REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR (André Douzджian)* 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

- | | | |
|------|---|-------------|
| +7. | <p>REPORT ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Robyn Wapner)</p> <p>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.</p> | INFORMATION |
| +8. | <p>QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JANUARY THROUGH MARCH 2015 (Michelle Smith)*</p> <p>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 January through March 2015.</p> | INFORMATION |
| +9. | <p>OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY FINANCE REPORT FOR THE PERIOD ENDING MARCH 31, 2015 (André Douzdjian, Lisa Kondrat-Dauphin, and Marney Cox)*</p> <p>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.</p> | INFORMATION |
| +10. | <p>FY 2016 WEIGHTED VOTING FORMULA (André Douzdjian)*</p> <p>On an annual basis, SANDAG is required to recompute the weighted vote of the Board of Directors based on updated population figures. The population figures used for this purpose have been certified by the California Department of Finance. The weighted voting formula for FY 2016 has been recomputed, and there are no changes.</p> | INFORMATION |

REPORTS

- | | | |
|------|--|---------|
| +11. | <p>PROPOSED FINAL FY 2016 PROGRAM BUDGET (André Douzdjian, Tim Watson)*</p> <p>SANDAG Bylaws require the Board of Directors to adopt a final budget by June 30 of each year. The Executive Committee recommends that the Board of Directors approve Resolution No. RTC-2015-05, adopting the Final FY 2016 Program Budget, and Resolution No. 2015-27, adopting a change to the existing policy on employer paid contributions to the California Public Employees Retirement System.</p> | APPROVE |
| +12. | <p>PROPOSED CONSTRUCTION MANAGER/GENERAL CONTRACTOR DELIVERY METHOD: I-5/VOIGT DIRECT ACCESS RAMP AND COASTAL RAIL TRAIL SAN DIEGO: ROSE CREEK PROJECTS (San Diego Councilmember Todd Gloria, Transportation Committee Chair; John Haggerty)*</p> <p>The Transportation Committee recommends that the Board of Directors: (1) approve Resolution Nos. 2015-29 and 2015-30, authorizing the use of the Construction Manager/General Contractor construction delivery method for the I-5/Voigt Direct Access Ramp and Coastal Rail Trail San Diego: Rose Creek Projects; and (2) authorize the Executive Director to negotiate and award the Preconstruction Services Contract for these projects to Mid-Coast Transit Constructors in coordination with the Mid-Coast Program of Projects.</p> | APPROVE |

- +13. FEDERAL TRANSIT ADMINISTRATION AND FEDERAL HIGHWAY ADMINISTRATION PROJECTS: DRAFT FFY 2016-2018 DISADVANTAGED BUSINESS ENTERPRISE PROGRAM TRIENNIAL GOALS (Laura Coté, Elaine Richardson)** **ACCEPT**
- Federal Disadvantaged Business Enterprise (DBE) Program regulations require that prior to finalizing the overall SANDAG triennial DBE goal, SANDAG must consult with community organizations that may have information concerning the availability of disadvantaged and non-disadvantaged businesses and obstacles that may impact opportunities for DBEs. The Board of Directors is asked to accept the Draft Proposed Triennial Goals for the Federal Transit Administration and Federal Highway Administration Overall DBE Goal-Setting Methodology (FFY 2016-2018) for release to the public for a 30-day comment period.
- +14. REGIONAL PRIORITIZATION OF FY 2014-2015 CAP-AND-TRADE: AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM (Solana Beach Mayor Lesa Heebner, Regional Planning Committee Chair; Coleen Clementson)** **APPROVE**
- At its March 27, 2015, meeting, the Board of Directors approved an evaluation process for SANDAG to review full applications to the state's FY 2014-2015 Cap-and-Trade: Affordable Housing and Sustainable Communities (AHSC) Program. The Regional Planning and Transportation Committees recommend that the Board of Directors approve the regional prioritization of the applications for the AHSC Program from the San Diego region.
- +15. PROPOSED MIXED-USE DEVELOPMENT OF BUS LAYOVER FACILITY AND SANDAG OFFICE SPACE: SITE ALTERNATIVES ANALYSIS (Laura Coté, Rob Rundle)*** **APPROVE**
- In summer 2014, staff was directed to further explore the feasibility of a potential mixed-use development of a bus layover facility and SANDAG office space. Staff will present results to date of the site alternatives analysis. The Board of Directors is asked to eliminate Sites 1, 2, and 3 from further consideration and pursue Sites 4 and 5 for further evaluation.
- +16. CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – SANDAG V. BOARD OF TRUSTEES OF CALIFORNIA STATE UNIVERSITY (CALIFORNIA SUPREME COURT CASE NO. S199557) (John Kirk)**
- The Board of Directors will be briefed on the status of the referenced litigation, regarding the Environmental Impact Report for San Diego State University's 2005 Master Plan.
- +17. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) – ONE POTENTIAL CASE (John Kirk)**
- The Board of Directors will be briefed regarding a claim filed by Kimberly Weinstein against SANDAG.

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, June 12, 2015, at 10 a.m.
The next Board Business meeting is scheduled for Friday, June 26, 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