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BOARD OF DIRECTORS AGENDA

Friday, September 25, 2015
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **TransNet ENVIRONMENTAL MITIGATION PROGRAM: FY 2016 – FY 2017 WORK PLAN AND FY 2016 ANNUAL FUNDING**
- **PROPOSED FY 2016 PROGRAM BUDGET AMENDMENT: BORDER WAIT TIMES STUDY**
- **REGIONAL TRANSIT ORIENTED DEVELOPMENT STRATEGY**

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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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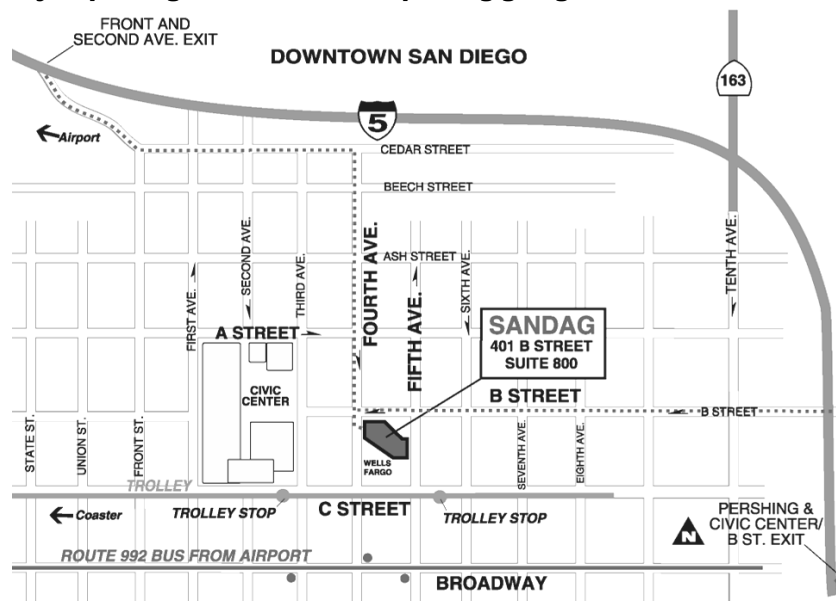
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BOARD OF DIRECTORS

Friday, September 25, 2015

ITEM NO.		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES The Board of Directors is asked to review and approve the minutes from its July 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 (Victoria Stackwick) This report 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 multiple awards for construction management services and intellectual property and public finance legal services.	APPROVE
+5.	ADOPTION OF SANDAG 2015 TITLE VI PROGRAM (Jane Clough) The Board of Directors is asked to adopt Resolution No. 2016-04, approving the SANDAG 2015 Title VI Program, including the Language Assistance Plan, for submittal to the Federal Transit Administration.	ADOPT
+6.	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
+7.	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.	INFORMATION

- +8. **QUARTERLY FINANCE REPORT AND ANNUAL INTEREST RATE SWAP EVALUATION - PERIOD ENDING JUNE 30, 2015 (Lisa Kondrat-Dauphin, André Douzjian, and Marney Cox)*** **INFORMATION**

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 annual report and evaluation of all outstanding interest rate swaps; and (3) information about the latest developments in the financial markets, the economy, and sales tax revenues.

- +9. **QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – APRIL THROUGH JUNE 2015 (Asitha Seneviratne)** **INFORMATION**

This quarterly report summarizes the current status of major transit, highway, arterial, traffic management, and Transportation Demand Management projects and programs in the SANDAG five-year Regional Transportation Improvement Program for the period April through June 2015.

CHAIR'S REPORT

- +10. **APPOINTMENT OF NOMINATING COMMITTEE FOR SANDAG BOARD OFFICERS*** **INFORMATION**

In accordance with SANDAG Bylaws, the Chair will appoint a nominating committee for SANDAG Board Officers. The nominating committee will submit its slate of nominees, in writing, for mailing to Board members, in or around November 2016.

REPORTS

- +11. ***TransNet* ENVIRONMENTAL MITIGATION PROGRAM: FY 2016 – FY 2017 WORK PLAN AND FY 2016 ANNUAL FUNDING (Solana Beach Mayor Lesa Heebner, Regional Planning Committee Chair; Keith Greer)*** **APPROVE**

The Regional Planning and Transportation Committees recommend that the Board of Directors approve: (1) the proposed FY 2016 - FY 2017 Work Plan for regional land management and biological monitoring; and (2) the allocation of \$4 million of funding for FY 2016.

- +12. **PROPOSED FY 2016 PROGRAM BUDGET AMENDMENT: BORDER WAIT TIMES STUDY (Vice Chair Ron Roberts, Jim Miller)** **APPROVE**

The Executive Committee recommends that the Board of Directors approve an amendment to the FY 2016 Program Budget to: (1) accept \$670,000 in Caltrans State Planning and Research and Coordinated Border Infrastructure grant funds to conduct the Border Wait Times Study (Overall Work Program Project No. 2301600); and (2) transfer \$100,000 in matching funds carried over from the FY 2015 Program Budget.

- +13. REGIONAL TRANSIT ORIENTED DEVELOPMENT STRATEGY (Solana Beach Mayor Lesa Heebner, Regional Planning Committee Chair; Susan Baldwin) ACCEPT

The Regional Planning and Transportation Committees recommend that the Board of Directors accept the Regional Transit Oriented Development Strategy for inclusion as an appendix of San Diego Forward: The Regional Plan.

- +14. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) - ONE POTENTIAL CASE (John Kirk)

The Board of Directors will be briefed on a written claim filed by Joseph Moisant alleging injuries sustained from a bicycle accident on the Bayshore Bikeway near 32nd Street in the City of San Diego.

- +15. 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, including the California Supreme Court's recent ruling in SANDAG's favor on the matter.

16. 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.

17. UPCOMING MEETINGS

INFORMATION

The next Board Policy meeting is scheduled for Friday, October 9, 2015. ***Please note, this meeting will held from 10 a.m. to 3 p.m.***

The next Board Business meeting is scheduled for Friday, October 23, 2015, at 9 a.m.

18. 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