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Executive Director, SANDAG



BOARD OF DIRECTORS AGENDA

Friday, January 22, 2016
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **HEARING OF NECESSITY: ACQUISITION OF PROPERTY INTERESTS LOCATED IN THE CITY OF SAN DIEGO FOR THE MID-COAST CORRIDOR TRANSIT PROJECT, SAN DIEGO RIVER DOUBLE-TRACK PROJECT, AND ELVIRA TO MORENA DOUBLE-TRACK PROJECT**
- **2015 *TransnNet* PLAN OF FINANCE UPDATE**
- **2015 *TransNet* TRANSIT OPERATIONS PLAN OF FINANCE**

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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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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.

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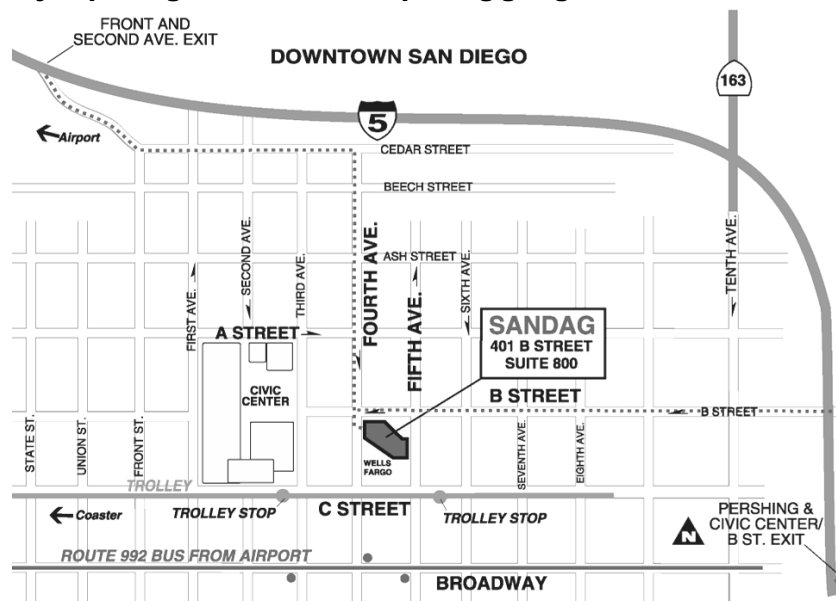
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SANDAG offices are accessible by public transit. Phone 511 or see 511sd.com for route information. Bicycle parking is available in the parking garage of the SANDAG offices.



BOARD OF DIRECTORS

Friday, January 22, 2016

ITEM NO.		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES +1A. December 4, 2015, Board Policy Meeting Minutes +1B. December 18, 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 (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.	APPROVE
CONSENT		
+4.	APPROVAL OF PROPOSED SOLICITATIONS AND CONTRACT AWARDS (Laura Coté) The Board of Directors is asked to review and approve the proposed solicitation and contract awards summarized in the attached reports: +4A. Revised Solicitation +4B. Contract Awards	APPROVE
+5.	FINAL MITIGATED NEGATIVE DECLARATION: SAN DIEGO RIVER TRAIL - QUALCOMM STADIUM SEGMENT (Stephan Vance) SANDAG proposes to construct the QUALCOMM Stadium Segment of the San Diego River Trail (Project), a 0.8-mile bike path from Fenton Parkway to Rancho Mission Road. The Board of Directors is asked to adopt the Final Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Project.	ADOPT
+6.	PROPOSED AMENDMENTS TO CONFLICT OF INTEREST CODE (Julie Wiley) The Board of Directors is asked to approve the proposed amendments to the SANDAG Conflict of Interest Code.	APPROVE

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| +7. | FY 2015 TRANSPORTATION DEVELOPMENT ACT AUDIT EXTENSION REQUEST (Lisa Kondrat-Dauphin) | APPROVE |
| | The Board of Directors is asked to approve the proposed FY 2015 Transportation Development Act audit extension request to February 29, 2016, for the North County Transit District. | |
| +8. | EQUAL EMPLOYMENT OPPORTUNITY PROGRAM (Rachel Nycholat) | INFORMATION |
| | Federal regulations require that the agency maintain an Equal Employment Opportunity (EEO) Program as a condition of receipt of federal funds. SANDAG administrative policies and procedures mandate EEOs in recruitment, hiring, and employment for both applicants and employees. In accordance with SANDAG Board Policy No. 007: Equal Employment Opportunity Program, this report summarizes employment results for 2015 and reviews EEO Program goals for the upcoming year. | |
| +9. | REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR (André Douzdjian)* | INFORMATION |
| | 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) | 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. | |

REPORTS

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| +11. | PROPOSED CONSTRUCTION MANAGER/GENERAL CONTRACTOR DELIVERY METHOD: INTERSTATE 5/GILMAN DRIVE BRIDGE (San Diego Councilmember Todd Gloria, Transportation Committee Chair; John Haggerty) | APPROVE |
| | The Transportation Committee recommends that the Board of Directors: (1) adopt Resolution No. 2016-10, authorizing the use of the Construction Manager/General Contractor construction delivery method for the Interstate 5/Gilman Drive Bridge Project; and (2) authorize the Executive Director to negotiate and award a Preconstruction Service Contract for this project to Mid-Coast Transit Constructors. | |
| +12. | HEARING OF NECESSITY: ACQUISITION OF PROPERTY INTERESTS LOCATED IN THE CITY OF SAN DIEGO FOR THE MID-COAST CORRIDOR TRANSIT PROJECT, SAN DIEGO RIVER DOUBLE-TRACK PROJECT, AND ELVIRA TO MORENA DOUBLE-TRACK PROJECT (Ryan Kohut) | APPROVE |
| | The Board of Directors is asked to: (1) receive public testimony; (2) adopt Resolution of Necessity No. 2016-11 by a two-thirds vote pertaining to acquisition of the subject property interests for the projects; and (3) authorize staff to proceed with all condemnation filings and proceedings necessary to acquire the interests in the subject properties. | |

- +13. 2015 *TransNet* PLAN OF FINANCE UPDATE (San Diego Councilmember Todd Gloria, Transportation Committee Chair; Ariana zur Nieden, Marney Cox, Richard Chavez)*** **APPROVE**

The Transportation Committee recommends that the Board of Directors: (1) approve the 2015 *TransNet* Plan of Finance update; and (2) approve an amendment to the FY 2016 Program Budget to revise funding for the Oceanside Station Pass-Through Track (Capital Improvement Project No. 1239803). The Board of Directors also is asked to authorize the Executive Director to execute a contract award for the Oceanside Station Pass-Through Track.
- +14. 2015 *TransNet* TRANSIT OPERATIONS PLAN OF FINANCE (San Diego Councilmember Todd Gloria, Transportation Committee Chair; Brian Lane)*** **APPROVE**

The Transportation Committee recommends that the Board of Directors approve the 2015 *TransNet* Transit Operations Plan of Finance.
- 15. CLOSED SESSION: CONFERENCE WITH SECURITY CONSULTANT PURSUANT TO GOVERNMENT CODE 54957(A) (Laura Coté)**

The Board of Directors will be briefed on recommended safety procedures in the event of a threat of violence or an active shooter incident at the SANDAG offices.
- +16. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(2) - ONE POTENTIAL CASE (Amberlynn Griffin)**

The Board of Directors will be briefed on a written claim filed by Marathon General Inc. alleging construction delay damages in connection with the Prospect Avenue Corridor Enhancement Project in the City of Santee.
- 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, February 12, 2016, at 10 a.m. The next Board Business meeting is scheduled for Friday, February 26, 2016, 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