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# BOARD OF DIRECTORS AGENDA

**Friday, February 26, 2016**  
**9 a.m. to 12 noon**  
**SANDAG Board Room**  
**401 B Street, 7th Floor**  
**San Diego**

## AGENDA HIGHLIGHTS

- **REVISION TO THE 2016 STATE TRANSPORTATION IMPROVEMENT PROGRAM**
- ***TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM CALL FOR PROJECTS FOR EIGHTH CYCLE OF GRANT FUNDING**
- **STATE CAP-AND-TRADE: PROPOSED PROJECT SUBMITTALS**

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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](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.**

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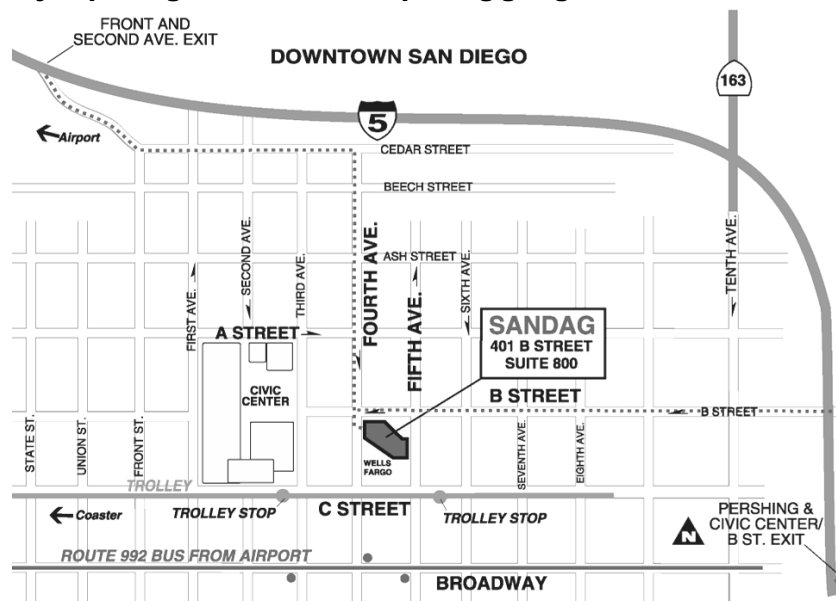
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# BOARD OF DIRECTORS

Friday, February 26, 2016

ITEM NO.		RECOMMENDATION
+1.	<b>APPROVAL OF MEETING MINUTES</b> +1A. January 8, 2016, Board Policy Meeting Minutes +1B. January 22, 2016, 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 (Victoria Stackwick)</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 PROPOSED CONTRACT AWARDS (Laura Coté)</b> The Board of Directors is asked to authorize the Executive Director to execute multiple contract awards for regulatory oversight legal services.	APPROVE
+5.	<b>FY 2016 <i>TransNet</i> REVENUES REVISION AND FY 2017 TO FY 2021 <i>TransNet</i> AND TRANSIT RELATED REVENUES (Sookyung Kim, Ray Major)*</b> The Transportation Committee recommends that the Board of Directors approve: (1) a revision to the FY 2016 <i>TransNet</i> Revenues; and (2) the FY 2017 to FY 2021 estimates and apportionments for the Transportation Development Act, <i>TransNet</i> , and Federal Transit Administration.	APPROVE
+6.	<b><i>TransNet</i> ACTIVE TRANSPORTATION GRANT PROGRAM: PROPOSED REALLOCATION OF FUNDS FOR THIRD CYCLE OF GRANT FUNDING (Carolina Ilic)*</b> The Transportation Committee recommends that the Board of Directors: (1) approve the reallocation of Cycle 3 <i>TransNet</i> Active Transportation Grant Program "Large Category" grant funds; and (2) direct staff to pursue the allocation of remaining grant program funds to the next highest-ranking projects in the "Small Category" able to accept funds and complete projects as proposed in the original grant applications. The Board of Directors also is asked to adopt Resolution No. 2016-12, approving a revision to the FY 2016 Transportation Development Act Funds Article 3 Claims.	APPROVE

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|------|---|-------------|
| +7.  | <p><b>REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM: PROPOSED FEE ADJUSTMENT (Ray Major, Ariana zur Nieden)*</b></p> <p>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. The Board of Directors is asked to approve a 2 percent adjustment to the RTCIP, raising the minimum fee from \$2,310 to \$2,357, beginning July 1, 2016.</p> | APPROVE     |
| +8.  | <p><b>SOUTH BAY <i>Rapid</i>: ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT (Andrew Martin)</b></p> <p>A minor change is proposed to an intersection in the South Bay <i>Rapid</i> Project (Project). The Board of Directors is asked to adopt a Second Addendum to the Final Environmental Impact Report for the Project.</p>  | ADOPT       |
| +9.  | <p><b>FY 2015-2016 STATE CAP-AND-TRADE LOW CARBON TRANSIT OPERATIONS PROGRAM: PROPOSED PROJECT SUBMITTAL (Robyn Wapner)</b></p> <p>The Board of Directors is asked to adopt: (1) Resolution No. 2016-13, authorizing the submittal of the South Bay <i>Rapid</i> Project under the FY 2015-2016 Low Carbon Transit Operations Program (LCTOP); and (2) Resolution No. 2016-14, providing the required certifications and designations for the LCTOP grant submittal.</p>                    | ADOPT       |
| +10. | <p><b><i>TransNet</i> ENVIRONMENTAL MITIGATION PROGRAM: ANNUAL STATUS REPORT (Keith Greer)*</b></p> <p>This report provides the annual status update on the implementation of the <i>TransNet</i> Environmental Mitigation Program.</p>   | INFORMATION |
| +11. | <p><b>FY 2015 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT (André Douzdjian)*</b></p> <p>In accordance with SANDAG Bylaws, the FY 2015 Comprehensive Annual Financial Report audit has been completed and is presented for informational purposes. Additionally, in compliance with the Statement of Auditing Standards 114, this report includes communication of certain matters from the independent auditor to the governing body.</p>   | INFORMATION |
| +12. | <p><b>APPOINTMENT OF POLICY ADVISORY COMMITTEE MEMBERS (Victoria Stackwick)</b></p> <p>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.</p>   | INFORMATION |

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| +13. | <p><b>OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY FINANCE REPORT FOR THE PERIOD ENDING DECEMBER 31, 2015 (André Douzdjian, Lisa Kondrat-Dauphin, and Ray Major)*</b></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 |
| +14. | <p><b>QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - OCTOBER THROUGH DECEMBER 2015 (Michelle Smith)*</b></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 October through December 2015.</p>  | INFORMATION |
| +15. | <p><b>REPORT ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Victoria Stackwick)</b></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 Business meeting.</p>   | INFORMATION |
| +16. | <p><b>REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR (André Douzdjian)*</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 Business meeting.</p>   | INFORMATION |

**REPORTS**

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|------|---|---------|
| +17. | <p><b>REVISION TO THE 2016 STATE TRANSPORTATION IMPROVEMENT PROGRAM (San Diego Councilmember Todd Gloria, Transportation Committee Chair; Sookyung Kim)*</b></p> <p>The Transportation Committee recommends that the Board of Directors: (1) approve a revision and resubmittal of the 2016 State Transportation Improvement Program (STIP); (2) approve the use of the funding tool available under the STIP Assembly Bill 3090 reimbursement process; and (3) direct staff to submit the required documentation to the California Transportation Commission.</p>      | APPROVE |
| +18. | <p><b><i>TransNet</i> ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM CALL FOR PROJECTS FOR EIGHTH CYCLE OF GRANT FUNDING (Solana Beach Councilmember Lesa Heebner, Regional Planning Committee Chair; Sarah Pierce)*</b></p> <p>The Regional Planning Committee recommends that the Board of Directors approve the modifications to the draft eligibility, submittal, and evaluation criteria and the release of the call for projects for the eighth cycle of the <i>TransNet</i> Environmental Mitigation Program Land Management Grant Program.</p> | APPROVE |

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| +19. | <p><b>SAN DIEGO REGIONAL ALTERNATIVE FUEL READINESS PLAN (Solana Beach Councilmember Lesa Heebner, Regional Planning Committee Chair; Anna Lowe)</b></p> <p>The Regional Planning Committee recommends that the Board of Directors accept the San Diego Regional Alternative Fuel Readiness Plan as a regional resource for use by local governments, public agencies, vehicle manufacturers, the fuel industry, and other interested stakeholders to advance the deployment of alternative fuel vehicles and infrastructure.</p>  | ACCEPT  |
| +20. | <p><b>FY 2015-2016 STATE CAP-AND-TRADE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM: PROPOSED PROJECT SUBMITTALS (San Diego Councilmember Todd Gloria, Transportation Committee Chair; Carolina Ilic)</b></p> <p>The Transportation and Regional Planning Committees recommend that the Board of Directors approve SANDAG's proposed role in the Affordable Housing and Sustainable Communities (AHSC) Program evaluation process. The Board also is asked to authorize the Executive Director to submit the proposed joint concept applications <u>and an individual application for the Inland Rail Trail</u>, for the AHSC Program.</p> | APPROVE |
| +21. | <p><b>2016 STATE CAP-AND-TRADE TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM: PROPOSED PROJECT SUBMITTALS (San Diego Councilmember Todd Gloria, Transportation Committee Chair; Linda Culp)</b></p> <p>The Transportation Committee recommends that the Board of Directors approve the submittal of the proposed applications for the Transit and Intercity Rail Capital Program.</p>   | APPROVE |
| +22. | <p><b>HEARING OF NECESSITY: ACQUISITION OF PROPERTY INTERESTS LOCATED IN THE CITY OF SAN DIEGO FOR THE MID-COAST CORRIDOR TRANSIT PROJECT AND THE ELVIRA TO MORENA DOUBLE-TRACK PROJECT (Ryan Kohut)</b></p> <p>The Board of Directors is asked to: (1) receive public testimony; (2) adopt Resolution of Necessity No. 2016-15 by a two-thirds vote, pertaining to acquisition of property for the projects; and (3) authorize staff to proceed with all condemnation filings and proceedings necessary to acquire the partial interests in the subject parcels.</p>  | APPROVE |
| +23. | <p><b>CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(2) - THREE POTENTIAL CASES (Shelby Tucker)</b></p> <p>The Board of Directors will be briefed on claims submitted by John Defenbaugh, Ralph Defenbaugh, and Patricia Malartsik, all in connection with a fatality vehicle accident on State Route 125 in August 2015.</p>  |         |

**+24. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – GEORGE ARGOUD ET AL. V. SAN DIEGO ASSOCIATION OF GOVERNMENTS (CASE NO. 37-2013-00081555-CU-EI-CTL) (John Kirk)**

The Board of Directors will be provided with an update on the referenced litigation regarding the Regional Beach Sand Project.

**+25. 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 Eleventh & Broadway, LLC alleging damages in connection with the Downtown *Rapid* project in the City of San Diego.

**+26. 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 Tucker Sadler Architects stemming from their work as a subconsultant to Parsons Brinkerhoff on the Mid-Coast Corridor Transit Project.

**27. 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.

**28. UPCOMING MEETINGS**

**INFORMATION**

Please Note: The SANDAG Board of Directors Retreat scheduled for March 9-11, 2016, will be held at the following location:

Barona Resort  
1932 Wildcat Canyon Road  
Lakeside, CA 92040

The next Board Business meeting is scheduled for Friday, March 25, 2016, at 9 a.m.

**29. 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