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Executive Director, SANDAG



BOARD OF DIRECTORS AGENDA

**Friday, March 25, 2016
9 a.m. to 12 noon
SANDAG Board Room
401 B Street, 7th Floor
San Diego**

AGENDA HIGHLIGHTS

- **DRAFT FY 2017 PROGRAM BUDGET**
- **SAN DIEGO RIVER BRIDGE DOUBLE-TRACK PROJECT: SUPPLEMENT 2 TO CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONSTRUCTION SERVICES AGREEMENT**
- **POTENTIAL FUNDING MEASURE: UPDATE**

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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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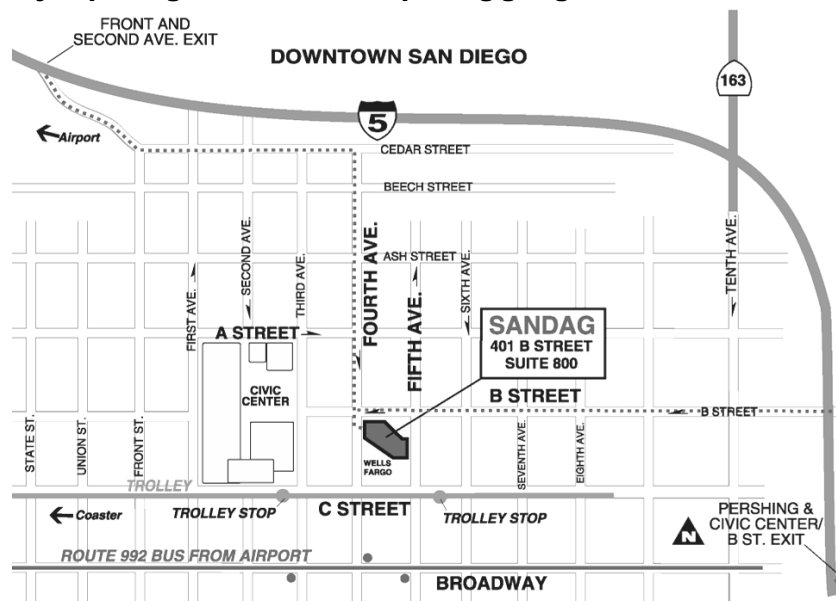
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BOARD OF DIRECTORS

Friday, March 25, 2016

| ITEM NO. | | RECOMMENDATION |
|-----------------|---|-------------------------|
| +1. | APPROVAL OF MEETING MINUTES +1A. February 12, 2016, Board Policy Meeting Minutes +1B. February 26, 2016, 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 CONTRACTS (Laura Coté) The Board of Directors is asked to authorize the Executive Director to execute multiple awards for public entity contracts and procurement legal services; and tort liability and miscellaneous litigation legal services. | APPROVE |
| +5. | CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION: NORTH PARK MID-CITY: LANDIS BIKEWAY (Chris Kluth) The North Park Mid-City: Landis Bikeway Project will provide a three-mile, on-street bikeway in the City of San Diego communities of North Park and City Heights. The Board of Directors is asked to approve the California Environmental Quality Act exemption for the Project. | APPROVE |
| +6. | FINAL MITIGATED NEGATIVE DECLARATION: NORTH PARK MID-CITY: ROBINSON AVENUE BIKEWAY (Chris Kluth) The Robinson Avenue Bikeway Project will provide a 0.2-mile, on-street bikeway that will connect the City of San Diego communities of Hillcrest and North Park. The Board of Directors is asked to adopt the Final Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Project. | ADOPT |

- | | | |
|------|---|--------------------|
| +7. | CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION: BAYSHORE BIKEWAY SEGMENT 5 (Sharon Humphreys) | APPROVE |
| | The Bayshore Bikeway Segment 5 Project will include a 1.2-mile, on-street bikeway in the City of National City and Port of San Diego. The Board of Directors is asked to approve the California Environmental Quality Act exemption for the Project. | |
| +8. | FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM OF PROJECTS (Michelle Smith) | APPROVE |
| | The Federal Transit Administration (FTA) provides funding for capital and operating assistance to agencies providing transportation services in rural areas through the Section 5311 Non-Urbanized Area Formula Program. The Transportation Committee recommends that the Board of Directors approve the apportionment of FTA Section 5311 funds for Federal Fiscal Year 2016 for the San Diego region. | |
| +9. | BIKE MONTH 2016 (Antoinette Meier) | APPROVE |
| | The Board of Directors is asked to: (1) adopt Resolution No. 2016-16, in support of May as Bike Month 2016; and (2) encourage member agencies to approve similar proclamations and promote Bike Month activities, encouraging individuals and organizations to GO by BIKE. | |
| +10. | CRIMINAL JUSTICE RESEARCH AND CLEARINGHOUSE ANNUAL UPDATE (Cynthia Burke) | INFORMATION |
| | As part of the SANDAG Criminal Justice Clearinghouse, regional crime and arrest statistics as well as statistics related to drug use among the offender population are tracked on a regular basis. This report provides an overview and update on Criminal Justice Research and Clearinghouse activities. | |
| +11. | 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 Business meeting. | |
| +12. | 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 Business meeting. | |

CHAIR'S REPORTS

- | | | |
|-----|---|--------------------|
| 13. | SUMMARY OF ANNUAL SANDAG BOARD OF DIRECTORS RETREAT (Colleen Windsor)* | INFORMATION |
| | Staff will provide a summary of the discussion at the annual SANDAG Board of Directors Retreat held March 9-11, 2016. | |

+14. APPOINTMENT OF NOMINATING COMMITTEE FOR SANDAG SECOND VICE CHAIR* INFORMATION

In accordance with SANDAG Bylaws, the Chair has appointed a nominating committee for the Second Vice Chair position. The nominating committee will submit its slate of nominees, in writing, for mailing to Board members, in or around April 2016.

REPORTS

+15. DRAFT FY 2017 PROGRAM BUDGET (First Vice Chair Terry Sinnott; Laura Coté, Clint Daniels, André Douzjian, Jim Linthicum, José Nuncio, Muggs Stoll, Ray Traynor, Colleen Windsor)* APPROVE

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 2017 Program Budget and authorize distribution of the document to member agencies and other interested parties for review.

+16. MID-COAST CORRIDOR TRANSIT PROJECT AND ELVIRA TO MORENA DOUBLE-TRACK PROJECT: CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONSTRUCTION CONTRACT AMENDMENTS (San Diego Councilmember Todd Gloria, Transportation Committee Chair; John Haggerty) APPROVE

The Transportation Committee recommends that the Board of Directors authorize the Executive Director to amend the Construction Manager/General Contractor Construction Services Agreement, Supplement 1, with Mid-Coast Transit Constructors for the construction of storm drain utility relocations and bridge work for the Mid-Coast Corridor Transit Project and Elvira to Morena Double-Track Project in an amount not to exceed \$9,240,540.

+17. SAN DIEGO RIVER BRIDGE DOUBLE-TRACK PROJECT: SUPPLEMENT 2 TO CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONSTRUCTION SERVICES AGREEMENT (San Diego Councilmember Todd Gloria, Transportation Committee Chair; John Haggerty) APPROVE

The Transportation Committee recommends that the Board of Directors authorize the Executive Director to: (1) approve the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 2 to the Construction Manager/General Contractor Construction Services Agreement (Supplement 2) for the San Diego River Bridge Double-Track (SDRBDT) Project in the amount of \$64.36 million; (2) execute Supplement 2 for the SDRBDT Project; and (3) issue a limited Notice to Proceed for up to \$20 million for early procurement and work items within the existing SDRBDT Project budget.

+18. HEARING OF NECESSITY: ACQUISITION OF PROPERTY INTERESTS LOCATED IN THE CITY OF SAN DIEGO FOR THE MID-COAST CORRIDOR TRANSIT PROJECT (Ryan Kohut, John Haggerty) APPROVE

The Board of Directors is asked to: (1) receive public testimony; (2) adopt Resolution of Necessity Nos. 2016-17, 2016-18, and 2016-19 by a two-thirds vote pertaining to acquisition of property for the Mid-Coast Corridor Transit Project; and (3) authorize staff to proceed with all condemnation filings and proceedings necessary to acquire the partial interests in the subject parcels.

+19. POTENTIAL FUNDING MEASURE: UPDATE (Rob Rundle)*

**DISCUSSION/
POSSIBLE ACTION**

Staff will provide an update on the potential funding measure, including the next steps for the Board of Directors to consider a possible November 2016 ballot measure.

20. 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.

21. UPCOMING MEETINGS

INFORMATION

The next Board Policy meeting is scheduled for Friday, April 8, 2016, at 10 a.m. The next Board Business meeting is scheduled for Friday, April 22, 2016, at 9 a.m.

22. 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