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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.

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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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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.

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**REVISED**

**BOARD OF DIRECTORS**
Friday, March 25, 2016

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<th>ITEM NO.</th>
<th>RECOMMENDATION</th>
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<td>+1.</td>
<td>APPROVAL OF MEETING MINUTES</td>
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<tr>
<td>+1A.</td>
<td>February 12, 2016, Board Policy Meeting Minutes</td>
</tr>
<tr>
<td>+1B.</td>
<td>February 26, 2016, Board Business Meeting Minutes</td>
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<tr>
<td>2.</td>
<td>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</td>
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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) | APPROVE |

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.

**CONSENT**

| +4.      | APPROVAL OF PROPOSED CONTRACTS (Laura Coté) | APPROVE |

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.

| +5.      | CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION: NORTH PARK MID-CITY: LANDIS BIKEWAY (Chris Kluth) | APPROVE |

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.

| +6.      | FINAL MITIGATED NEGATIVE DECLARATION: NORTH PARK MID-CITY: ROBINSON AVENUE BIKEWAY (Chris Kluth) | ADOPT |

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.
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.

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.

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.

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.

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.

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.

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**

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 Douzdjian, Jim Linthicum, José Nuncio, Muggs Stoll, Ray Traynor, Colleen Windsor)

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)

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)

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)

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)*

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

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