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Executive Director, SANDAG



BOARD OF DIRECTORS AGENDA

Friday, July 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**
- **SPECIALIZED TRANSPORTATION GRANT PROGRAMS: CALL FOR PROJECTS FOR NINTH CYCLE OF GRANT FUNDING**
- **TransNet 2016 BOND ISSUANCE: REVIEW OF DRAFT BOND DOCUMENTS**

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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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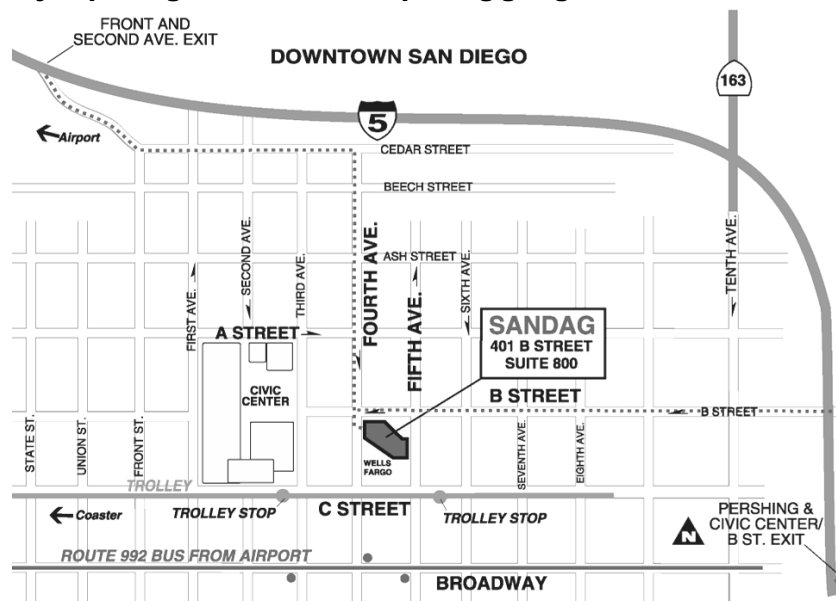
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BOARD OF DIRECTORS

Friday, July 22, 2016

ITEM NO.		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES +1A. June 10, 2016, Board Policy Meeting Minutes +1B. June 24, 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.	SECTION 5310 VEHICLE PROCUREMENT GRANT AWARD AMENDMENTS (Danielle Kochman) The Transportation Committee recommends that the Board of Directors approve amendments to the Cycle 8 grant award amounts for vehicle procurement projects using unencumbered New Freedom funds to cover the shortfall between the current approved grant award amounts and recommended grant award amounts.	APPROVE
+5.	APPROVAL OF PROPOSED CONTRACT AWARDS (Laura Coté) The Board of Directors is asked to authorize the Executive Director to execute contract awards for Disadvantaged Business Enterprise and Labor Compliance consulting services.	APPROVE
+6.	iCOMMUTE FALL CAMPAIGNS: RIDESHARE MONTH AND WALK, RIDE, AND ROLL TO SCHOOL 2016-2017 (Jay Faught) The Board of Directors is asked to adopt Resolution No. 2017-05 in support of October as Rideshare Month 2016, and encourage member agencies to approve similar proclamations and promote the Rideshare Challenge by asking employers and commuters to <i>Get There Together</i> .	APPROVE

- +7. **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.

- +8. **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 REPORT

- +9. **2016 iCOMMUTE DIAMOND AWARDS** **INFORMATION**

The iCommute Diamond Awards Program recognizes employers that have made strides to develop and implement commuter programs encouraging employees to use transportation alternatives, including vanpool, carpool, walk, bike, transit, and telework.

REPORTS

- +10. **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 Resolutions of Necessity Nos. 2017-01, 2017-02, and 2017-06 through 2017-10 by a two-thirds vote pertaining to acquisition of properties for the Mid-Coast Corridor Transit Project; and (3) authorize staff to proceed with all condemnation filings and proceedings necessary to acquire the interests in the subject parcels.

- +11. **CALIFORNIA ENVIRONMENTAL QUALITY ACT COMPLIANCE: UPTOWN BIKEWAYS: SEGMENTS 1-4 (Vice Chair Terry Sinnott; Linda Culp, Andrew Martin)** **APPROVE**

The Uptown Bikeways: Segments 1-4 Project (Project) will provide on-street connections from Old Town and Mission Valley through Uptown to Downtown San Diego, North Park, and Balboa Park. The Board of Directors is asked to approve the California Environmental Quality Act exemption for the Project.

- +12. **TransNet 2016 BOND ISSUANCE: REVIEW OF DRAFT BOND DOCUMENTS (San Diego Councilmember Todd Gloria, Transportation Committee Chair; André Douzdjian)*** **ADOPT**

The Transportation Committee recommends that the Board of Directors adopt Regional Transportation Commission (RTC) Resolution No. RTC-2017-02, authorizing the issuance of up to \$350 million of fixed-rate bonds and up to \$100 million of refunding certain outstanding bonds, and the execution and distribution of the documents.

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| +13. | <p>DRAFT 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY REDETERMINATION (San Diego Councilmember Todd Gloria, Transportation Committee Chair; Michelle Smith)*</p> <p>The Transportation Committee recommends that the Board of Directors: (1) accept the draft 2016 Regional Transportation Improvement Program, including its air quality conformity analysis and the draft air quality conformity redetermination of the Revenue Constrained Regional Plan for distribution for a 30-day public review and comment period; and (2) schedule a public hearing for the September 2, 2016, Transportation Committee meeting.</p> | APPROVE |
| +14. | <p>SPECIALIZED TRANSPORTATION GRANT PROGRAMS: CALL FOR PROJECTS FOR NINTH CYCLE OF GRANT FUNDING (San Diego Councilmember Todd Gloria, Transportation Committee Chair; Audrey Porcella)*</p> <p>The Transportation Committee recommends that the Board of Directors (1) approve the evaluation and scoring criteria for the Federal Transit Administration Section 5310 and <i>TransNet</i> Senior Mini-Grant programs; and (2) release the call for projects for the ninth cycle of grant funding.</p> | APPROVE |
| +15. | <p><i>TransNet</i> INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE 2016 ANNUAL REPORT (Brad Barnum, FY 2016 <i>TransNet</i> Independent Taxpayer Oversight Committee Chair; Ariana zur Nieden)*</p> <p>In accordance with the <i>TransNet</i> Extension Ordinance, Brad Barnum, FY 2016 <i>TransNet</i> Independent Taxpayer Oversight Committee (ITOC) Chair, will provide the ITOC Annual Report, including the results of the fiscal and compliance audit.</p> | INFORMATION |
| 16. | <p>NAVY FLEET WEEK UPDATE (Joe Stuyvesant, Navy Region Southwest, Executive Director)</p> <p>Fleet Week San Diego 2016 is September 3 through October 1. Joe Stuyvesant, Navy Region Southwest, Executive Director, will provide an update on activities to honor and celebrate the men and women of the military for their service to our country.</p> | INFORMATION |
| +17. | <p>CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – PROPOSED PURCHASE OF CITY OF SAN DIEGO OWNED BUILDINGS LOCATED AT 5975 AND 5965 SANTA FE STREET, SAN DIEGO, CALIFORNIA (Chip Willett, Bender Rosenthal; Bruce Beach, Best Best & Krieger; Ryan Kohut)</p> <p>The Board of Directors will be briefed by the SANDAG real property negotiator team on the price and terms of a potential purchase of real property owned by the City of San Diego located at 5965 and 5975 Santa Fe Street, San Diego, California (Assessor Parcel Nos. 359-010-40 and 359-010-41), for use by SANDAG to construct the Mid-Coast Corridor Transit Project.</p> | |

+18. 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 Party Pals, Inc. alleging flood damages sustained at its business located at 10427 Roselle Street in the City of San Diego.

19. 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.

20. UPCOMING MEETINGS

INFORMATION

The next Board Business meeting is scheduled for Friday, August 26, 2016, at 9 a.m.
The next Board Policy meeting is scheduled for Friday, September 9, 2016, at 10 a.m.

21. 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 County Regional Transportation Commission for that item