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Gary L. Gallegos  
Executive Director, **SANDAG**



# BOARD OF DIRECTORS AGENDA

Friday, February 24, 2017  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7th Floor  
San Diego

## AGENDA HIGHLIGHTS

- **PROPOSED SANDAG DATA ACCURACY AND MODELING WORK PLAN**
- **FY 2017 *TransNet* REVENUES REVISION AND FY 2018 - FY 2022 *TransNet* AND TRANSIT RELATED REVENUES**
- **FIRST READING: REGIONAL TRANSPORTATION COMMISSION ORDINANCE NO. RTC-CO-2017-04: INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE TERM LIMITS**

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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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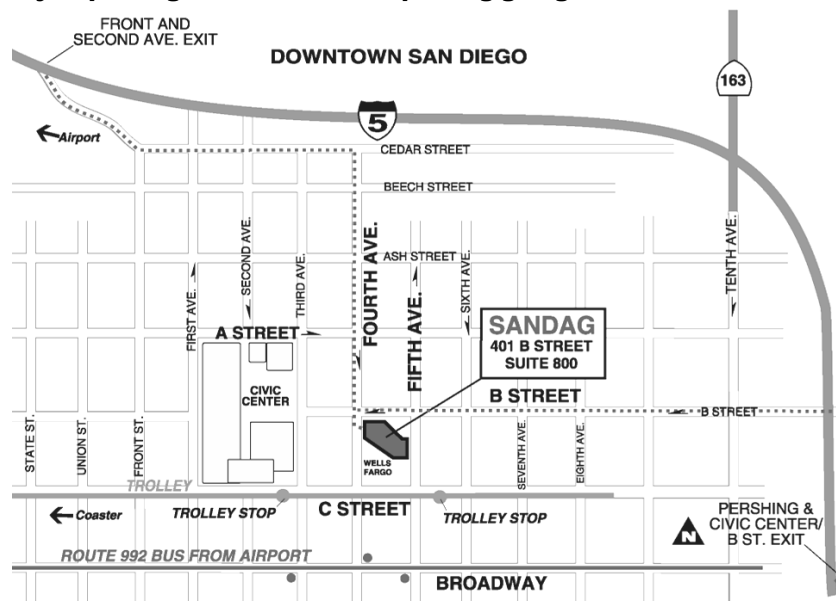
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# BOARD OF DIRECTORS

Friday, February 24, 2017

ITEM NO.		RECOMMENDATION
+1.	<b>APPROVAL OF MEETING MINUTES</b>  The Board of Directors is asked to review and approve the minutes from its January 27, 2017, Board Business meeting.	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 AWARD (Laura Coté)</b>  The Board of Directors is asked to authorize the Executive Director to execute a contract award to construct the San Marcos to Vista Segment of the Inland Rail Trail Project.	APPROVE
+5	<b>REVISED REGIONAL ACTIVE TRANSPORTATION PROGRAM FUNDING RECOMMENDATIONS (Jenny Russo)</b>  The Board of Directors is asked to: (1) adopt SANDAG Resolution No. 2017-17 certifying the results of the San Diego Regional Active Transportation Program (ATP) competition, including the proposed ATP Application Ranking and revised Funding Recommendation; and (2) recommend that the California Transportation Commission fund the proposed San Diego Regional ATP projects consistent with the revised Funding Recommendation.	APPROVE

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| +6.  | <p><b><i>TransNet</i> ACTIVE TRANSPORTATION GRANT PROGRAM: PROPOSED REALLOCATION OF FUNDS FOR THIRD CYCLE OF GRANT FUNDING (Tracy Ferchaw)*</b></p> <p>The Transportation Committee recommends that the Board of Directors: (1) approve the reallocation of Cycle 3 <i>TransNet</i> Active Transportation Grant Program funds to the next highest ranked projects able to accept funds and complete projects as proposed in the original grant applications; and (2) adopt SANDAG Resolution No. 2017-16, approving a revision to the FY 2016 Transportation Development Act Funds Article 3 Claims.</p>      | APPROVE     |
| +7.  | <p><b><i>TransNet</i> REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM FEE ADJUSTMENT (Ray Major, Veronica Serrano)*</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 in order to maintain the purchasing power of the program for improvements to the Regional Arterial System. The Board of Directors is asked to approve a 2 percent adjustment to the RTCIP, raising the minimum fee from \$2,357 to \$2,404.14, beginning July 1, 2017.</p> | APPROVE     |
| +8   | <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 Business meeting.</p>  | INFORMATION |
| +9.  | <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 Business meeting.</p>  | INFORMATION |
| +10. | <p><b>OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY FINANCE REPORT FOR THE PERIOD ENDING DECEMBER 31, 2016 (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 |
| +11. | <p><b>QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - OCTOBER THROUGH DECEMBER 2016 (Asitha Seneviratne)*</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.</p>   | INFORMATION |

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| +12. | <b>APPOINTMENT OF POLICY ADVISORY COMMITTEE MEMBERS AND DESIGNATION OF PUBLIC TRANSPORTATION REPRESENTATIVES TO THE BOARD OF DIRECTORS (Victoria Stackwick)</b> | INFORMATION |
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This item summarizes: (1) the voting and advisory members appointed to the Policy Advisory Committees, including the Committee Chairs and Vice Chairs appointed by the SANDAG Chair; and (2) the designation of Board members as public transportation representatives for the purpose of meeting federal requirements.

**CHAIR’S REPORT**

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| 13. | <b>SUMMARY OF ANNUAL SANDAG BOARD OF DIRECTORS RETREAT (David Hicks)*</b> | INFORMATION |
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Staff will provide a summary of the discussion at the annual SANDAG Board of Directors Retreat held February 8 - 10, 2017.

**REPORTS**

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| +14. | <b>PROPOSED SANDAG DATA ACCURACY AND MODELING WORK PLAN (Ray Major)*</b> | DISCUSSION/POSSIBLE ACTION |
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Staff will provide background information on the SANDAG modeling process. The Board of Directors is asked to provide feedback on the proposed work plan for strengthening accuracy, quality, and transparency in SANDAG data, analytics, and modeling programs.

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| +15. | <b>FY 2017 <i>TransNet</i> REVENUES REVISION AND FY 2018 - FY 2022 <i>TransNet</i> AND TRANSIT RELATED REVENUES (San Marcos Mayor Jim Desmond, Transportation Committee Chair; Dawn Vettese, Ray Major)*</b> | APPROVE |
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The Transportation Committee recommends that the Board of Directors approve: (1) a revision to the FY 2017 *TransNet* revenues; and (2) the FY 2018 to FY 2022 estimates and apportionments for the Transportation Development Act, Federal Transit Administration, and *TransNet*.

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| +16. | <b>FIRST READING: REGIONAL TRANSPORTATION COMMISSION ORDINANCE NO. RTC- CO-2017-04: INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE TERM LIMITS (San Marcos Mayor Jim Desmond, Transportation Committee Chair; Ariana zur Nieden)*</b> | FIRST READING |
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The Board of Directors, acting as the San Diego County Regional Transportation Commission (RTC), is asked to conduct the first reading of RTC Ordinance No. RTC-CO-2017-04, related to Independent Taxpayer Oversight Committee term limits, by reading the title and waiving full recitation of the ordinance for this and all future readings.

- +17. **TransNet ENVIRONMENTAL MITIGATION PROGRAM ANNUAL STATUS REPORT (La Mesa Councilmember Kristine Alessio, Regional Planning Committee Vice Chair; Keith Greer)\*** **INFORMATION**

Staff will provide the annual status update on the implementation of the *TransNet* Environmental Mitigation Program.

- +18. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 AND CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) - SAN DIEGO ASSOCIATION OF GOVERNMENTS V. DAN FLOIT (SUPERIOR COURT CASE NO. 37-2016-0009651-CU-EI-CTL) – PROPERTY TO BE ACQUIRED FOR THE MID-COAST CORRIDOR TRANSIT PROJECT (Chip Willett, Bender Rosenthal; Bruce Beach, Best Best & Krieger; Donna Desmond, Donna Desmond Associates; John Haggerty, Ryan Kohut)**

The Board of Directors will be briefed by the SANDAG real property negotiation team and legal counsel on the status of negotiations with Armstrong Garden Center regarding the price and terms of payment of a potential settlement of claims related to real property located at 1350 West Morena Boulevard, San Diego, CA 92110 (Assessor Parcel No. 436-180-14), for use by SANDAG to construct the Mid-Coast Corridor Transit Project.

- +19. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – PROPERTY TO BE ACQUIRED FOR THE MID-COAST CORRIDOR TRANSIT PROJECT (Chip Willett, Bender Rosenthal; Brad Kuhn, Nossaman; John Haggerty, Ryan Kohut)**

The Board of Directors will be briefed by the SANDAG real property negotiation team on the status of negotiations with the La Jolla Colony Community Association, regarding the price and terms of payment of a potential settlement of claims related to real property generally located on the east side of Interstate 5 west of Charmant Drive, San Diego, CA 92122 (Assessor Parcel Nos. 347-131-16, 347-380-03, 347-380-04, 347-380-05), for use by SANDAG to construct the Mid-Coast Corridor Transit Project.

**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, March 10, 2017, at 10 a.m. The next Board Business meeting is scheduled for Friday, March 24, 2017, 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 County Regional Transportation Commission for that item