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Hasan Ikhata
Executive Director, **SANDAG**



Board of Directors Agenda

Friday, July 12, 2019
9 a.m. to 1 p.m.

➤➤➤ **Please Note Meeting Time** ◀◀◀
SANDAG Board Room
401 B Street, 7th Floor
San Diego

Agenda Highlights

- **Draft Regional Housing Needs Assessment Methodology**
- **San Diego Forward: The 2021 Regional Plan**
- **TransNet Program 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.



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 Request to Comment form located in the lobby. 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 may take action on any item appearing on the agenda.

Both agenda and non-agenda comments should be sent to the Clerk of the Board via clerk@sandag.org. Please include the meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the Clerk no later than 5 p.m. two working days prior to the meeting. All public comments and materials received by the deadline become part of the official public record and will be provided to the members for their review at the meeting.

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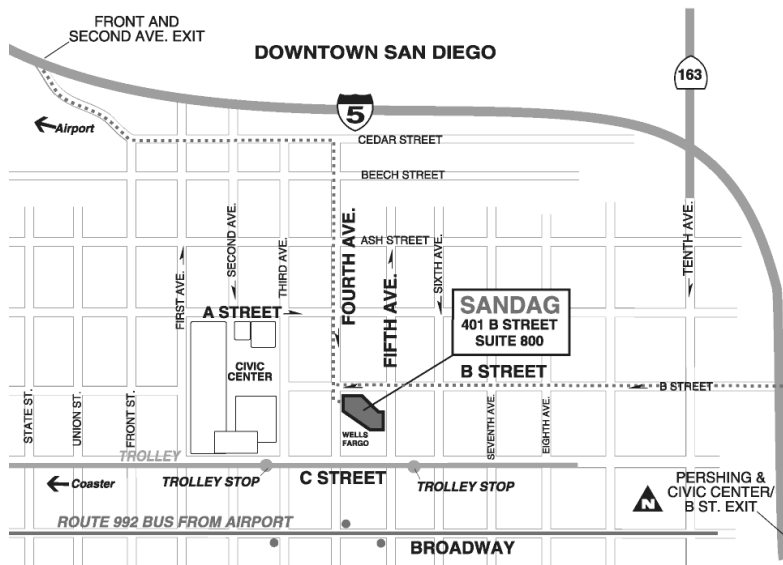
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Board of Directors

Friday, July 12, 2019

Item No.		Recommendation
1.	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.	
2.	Policy Advisory Committee Chairs' Report Policy Advisory Committee Chairs will provide updates on key Committee activities.	Information
+3.	Executive Director's Report <i>Hasan Ikhata, SANDAG</i> The Executive Director will provide an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan and the Airport Connectivity Subcommittee.	Discussion
Reports		
+4.	Regional Assessment of Employment Centers <i>Ray Major, SANDAG</i> An overview of key employment centers in the San Diego region and how this information will be used as part of the 2021 Regional Plan development will be presented.	Information
+5.	San Diego Forward: The 2021 Regional Plan <i>Ray Major and Coleen Clementson, SANDAG</i> An overview of the 5 Big Moves, which are strategies to identify transportation solutions for critical connections throughout the region as part of the 2021 Regional Plan development, will be presented for discussion.	Discussion/ Possible Action

+6. TransNet Program Update* **Information**
José Nuncio, SANDAG
An overview of cost and anticipated revenue information for the TransNet Major Corridors Program, through 2048, will be presented.

+7. Draft Regional Housing Needs Assessment Methodology **Approve**
Vice Chair Catherine Blakespear
Seth Litchney, SANDAG
The Regional Housing Needs Assessment Subcommittee recommends that the Board of Directors release the draft Regional Housing Needs Assessment Methodology for public review.

8. 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.

9. Upcoming Meetings **Information**
The next Board Business meeting is scheduled for Friday, July 26, 2019, at 9 a.m.

10. Adjournment

+ Next to an agenda item indicates an attachment. Agenda reports were not ready at the time of posting and will be posted when complete.

* 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.