Members
Steve Vaus, Chair
Mayor, City of Poway
(Representing North County Inland)

Catherine Blakespear, Vice Chair
Mayor, City of Encinitas
(Representing North County Coastal)

Georgette Gomez
Council President, City of San Diego

Jim Desmond
Supervisor, County of San Diego
Chair, Transportation Committee

Bill Wells
Mayor, City of El Cajon
(Representing East County)

Mary Salas
Mayor, City of Chula Vista
(Representing South County)
Chair, Regional Planning Committee

Alternates
Rebecca Jones
Mayor, City of San Marcos
(Representing North County Inland)

David Zito
Mayor, City of Solana Beach
(Representing North County Coastal)

Barbara Bry
Council President Pro Tem, City of San Diego

Monica Montgomery
Councilmember, City of San Diego

Kristin Gaspar
Supervisor, County of San Diego

John Minto
Mayor, City of Santee
(Representing East County)
Chair, Public Safety Committee

Serge Dedina
Mayor, City of Imperial Beach
(Representing South County)
Chair, Borders Committee

Hasan Ikhrata
Executive Director, SANDAG

Executive Committee Agenda

Friday, January 10, 2020
8 to 9 a.m.
SANDAG, 7th Floor Conference Room
401 B Street, 7th Floor
San Diego

Agenda Highlights

· Waiver of Enforcement of Transportation Model Lifecycle Policy for New Service Bureau Projects

· 2020 Legislative Status Report

Please silence all electronic devices during the meeting

You can listen to the Executive Committee meeting by visiting our website at sandag.org

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 Executive Committee (Committee) on any item at the time the Committee is considering the item. Please complete a Request to Comment form located at the Clerk desk. Members of the public may address the Committee 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 Committee may take action on any item appearing on the agenda.

Both agenda and non-agenda comments should be sent to the Clerk of the Committee 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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Item No.                          Recommendation

+1. Closed Session: Performance Evaluation of Executive Director (Government Code Section 54957)

The Executive Committee is asked to discuss the performance of the Executive Director for the period December 2018 to December 2019.

+2. Approval of Meeting Minutes

The Executive Committee is asked to approve the minutes from its September 6, 2019, meeting.

3. 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 Executive Committee on any issue within the jurisdiction of the Committee 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 prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Committee members. Public speakers are limited to three minutes or less per person. Committee members also may provide information and announcements under this agenda item.

4. Executive Director’s Report

Hasan Ikhrata, SANDAG

An update on key programs, projects, and agency initiatives including San Diego Forward: The 2021 Regional Plan will be provided.

Consent

+5. Service Bureau FY 2019 Year-End Status Report

Cheryl Mason, SANDAG

In accordance with SANDAG Board Policy, this report provides a periodic progress report on the project activities and financial status of the Service Bureau.
Reports

+6. Review of Draft Board Agendas
   Victoria Stackwick, SANDAG

   +6A. Draft January 17, 2020, Board of Directors, Transportation Committee, and Regional Planning Committee Joint Meeting Agenda
   +6B. Draft January 24, 2020, Board Business Agenda
   +6C. Draft February 14, 2020 Board Policy Agenda
   +6D. Draft February 14, 2020, Board of Directors, Transportation Committee, and Regional Planning Committee Joint Meeting Agenda

+7. Waiver of Transportation Model Lifecycle Policy for New Service Bureau Transportation Modeling Projects
   Cheryl Mason, SANDAG

   The Executive Committee is asked to approve a waiver of the enforcement of the transportation model lifecycle policy as stated in SANDAG Board Policy No. 012 until the 2021 Regional Plan is adopted by the Board of Directors.

+8. Legislative Status Report
   Hector Vanegas, Robyn Wapner, and Laurie Gartrell; SANDAG

   A summary of key legislative and policy activities from 2019 will be presented.

9. 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.

10. Upcoming Meetings

   The next meeting of the Executive Committee is scheduled for Friday, February 14, 2020, at 8 a.m. Please note, a joint meeting of the Board of Directors, Transportation Committee, and Regional Planning Committee will also be held on February 14 at 9 a.m.

11. Adjournment

+ next to an agenda item indicates an attachment
September 6, 2019, Executive Committee Meeting Minutes

Chair Steve Vaus (North County Inland) called the meeting of the Executive Committee to order at 8:30 a.m.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mayor Bill Wells (East County), and a second by Council President Georgette Gomez (City of San Diego), the Executive Committee approved the minutes from its July 12, 2019, meeting. Yes: Chair Vaus, Vice Chair Catherine Blakespear (North County Coastal), Mayor Wells, and Council President Gomez. No: None. Abstain: None. Absent: South County and County of San Diego.

2. Public Comments/Communications/Member Comments (Information)

None.

3. Executive Director’s Report (Discussion)

Hasan Ikhrata, Executive Director, presented an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan and the Airport Connectivity Subcommittee.

Action: Information only.

Reports

4. Review of Draft Board Agendas (Approve)

Victoria Stackwick, Principal Legislative Analyst, presented the item.

Action: Upon a motion by Chair Vaus, and a second by Mayor Wells, the Executive Committee approved the Board Business meeting agenda for September 27, 2019, as amended, and cancelling the October 11, 2019, Board Policy meeting should no items be identified. Yes: Chair Vaus, Vice Chair Blakespear, Mayor Wells, Council President Gomez, and Supervisor Jim Desmond (County of San Diego). No: None. Abstain: None. Absent: South County.

5. Proposed Amendments to Board Policy No. 039: Audit Policy Advisory Committee and Audit Activities (Recommend)

John Kirk, General Counsel, presented the item.

6. Proposed Board Policy No. 041: Internal Control Standards (Recommend)

Mary Khoshmashrab, Independent Performance Auditor, presented the item.
7. Proposed Board Policy No. 042: Policy of Reporting Procedures and Form for Fraud, Waste, and Abuse (Recommend)

Ms. Khoshmashrable presented the item.

**Action:** Upon a motion by Chair Vaus, and a second by Supervisor Desmond, the Executive Committee recommended that the Board of Directors approve the proposed amendments to Board Policy No. 039; and approve Board Policy No. 041 and Board Policy No. 042. Yes: Chair Vaus, Vice Chair Blakespear, Mayor Mary Salas (South County), Mayor Wells, Council President Gomez, and Supervisor Desmond. No: None. Abstain: None. Absent: None.

8. Legislative Status Report (Information)

Victoria Stackwick and Robyn Wapner, Senior Legislative Analyst, presented the update on federal and state legislative and policy activities.

**Action:** Information only.

9. Continued Public Comments

None.

10. Upcoming Meetings

The next meeting of the Executive Committee is scheduled for Friday, October 11, 2019, at 9 a.m.

11. Adjournment

Chair Vaus adjourned the meeting at 8:57 a.m.
### Confirmed Attendance at SANDAG Executive Committee Meeting

<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>Name</th>
<th>Member/Alternate</th>
<th>Attended</th>
</tr>
</thead>
<tbody>
<tr>
<td>North County Inland</td>
<td>Steve Vaus, Chair</td>
<td>Primary</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Rebecca Jones</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td>North County Coastal</td>
<td>Catherine Blakespear, Vice Chair</td>
<td>Primary</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>David Zito</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
<tr>
<td>South County</td>
<td>Mary Salas</td>
<td>Primary</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Serge Dedina</td>
<td>Alternate</td>
<td>No</td>
</tr>
<tr>
<td>East County</td>
<td>Bill Wells</td>
<td>Primary</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>John Minto</td>
<td>Alternate</td>
<td>Yes</td>
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<tr>
<td>City of San Diego</td>
<td>Georgette Gomez</td>
<td>Primary</td>
<td>Yes</td>
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<td></td>
<td>Barbara Bry</td>
<td>Alternate</td>
<td>No</td>
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<td>Monica Montgomery</td>
<td>Alternate</td>
<td>No</td>
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<tr>
<td>County of San Diego</td>
<td>Jim Desmond</td>
<td>Primary</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Kristin Gaspar</td>
<td>Alternate</td>
<td>Yes</td>
</tr>
</tbody>
</table>
Executive Committee

January 10, 2020

Service Bureau FY 2019 Year-End Status Report

Overview

In accordance with SANDAG Board Policy No. 012, periodic progress reports on the project activities and financial status of the Service Bureau are provided to the Executive Committee. This report summarizes the financial performance of the Service Bureau during FY 2019 and highlights key projects worked on during the year.

Key Considerations

The SANDAG Service Bureau is a fee-based operation that provides informational and technical services to member agencies, nonmember government agencies, private organizations, and individuals. The Service Bureau provides services through SANDAG and its nonprofit public-benefit corporation, SourcePoint. The Executive Committee serves as the Service Bureau governing body and as the Board of Directors of SourcePoint.

The Service Bureau worked on 30 projects during the July 1, 2018 – June 30, 2019, time period and received revenues of $313,877. Total expenses related to performing these projects were $291,571, meaning that revenues exceeded expenses by $22,306 or 7.7%. More information about the financial performance and highlights of key projects are included in Attachment 1.

Cindy Burke Ph.D., Director Research and Program Management

Key Staff Contact: Cheryl Mason, (619) 699-1951, cheryl.mason@sandag.org
Service Bureau FY 2019 Year-End Financial Report

Introduction

The SANDAG Service Bureau is a fee-based operation that provides informational and technical services to member agencies, nonmember government agencies, private organizations, and individuals. The purpose of the Service Bureau is to offer products and services that meet the needs of decision-makers in the public and private sectors while enhancing the quality and extent of demographic, economic, transportation, land use, criminal justice, and other information maintained in the SANDAG Regional Information System (RIS) and the technology used to support it. One of the goals of the Service Bureau is to generate revenue to update and enhance the RIS.

Financial Status

The Service Bureau received revenues of $313,877 from projects worked on during the July 1, 2018 – June 30, 2019 time period. Expenses related to performing these projects were $286,776, meaning that revenues exceeded expenses by $27,101, or 9.5%. Non-recoverable costs related to management, including the cost of the SourcePoint audit, are covered by these revenues. Adding in these costs brings total expenses to $291,571, resulting in revenues exceeding expenses by $22,306 or 7.7%.

Total revenues in FY 2019 are down from the previous fiscal year. FY 2018 revenues were $531,285. After factoring in total expenses, revenues exceeded expenses by $30,353, or 6.1%. Revenues were down in FY 2019 primarily due to the completion of some larger projects and studies and a slowdown in transportation modeling jobs.

Table 1 shows the financial status of the Service Bureau for the July 1, 2018 – June 30, 2019, time period.

<table>
<thead>
<tr>
<th>Type of Project</th>
<th>Revenue</th>
<th>Expenses</th>
<th>Change in Net Position</th>
<th>Percent Change 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transportation Modeling</td>
<td>$133,952</td>
<td>$112,127</td>
<td>$21,825</td>
<td>19.5%</td>
</tr>
<tr>
<td>Feasibility Studies and Comprehensive Plans</td>
<td>$93,027</td>
<td>$88,864</td>
<td>$4,163</td>
<td>4.7%</td>
</tr>
<tr>
<td>Other Services</td>
<td>$82,498</td>
<td>$82,159</td>
<td>$339</td>
<td>0.4%</td>
</tr>
<tr>
<td>Demographic, Economic, and Geographic Information System (GIS) Analyses</td>
<td>$4,400</td>
<td>$3,626</td>
<td>$774</td>
<td>21.3%</td>
</tr>
<tr>
<td><strong>Total All Projects</strong></td>
<td><strong>$313,877</strong></td>
<td><strong>$286,776</strong></td>
<td><strong>$27,101</strong></td>
<td><strong>9.5%</strong></td>
</tr>
<tr>
<td>Non-Project Expenses 2</td>
<td>–</td>
<td>$4,795</td>
<td>($4,795)</td>
<td>–</td>
</tr>
<tr>
<td><strong>Net Total</strong></td>
<td><strong>$313,877</strong></td>
<td><strong>$291,571</strong></td>
<td><strong>$22,306</strong></td>
<td><strong>7.7%</strong></td>
</tr>
</tbody>
</table>

1 Percent change is calculated based on expenses.
2 Expenses include management and cost of the SourcePoint audit.

1 The Regional Information System (RIS) is SANDAG’s fully integrated system of data, models, computer hardware and software (to process data), along with the staff to perform data processing and analysis.
Overview of Projects

Thirty projects were started or carried over from the previous fiscal year. The number of projects is lower than in the previous fiscal year (52 projects) primarily due to staff focusing on agency priority projects such as the 2019 Federal Regional Transportation Plan; San Diego Forward: The 2021 Regional Plan; and Airport Connectivity efforts. Nonetheless, 25 transportation modeling projects (83% of total projects) were completed through the Service Bureau. Staff worked on some larger projects to assist jurisdictions with community plan updates and other local planning efforts. Staff also worked on a number of requests for estimating traffic impacts due to development projects around the region.

Within the feasibility studies and comprehensive plans category, the Service Bureau completed two projects that were started in the previous fiscal year: a Transportation Demand Management program for the City of Carlsbad, and a high-level feasibility study for constructing a skyway from the San Diego Convention Center to the San Diego International Airport for the County of San Diego. In addition, the Service Bureau completed another feasibility study for the County of San Diego for a quiet zone in the Middletown-Old Town segment of the Los Angeles-San Diego-San Luis Obispo rail corridor.

The other services category includes services for member agencies that do not fit into the main Service Bureau categories. Since January 2016, the Service Bureau has been facilitating a pilot project between the California Coastal Commission and the City of Carlsbad for early coordination on projects that fall within the coastal zone. Work on this pilot ended in December 2018; however, the contracting mechanism established as part of the pilot is in place if the Coastal Commission and multiple government entities were to desire this service in the future.

Customized demographic, economic, and GIS services also are offered to public and private clients through the Service Bureau. This fiscal year a customized 2050 growth forecast was prepared for the San Diego County Water Authority.

Planned Projects for FY 2020

Planned projects beginning in FY 2020 include a multi-year binational project to assist Caltrans with an update to the California-Baja California Border Master Plan, which evaluates the planning processes for ports of entry and related transportation facilities. This will be the second update to the initial plan completed in 2008.

Requests for transportation modeling have picked up in FY 2020. However, with modeling work for the 2021 Regional Plan in full force, staff will focus modeling work for the 2021 Regional Plan and other agency priorities first, member and government agencies second, and private-sector third, consistent with prior direction from the Executive Committee. New Service Bureau modeling efforts will only be accepted if they do not jeopardize progress on key SANDAG initiatives.
# Draft January 17, 2020, Board of Directors, Transportation Committee, and Regional Planning Committee Joint Meeting Agenda

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Item</th>
<th>Recommendation</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Public Comments/Communications/Member Comments</td>
<td></td>
</tr>
<tr>
<td></td>
<td>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.</td>
<td></td>
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<tr>
<td>2.</td>
<td>Policy Advisory Committee Chairs' Report</td>
<td>Information</td>
</tr>
<tr>
<td></td>
<td>Policy Advisory Committee Chairs will provide updates on key committee activities.</td>
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<tr>
<td>3.</td>
<td>Executive Director's Report</td>
<td>Discussion</td>
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<td></td>
<td>Hasan Ikhrata, SANDAG</td>
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<td></td>
<td>An update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan, will be provided.</td>
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<tr>
<td>+4.</td>
<td>2021 Regional Plan: Overview of Our Local Economy*</td>
<td>Information</td>
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<tr>
<td></td>
<td>Ray Major, SANDAG</td>
<td></td>
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<tr>
<td></td>
<td>An overview of the industries driving the San Diego region’s economy and how they have evolved over time will be presented. Representatives from key sectors will speak about their transportation and housing needs. This panel will explore opportunities and identify suggestions to address these needs through San Diego Forward: The 2021 Regional Plan. This item is presented for informational purposes only; no votes will be taken.</td>
<td></td>
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<tr>
<td>5.</td>
<td>Continued Public Comments</td>
<td></td>
</tr>
<tr>
<td></td>
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</tr>
</tbody>
</table>
6. Upcoming Meetings

The next Board Business meeting is scheduled for Friday, January 24, 2020, at 9 a.m. Please note, the next Board Policy meeting has been scheduled for February 14, 2020, at a special start time of 9 a.m. There will also be a joint meeting with the Transportation and Regional Planning Committees, starting at 10 a.m. on February 14.

7. 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
Item No. | Recommendation
--- | ---
1. Public Comments/Communications/Member Comments | Information
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2. Policy Advisory Committee Chairs’ Report | Information
Policy Advisory Committee Chairs will provide updates on key committee activities.

3. Executive Director’s Report | Discussion
Hasan Ikhrata, SANDAG
An update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan, will be provided.

Consent

+4. Approval of Proposed Solicitations and Contract Awards | Approve
Julie Wiley, SANDAG
The Board of Directors is asked to review and approve the proposed solicitations and contract awards summarized in the attached reports.

+4A. Solicitations
+4B. Contract Awards

+5. Policy Advisory Committee Actions | Approve
Tessa Lero, SANDAG
The Board of Directors is asked to ratify the actions taken by the Policy Advisory Committees since the last Board Business meeting.
+6. **2020 Performance Management Rule 1 Target Setting**  
Rachel Kennedy, SANDAG

The Board of Directors is asked to approve supporting the 2020 statewide safety targets established by Caltrans, in accordance with the Fixing America's Surface Transportation Act.

+7. **Executive Director Delegated Actions***  
André Douzdjian, SANDAG

In accordance with various Board Policies, this report summarizes delegated actions taken by the Executive Director since the last Board of Directors Business meeting.

+8. **Meetings and Events Attended on Behalf of SANDAG**  
Tessa Lero, SANDAG

Board members will provide brief reports on external meetings and events attended on behalf of SANDAG.

**Chair’s Report**

+9. **Strategic Plan Subcommittee**  
Approve

The Board of Directors is asked to approve the membership list for the Strategic Plan Subcommittee. This Subcommittee will develop recommendations for a vision and mission statement for SANDAG and 2020 performance goals for the Executive Director for adoption by the Board.

**Reports**

+10. **Memorandum of Understanding with the San Diego International Airport, Port of San Diego, and City of San Diego Regarding Airport Connectivity Project**  
Approve

Ryan Kohut, SANDAG

The Board of Directors is asked to approve a Memorandum of Understanding with the San Diego International Airport, Port of San Diego, and City of San Diego with regard to interagency cooperation on the Airport Connectivity Project.

+11. **Primer on Big Data: Harnessing the Benefits of Data Powered Governance***  
Information

Ray Major and Sanjiv Nanda, SANDAG

Big Data is becoming increasingly more important to effective planning, policy, service delivery, operations, and public engagement. An expert panel will explore key topics related to Big Data and the opportunities for government to harness its benefits. This item is presented for informational purposes only; no votes will be taken.
12. 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.

13. Upcoming Meetings Information

Please note, the next Board Policy meeting has been scheduled for February 14, 2020, at a special start time of 9 a.m. There will also be a joint meeting with the Transportation and Regional Planning Committees. The next Board Business meeting is scheduled for Friday, February 28, 2020, at 9 a.m.

14. 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
# Draft February 14, 2020, Board Policy Meeting Agenda

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Recommendation</th>
</tr>
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</table>
| 1.       | Public Comments/Communications/Member Comments  
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### Report  

+2. Closed Session: Executive Director Performance Evaluation  
(Government Code Section 54957)*  
The Board of Directors is asked to evaluate the performance of the Executive Director for the period December 2018 to December 2019.

3. Adjournment

+ next to an agenda item indicates an attachment  
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Draft February 14, 2020, Board of Directors, Transportation Committee, and Regional Planning Committee Joint Meeting Agenda

Item No.  

1. Public Comments/Communications/Member Comments

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2. Policy Advisory Committee Chairs’ Report

Policy Advisory Committee Chairs will provide updates on key committee activities.

3. Executive Director’s Report

Hasan Ikhrata, SANDAG

An update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan, will be provided.

Reports

4. Overview of Air Quality, Vehicle Miles Traveled, and Greenhouse Gas Emissions Requirements*

Coleen Clementson and Elisa Arias, SANDAG

An overview of state laws related to vehicle miles travelled and greenhouse gas emission reductions will be presented. Panelists will discuss how state and federal environmental requirements apply to the 2021 Regional Plan, including what has changed since 2015 when the last Regional Plan was adopted.

This item is presented for informational purposes only; no votes will be taken.
5. Primer on Modeling*

Ray Major, SANDAG

An overview of the tools and models SANDAG uses to measure and evaluate vehicle miles travelled and greenhouse gas emission reductions will be presented, including their limitations and how their results are used to inform the 2021 Regional Plan. This item is presented for informational purposes only; no votes will be taken.

6. 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.

7. Upcoming Meetings

The next Board Business meeting is scheduled for Friday, February 28, 2020, at 9 a.m.

8. Adjournment

+ next to an agenda item indicates an attachment

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Waiver of Transportation Model Lifecycle Policy for New Service Bureau Transportation Modeling Projects

Overview
Pursuant to SANDAG Board Policy No. 012, all new requests for transportation modeling services are conducted using the current version of the transportation model. The current version, Activity Base Model 2 (ABM 2), was adopted as part of the 2019 Federal Regional Transportation Plan (RTP). However, this model does not include the functionality needed to perform some Service Bureau jobs. Therefore, the Service Bureau is requesting a temporary waiver of this policy to allow new projects to be performed using the previous version of the transportation model (ABM 1, which was adopted as part of the 2015 Regional Plan) until a new transportation model is adopted as part of the 2021 Regional Plan.

Key Considerations
Current language included in Paragraph 6 of the “Project Priorities and Procedures” section of Board Policy No. 012 states:

Travel demand models used for Service Bureau requests will be supported for an eight-year lifecycle. The Service Bureau will support the current version of the travel demand model adopted by the SANDAG Board of Directors as part of the most recent Regional Plan, as well as the most recent previous travel demand model. Model expiration dates will be tied to the adoption dates of regional plans. All new requests for modeling services will be conducted using the current version of the transportation model.

The last sentence in the paragraph states that all new requests for modeling services will be conducted using the current version of the transportation model. The current version of the transportation model, ABM 2, was adopted in November 2019 as part of the 2019 Federal RTP. This model can be used to produce data on vehicle miles traveled and traffic flow distribution and can accommodate modifications to the transportation network for network alternative analysis. However, this model does not include the functionality needed to modify land uses to test different land use alternatives, which is typically done in community plan and general plan updates and private development projects. It was not incorporated into ABM 2 due to the unusual circumstance related to submitting the Federal RTP quickly to ensure federal transportation funds were not jeopardized. Staff is currently taking steps to ensure that the needed functionality is incorporated into the transportation model (ABM 2+) associated with the 2021 Regional Plan.

Action: Approve
The Executive Committee is asked to approve a waiver of the enforcement of the transportation model lifecycle policy as stated in SANDAG Board Policy No. 012 until the 2021 Regional Plan is adopted by the Board of Directors.

Fiscal Impact:
Without approval of the proposed waiver, there is an estimated potential loss of revenue of $100,000 to $200,000 to the Service Bureau.

Schedule/Scope Impact:
If not approved, the Service Bureau would not be able to accept new transportation modeling jobs that require land use modifications until late 2021 as this is beyond the capability of the current model.
The Service Bureau is asking the Executive Committee for a temporary waiver of the enforcement of the requirement that all new projects use the current version of the model. This would allow new projects that need land use modifications to be performed using the previous version of the transportation model (ABM 1) until the 2021 Regional Plan is adopted by the Board of Directors in late 2021. This would allow projects to advance and avoid project delays. Once the 2021 Regional Plan is adopted, the waiver would end, and all new transportation modeling services requested would use the most current version of model. Without this waiver, all new projects that require a land use modification would be denied as the services are beyond the capability of the ABM 2 transportation model.

**Next Steps**

Approval of this waiver by the Executive Committee establishes a framework for the Service Bureau to conduct new work using the previous version of the transportation model, when land use modifications are needed.

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Executive Committee

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Legislative Status Report

Overview

Each year, the Executive Committee recommends a Legislative Program to the Board of Directors. Consistent with past programs, the 2019 Legislative Program served as a framework to advance policies and legislative initiatives in support of the agency’s mission, strategic goals, and long-term vision.\(^1\)

The Executive Committee will be asked to consider the 2020 Legislative Program at its February meeting. In advance of that discussion, this report provides a summary of key federal and state legislative and policy activities from 2019.

Key Considerations

In 2019, SANDAG made a concerted effort to establish its relationships with the incoming Newsom and Bonilla Administrations (in Sacramento and Baja California, respectively) and strengthen its partnerships with key policymakers at the state, federal, tribal, and binational border levels.

Board members and executive staff traveled to Sacramento, Washington D.C., Tijuana, and Mexico City, as well as visited tribal nations within the San Diego region throughout the year to join in policy discussions on San Diego Forward: The 2021 Regional Plan, housing, regional funding needs, federal reauthorization, transportation policy and environmental requirements, and priority projects like the Central Mobility Hub and Otay Mesa East Port of Entry.

Staff worked to deepen SANDAG collaboration with federal and state agencies like the Department of State, Department of Defense, Department of Homeland Security, Air Resources Board, Public Utilities Commission, California Energy Commission, Go-Biz, California Coastal Commission, and the Department of Housing and Community Development and continued to partner with counterpart agencies to advance SANDAG goals.

SANDAG also was pleased to host and/or participate in several high-level visits to the San Diego region, including press conferences by Governor Newsom, California Senator Jim Beall, and Congressman Scott Peters; meetings with Baja California Governor Jaime Bonilla, California Transportation Agency Secretary David Kim, and California Transportation Commission Executive Director Susan Bransen; and a Select Committee Hearing on Sea Level Rise and the California Economy.

The culmination of these efforts contributed to several significant outcomes, including but not limited to:

- Passage of Assembly Bill 1730 (Gonzalez)
- Appropriation of $100 million in the federal budget for the Mid-Coast Corridor Transit project
- A new Presidential Permit for the Otay Mesa East Port of Entry project
- A Memorandum of Understanding with the U.S. Navy in support of the Central Mobility Hub
- Award of nearly $15 million in state formula funding to support housing development in the region
- Commitment of more than $15 million from the California Energy Commission to support the Regional Electric Vehicle Charging Program
- Inclusion of $6 million in the FY 2019-2020 State Budget for Del Mar Bluffs stabilization work

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\(^1\) The Board of Directors approved the 2019 Legislative Program at its February 2019 meeting.