

SANDAG

Board of Directors Agenda

Friday, October 29, 2021

9 a.m.

****Teleconference Meeting****

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The Board of Directors meeting scheduled for October 29, 2021, will be conducted virtually in accordance with Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak, Government Code Section 54953(e), Assembly Bill 361 (Rivas 2021), and the Guidance for Gatherings issued by the California Department of Public Health. Board members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations.

To participate via Zoom webinar, click the link to join the meeting: <https://zoom.us/j/99502958577>
Webinar ID: 995 0295 8577

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International numbers available: <https://zoom.us/u/an9DX4kZn>

SANDAG relies on commercial technology to broadcast the meeting via Zoom. With the increase of virtual meetings, platforms such as Microsoft Teams, WebEx, GoToMeeting, and Zoom are working to scale their systems to meet the new demand. If we experience technical difficulty or you are unexpectedly disconnected from the broadcast, please close and reopen your browser and click the link to rejoin the meeting. SANDAG staff will take all possible measures to ensure a publicly accessible experience.

Public Comments: Persons who wish to address the members on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Clerk at clerkoftheboard@sandag.org (please reference "Friday, October 29, 2021, Board of Directors Meeting," in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. on Thursday, October 28, will be provided to members prior to the meeting. If you desire to provide live verbal comment during the meeting, please join the Zoom meeting by computer or phone and use the "Raise Hand" function to request to provide public comment. On a computer, the "Raise Hand" feature is on the Zoom toolbar. By phone, enter *9 to "Raise Hand" and *6 to unmute. Requests to provide live public comment must be made at the beginning of the relevant item, and no later than the end of any staff presentation on the item. The Clerk will call on members of the public who have timely requested to provide comment by name for those joining via a computer and by the last three digits of for those joining via telephone. All comments received prior to the close of the meeting will be made part of the meeting record. Please note that any available chat feature on the Zoom meeting platform should be used by panelists and attendees solely for procedural or other "housekeeping" matters as comments provided via the chat feature will not be retained as part of the meeting record. All comments to be provided for the record must be made via email or orally per the instructions above.

SANDAG

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. Public speakers are limited to three minutes or less per person. The Board may only take action on any item appearing on the agenda.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints, and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to the SANDAG General Counsel, John Kirk, at (619) 699-1997 or john.kirk@sandag.org. Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact the Clerk of the Board at ClerkoftheBoard@sandag.org or at (619) 699-1985, at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900 or (619) 699-1904 (TTY), or fax (619) 699-1905 at least 72 hours in advance of the meeting.

SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900.

如有需要, 我们可以把SANDAG议程材料翻译成其他语言。

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求。



Closed Captioning is available

- Click the closed caption icon on the toolbar at the top of your screen and follow the prompts, or
- Open your browser and paste the link: streamtext.net/player?event=SANDAG-BOD

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.

Vision Statement

Pursuing a brighter future for all.

Mission Statement

We are the regional agency that connects people, places, and innovative ideas by implementing solutions with our unique and diverse communities.

Our Commitment to Equity

We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society.

We have an obligation to eliminate disparities and ensure that safe, healthy, accessible, and inclusive opportunities are available to everyone. In 2021, SANDAG will develop an equity action plan that will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us.

We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.

Board of Directors

October 29, 2021

Item No.		Action
1.	Public Comments/Communications 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. Public speakers are limited to three minutes or less per person. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. Subjects of previous agenda items may not again be addressed under public comments.	
2.	Chief Executive Officer's Report <i>Hasan Ikhata, SANDAG</i> An update on key programs, projects, and agency initiatives will be presented.	Discussion
+3.	2021 Regional Plan: Changes for Proposed Final Plan <i>Coleen Clementson, SANDAG</i> Staff will list updates that will be reflected in the proposed final 2021 Regional Plan in response to public comments.	Discussion/ Possible Action
+4.	Review of Draft Board Agendas <i>Victoria Stackwick, SANDAG</i> The Board of Directors is asked to approve the draft agendas for the November 19 and December 10, 2021, Board of Directors meetings. A verbal update on the December 3, 2021, draft agenda will be provided.	Approve
5.	Member Comments Board members shall have the opportunity to provide information and announcements on any issue within the jurisdiction of SANDAG that is not on this agenda. Subjects of previous agenda items may not again be addressed under member comments.	
6.	Upcoming Meetings The Board meeting originally scheduled for Friday, November 5, 2021, has been cancelled. The next scheduled Board of Directors meeting is Friday, November 19, 2021, at 9 a.m.	Information
7.	Adjournment	

+ next to an agenda item indicates an attachment

2021 Regional Plan: Changes for Proposed Final Plan

Overview

On May 28, 2021, the draft 2021 Regional Plan, including its Sustainable Communities Strategy (SCS), was released for public review and comment through August 6, 2021. This report summarizes changes and clarifications proposed for the final 2021 Regional Plan. The draft Environmental Impact Report (EIR) was released on August 27, 2021, for a public review and the comment period ended on October 11, 2021. Public comments on the draft EIR will be addressed in the final EIR.

Key Considerations

During the comment period, SANDAG encouraged the public to provide comments via an online tool in English and Spanish. SANDAG also held six virtual public open house events, conducted two virtual public hearings with the Transportation Committee and Board of Directors, and partnered with community-based organizations to provide additional opportunities for residents to weigh-in on the draft 2021 Regional Plan. In addition, SANDAG held a Joint Working Group Forum and discussions with individual working groups and local jurisdictions. The 2021 Regional Plan Social Equity Working Group recommended that the Board include the “10 Transit Lifelines” and additional recommendations in the 2021 Regional Plan; responses to these recommendations are included in Attachment 1D. Attachment 1 summarizes these public engagement activities.

SANDAG received over 1,400 comments on the draft 2021 Regional Plan. Attachments 1A through 1E include comments and draft responses organized by source. Many comments on the draft 2021 Regional Plan resulted in a minor change or a response that directed the commenter to a section of the plan for additional detail. Other comments were focused on strategies of the plan and are addressed through the proposed changes described below. SANDAG also received comments that could not be addressed in the Regional Plan but would be considered in future implementation efforts. Examples of these include questions about project details that would be analyzed in future project-level planning and design, concerns about the equity of pricing strategies which would be addressed in future studies, and requests for further reduction of greenhouse gas emissions which would be supported by local and state actions beyond SANDAG commitments in the Regional Plan.

Based on feedback and comments from the public and staff-initiated changes, the proposed final 2021 Regional Plan will include the changes summarized below.

Cost and Revenue

The updated funding strategy will reflect implementation of a state and regional Road Usage Charge by 2030 to align with the latest planning efforts of the State to allow for adequate time to study and pilot pricing strategies, and to ensure that prior to implementing pricing strategies, there are adequate and available alternatives to the private automobile in place.

The funding strategy includes two half-cent regional sales tax measures – one following the 2022 election and one following the 2028 presidential election. There has been significant public discussion on the funding

Action: **Discussion/Possible Action**

Staff will list updates that will be reflected in the proposed final 2021 Regional Plan in response to public comments.

Fiscal Impact:

Funding for development of the 2021 Regional Plan is included in Overall Work Program Element Nos. 3102000 and 3102006 in the FY 2022 Program Budget.

Schedule/Scope Impact:

The proposed final 2021 Regional Plan and Final Environmental Impact Report will be presented to the Board of Directors for consideration in December 2021.

gap between the revenue coming in from the *TransNet* ½ cent sales tax and the region’s ability to initiate work on new priority projects and programs to advance regional environmental, economic and equity goals. The funding strategy proposes bonding out year revenue into the initial and midterm years so that projects can be initiated and opened for service earlier than if revenues are allocated to projects on a pay-as-go basis.

Land Use and Mobility Hubs

Explanations will be added about the regional Mobility Hub areas and assumptions of the Sustainable Communities Strategy (SCS) land use pattern. The final 2021 Regional Plan will explain that the SCS land use pattern proposed in the 2021 Regional Plan focuses future growth and development primarily in the regional Mobility Hub areas and selected Smart Growth Opportunity Areas. The allocation of housing units to subregional areas represents general areas projected for future growth. Zoning and development decisions for specific parcels and development projects are within local jurisdictions’ land use authority. Mobility Hubs are conceptual coverage areas, and SANDAG will continue to partner with local jurisdictions to update and refine these areas.

Habitat Conservation

The region’s dedication to habitat and open space preservation will be emphasized. Proposed habitat investments to fully fund habitat conservation, management, and monitoring program; a nature-based climate solutions program; and a habitat mitigation for transportation projects.

Vision Zero: A commitment to end all traffic-related deaths and serious injuries

The region’s commitment to safety and Vision Zero will be highlighted with clarity on investments that support vulnerable road users, including implementation of the Regional Bike Network, addition of Chollas Creek and North Coast Bike Trail projects, complete street investments in mobility hub areas, Vision Zero programs, intelligent transportation systems that reduce traffic collisions, and commitment to prepare an updated Active Transportation Plan and Regional Safety Policy.

Projects and Phasing

Appendix A: Transportation Projects, Programs, and Phasing will be updated to describe and map the improvements to each major corridor area and the process used to phase projects. Updates to the project list include the removal of redundant freeway connector projects, inclusion of studies underway for transit projects and services, and addition of active transportation projects described above. In addition, clarity will be added regarding the commitment for highway improvements to be within the existing footprint and to avoid impacts to natural habitat. The documentation of strategies to reduce pollution exposure in disadvantaged communities required by Assembly Bill 805 will also be added to Appendix A along with a detailed list of future transit route frequencies and spans of service. Additional detail will be added on project phasing.

Transit

The transit program will be updated to include bathrooms at new rail stations and the following near-term actions: The Blue Line Express Feasibility and Conceptual Engineering Study, the Transit Station Bathroom Access Plan, and the commitment to get to free public transit for all by 2030.

Pilot Projects

Additional detail on Flexible Fleets will be added to emphasize the importance of pilot projects and public-private partnerships as a wide variety of on-demand, app-enabled services are implemented across the region. Pilots will enable SANDAG and local jurisdictions to scale and adapt these services across the region while noting key lessons learned. Mobility Hub locations will guide pilot project service areas while ensuring flexibility so connections can also be made to outlying communities.

Next Steps

The proposed final 2021 Regional Plan and Environmental Impact Report (EIR) will be posted prior to the December 10, 2021, meeting where the Board will be asked to consider certification of the EIR and adoption of the 2021 Regional Plan.

Hasan Ikhata, Chief Executive Officer

Key Staff Contact: Coleen Clementson, (619) 699-1944, coleen.clementson@sandag.org

Attachments:

1. Draft Public Comments and Responses on the Draft 2021 Regional Plan
 - 1A. Website-Sourced Public Comments and Responses
 - 1B. Email-Sourced Public Comments and Responses
 - 1C. Voicemail-Sourced Public Comments and Responses
 - 1D. Public Meeting-Sourced Public Comments and Responses
 - 1E. Letter-Sourced Public Comments and Responses

Agenda Item 3 — Attachments 1:

2021 Regional Plan: Changes for Proposed Final Plan

The full document in electronic format can be downloaded at sandag.org/index.asp?meetingid=5899&fuseaction=meetings.detail.

For a printed copy, please contact the Public Information Office at (619) 699-1950 or pio@sandag.org.

Review of Draft Board Agendas**Draft Board of Directors Agenda**

Friday, November 19, 2021

Item No.		Action
1.	<p>Public Comments/Communications</p> <p>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. Public speakers are limited to three minutes or less per person. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. Subjects of previous agenda items may not again be addressed under public comments.</p>	Action
2.	<p>Chief Executive Officer's Report <i>Hasan Ikrhata, Chief Executive Officer</i></p> <p>An update on key programs, projects, and agency initiatives will be presented.</p>	Discussion
Consent		
+3.	<p>Approval of Meeting Minutes <i>Francesca Webb, SANDAG</i></p> <p>+3A. October 22, 2021, Meeting Minutes +3B. October 29, 2021, Meeting Minutes</p>	Approve
+4.	<p>SR 94/SR 125 South to East Connector Project Update <i>Karen Jewel, Caltrans</i></p> <p>This item is an update on the progress and status of the SR 94/SR 125 South to East Connector project.</p>	Information
+5.	<p>TransNet Environmental Mitigation Program: FY 2022 Annual Funding for Regional Land Management and Monitoring <i>Kim Smith and Courtney Pesce, SANDAG</i></p> <p>The Board of Directors is asked to approve the allocation of \$4 million in funding for FY 2022 for regional land management and biological monitoring.</p>	Approve
+6.	<p>Approval of Proposed Solicitations and Contract Awards <i>Julie Wiley, SANDAG</i></p> <p>The Board of Directors is asked to review and approve the proposed solicitations and contract awards summarized in the attached reports.</p> <p>+6A. Solicitations +6B. Contract Awards</p>	Approve

- +7. Quarterly Progress Report on the SANDAG Capital Program - Through September 2021** **Information**
Michelle Smith, SANDAG

This quarterly report provides an update on the status of the projects that make up SANDAG's Capital Program as approved in the FY 2022 Program Budget.
- +8. Policy Advisory Committee Actions** **Approve**
Francesca Webb, SANDAG

The Board of Directors is asked to ratify the actions taken by the Policy Advisory Committees since the last Board meeting.
- +9. Chief Executive Officer Delegated Actions*** **Information**
Kim Monasi, SANDAG

In accordance with various SANDAG Board Policies, this report summarizes certain delegated actions taken by the Chief Executive Officer since the last Board meeting.
- +10. Meetings and Events Attended on Behalf of SANDAG** **Information**
Francesca Webb, SANDAG

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

Reports

- +11. Commercial Paper Program Revolving Facility** **Approve**
André Douzdjian, SANDAG

The Board of Directors approved \$100 million increase to the Commercial Paper Program at its March 12, 2021, meeting. Staff and SANDAG's financial advisor recommend a revolving credit facility be executed with US Bank in lieu of the commercial paper program increase. Documents related to the proposed transaction will be presented for approval.
- +12. Housing Incentive Program Evaluation Criteria and Call for Projects** **Approve**
Tuere Fa'aola and Jenny Russo, SANDAG

The Regional Planning Committee recommends that the Board of Directors approve the evaluation criteria for the Cycle 1 Housing Incentive Grant Program Call for Projects.
- +13. Quarterly FY 2022 Program Budget Update** **Information**
André Douzdjian, SANDAG

This quarterly report provides an update on revenues and expenditures for the FY 2022 Program Budget.

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|------|--|-------------|
| +14. | Potential <i>TransNet</i> Extension Ordinance Amendments
<i>Ariana Zur Nieden, SANDAG</i> | Discussion |
| | The <i>TransNet</i> Extension Ordinance calls for consistency with priorities and projects in the Regional Transportation Plan (Section 5.B). The Ordinance also requires any changes be made in accordance with the <i>TransNet</i> Extension Ordinance Section 16: Amendments procedures, which explicitly state the Ordinance may be amended to further its purpose with a two-thirds vote of the Commission. The Board is asked to discuss potential Ordinance amendments. | |
| +15. | Approval to Release a Request for Proposals for Management of the Rancho Lilac Property
<i>Kim Smith, SANDAG</i> | Approve |
| | The Board of Directors is asked to approve solicitation of a Request for Proposal for management of the Rancho Lilac Property located in Valley Center, California. | |
| +16. | Proposed FY 2022 Program Budget Amendment: Capital Improvement Program*
<i>Susan Huntington, SANDAG</i> | Adopt |
| | The Transportation Committee recommends that the Board adopt an amendment to FY 2022 Program Budget and Adopt Resolution No. 2022-XX, authorizing staff to submit the 2022 State Transportation Improvement Program to the California Transportation Commission. | |
| 17. | Member Comments | |
| | Board members shall have the opportunity to provide information and announcements on any issue within the jurisdiction of SANDAG that is not on this agenda. Subjects of previous agenda items may not again be addressed under member comments. | |
| 18. | Upcoming Meetings | Information |
| | The next Board meeting is scheduled for Friday, December 3, 2021, at 9 a.m. | |
| 19. | Adjournment | |

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* 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 Board of Directors Agenda

Friday, December 10, 2021

Item No.		Recommendation
1.	<p data-bbox="266 302 716 327">Public Comments/Communications</p> <p data-bbox="266 359 1166 600">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. Public speakers are limited to three minutes or less per person. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. Subjects of previous agenda items may not again be addressed under public comments.</p>	
2.	<p data-bbox="266 646 680 672">Chief Executive Officer's Report</p> <p data-bbox="266 682 553 707"><i>Hasan Ikhmeta, SANDAG</i></p> <p data-bbox="266 739 1166 768">An update on key programs, projects, and agency initiatives will be presented.</p>	Discussion
Consent		
+3.	<p data-bbox="266 894 654 919">Approval of Meeting Minutes</p> <p data-bbox="266 930 586 955"><i>Francesca Webb, SANDAG</i></p> <p data-bbox="266 987 984 1050">The Board of Directors is asked to approve the minutes from its November 19, 2021, meeting.</p>	Approve
+4.	<p data-bbox="266 1096 997 1121">Approval of Proposed Solicitations and Contract Awards</p> <p data-bbox="266 1131 516 1157"><i>Julie Wiley, SANDAG</i></p> <p data-bbox="266 1188 1052 1251">The Board of Directors is asked to review and approve the proposed solicitations and contract awards summarized in the attached reports.</p> <ul style="list-style-type: none"><li data-bbox="298 1266 493 1291">+4A. Solicitations<li data-bbox="298 1302 548 1327">+4B. Contract Awards	Approve
+5.	<p data-bbox="266 1377 716 1402">Policy Advisory Committee Actions</p> <p data-bbox="266 1413 586 1438"><i>Francesca Webb, SANDAG</i></p> <p data-bbox="266 1470 1062 1533">The Board of Directors is asked to ratify the actions taken by the Policy Advisory Committees since the last Board meeting.</p>	Approve
+6.	<p data-bbox="266 1579 1102 1642">Transportation Development Act Extension Requests for FY 2021 Transportation Development Act Audit</p> <p data-bbox="266 1652 574 1682"><i>Marcus Pascual, SANDAG</i></p> <p data-bbox="266 1713 1127 1841">The Board of Directors is asked to approve the FY 2021 Transportation Development Act audit extension request(s) described in the report, until March 27, 2022, as permitted by the California Public Utilities Code and the California Code of Regulations.</p>	Approve

+7. Chief Executive Officer Delegated Actions* **Information**
Kim Monasi, SANDAG

In accordance with various SANDAG Board Policies, this report summarizes certain delegated actions taken by the Chief Executive Officer since the last Board meeting.

+8. Meetings and Events Attended on Behalf of SANDAG **Information**
Francesca Webb, SANDAG

Board members will provide brief reports orally or in writing on external meetings and events attended on behalf of SANDAG since the last Board meeting.

+9. Quarterly Finance Report and Update on Financial Markets – Through September 2021* **Information**
André Douzdzian and Ray Major, SANDAG

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.

10. Member Comments

Board members shall have the opportunity to provide information and announcements on any issue within the jurisdiction of SANDAG that is not on this agenda. Subjects of previous agenda items may not again be addressed under member comments.

11. Upcoming Meetings **Information**

The next Board meeting is scheduled for Friday, December 17, 2021, at 9 a.m.

12. Adjournment

+ next to an agenda item indicates an attachment

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