EXECUTIVE COMMITTEE
AGENDA

Friday, February 13, 2004
9 a.m.
SANDAG
401 B Street
7th Floor Conference Room
San Diego, CA 92101

AGENDA HIGHLIGHTS

- FY 2005 DRAFT OVERALL WORK PROGRAM
- DRAFT BOARD AGENDA FOR FEBRUARY

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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, and provides information on a broad range of topics pertinent to the region’s quality of life.

San Diego Association of Governments  •  401 B Street, Suite 800, San Diego, CA 92101-4231
(619) 699-1900  •  Fax (619) 699-1905  •  www.sandag.org
Welcome to SANDAG. The regularly scheduled meeting of the San Diego Association of Governments Executive Committee has been called by its Chair for Friday, February 13, 2004, starting at 9 a.m. in the SANDAG offices, 401 B Street, Suite 800, 7th Floor Conference Room, San Diego. The Executive Committee may take action on any item appearing on the agenda.

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EXECUTIVE COMMITTEE AGENDA
Friday, February 13, 2004

ITEM #  RECOMMENDATION

+1. APPROVAL OF JANUARY 9, 2004 MEETING MINUTES  APPROVE

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public will have the opportunity to address the Executive Committee on any issue within the jurisdiction of the Committee. Speakers are limited to three minutes each. Committee members may provide information and announcements under this agenda item.

REPORTS

+3. FY 2005 DRAFT OVERALL WORK PROGRAM (OWP) REVIEW (Tim Watson)  INFORMATION

Enclosed for Executive Committee review and comment is the preliminary draft of the projects to be included in the draft FY 2005 OWP, along with the objective paragraphs. Based on the feedback received from the Executive Committee, staff will prepare the full draft of the OWP for review at the March 12, 2004 Executive Committee meeting.

+4. REVIEW OF FEBRUARY 27, 2004 DRAFT BOARD AGENDA  APPROVE

5. UPCOMING MEETINGS  INFORMATION

The next Executive Committee meeting is scheduled for March 12, 2004.

6. ADJOURNMENT

GARY L. GALLEGOS
Executive Director

+next to an agenda item indicates an attachment
EXECUTIVE COMMITTEE DISCUSSION AND ACTIONS FOR THE JANUARY 9, 2004, MEETING

Chairman Ron Morrison (South County) called the Executive Committee meeting to order at 9:09 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MINUTES

Mayor Pro Tem Ramona Finnila (North County Coastal) indicated a change to the December 5, 2003, minutes—she represents North County Coastal rather than North County Inland.

Action: Upon a motion by Councilmember Hal Ryan (East County) and a second by Mayor Lori Holt-Pfeiler (North County Inland), the minutes of the December 5, 2003, Executive Committee meeting were unanimously approved as corrected. Supervisor Dianne Jacob (County of San Diego) abstained from this vote.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS

Clive Richard, a member of the public, wished the Executive Committee members a Happy New Year, and said that he hoped SANDAG will enjoy the challenges ahead.

Chair Morrison welcomed the Chairman of the Board of Supervisors Dianne Jacob as the new Executive Committee member from the County of San Diego. Councilmember Dave Allan, the alternate Board member from the City of La Mesa was also present.

Mr. Jack Limber, Metropolitan Transit System (MTS) General Counsel, introduced the new Chief Executive Officer of MTS, Paul Jablonski. Mr. Jablonski said that he is looking forward to meeting the challenges of MTS.

CONSENT (Items 3 and 4)

3. LEGISLATIVE PROGRAM STATUS REPORT (INFORMATION)

Chair Morrison pulled this item for a presentation by Catherine Hill, Regional Representative for the League of California Cities.

Ms. Hill provided brief remarks related to the Local Taxpayers and Public Safety Protection Act that is scheduled for the November 2004 ballot. The League of California Cities, the
California State Association of Counties, and the California Special Districts Association have worked to put together this ballot initiative. They have prepared three alternative versions, with only a few technical language changes between them. They are pleased with the summary from the Attorney General and the Legislative Analyst’s Office (LAO’s) office. When language for this proposal was submitted two years ago, the LAO had an unfavorable analysis. This revised proposal has two components:

- It would require approval by a majority of the electorate before a proposed state law may take effect that reduces the sales, property, and vehicle license fee (VLF) funds of cities, counties, and special districts. Flexibility is provided to reduce the VLF and replace it with substitute revenues (i.e., a “backfill”) without voter approval; and

- Clarify the state’s duty to reimburse in a timely way for a new mandated program or higher level of service, protecting local governments from hidden cost shifts. It would allow local governments to opt out of certain nonworkplace safety and employee procedural rights mandates if the state fails to pay in a timely way.

Ms. Hill stated that this proposal will make it more challenging for the Legislature to take this tax revenue from local government.

Mayor Pro Tem Finnila asked when this will measure will go to the voters. Ms. Hill responded that it is scheduled for the November 2004 ballot.

4. FY 2004 OVERALL WORK PROGRAM (OWP)/BUDGET AMENDMENT (RECOMMEND)

The Executive Committee is asked to recommend that the Board of Directors approve the following amendments to the FY 2004 OWP and Program Budget: (1) accept $125,000 from the Family Health Centers of San Diego to study a program for preventing viral hepatitis; (2) accept $3,000,000 from Caltrans to fund specialty contracts for capital facility projects; and (3) transfer the Human Resources Manager position and funds from the Metropolitan Transit Development Board (MTDB)/MTS to SANDAG.

Mayor Lori Holt-Pfeiler stated that she thought the Executive Committee had agreed to raise the priority of the Regional Energy Strategy (RES) to “highest.” The Executive Director replied that it had a medium priority and it was changed to a high priority. He added that staff has some ideas about funding the initial piece of the RES with partners. Mayor Lori Holt-Pfeiler suggested that the RES receive SANDAG’s highest priority.

Action: Upon a motion by Mayor Pro Tem Finnila, and a second by Mayor Holt-Pfeiler, the Consent Items were unanimously approved, with the one change on item No. 4 to move the priority for the RES from high to highest.
5. PROPOSED PUBLIC PARTICIPATION POLICY (ACCEPT)

Staff reported that it is working on a public participation program to fulfill requirements imposed by various state and federal laws. This policy specifically concerns input from the public on project development and construction matters, and is intended to address SANDAG’s new responsibilities in these areas. Key points in this policy include SANDAG’s commitment to solicit input from the public about public works projects, solicit input on all projects requiring environmental review, and hold public meetings in areas dependent upon the geographic location of a project.

Public Comment:

Clive Richard, a member of the public, expressed his pleasure that SANDAG will be soliciting public input.

Councilmember Madaffer (City of San Diego) requested that staff ensure than any off-site meeting locations are ADA-compliant.

Action: Upon a motion by Councilmember Madaffer and a second by Mayor Pro Tem Finnila, this policy was accepted and forwarded to the SANDAG Board of Directors for approval.

6. PERSONNEL: CONTRACT RENEWAL FOR EXECUTIVE DIRECTOR (RECOMMEND)

There was no discussion on this item. Chair Morrison expressed his appreciation for a job well done by the Executive Director.

Public Comment:

Clive Richard, a member of the public, expressed his pleasure with the renewal of the Executive Director’s contract.

Action: Upon a motion by Councilmember Ryan and a second by Councilmember Madaffer, the Executive Committee unanimously recommended that the SANDAG Board of Directors approve this contract renewal.

The Executive Director complimented the great staff team in place.

7. REVIEW OF THE DRAFT BOARD AGENDA FOR JANUARY 23, 2004 (APPROVE)

Staff reviewed the items on the proposed draft agenda for the January 23, 2004, Board of Directors meeting. It was noted that items 11 (TDA Guidelines Policy Revision) and 20 (SOFAR Agreement) would be deleted from this draft agenda. Staff suggested that the requested action on item 18, Expanded TransNet Public Information Program, be changed from “Approve” to “Discuss.” This item will also be discussed at the Board’s Retreat and will also go before the Board of Directors at its February meeting for approval. Both item
Nos. 18 and 19 (Expanded TransNet Public Information Program and Annual Report on Progress Related to Senate Bill 1703, respectively) are on the Retreat agenda.

Mayor Pro Tem Finnila suggested that it would be better if Item 18 was discussed at the Board of Directors meeting rather than the Retreat. She said that Board members know what we have to do; we just need to familiarize ourselves with the information.

The Executive Director clarified that item No. 18 is only related to the TransNet Extension's Public Information Program. We have from March to April to pull together all of the components of the measure. At the Board of Directors meeting in February, the Board will consider this matter as there is a budget impact related to this expanded Public Information Program.

**Action:** Upon a motion by Councilmember Madaffer and a second by Mayor Pro Tem Finnila, the Executive Committee unanimously approved the draft Board of Directors agenda for January 23, 2004, with the changes noted above.

8. **UPCOMING MEETINGS**

The next Executive Committee meeting is scheduled for Friday, February 13, 2004.

9. **ADJOURNMENT**

Chair Morrison adjourned the meeting at 9:36 a.m.

Attachment: Attendance Sheet
## CONFIRMED ATTENDANCE
### SANDAG EXECUTIVE COMMITTEE MEETING
### JANUARY 9, 2004

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FY 2005 OVERALL WORK PROGRAM (OWP)
REVIEW OF PROPOSED WORK ELEMENTS

Introduction

Each year, SANDAG prepares the Overall Work Program (OWP) document in accordance with FTA and FHWA requirements. The Overall Work Program describes the work elements that will be accomplished at SANDAG during the coming year (FY 2005). Work elements include planning, coordination, evaluations, monitoring, consensus building, and research efforts. These activities are determined by the priorities, mandates, and agency designations established at SANDAG, as a means toward resolving regional issues or otherwise improve the quality of life in the region. The completed OWP also demonstrates how local, state, and federal planning and discretionary funds are used to support equivalent grant assurances and objectives. The OWP is also used by the Executive Committee and the Board of Directors to help prepare SANDAG's annual Program Budget.

This year’s OWP remains consistent with the re-structuring of the work elements done in FY 2004 to accommodate the newly consolidated agency. The planning and preliminary development efforts formerly done at MTDB and NCTD are now incorporated into the SANDAG OWP. Some preliminary development efforts evolve into construction projects. When a project moves beyond the preliminary design and engineering stage, it becomes part of the Capital Program. Capital program elements are not part of the OWP, but rather are incorporated into the annual Program Budget. Consequently, the Implementation and Development sections shown below do not relate to physical construction activities. The OWP work elements are grouped into the following categories:

1. Implementation
2. Technical Services
3. Planning
4. Programming, Project Monitoring, and Oversight
5. Development
6. Systems Management
7. Program Management and External Relations

The full Draft OWP will be available for Executive Committee review at the March 12, 2004 meeting. In conjunction with the authorization by the Board at its March 26 meeting, the draft OWP will be distributed to federal and state agencies. Comments will be due back to SANDAG in early April. The Executive Committee will review the comments and appropriate revisions will be incorporated in the Final OWP.
The draft OWP will be used in the preparation of the Preliminary Program Budget, which will be presented to the Executive Committee and the Board at their April meetings. The Final FY 2005 OWP is scheduled for approval by the Board in May, with the Final Program Budget scheduled for adoption in June.

Discussion

Revised Process

With the newly consolidated agency, staff was encouraged to develop a more objective prioritization process for the OWP. Starting with the SANDAG Priorities for FY 2004, each proposal was evaluated in terms of its ability to support one or more of these agency priorities. The results were reviewed and discussed, and revisions were made. Recognizing that this would be a difficult year for funding, the submittals were then ranked into priority groupings. Staff is currently matching funding sources with preliminary cost estimates, with specific funding and work scope decisions to be proposed at the March 12 Executive Committee meeting. It appears likely that we will not be able to accomplish all that is on the list within the existing resources and some activities might need to be deferred to future years. The Priority criteria used focuses on the following, as confirmed at last month’s Board Retreat:

SANDAG Priorities

- Regional Comprehensive Plan – are the core values of improved mobility, housing, public facilities, ecosystems, economic prosperity, inter-regional coordination, citizen participation, and efficient urban form being advanced?

- Advancing the Regional Transportation Plan and Transit Vision – are the key components including land use & transportation coordination, systems development, demand management, systems management, and customer convenience being actively pursued?

- Direct Support of TransNet Extension or Implementation of Key TransNet Projects – actively supports implementation of highly visible TransNet projects as well as public outreach efforts for the emerging extension proposal.

In addition, two practicality considerations were added, summarized as:

- Project Readiness – regardless of the worthiness of the effort, are we truly ready to deliver a product?

- Critical Business Support Services – does the effort support a critical business function, like Information Systems support, GIS, etc.?

Finally, as an additional means of focusing on continuity and the highest value-added activities, each job has been categorized as to whether it is a New or Existing effort, and identifies them as either an Ongoing or One-time activity. This matrix can be viewed as part of the project listing in Attachment 1. Attachment 2 provides the summary objectives for each of these work elements, to
be accomplished in FY 2005. Some of the projects contain BOLD type. This is intended to highlight areas of emphasis or new products, tasks, and deliverables for FY 2005.

GARY L. GALLEGOS
Executive Director

Attachment 1 - FY 2005 Proposed OWP Work Elements
Attachment 2 - FY 2005 OWP Summary Objectives

Key Staff Contact: Renee Wasmund (619) 699-1940, rwa@sandag.org
Tim Watson (619) 699-1966, twa@sandag.org

No Direct Budget Impact
### FY 2005 Proposed Overall Work Program

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## 4 - PROGRAMMING, PROJECT MANAGEMENT, AND OVERSIGHT

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SAN DIEGO ASSOCIATION OF GOVERNMENTS  
FY 2005  
OVERALL WORK PROGRAM  
SUMMARY OF OBJECTIVES  
REGIONAL COMPREHENSIVE PLANNING PROGRAM

1. IMPLEMENTATION

11091 PROJECT DEVELOPMENT AND OVERSIGHT. This job will provide ongoing coordination and liaison activities with sponsors of projects funded in the State Transportation Improvement Program - Regional Improvement Program (STIP-RIP); federal Surface Transportation Program (STP) and Congestion Mitigation and Air Quality (CMAQ) programs; the TransNet Program; and other federal, state, and local programs. This job will include ongoing tracking and monitoring of expenditures of San Diego-Coronado Bridge toll revenues. General oversight will be exercised to ensure that the projects stay on schedule, keep within scope and budget, and meet all relevant federal, state, and local requirements regarding the timely use of funds. Activities will include review of environmental documents, monitoring of design and construction activities, administration of consultant contracts, and tracking of project expenditures and schedules.

11092 I-15 MANAGED LANES IMPLEMENTATION STUDY. The objective of this job is to design the electronic toll collection (ETC) and violation enforcement (VES) systems for the future I-15 Managed Lanes facility between SR 163 and SR 78. This study will build upon the recommendations from the I-15 Managed Lanes Value Pricing Study, completed in FY 2003, which evaluated the feasibility of allowing single-occupant vehicles to use the excess capacity of the Managed Lanes.

11093 REGIONAL ARTERIAL MANAGEMENT SYSTEM. The objective of this work element is to upgrade the existing traffic signal optimization software used by local jurisdictions and Caltrans. This upgrade will facilitate inter-jurisdictional timing plans for the optimization of traffic signals. These efforts will be coordinated with the San Diego Regional Traffic Engineer’s Council and Caltrans.

11094 REGIONAL TRANSIT MANAGEMENT SYSTEM. The objective of this job is to assist local agencies in implementing the Regional Transit Management System (RTrMS) and Automated Vehicle Location (AVL) projects. During FY 2005, emphasis will be on monitoring the demonstration phase of this project and integrating

Bold indicates new programs, projects, tasks, or emphasis areas for FY 2005.
it into the full system installation effort for all operators, including provisions for automated passenger counting systems and electronic fare card applications.

11095 REGIONAL ADVANCED TRAVELER INFORMATION SYSTEM. The objective of this job is to implement an advanced traveler information system (ATIS/511) for the region. During FY 2005, emphasis will be on: (1) implementation of a federal ATIS/511 infrastructure project which will install web-based and telephone-based travel information services for freeway travel for the next ten years as part of a nationwide ATIS network, and (2) selection of an ATIS/511 dissemination partner that would provide delivery of real-time travel information for freeways, regional arterials, transit, and commercial vehicles using various media sources (e.g., television, radio, telephone, cell phone, Internet, and wireless Internet). The initial emphasis will be to provide information for commuters, special events, and to support commercial vehicle operations throughout the region and Southern California.

11102 TransNet/FINANCIAL MANAGEMENT. The objective of this job is to manage and administer the local sales tax funds in order to efficiently implement the TransNet Ordinance and Expenditure Plan. Activities include revenue forecasting, cash flow analysis and financial planning, bonding evaluation, fund investments, disbursements, program and fiscal accounting, auditing, reporting, and legal services. Emphasis in FY 2005 will be on the ongoing implementation of the work program to develop a TransNet extension ballot measure for November 2004. Depending on the results of the election, efforts for the balance of the year will focus on implementation of the new measure or on the development of a new proposal for 2006.

11103 TransNet PUBLIC INFORMATION PROGRAM. The objective of the TransNet Public Information element is to provide an accurate, timely, accessible, and consistent flow of easily-understood information on the progress of the existing local transportation sales tax program. The element is designed to heighten awareness among audiences and stakeholders about how their existing 1/2 percent transportation sales tax dollars are being spent to improve this region’s highway, transit, local roads, and bicycle and pedestrian facilities. It also can be used to provide public information in preparation for the November 2004 ballot measure to ask voters to extend the 1/2 percent local transportation sales tax beyond its sunset of 2008.

2. TECHNICAL SERVICES

20001 INFORMATION SYSTEMS MANAGEMENT. The objective of this work element is to provide computer hardware, software, network, Internet, and information system

Bold indicates new programs, projects, tasks, or emphasis areas for FY 2005.
support for the Overall Work Program and administrative functions. As technologies evolve, systems are upgraded or replaced where changes save time, save money, and increase productivity. This work element also ensures strong network security and optimizes the delivery and accessibility of information to member agencies, partners, the public, and SANDAG staff. Emphasis in FY 2005 is to (1) upgrade SANDAG’s Office applications suite and collaborative communications system to version 2003; and (2) integrate wireless technologies such as Personal Digital Assistants into SANDAG business practices.

20002 PC, INTERNET, AND DATABASE APPLICATIONS. The objectives of this work element are to improve work products and productivity through the application of database and programming technologies, and to increase the accessibility of the Regional Information System by developing, enhancing, and documenting custom software and database solutions for Overall Work Program and administration functions. Emphasis in FY 2005 is to: (1) provide direct technical support to the SDCommute Web site, the MTS and SANDAG intranets and the SANDAG Web site; (2) develop enhancements to our interactive mapping applications that support more frequent data updates; and (3) improve programming support, quality control, and configuration management standards for desktop, internet, and intranet applications.

20003 TRANSPORTATION MODEL APPLICATION AND DEVELOPMENT. The objectives of this job are to: (1) improve SANDAG’s transportation modeling procedures and maintain up-to-date documentation; (2) produce travel demand forecasts for the Regional Transportation Plan (RTP) and other planning and implementation studies; and (3) disseminate and analyze travel demand information. This work element also supports circulation element evaluations conducted through the Local Technical Assistance (LTA) and SourcePoint programs, and transit route evaluations conducted through the Assistance to Transit Operations and Planning (ATOP) program. Emphasis in FY 2005 is to: (1) provide transportation model analysis for development of the draft 2006 RTP; (2) complete the implementation of an upgraded mode choice model; (3) conduct a peer review of SANDAG’s modeling process to obtain direction for future model enhancements; (4) improve the coordination of transportation modeling activities in the region; and (5) upgrade SANDAG’s traffic simulation capabilities.

20004 OUTREACH AND PRODUCT COORDINATION. The objective of this work element is to develop data products and services that effectively satisfy the needs of internal and external clients, increase efficiencies in data analysis and dissemination, and support effective decision-making. The functions and responsibilities of the Regional Census Data Center (RCDC) program are included in this element. Through the RCDC, we increase the accuracy, availability, and use of census data by coordinating with the Census Bureau, the State Census Data Center network, and local agencies in all aspects of census planning and data analysis. Emphasis in FY 2005 is to: (1) ensure an integrated and comprehensive approach to designing,

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preparing, and publishing data products, resulting in greater accuracy and consistency across all delivery methods (print, electronic, Web-based); and (2) develop and market products from the Census Transportation Planning Package.

2005 DEVELOPMENT MONITORING AND FORECASTING. The objectives of the work element are to produce, analyze, and disseminate annual demographic and economic estimates, and the Regional Growth Forecast; to develop, refine, and document procedures and standards for our estimation and forecasting models; and to help member agencies, partners, and the public understand and effectively use this information. These activities directly support many work program elements, including the Regional Transportation and Comprehensive Plans, Local Technical Assistance (LTA), and SourcePoint programs. Emphasis in FY 2005 is to: (1) produce a preliminary update of the forecast for the next Regional Transportation Plan; (2) research, evaluate, and recommend an urban simulation model; and (3) move the estimates models to parcel-based geographic detail.

2006 GEOGRAPHIC INFORMATION SYSTEMS SERVICES. The objectives of this work element are to create, update, and disseminate geographic information system (GIS) databases, imagery, and applications. SANDAG work programs that benefit from GIS services include the Regional Transportation and Comprehensive Plans, Regional Growth Forecast, Local Technical Assistance (LTA) and SourcePoint programs, bi-national and interregional planning, and habitat conservation planning and monitoring. Emphasis in FY 2005 is to: (1) improve GIS data integration with the estimation, forecasting, and transportation models; (2) streamline GIS data maintenance by implementing the ArcGIS geodatabase model; (3) enhance the coordination of GIS activities between federal, state, and local agencies; (4) expand the user base of the habitat tracking tool (HabiTrak); and (5) prepare educational and outreach materials on the value of coordinated multi-agency imagery acquisition partnerships.

2007 ASSISTANCE TO TRANSIT OPERATIONS AND PLANNING (ATOP). The objective of the ATOP Program is to provide transit planning, marketing and operations staff, and management information and technical services necessary to make informed decisions regarding the development of new transit services and the evaluation and monitoring of the current system and service area. Data are provided as part of ongoing monitoring efforts or in response to requests for technical assistance. A key component of this work element is the development of software tools that improve the access to and enable the more effective use of integrated information systems. Emphasis in FY 2005 is to: (1) implement changes to further integrate the ATOP Program into related projects of the consolidated agency; and (2) increase the use by transit staff and management of the recently enhanced Integrated Transit Information System and other technical resources.

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20009 REGIONAL TRANSPORTATION INFORMATION SYSTEM. The objectives of this job are to build and maintain transportation databases for the development and validation of our regional transportation models, for monitoring the performance of the regional transportation system, and for supporting operational decisions. Its primary, ongoing deliverables include an annual study of peak hour travel times along major commuting corridors, and annual collection of traffic count data from all 19 jurisdictions. We produce maps of the traffic data periodically and update the San Diego Traffic Generators Manual as new information becomes available. Emphasis in FY 2005 is to start the 2005 Household Travel Behavior Survey, which is performed every 10 years and is a key element for updating our transportation model and analyzing the region’s transportation system.

20011 REGIONAL ECONOMIC AND MUNICIPAL FINANCE SERVICES. The purpose of this work element is twofold: first, regional economic services provides technical assistance and support to local jurisdictions, economic development organizations, and other agencies, helping them to address issues that impact the regional economy, including understanding the strengths and weaknesses of the local economy, and its relationship with state, national and international economic activity. This work program produces and updates the Regional Economic Prosperity Strategy, an element of the Regional Comprehensive Plan. The Strategy identifies the public policy actions and infrastructure investments necessary for the region’s residents to have an opportunity to achieve a rising standard of living. Second, municipal finance services provide technical assistance to local jurisdictions and other agencies on a broad range of issues that impact municipal budgets and financial conditions, including strategies to finance capital improvements and operations, financial issues related to growth, and fiscal reform and relief strategies related to the financial relationship between the state and local governments. This work element produced “Achieving Fiscal Reform in California,” a strategy to protect local government revenue from the state, as well as increase the supply of housing and the revenue local jurisdictions receive for accommodating the public facility and services needs of their population. Emphasis in FY 2005 is to begin to update the Prosperity Strategy (last update was 1998) and continue our efforts to reach consensus locally on state-local fiscal reform, as well as working with state legislators to sponsor a reform bill.

20014 REGIONAL CRIMINAL JUSTICE RESEARCH AND CLEARINGHOUSE. The three objectives of this work element include: (1) supporting local criminal justice planning and policy making by providing analyses of crime and other public safety statistics; (2) maintaining current and historical information about crime and public safety strategies; and (3) serving as the infrastructure for developing research designs to evaluate the effectiveness of prevention and crime-reduction strategies. Emphasis in FY 2005 is to: (1) staff the newly formed Public Safety Committee (PSC); (2) collaborate with other SANDAG divisions in the incorporation of other regional data, such as census information, into criminal justice products;

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and (3) explore innovative ways to disseminate information in a cost-effective manner.

20016 REFLECTIONS. The objective of this work element is to document the results of a day treatment center for youthful offenders administered by the San Diego County Probation Department. About 200 youth are served annually. The SANDAG evaluation tracks the characteristics of the youth and the impact of services on recidivism. Emphasis in FY 2005 is to continue the ongoing evaluation while providing more qualitative information to the program through case studies and additional analyses.

20018 MENTALLY ILL CRIMINAL OFFENDERS. The objective of this work element is to conduct a process and impact evaluation of a local program coordinated by the San Diego County Sheriff’s and Probation Departments. The purpose of this program is to provide intensive case management services to mentally ill offenders who were detained in a local facility and are on probation with the goal of keeping them from cycling through the criminal justice system. SANDAG is completing a four-year evaluation of this program, which involves comparing individuals who received services through this program to those who did not. Emphasis in FY 2005 is to complete the final evaluation report.

20019 JUVENILE JUSTICE CRIME PREVENTION ACT. The objective of this work element is to provide the evaluation component required by the California Board of Corrections for five San Diego County Probation Department juvenile programs that are receiving this state funding. These programs range from prevention services to graduated sanctions for adjudicated offenders. This is the fourth year of this evaluation. Emphasis in FY 2005 is to continue the ongoing evaluation effort and provide a comprehensive annual report that documents these program evaluations.

20021 YOUTH OF COLOR HIV/SAP PROJECT EVALUATION. The objective of this work element is to document the implementation of a minority youth outreach program in North County administered by Mental Health Systems, Inc. (MHS). As part of this program, outreach, education, and services are provided to youth to reduce risks associated with substance abuse and the transmission of HIV. SANDAG also is conducting interviews with program participants to document the success of the program in reaching their goals. Emphasis in FY 2005 is to complete the final evaluation report.

20023 ASSESSMENT OF A SYRINGE EXCHANGE PROGRAM. The objective of this work element is to assist Family Health Centers of San Diego (FHCSD) in their efforts to document the services provided as part of the City of San Diego Pilot Clean Syringe Exchange Program. Emphasis in FY 2005 is to assist FHCSD staff in the

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transition from conducting a formal evaluation to documenting their own program statistics.

20024 PATHWAYS TO TOLERANCE. The objective of this work element is to evaluate the ongoing efforts of the Pathways to Tolerance program. The goal of this program is to target youth who have been or are at risk of committing a racially biased crime and to change their attitudes and behaviors related to individuals who are different from themselves. SANDAG completed the original evaluation for this project in FY 2004 and the program has applied for continued funding. If this grant is received, SANDAG would continue the evaluation. Emphasis in FY 2005 is to redesign the evaluation methodology and continue the evaluation of the program.

20025 ASSESSMENT OF LITERACY PROGRAM FOR INCARCERATED YOUTH. The objective of this work element is to evaluate the effectiveness of a specialized literacy program targeted to young male offenders committed to local detention facilities. As part of this evaluation, SANDAG is measuring changes in reading scores, as well as in school grades and recidivism. Youth who participated in the program are compared to those who were randomly assigned to a comparison group. Emphasis in FY 2005 is to complete a final evaluation report.

20026 SUBSTANCE ABUSE MONITORING FOR YOUTH. The objective of this work element is to measure drug use and other behavior trends among at-risk juveniles. As part of this project, SANDAG interviews youth arrested and booked into San Diego County’s Juvenile Hall on a quarterly basis about their alcohol and drug use history. Emphasis in FY 2005 is to conduct at least 350 interviews.

20031 PROGRAM GRAPHICS AND PRINTING SUPPORT. This element provides a full range of graphics and printing support services for the agency’s plans, programs, and projects. The services include all in-house graphics production of maps, business and display graphics, brochures, photography, Web-based products, and other printed as well as audio/visual materials. Graphics and related support services are essential to the quality, understanding, and readability of the agency’s reports, presentations, and public communications. Maps and artwork, together with appropriate layouts and graphic illustrations, help to explain technical and policy issues. In-house graphics and printing capabilities maximize product quality control and efficiency.

20033 PROJECT SAFE NEIGHBORHOODS OUTREACH. The objective of this work element is to assist the Project Safe Neighborhoods (PSN) Facilitation Committee in the development of an outreach message targeted at reducing youth gun violence. SANDAG is compiling information through interviews, focus groups, and analysis of regional statistics to create this message. Emphasis in FY 2005 is to evaluate the effectiveness of the initial outreach message and conduct additional outreach as needed.

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VDS. The objective of this work element is to provide the process and impact evaluation of a program operated at the San Diego and Los Angeles Mexican Consulates by Neighborhood Legal Services of Los Angeles County. The goal of this program, Ventanilla de Salud (VDS), is to provide education on pertinent health issues and healthcare benefits, enroll individuals in health benefit plans, provide linkages to community clinics, and offer healthcare advocacy. Emphasis in FY 2005 is to prepare a final report.

FAMILY TIES. The objective of this work element is to evaluate a new San Diego County Sheriff’s Department program targeted at individuals returning to their communities from jail. As part of this program, targeted services will be provided to the adults while they are in custody, including domestic violence and parenting classes. SANDAG will document the implementation of the program and will measure its effectiveness by collecting data from program participants. Emphasis in FY 2005 is to finalize the research design and produce the first annual research report.

HEPATITIS OUTREACH EVALUATION. The objective of this work element is to document hepatitis outreach, education, and case management efforts by Family Health Centers of San Diego (FHCSD) targeted at men who have sex with men and intravenous drug users. SANDAG will conduct interviews and surveys, as well as analyze data collected by program staff. Emphasis in FY 2005 is to prepare the first annual evaluation report.

PERFORMANCE MONITORING INFORMATION SYSTEM (PMIS). The objectives of the PMIS Program are to develop a coordinated system for monitoring agency and program performance; establish a centralized database for maintaining, updating, and reporting performance information; and develop standards and protocols for data collection and documentation. A centralized monitoring system will ensure consistency in how performance data are maintained and analyzed. Emphasis in FY 2005 is to: (1) identify the requirements and standards of the monitoring system; (2) develop a beta version of the centralized database and begin testing; and (3) update monitoring indicators as needed to support the RCP.

URBAN SIMULATION MODEL IMPLEMENTATION. This 18-month project has the overall objective of implementing an urban simulation model for evaluating development/redevelopment policies and proposals within the San Diego region. This model will facilitate the process of soliciting input for the RCP and provide real-time feedback on the likely outcomes of proposed changes in the land use and transportation systems. Emphasis in FY 2005 is to: (1) establish an Urban Simulation Model Working Group; (2) review and evaluate current urban simulation models; and (3) select the simulation model that best meets the needs of the San Diego region.

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2XXX3 ARJIS: MAINTENANCE AND SUPPORT. The objective of this work element is to provide ongoing support and maintenance for the ARJISNET network and applications used by ARJIS agencies. Included is customer support for these initiatives via help desk services, troubleshooting, problem tracking and reporting, and minor system and program modifications. Emphasis in FY 2005 is to support: (1) the secure network known as ARJISNET, with nodes at 50 ARJIS agency sites; (2) the ARJIS legacy application that provides real-time law enforcement data to 10,000 law enforcement users; and (3) ARJIS Web-based applications such as Cal-Photo (statewide mug shots and DMV photos) and crime mapping.

2XXX4 ARJIS: PROJECT MANAGEMENT AND ENHANCEMENTS. The objective of this work element is to enhance ARJIS systems according priorities set by the Public Safety Committee (PSC) and Chief’s/Sheriff’s Management Committee (CSMC). This element also includes project management and executive oversight for the ARJIS program and staffing the PSC, CSMC, and other working groups that help guide ARJIS. Emphasis in FY 2005 is to: (1) develop a new Web-based mapping application; (2) develop a regional sex offender registry system; (3) create interfaces to facilitate distribution of ARJIS data; (4) add new data sources to Global Query; (5) prepare a strategy and plan for migrating ARJIS from the mainframe to new technologies; and (6) test and evaluate enhanced data mining and crime analysis tools.

2XXX5 ARJIS: COPLINK. The objective of this work element is to implement a new multi-state crime analysis system and relational database warehouse. This project is in conjunction with the University of Arizona and supports the efforts of the Southwest border information sharing and analysis testbed. Emphasis for FY 2005 is to: (1) conduct customer and final acceptance testing of the system; (2) perform a comparative analysis of the COPLINK application to the existing and new crime analysis tools provided by NIJ; and (3) install connectivity to Tucson, Phoenix, and Pima County law enforcement agencies for information sharing.

2XXX6 ARJIS: BORDER SAFE. The objective of this work element is to enable information sharing between federal and local law enforcement agencies in San Diego and Imperial Counties and Arizona. Emphasis in FY 2005 is to (1) implement a secure network between the participating agencies; (2) expand the COPLINK database to include other justice agencies and data sources; (3) provide hand-held PDAs to the Border Patrol and other justice agencies addressing criminal activity at the border; and (4) develop information sharing policies, MOUs, and other necessary agreements.

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3. PLANNING

30001 LAND USE AND ENVIRONMENTAL PLANNING COORDINATION. The objective of this work element is to strengthen the relationship: (1) among transportation and land use and environmental plans and policies; and (2) local and regional plans. Emphasis in FY 2005 will be on: (1) integrating planning associated with the Regional Comprehensive Plan (RCP) with Borders and Transportation planning and with other SANDAG, Economic Services, Technical Services, and Mobility Management and Project Implementation work elements; and (2) implementing the strategic initiatives as part of the RCP activities.

30002 REGIONAL COMPREHENSIVE PLAN IMPLEMENTATION. The objective of this work element is to coordinate the implementation of the Regional Comprehensive Plan (RCP) for the San Diego region. The Plan strengthens the integration of the local and regional plans for land use, transportation systems, infrastructure needs, and public investments within a regional smart growth framework. Emphasis in FY 2005 will be in four key areas: (1) RCP Implementation; (2) Public Involvement; (3) Performance Monitoring; and (4) Environmental Documentation. This work element will be coordinated with numerous other work elements within the Overall Work Program.

30004 REGIONAL TRANSPORTATION PLAN. The objective of this work element is to prepare the next update of the Regional Transportation Plan (RTP) for adoption by the SANDAG Board of Directors in early 2006. In FY 2005, the emphasis will be to conduct early public outreach activities; update financial forecasts; refine highway, transit, and regional arterial networks and aviation based upon relevant studies and revised transportation evaluation criteria; conduct environmental justice analyses; and begin preparation of the environmental impact report (EIR) for the RTP. The RTP is a key element of the Regional Comprehensive Plan (RCP) (work element 30002), and FY 2005 activities will include integration of the RTP and RCP. This work element is prepared in accordance with state and federal guidelines.

30005 HIGHWAY DEVELOPMENT PLAN. The objectives of this work element are to: (1) coordinate and refine highway development plans with federal, state, and local agencies, (2) integrate these plans with transit system and arterial network planning activities, (3) assess local freeway interchange and direct HOV/Managed Lane access ramp needs, and (4) assess how best to standardize the highway evaluation criteria with transit service and arterial project evaluation criteria.

30006 TRANSIT DEVELOPMENT PLANNING. The objective of this work element is to continue to provide the overall program administration for Transit First activities. Continuing work includes: ensuring consistency among the various Transit First projects and studies; coordination with local jurisdictions on integration of transit

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alignments, stations, and transit-oriented development with local Smart Growth Opportunity Areas; and coordination with vehicle procurement, marketing, and intelligent transportation system (ITS) efforts. During FY 2005, this job will include completion of small-scale transit planning studies; planning and preliminary engineering efforts for the Transit First Now! program; and a Green Car Shuttle Study to examine successful shuttle operations in other cities and public/private financing strategies. FY 2005 activities also will include refinement of the RTP transit network in support of the next RTP update.

30007 ARTERIAL DEVELOPMENT PLAN. The objectives of this work element are to: (1) coordinate regional arterial issues with federal, state, and local agencies, (2) integrate these plans with transit system and highway network planning activities, (3) assess how best to standardize the arterial street evaluation criteria with highway and transit service project evaluation criteria, and (4) prioritize planned arterial widening and extension projects in coordination with the development of the Regional Comprehensive Plan, Regional Transportation Plan, and working groups like the Cities/County Transportation Advisory Committee.

30008 NONMOTORIZED DEVELOPMENT PROGRAM. The objective of this work element is to support the agency's efforts to provide more transportation choices by developing the nonmotorized components of the RTP, providing oversight for the regional bikeway development projects, and providing staff support to the Bicycle-Pedestrian Working Group, which advises the SANDAG Board on funding decisions for the development of nonmotorized transportation facilities. This job also supports continued improvement to the Bayshore Bikeway through the Bayshore Bikeway Working Group. In FY 2005, a Regional Bikeway Plan will be developed to better define the regional bikeway corridors established in the RTP, to establish regional design guidance for bicycle projects in the San Diego region, and to develop operation and maintenance guidelines for bikeways. In addition, an update to the 30-year old Bayshore Bike Plan is proposed, subject to the availability of grant funding for the project.

30009 FREIGHT/INTERMODAL PLANNING. The objective of this work element is to update and provide support for the freight/intermodal component of the RTP and coordinate planning efforts among the region's various agencies and border areas (including adjacent regions, states, Caltrans, and the U.S. Department of Transportation). Emphasis in FY 2005 will be to initiate a coordinated Southern California Freight Strategic Plan in partnership with the Southern California Association of Governments (SCAG) and other councils of governments (COGs), including support for the formation of the proposed West Coast Corridor Coalition (Canada, Washington, Oregon, California, Mexico and FHWA) to help advance the nation's freight policies and planning initiatives. The initial FY 2005 work will identify each of the region's goods movement/freight modal systems (i.e., truckways, railways, etc.).

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pipelines, seaports, airports), including system gaps, intermodal integration requirements, and advanced freight management technologies and improvement projects necessary to fulfill the region's goods movement/freight requirements, economic prosperity, and homeland security considerations. Coordination with SCAG would provide guidance for the potential specialization of ports to improve market efficiency; the development of interregional truckways, railways, and intermodal transfer infrastructure; and management systems for the safe movement of freight. Finally, this job will evaluate infrastructure financing mechanisms (including possible toll truckway and container fees) to support the goods movement/freight infrastructure.

30010  INTERCITY RAIL AND HIGH-SPEED RAIL PLANNING. The objective of this work element is to coordinate all planning and project development activities in the two major north-south intercity rail corridors serving the San Diego region. Emphasis in FY 2005 will be on continued coordination between planning, programming, and operating agencies along the Coastal Corridor in order to move ahead with project-specific work. In addition, SANDAG will continue to support efforts by the California High-Speed Rail Authority (CHSRA) to study high-speed passenger rail service in the I-15 corridor, a top priority corridor for the region. Federal legislation reauthorizing funding for transit and rail projects will be monitored to ensure that the Los Angeles-San Diego-San Luis Obispo (LOSSAN) rail corridor is properly defined and projects along the entire corridor are eligible for funding. SANDAG will continue to staff the LOSSAN Board of Directors and Technical Advisory Committee as well as the San Diego Regional High-Speed Rail Task Force.

30011  TRANSPORTATION PLANNING FOR SENIORS AND PERSONS WITH DISABILITIES. The objective of this work element is to coordinate transportation planning programs for seniors and persons with disabilities in the San Diego region. Continuing activities include: (1) assisting Caltrans with implementing the Section 5310 program in the region; (2) working with transit providers in implementing the Americans with Disabilities Act (ADA) programs; and (3) assisting the Coordinated Transportation Service Agency (CTSA) in coordinating nonprofit transportation programs. Emphasis in FY 2005 will be to conduct unmet needs hearings with the assistance of the Subcommittee for Accessible Transportation (SCAT) in preparation for the next update of the RTP.

30013  AIR QUALITY PLANNING/CONFORMITY. The objective of this work element is to improve the region’s air quality by complying with state and federal requirements for coordination of transportation and land use activities. Continuing efforts include: (1) coordinating transportation and air quality planning with local, state, and federal agencies in accordance with adopted Transportation Conformity Procedures and other statewide efforts; (2) conducting transportation and emissions analyses for the RTP and Regional Transportation Improvement Program (RTIP) in

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support of conformity determinations; and (3) monitoring the new federal standards for 8-Hour Ozone and fine Particulate Matter (PM2.5) and its effects on the San Diego air basin, including implementation requirements, development of attainment plans, and changes to conformity rules and procedures. Emphasis in FY 2005 includes re-determining conformity of the 2030 RTP using new 1-Hour Ozone and Carbon Monoxide (CO) budgets; conformity analyses for the 2004 RTIP and its amendments; and participating in the development of a revised State Implementation Plan (SIP) for the new federal 8-Hour Ozone and PM2.5 standards.

30017 I-15 BRT SERVICE AND PARK AND RIDE PLANNING. The objective of this work element is to undertake two tasks related to Bus Rapid Transit (BRT) operations when the first phase of the I-15 Managed Lanes project opens in 2007: (1) development of a transit service plan, including analysis of existing commuter express services as well as new BRT services proposed in the RTP, and establishing implementation priorities and vehicle procurement needs; and (2) development of a remote park-and-ride plan to support the I-15 BRT stations (including identifying strategies for successful public/private partnerships in securing shared use agreements).

30018 CENTRE CITY SAN DIEGO TRANSIT FIRST STUDY. The objective of this work element is to complete the comprehensive transit implementation strategy for Centre City San Diego. This work is being developed in conjunction with the Centre City Development Corporation’s (CCDC's) Downtown Community Plan update. FY 2005 activities include completion of the phasing and implementation strategy of the 2030 Downtown Transit Vision developed in FY 2004.

30022 SMART GROWTH INCENTIVE PROGRAM. The objective of this work element is to define a Smart Growth Incentive Program that encourages local land use and transportation decisions supportive of the Regional Comprehensive Plan (RCP) (work element 30002). Assuming the general outline of the program is developed in FY 2004, the FY 2005 efforts will prepare the program for implementation once the TransNet extension is approved. Activities will include the development of procedures for specific project identification, evaluation, and selection.

30023 REGIONAL SHORT-RANGE TRANSIT SERVICE PLANNING/MONITORING. The objectives of this ongoing work element are: (1) to provide service planning and analyses to address transit needs and community issues related to transit service; and (2) to develop the annual short-range transit plan (SRTP) for the region. This job includes planning and operational studies, development of the Regional Fare Policy and local fare studies, and transit service performance monitoring activities to address transit deficiencies, community concerns, and development opportunities. FY 2005 activities include the development of the annual Regional SRTP.

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Performance Improvement Plan (PIP), quarterly operations reports, annual route monitoring report, development of service proposals (including additions, adjustments, and reductions), service planning and fare policies, subarea studies (including North Bay Short-Range Bus Study, bus stop consolidation, and Sprinter Feeder Bus Study), and ongoing service planning activities.

30026 REGIONAL HOUSING PROGRAM. The objective of this work element is to increase the supply of, and ensure access to, a variety of housing choices for all existing and future residents of the San Diego region, regardless of income. Emphasis in FY 2005 will focus on implementing the housing strategies and improving the coordination between land use and transportation planning as described in the Regional Comprehensive Plan (RCP).

30027 REGIONAL OPEN SPACE AND NATURAL RESOURCE STRATEGIES. The objective of this work element is to: (1) support the work of the five-County NCCP Funding Group and the California Biodiversity Council, (2) to coordinate implementation of the Multiple Habitat Conservation Program among the seven north county cities (if requested), to identify a regional funding source and procedures to administer the funding source for habitat conservation implementation, (3) to monitor implementation of the habitat conservation plans, including the development of habitat management plans and biological monitoring procedures, including data collection and analysis, and (4) to integrate implementation of the transportation and other public facility systems with the regional habitat preserve system.

30028 SHORELINE MANAGEMENT. The objective of this element is to preserve and enhance the region’s shoreline resources. Emphasis in FY 2005 will be on: (1) developing funding strategies as part of the Integrated Regional Infrastructure Strategy (IRIS) work under the Regional Comprehensive Plan (work element 30002) to enable continuing implementation of the restoration of eroded beaches on a regional basis; (2) monitoring of sand movement and environmental effects of the first phase of the Regional Beach Sand Project; and (3) continuing development of a long-term management plan for shoreline and near-shore habitat and resources. This element is included as part of the Healthy Ecosystem Component of the Regional Comprehensive Plan.

30029 WATERSHED/QUALITY. The objectives of this work element are to assist the local jurisdictions in meeting their stormwater permit requirements and to identify areas where regional approaches would benefit regional water quality and watershed planning. These objectives will be met by: (1) participating in regional workgroups to analyze the impacts of various activities upon the watersheds in the region and develop responses to these impacts, especially those associated with transportation infrastructure improvements; (2) continuing to partner with Caltrans and the local

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jurisdictions to identify data needs for effective regional water quality planning in conjunction with the Geographic Information Systems Services (work element 20006); (3) continuing the partnership with the Regional Water Quality Control Board to address water quality issues on a regional level; (4) coordinating stormwater, water quality, and watershed management with local and regional plans and programs, including the Regional Comprehensive Plan (work element 30002); (5) participating in regional outreach and education programs; and (6) providing technical assistance, as requested.

30030 REGIONAL ENERGY PLANNING COORDINATION. The objective of the Regional Energy Planning Coordination work is to implement the Regional Energy Strategy; coordinate regional energy planning among the jurisdictions, industry, consumer representatives, environmental organizations, and other interested entities; staff the Energy Working Group; work with federal and state energy planning and regulating agencies to help the region attain energy self-sufficiency; and to promote coordination in energy planning with other regions.

30032 BORDERS PLANNING AND COORDINATION. The objective of this work element is to help the San Diego region coordinate transportation, land use, infrastructure, economic, and environmental planning with the surrounding counties, tribal governments, and with the northern Baja California region. Emphasis in FY 2005 will be on: (1) consolidating and expanding SANDAG’s effectiveness in the interregional and binational arena; (2) strengthening cooperative relationships with authorities of the Imperial, Riverside, and Orange Counties, tribal governments, and the Republic of Mexico; (3) financing infrastructure improvements that support coordinated planning efforts with the San Diego regions’ neighbors; and (4) developing new partnerships and information sharing tools with other organizations and agencies involved in interregional and binational planning.

30033 INTERREGIONAL PARTNERSHIPS. The objective of this work element is to support the development and consolidation of interregional partnerships with neighboring jurisdictions identified in the Borders Chapter of the Regional Comprehensive Plan (RCP). The core emphasis of the work element during FY 2005 will be to: (a) continue to work collaboratively with the western Riverside region to address issues of common concern that affect economic development, housing, transportation, and other planning-related issues and the implementation and monitoring of the short- and long-range strategies contained in the I-15 IRP Strategy Implementation Plan; (b) begin discussions with Imperial Valley regarding the formation of an Interregional Partnership based upon the mandate of SB 1703; (c) identify agencies in Orange County with whom SANDAG can initiate discussions; (d) acknowledge the importance of creating a mechanism of articulation with tribal governments and pursue potential options jointly with tribal

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governments; and (e) create a binational policy coordination mechanism for addressing transboundary planning issues with the Republic of Mexico.

30034 ECONOMY AND SECURITY AT THE INTERNATIONAL BORDER. This work element would complete the study activities that began in FY 2003 and FY 2004. The objectives of this work element are: (1) to develop coordinated proposals for border inspections that will help secure the border, manage wait times, and enhance the binational economy; (2) to improve the collection and dissemination of border wait time information; and (3) to assess the impact of border delays on the binational economy. Extensive outreach also will be conducted to institutionalize collaborative efforts among SANDAG, Caltrans, and federal inspection agencies on both sides of the border. Emphasis in FY 2005 is to develop an economic impact model for the San Diego-Northern Baja California border region and other Southern California areas.

30038 TRANSIT EMERGENCY RESPONSE TRAINING MANUAL. The objective of this work element is to enhance the safety of transit riders by developing an emergency response training manual for transit professionals in the San Diego region. SANDAG will coordinate with efforts of the Metropolitan Transit System (MTS) and North San Diego County Transit Development Board (NCTD) to document recent emergency preparedness drills as the basis for this manual.

30039 TRANSPORTATION-LAND USE COORDINATION. The objective of this work element is to coordinate regional transportation planning activities with the local land use and transportation planning activities of the 18 cities and county. This job includes: (1) ongoing development reviews in accordance with memoranda of understanding with local jurisdictions; (2) ongoing coordination with general plan updates; and (3) early site planning activities with local jurisdictions and developers. In FY 2005, the emphasis will be on coordination with the City of Chula Vista general plan update process and the City of San Diego general plan update and development of Pilot Villages, and evaluating ways to secure local/private financing mechanisms for transit facilities and operations.

30041 MID-COAST TRANSIT FIRST BRT CONVERSION. The objective of this work element is to prioritize and refine proposed improvements for five regional transit routes that are planned to integrate into the Mid-Coast Super Loop project (work element 50005). FY 2005 activities include identifying short-term improvements, such as route restructuring, transit priority measures, and consolidation of bus stops, that would enable existing bus services to be converted to Transit First Bus Rapid Transit (BRT)-like service in the Mid-Coast corridor.

3XXX1 WATER SUPPLY. The objective of this work element is to assist local jurisdictions and to monitor and respond to regional water supply issues. This objective will be met by: (1) continuing the partnership that SANDAG has with the County Water Authority to address water supply issues on a

**Bold** indicates new programs, projects, tasks, or emphasis areas for FY 2005.
regional level; (2) participating in regional outreach and education programs; and (3) providing technical assistance, as requested.

3XXX2 I-5/I-805 SUBREGIONAL TRANSPORTATION STUDY. The objective of this work element is to refine the corridor-level recommendations from the prior year I-5/I-805 Transportation Study. This job will include finalizing the preferred strategy for corridor improvements. The new subregional study will focus on the coordination of regional transportation improvements (for highways, transit, and regional arterials) with local land use development plans in partnership with local jurisdictions and communities.

3XXX3 CMP DEFICIENCY PLANS AND SUBREGIONAL STUDIES. The objectives of this work element are to prepare Congestion Management Program (CMP) deficiency plans and to conduct subregional studies. For deficient CMP freeway corridors in the region, work would include: (1) identifying and estimating the cost of potential improvements to relieve existing and projected traffic congestion; (2) identifying alternative options or programs to improve system performance; and (3) preparing action plans to implement recommended improvements or programs. The subregional studies would focus on refining and coordinating the corridor-level transportation improvements (for highways, transit, and regional arterials) with local land use development plans in partnership with local jurisdictions and communities.

3XXX4 MIRA MESA TRANSIT CENTER/DIRECT ACCESS RAMPS. The objectives of this work element are: (1) to complete preliminary engineering and final design work for the Mira Mesa Transit Center; (2) to evaluate community issues regarding the planned direct access ramp from the I-15 Managed Lanes to Mira Mesa; and (3) to evaluate the feasibility of a direct access ramp from I-15 to serve the Scripps Ranch community.

3XXX5 DOWNTOWN SAN DIEGO BRT STUDY. The objective of this work element is to develop a phased implementation plan for alignments and stations in the Downtown San Diego area for the Showcase Bus Rapid Transit (BRT) (work element 50006) and South Bay BRT projects (work element 50009). This job would refine the work completed under the Centre City San Diego Transit First Study (work element 30018). FY 2005 activities include planning and preliminary engineering of the alignments and stations, consistent with the timeline for the Showcase and South Bay BRT projects.

3XXX6 COORDINATED TRANSPORTATION SERVICE AGENCY (CTSA). The objective of this work element is to conduct the mandated activities of the CTSA. This job assists the nonprofit sector with coordinating its transportation programs and improving the management of these programs.

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Bold indicates new programs, projects, tasks, or emphasis areas for FY 2005.
3XXX7 REGIONAL TRANSIT FARE STRUCTURE. The objective of this work element is to develop a Regional Transit Fare Policy for adoption by the SANDAG Board of Directors. The Policy would incorporate a uniform fare structure (Comprehensive Fare Ordinance), a transfer policy, and agreement for revenue sharing of regional tickets, tokens, and passes. It also would allow for the adoption of specialized fare procedures for travel within each operator's service area.

3XXX8 TRANSIT STATION JOINT DEVELOPMENT PROJECT COORDINATION. The objective of this work element is to develop joint projects that focus on supporting land uses at major transit stations and enhance the transit system. This job will be conducted in partnership with local jurisdictions and other public and private entities. FY 2005 activities include continued development of joint projects at the Grossmont Trolley Station, Morena/Linda Vista Trolley Station, and E Street Trolley Station, as well as new potential projects at the Solana Beach Coaster Station, San Luis Rey Transit Center, and other stations.

3XXX9 REGIONAL ENVIRONMENTAL DOCUMENTATION. This work element would provide the agency with management of environmental documentation for specified projects within the OWP. Project objectives include coordination with project managers to determine the type and scope of environmental documentation required for project approval. Additional objectives include coordination with state and federal resource agencies to streamline environmental review processes.

3XX10 TRANSNET ENVIRONMENTAL MITIGATION PROGRAM. The objective of this work program is to: (1) develop a process to establish a comprehensive biological resource mitigation program for all projects outlined in MOBILITY 2030, (2) establish a process to develop mitigation banks that can be used for credits against future transportation construction projects as they are built, (3) develop a framework for tracking mitigation credits and needs to ensure sufficient availability of mitigation credits as projects are built, and (4) coordinate implementation of habitat conservation plans in the San Diego region.

3XX11 I-5 NORTH COAST MANAGED LANES VALUE PRICING PLANNING STUDY. The objective of this work element is to examine the feasibility of a value pricing program for the future I-5 Managed Lanes facility from Genesee Avenue to Vandegrift Boulevard. This job, which continues the work begun in FY 2004, evaluates the feasibility of allowing single occupant vehicles to use the excess capacity of the Managed Lanes, which provide priority to transit and high occupancy vehicles. FY 2005 activities include completion of a traffic operations plan, traffic and revenue forecasts, a value pricing concept plan, and community outreach. These deliverables are expected to

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lead to the selection of a pricing option by the SANDAG Board of Directors in January 2005.

3XX12 URBAN FORM. This job supports implementation of the urban form and urban design recommendations from the Regional Comprehensive Plan (RCP). It also supports ongoing SANDAG initiatives to promote more walkable communities through the Walkable Communities Working Group. The work effort will include development of a best practices urban design manual, and a companion public information program on urban design and smart growth.

4. PROGRAMMING AND PROJECT MONITORING AND OVERSIGHT

40001 TRANSPORTATION COORDINATION. The objective of this work element is to assist in the delivery of regional transportation projects and programs through the coordination of planning, programming, and project implementation activities, and liaison work with member agencies, Caltrans, FHWA, FTA, federal and state legislators, the California Transportation Commission (CTC), regional transportation planning agencies (RTPAs), sales tax authorities, and transit operators. This job includes staff support for the Transportation Committee.

40002 REGIONAL TRANSPORTATION PERFORMANCE MONITORING. The objectives of this work element are to: (1) coordinate performance monitoring activities with federal, state, local agencies, and oversight committees; (2) integrate performance monitoring activities with all long-range planning, project programming, project development, and operational decisions; (3) further develop the Performance Monitoring System (PeMS) in coordination with Caltrans, University of California – Berkeley, transit operators, local jurisdictions, and the Joint Transportation Operations Management Center (JTOC), and; (4) produce “Mobility Status Reports” annually.

40003 CONGESTION MANAGEMENT PROGRAM. The purpose of this work element is to develop and implement a Congestion Management Program (CMP) that meets federal Congestion Management System (CMS) and state CMP requirements. In FY 2005, emphasis will be on preparing the 2004 CMP update incorporating new roadway and transit monitoring data. In addition, work will continue on the preparation of CMP Deficiency Plans required when CMP Level of Service Standards are not met, and to continue ongoing monitoring of CEQA documents. The efforts under this work element will be coordinated with the region’s transportation system performance monitoring efforts (work element 40002).

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Bold indicates new programs, projects, tasks, or emphasis areas for FY 2005.
TRANSPORTATION DEVELOPMENT ACT (TDA) ADMINISTRATION. The primary objectives of this work element are to administer the Local Transportation Fund (LTF) and the State Transit Assistance Fund (STAF), ensure that requirements of the Transportation Development Act (TDA) are met, and provide ongoing operating and capital subsidy support for the region's transit operators. These requirements include completion of triennial performance audits and annual fiscal audits for each operator receiving TDA funds, and the development of recommended productivity improvements for transit systems. The intent of these requirements is to improve the effectiveness, efficiency, and economy of local transit systems receiving support from TDA funds. As the Regional Transportation Planning Agency (RTPA), SANDAG is responsible for this program in accordance with state law. This work element is necessary under provisions of the Transportation Development Act for the State of California. FY 2005 is the first full year for SANDAG as the consolidated agency. Administrative and planning duties previously provided to operators in the Metropolitan Transit System (formally Metropolitan Transit Development Board) have transferred. Emphasis will be on streamlining the claims process.

REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM. The objective of the Regional Transportation Improvement Program (RTIP) is the biennial preparation, adoption, and amending, as needed, of a multi-year program of major transportation projects in the region. Inclusion in the RTIP is required for a project to receive state and federal funds. The RTIP includes projects from short-range transit plans, the Regional Transportation Plan (RTP), the State Transportation Improvement Program (STIP) and the local sales tax, the TransNet Program. The RTIP is required by state and federal regulations. FY 2005 is anticipated to be a challenging year, given the dynamic status of the federal transportation bill, state budget, and local TransNet reauthorization. Emphasis will be placed on responding well to these changing situations and maintaining the RTIP so that projects continue to move forward.

5. DEVELOPMENT

LEUCADIA BOULEVARD GRADE SEPARATION STUDY. The purpose of this job is to study the alternatives for developing a grade separation at Leucadia Boulevard along the Coastal Rail Corridor. This effort will be coordinated with the City of Encinitas, NCTD, and Caltrans. The study will build upon the analyses resulting from the ongoing studies by the California High-Speed Rail Authority and Caltrans. The emphasis in FY 2005 will be preparing the Project Study Report, completing the environmental checklist for the preferred alternatives, and making the bridge type selection.

ENCINITAS PEDESTRIAN CROSSING STUDY. The purpose of this job is to work with the City of Encinitas in the development and analysis of alternatives for pedestrian grade separated crossings of the Coastal Rail Corridor. Major products of this study

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include alternatives analysis; 60 percent plans, specifications, and estimates; and an environmental document that provides the needed approvals to facilitate the final design and construction phases under a separate project.

50004 REGIONAL INTERMODAL TRANSPORTATION SYSTEM MANAGEMENT (TSM) NETWORK. Regional Intermodal TSM network brings together the systems and software to enable the region to better control limited transportation system infrastructure. Key elements include the Freeway Management System (FMS), Regional Arterial Management System (RAMS), Regional Transit Management System (RTMS), and Automated Traveler Information System (ATIS). The project deliverables are the design of the above system, the software to accomplish these goals, and the technology hardware on which these systems will run.

50005 MID-COAST SUPER LOOP PROJECT. The objective of this work element is to complete preliminary engineering and the environmental document for the Mid-Coast Super Loop project. FY 2005 activities include preparing 35 percent design plans for the route; a traffic impact analysis that evaluates effects on and mitigation measures for traffic operations in the corridor; and the evaluation of technology needs for the City of San Diego to implement the required signal priority measures in the corridor. A multi-year phasing plan and construction cost estimates for the project also will be refined. This project would transition into the final design phase in late FY 2005/early FY 2006.

50006 SHOWCASE BRT PROJECT. The objective of this work element is to complete the preliminary engineering and environmental work for the Showcase Bus Rapid Transit (BRT) project connecting San Diego State University (SDSU) and downtown San Diego via El Cajon and Park Boulevards. FY 2005 activities will focus on transit priority treatments, transit lanes, station design, and preparation of a preliminary transit service plan. Efforts will be coordinated with the City of San Diego and community groups along the route to integrate stations with adjacent land uses. It is expected that this project will transition into final design during FY 2005, in preparation for a launch date in summer/fall 2006.

50007 NORTH BAY AND BEACH AREA TRANSIT FIRST PLANNING. The objective of this work element is to continue to develop short-term transit priority treatments within the framework of a longer-range BRT project for the North Bay and Beach area. FY 2005 activities include further development and refinement of potential transit priority treatments that would allow existing transit services to bypass congested areas in the North Bay and Beach Area, and participating in the planning, environmental, and preliminary engineering for the West Mission Bay Drive bridge widening, in cooperation with the City of San Diego.

**Bold indicates new programs, projects, tasks, or emphasis areas for FY 2005.**
SOUTH BAY BRT PROJECTS. The objective of this work element is to develop an early implementation Bus Rapid Transit (BRT) project that would provide north-south connections along I-805 with branches serving Otay Ranch, Downtown San Diego, Sorrento Valley, and the San Ysidro Border Crossing. The goal is to have a project “implementation ready” by 2008. FY 2005 activities include conceptual engineering for proposed stations and freeway shoulder lanes, development of a preliminary service operating plan, and continued coordination with local jurisdictions to integrate the proposed route and stations with adjacent land uses, and community outreach. The project is expected to move into the preliminary engineering/environmental phase in late FY 2005/early FY 2006.

NORTH COUNTY TRANSIT FIRST/BRT PROJECTS. This objective of this project is to conduct preliminary engineering and environmental work for two candidate Bus Rapid Transit (BRT) corridors in North San Diego County. (The potential project corridors are North San Diego County Transit Development Board (NCTD) Routes 303 and 350). FY 2005 activities include: (1) identifying possible transit priority treatments and station locations and designs; (2) developing cost estimates for the priority treatments and transit stations; (3) coordination with local jurisdictions and community groups to integrate the route and stations with adjacent land uses; and (4) identifying implementation issues to be addressed in order to develop the project(s) over the next three to five years.

MID-COAST UNIVERSITY CITY LRT PROJECT. The objective of this work element is to prepare the preliminary engineering and environmental documents for the University City LRT project in the Mid-Coast corridor. The LRT project, which is approximately 7.2 miles in length, extends north from Balboa Avenue through the University of California, San Diego (UCSD) to the University Towne Centre (UTC) shopping center. In FY 2005, preparation of the environmental and preliminary engineering documents to the 35 percent design level would begin. This phase is anticipated to last through FY 2006 and culminate in the Preliminary Engineering Report and Plans and the Final Environmental Impact Report/Statement (FEIR/FEIS) for the project.

6. SYSTEMS MANAGEMENT

TRANSPORTATION DEMAND MANAGEMENT (TDM) PROGRAM. The objective of this job is to manage peak period demand on the regional transportation system by providing commuter and employer programs and services aimed at promoting use of alternatives to driving alone. Activities are carried out in cooperation with Caltrans, the Air Pollution Control District, transit providers, and local jurisdictions. Activities include promotion of telework, increasing employer outreach, and enhanced marketing. In FY 2005, special emphasis will be placed on

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establishing a regional telework partnership and on a demonstration of financial incentives that promote ridesharing and teleworking.

60002 I-15 FASTRAK™ PROGRAM. This program allows single-occupant vehicle (SOV) users to pay a fee to use excess capacity on the high occupancy vehicle (HOV) lanes on I-15 between SR 163 and SR 56. FastTrak™ is a model for using existing transportation infrastructure more efficiently; the program provides a faster commute for solo drivers while carpoolers, vanpoolers, and transit riders continue to use the HOV lanes for free. Program revenues provide the operating subsidy for express transit service (Routes 980/990) in the I-15 corridor. I-15 Fastrak™ operates as a self-supporting program.

60003 FREEWAY SERVICE PATROL. The objective of this job is to reduce congestion by providing a roving tow service that assists or removes stranded or disabled vehicles on designated urban freeways during peak commute hours. The Freeway Service Patrol (FSP) is an ongoing effort operated by SANDAG in conjunction with Caltrans and the California Highway Patrol. A portion of the region’s motor vehicle registration fees that support operation of the San Diego Service Authority for Freeway Emergencies (SAFE) may help fund FSP enhancements in FY 2005.

60004 SAN DIEGO STATION CAR PILOT PROGRAM STUDY - PHASES I and II. The objective of this job is to establish a pilot project that demonstrates car sharing as an extension of transit service for the Coaster commuter rail and Trolley light rail service. Phase I activities include market assessment and public outreach, and development of an operations plan for implementing a two-year pilot program. The Phase II project activities are similar, with a focus on expanding the demonstration project service area to include additional Coaster and Trolley stations, as well as developing an integrated service package that combines car sharing with transit services.

6XXX1 REGIONAL CUSTOMER INFORMATION SYSTEM. This project will develop a public-private partnership for the funding and deployment of an in-vehicle multi-media transit customer information system by the end of FY 2005. The system’s primary purpose is automatic audio and visual announcements to comply with the Americans with Disabilities Act (ADA). The multi-media screens also would include content offerings such as news, weather, and entertainment as customer amenities. A key aspect of the partnership would include advertising in the content as a revenue generator to pay for the system.

6XXX2 AUTOMATIC VEHICLE CLASSIFICATION (AVC) PROJECT. This project previously was a task under OWP Element 50004. The objective of the AVC project is to automate and expand the type of data that is collected and processed utilizing existing in-pavement loop detection systems throughout the San Diego region. The primary use of the vehicle detection

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data collected is to supplement detection data that is used for transportation modeling, performance monitoring, and traveler information activities. The AVC project is a cooperative effort between Caltrans and SANDAG. During FY 2005, emphasis will be to complete the deployment of the AVC system at 20 locations throughout the San Diego region and initiate data collection and monitoring efforts to identify traveling trends and determine the types of vehicles traveling from, to, and within the San Diego region. The scope of work calls for gathering, analyzing, and reporting the collected data over a period of 24 months.

7. PROGRAM MANAGEMENT AND EXTERNAL RELATIONS

7003 INTERGOVERNMENTAL REVIEW. The objective of this work element is to collaborate between many governmental agencies, at many levels, including coordinating local and regional decisions about proposed projects with state and federal agencies. Emphasis in FY 2005 will be on SANDAG’s intergovernmental review role involving projects of the Regional Transportation Plan and the Regional Comprehensive Plan.

7004 PUBLIC INVOLVEMENT PROGRAM. The purpose of the Public Involvement Program is to inform and involve citizens in the consolidated agency’s various programs, projects, and work activities. This includes, but is not limited to, lower income households, minorities, persons with disabilities, representatives from community and service organizations, tribal councils, and other public agencies. This element also assists in identifying and resolving environmental justice and social equity issues. Citizen participation objectives include involvement of interested citizens, stakeholders, and representatives of community organizations in agency work through timely workshops on topical issues, fully noticed public hearings, and ongoing broad citizen/organization involvement in the planning and decision-making processes. Public information objectives include: easy access to agency reports and information, including increased use of the World Wide Web; publication of information materials highlighting agency activities; concise verbal and visual presentations; and consistent news media coverage of regional issues. Under the consolidated agency, the agency will work with transit operators to continue to enhance coordination with public information, public involvement, customer relations, community and intergovernmental relations, marketing, advertising, and Web site management. During this fiscal year, specific emphasis will be placed on outreach support and public involvement for the implementation of the Regional Comprehensive Plan and the preparation of the Regional Transportation Plan.

7005 SOCIAL EQUITY AND ENVIRONMENTAL JUSTICE. Social equity means ensuring that all communities are treated fairly and are given equal opportunities to participate in the planning and decision-making process, with an emphasis on ensuring that traditionally disadvantaged groups are not left behind. Environmental justice is an

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important component of social equity. We define environmental justice as ensuring that land use plans, policies, and actions do not disproportionately negatively affect low-income and minority communities. The objectives of this work element are to: monitor the performance of the RCP and other regional plans to ensure that they are promoting social equity and environmental justice; to expand SANDAG’s current social equity and environmental justice analysis to more effectively analyze, and propose solutions to existing conditions in the San Diego region; to develop criteria and procedures to ensure that all plans, program, and projects within the region consider social equity; and to expand public involvement to ensure that we are providing for the meaningful involvement of a wide range of residents, especially those that have been traditionally underrepresented in the planning process.

70006 TRIBAL GOVERNMENT LIAISON. The San Diego region is home to 18 Native American reservations represented by 17 Native American tribal governments, the most in any county in the United States. The objective of this work element is to promote coordination and collaboration in regional and transportation planning between SANDAG and the region’s tribal government. Through this program, SANDAG’s tribal liaison will build and improve government-relationships with the 17 tribal governments, while cooperatively developing procedures for consultation and coordination regarding transportation and other planning efforts and projects.

72001 SANDAG SERVICES TO SOURCEPOINT. The purpose of SourcePoint is to assist SANDAG with providing regional information services and technical assistance to public and private organizations and individuals, including the provision of demographic and economic data and professional services. SourcePoint policy requires that charges for information and services provided be based upon competitive market rates, subject to full-cost reimbursement to SANDAG. This program shall account for all SANDAG services to SourcePoint, including management, marketing, systems maintenance, and any work on specific contracts or projects. Emphasis in FY 2005 is to: (1) continue to provide professional services to our established client base; including, updated transportation networks to our transportation consultant clients, and labor market information to the Workforce Partnership; (2) extend our consultant services to binational border issues, helping SANDAG accomplish its border area transportation objectives, and environmental issues, such as water quality.

74001 LOCAL TECHNICAL ASSISTANCE. The objective of this work element is to effectively and efficiently respond to member agencies’ requests for assistance and provide access to our Regional Information System and technical capabilities. Through the Local Technical Assistance (LTA) program, we respond to a variety of requests for data and technical services that assist local agencies in planning, decision making, and project implementation. Emphasis in FY 2005 is to: (1) enhance outreach efforts to local jurisdictions, encouraging the use of the LTA program as an accessible, cost-effective tool; and (2) expand the scope of data and services available through the LTA program.

**Bold** indicates new programs, projects, tasks, or emphasis areas for FY 2005.
7XXX1 PROJECT MANAGEMENT INTEGRATION UNDER A CONSOLIDATED AGENCY. The objective of this project is to integrate the project management processes of MTDB, NCTD and SANDAG to create an agency-wide project management process that ensures agency consolidation works and improves the delivery of regional projects and services under the Consolidated Agency. Emphasis will be on: (1) organizational development: including the development and implementation of business processes and training to equip project managers, (2) identifying and developing project management tools required for effective management of projects, (3) integration of tools with enterprise systems (HR and Finance), and (4) performance measures that will ensure effective and efficient delivery of projects.

7XXX2 ITS PROGRAM MANAGEMENT UNDER A CONSOLIDATED AGENCY. This project will provide the overall management of the region’s diverse Intelligent Transportation System (ITS) program, including planning, implementation and ongoing support of deployed systems. During FY 2005, emphasis will be on: (1) coordinating the implementation of several ongoing ITS projects and, (2) the development of an operations and maintenance strategy for ITS services provided under a Consolidated Agency.

7XXX3 GOVERNMENT RELATIONS. With the consolidation, we have developed a new work element to capture activities related to governmental relations. Included in this will be the combined lobbying efforts on behalf of NCTD, MTS, and SANDAG.
REVIEW OF DRAFT BOARD AGENDA FOR FEBRUARY 27, 2004

ITEM #   RECOMMENDATION

1.  APPROVAL OF JANUARY 23, 2004 MEETING MINUTES  APPROVE

2.  ADDITIONS AND DELETIONS

3.  PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG. 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. Speakers are limited to three minutes. Board members may provide information and announcements under this agenda item.

CONSENT ITEMS (4 through ---)

4.  ACTIONS FROM POLICY ADVISORY COMMITTEES  APPROVE

5.  QUARTERLY INVESTMENT REPORT – PERIOD ENDED DECEMBER 31, 2003 (Marlene Kelleher)  INFORMATION

State law requires that the Board be provided a quarterly report of investments held by SANDAG. This report includes all money under the direction or care of SANDAG as of December 31, 2003, including funds of the San Diego County Regional Transportation Commission and SourcePoint.

6.  TRANSPORTATION DEVELOPMENT ACT (TDA) ADMINISTRATIVE POLICY (Sookyung Kim)  APPROVE

TDA provides ¼ percent of State sales tax for operating and capital support of public transportation systems and nonmotorized transportation projects in the San Diego region. SANDAG, as the Regional Transportation Planning Agency (RTPA), is responsible for administering the program. At the January 14, 2004 and February 20, 2004 Transportation Committee meetings, staff presented the draft Transportation Development Act Administration Policy. SANDAG received two requests for revisions to the Policy, one from North San Diego County Transit Development Board (NCTD) and one from the Bicycle-Pedestrian Working Group (BPWG). These changes have been incorporated into the final Policy. The Transportation Committee recommends Board approval.
7. **SANDAG BUDGET AMENDMENT AND MEMORANDUM OF UNDERSTANDING (MOU) WITH CITY OF ENCINITAS (Jack Boda)**

The Board is asked to approve the following MOU between SANDAG and the City of Encinitas for staff to manage the development of three grade separations studies valued at $1,288,355 and the Leucadia Boulevard Grade Separation Study valued at $200,000. Board Approval will allow staff to proceed with the work and accept the funds from the City of Encinitas by amending $1,488,355 into the 2004 budget.

8. **TRANSIT OPERATING REVENUE ESTIMATE AND ALLOCATIONS (Renee Wasmund)**

The transit operators within the SANDAG region receive various revenues to support both ongoing operations and major capital projects. Each year SANDAG provides the estimates from various sources of revenues for transit. This report provides the estimates of transit revenues available for Fiscal Years 2005 to FY 2009 for each fund type. Pursuant to SB 1703, SANDAG proposes, in cooperation with the staffs of MTS and NCTD, to conduct a review of the allocation methodology for federal transit funding. The allocation methodology would be developed in consultation with the Joint Committee on Regional Transit (JCRT) and the Transportation Committee for adoption by the SANDAG Board. The Transportation Committee reviewed this information at the February 20, 2004 meeting and recommends that the SANDAG Board: 1) Adopt the FY 2005 Apportionments; 2) Approve the revenue projections for FY 2006 to FY 2009; and 3) Direct staff to work with the staff of NCTD and MTS in consultation with JCRT to develop an equitable funding allocation methodology for federal transit funding.

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10. 

**CHAIR’S REPORT**

11. **SANDAG: YEAR END REVIEW**

This report highlights the accomplishments and challenges being addressed by the elected officials who represent this region’s 18 cities and county government while working together as SANDAG. This work is done in concert with our eight advisory members, interested citizens, and representatives of private and public civic, community, and special interest organizations.
12. THIRD ROUND OF PUBLIC WORKSHOPS FOR REGIONAL COMPREHENSIVE PLAN AND ASSOCIATED ENVIRONMENTAL DOCUMENTATION (Mayor Lori Holt Pfeiler, Chair, Regional Planning Committee; Carolina Gregor, SANDAG Staff)

INFORMATION
A third and final round of public workshops on the draft Regional Comprehensive Plan (RCP) and the draft Environmental Impact Report (EIR) is scheduled during the month of April. Workshop dates and locations are included in the report.

13. APPOINTMENT OF SANDAG REPRESENTATIVES TO THE SAN DIEGO REGIONAL ENERGY OFFICE

APPOINT (PARAGRAPH)

14. ANNUAL BOARD RETREAT SUMMARY (Garry Bonelli)

APPROVE
This report provides a synopsis and potential actions based on the discussions during the retreat held on January 28, 29, and 30, 2004.

REPORTS

15. DRAFT TransNet Extension ORDINANCE AND EXPENDITURE PLAN (Mayor Joe Kellejian, Chair, Transportation Committee)

ACCEPT
Based on comments received on the initial draft Expenditure Plan for the TransNet Extension, a draft of the Ordinance and Expenditure Plan has been developed. This draft was review by the Board’s Ad Hoc Working Group on TransNet on February 13, 2004. If accepted, the draft Ordinance and Expenditure Plan will be distributed for review and comment. The formal adoption process for the Ordinance and Expenditure Plan is scheduled to begin at the March Board of Directors meeting.

16. TransNet PUBLIC INFORMATION PROGRAM (Garry Bonelli)

APPROVE
The program outlines enhanced public information activities to increase awareness of the existing TransNet program and the planned TransNet Extension Ordinance and Expenditure Plan.

17. 2004 STATE TRANSPORTATION IMPROVEMENT PROGRAM ALTERNATIVES (Jose Nuncio)

INFORMATION
The State Transportation Improvement Program (STIP) is a five-year transportation funding program that is updated biennially. The Transportation Committee reviewed several options at its February 6 and February 20 meetings. The draft 2004 STIP was prepared based on Transportation Committee direction and a recommended option is presented for informational purposes. The Board of Directors will be asked to take action on the 2004 STIP at its March 26 meeting.
18.

19.

20. UPCOMING MEETINGS

The next Board of Directors business meeting is scheduled for Friday, March 26, 2004.
The Policy Board meeting scheduled for Friday, March 12, 2004 has been cancelled.

21. ADJOURNMENT

GARY L. GALLEGOS
Executive Director