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Consul General, **Mexico**

Kim Kawada  
Chief Deputy Executive Director, **SANDAG**



# **BOARD OF DIRECTORS AGENDA**

**Friday, June 22, 2018  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7th Floor  
San Diego**

## **AGENDA HIGHLIGHTS**

- **SANDAG AUDIT POLICY ADVISORY COMMITTEE MEMBERSHIP**
- **SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN - FUNDING SCENARIOS**
- **DOWNTOWN BUS STOPOVER AND MULTIUSE FACILITY**

**PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING**

**YOU CAN LISTEN TO THE BOARD OF DIRECTORS  
MEETING BY VISITING OUR WEBSITE AT SANDAG.ORG**

### **MESSAGE FROM THE CLERK**

In compliance with Government Code §54952.3, the Clerk hereby announces that the compensation for legislative body members attending the following simultaneous or serial meetings is: Executive Committee (EC) \$100, Board of Directors (BOD) \$150, and Regional Transportation Commission (RTC) \$100. Compensation rates for the EC and BOD are set pursuant to the SANDAG Bylaws, and the compensation rate for the RTC is set pursuant to state law.

### **MISSION STATEMENT**

*The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.*

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Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Request to Comment form, which is located in the rear of the room, and then present the form to the Clerk of the Board seated at the front table. Members of the public may address the Board on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Board may take action on any item appearing on the agenda.

Both agenda and non-agenda comments should be sent to SANDAG via [comment@sandag.org](mailto:comment@sandag.org). Please include the Board meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the Board meeting should be received by the Clerk of the Board no later than 12 noon, two working days prior to the meeting. All public comments and materials received by the deadline become part of the official project record, will be provided to the members for their review at the meeting, and will be posted to the agenda file as a part of the handouts following each meeting.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at [www.sandag.org/meetings](http://www.sandag.org/meetings). Additionally, interested persons can sign up for e-notifications via our e-distribution list either at the SANDAG website or by sending an email request to [webmaster@sandag.org](mailto:webmaster@sandag.org).

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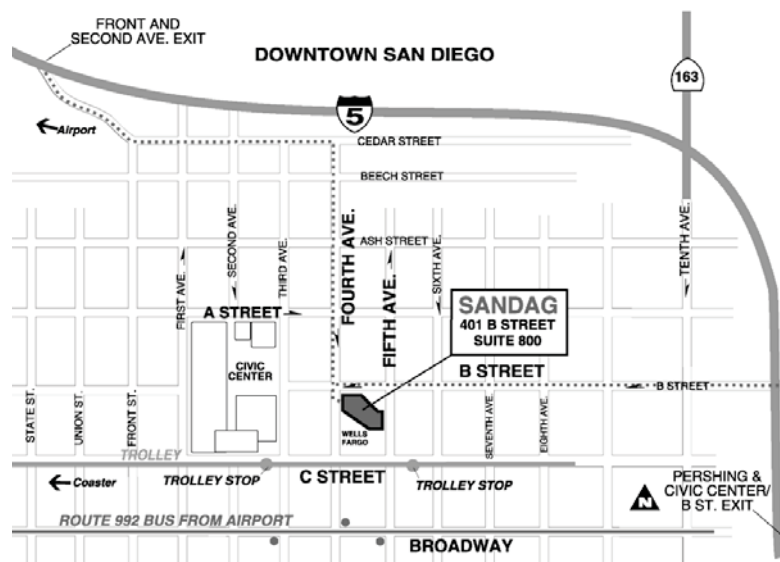
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# BOARD OF DIRECTORS

Friday, June 22, 2018

ITEM NO.		RECOMMENDATION
+1.	<b>APPROVAL OF MEETING MINUTES</b>  +1A. May 11, 2018, Board Policy meeting +1B. May 25, 2018, Board Business meeting	APPROVE
2.	<b>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</b>  Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG that is not on this agenda. Other public comments will be heard during the items under the heading "Reports." Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk of the Board prior to speaking. Public speakers should notify the Clerk of the Board if they have a handout for distribution to Board members. Public speakers are limited to three minutes or less per person. Board members also may provide information and announcements under this agenda item.	
+3.	<b>ACTIONS FROM POLICY ADVISORY COMMITTEES, INCLUDING UNIVERSITY BIKEWAY CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION (Victoria Stackwick)</b>  This item summarizes the actions taken by the Policy Advisory Committees since the last Board Business meeting, including the California Environmental Quality Act exemption for the University Bikeway. The Board of Directors is asked to ratify these actions.	APPROVE
<b>CONSENT</b>		
+4.	<b>FEDERAL TRANSIT ADMINISTRATION SECTION 5311 FEDERAL FISCAL YEAR 2019 APPORTIONMENT (Michelle Smith)</b>  The Transportation Committee recommends that the Board of Directors approve the Federal Fiscal Year 2019 apportionment of Federal Transit Administration Section 5311 Non-Urbanized Area Formula Program funds for the San Diego region.	APPROVE
+5.	<b>FY 2017 PUBLIC TRANSIT REPORT (Jennifer Williamson)</b>  The Transportation Committee recommends that the Board of Directors submit the FY 2017 Public Transit Report to the California Legislature.	APPROVE

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|-------------|--|--------------------|
| <b>+6.</b>  | <b>TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE CLAIMS (Ariana zur Nieden)</b>  | <b>ADOPT</b>       |
|             | <p>The Transportation Committee recommends that the Board of Directors: (1) adopt Resolution Nos. 2018-23 through 2018-29, approving the FY 2019 Transportation Development Act and State Transit Assistance (STA) claims, and FY 2018 STA State of Good Repair claim; and (2) adopt the STA findings as certified by North County Transit District.</p> |                    |
| <b>+7.</b>  | <b>CALIFORNIA ACTIVE TRANSPORTATION PROGRAM CYCLE 4: REGIONAL CALL FOR PROJECTS (Jenny Russo)</b>  | <b>ADOPT</b>       |
|             | <p>The Transportation Committee recommends that the Board of Directors adopt Resolution No. 2018-20, certifying the submission of the proposed 2019 Active Transportation Program (ATP) Guidelines for the San Diego Regional Competition to the California Transportation Commission for use in the 2019 San Diego Regional ATP competition.</p>        |                    |
| <b>+8.</b>  | <b>REGIONAL CLIMATE ACTION PLANNING FRAMEWORK (ReCAP) (Allison Wood)</b>   | <b>ACCEPT</b>      |
|             | <p>The Regional Planning Committee recommends that the Board of Directors accept the Regional Climate Action Planning Framework (ReCAP) as a regional resource and guidance document for local climate action planning activities.</p>   |                    |
| <b>+9.</b>  | <b>SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN - TRANSPORTATION NETWORK THEME OUTREACH UPDATE (Elizabeth Cox)</b>   | <b>INFORMATION</b> |
|             | <p>This report provides a summary of the public input gathered from a recent outreach survey, and a series of open houses and focus groups, on themes to guide the development of San Diego Forward: The 2019-2050 Regional Plan.</p>  |                    |
| <b>+10.</b> | <b>ANNUAL REVIEW OF COMMITTEES AND WORKING GROUPS (Victoria Stackwick)</b>   | <b>INFORMATION</b> |
|             | <p>As required by SANDAG Board Policy, this report provides an update on the status of all standing and temporary committees and working groups.</p>   |                    |
| <b>+11.</b> | <b>REPORT ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Victoria Stackwick)</b>   | <b>INFORMATION</b> |
|             | <p>Board members will provide brief reports orally or in writing on external meetings and events attended on behalf of SANDAG since the last Board Business meeting.</p>   |                    |
| <b>+12.</b> | <b>REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR (André Douzdjian)*</b>   | <b>INFORMATION</b> |
|             | <p>In accordance with various SANDAG Board Policies, this report summarizes certain delegated actions taken by the Executive Director since the last Board Business meeting.</p>   |                    |

## **CHAIR'S REPORT**

- |            |  |                    |
|------------|--|--------------------|
| <b>13.</b> | <b>UPDATE ON SANDAG EXECUTIVE DIRECTOR RECRUITMENT</b>   | <b>INFORMATION</b> |
|            | <p>Chair Terry Sinnott will provide an update on the status of recruitment efforts to fill the SANDAG Executive Director position.</p> |                    |

## **REPORTS**

- |             |   |                |
|-------------|---|----------------|
| <b>+14.</b> | <b>PROPOSED USE OF DESIGN-SEQUENCING: STATE ROUTE 11 OTAY MESA EAST PORT OF ENTRY PROJECT (Mayor Jim Desmond, Transportation Committee Chair; Mario Orso, Caltrans District 11)</b>   | <b>ADOPT</b>   |
|             | <p>The Transportation Committee recommends that the Board of Directors adopt Resolution No. 2018-22, finding that use of the design-sequencing project delivery method on Segments 2A and 4 of the State Route 11 Otay Mesa East Port of Entry Project (Capital Improvement Program Project No. 1201101) would expedite completion, and authorizing the use of the design-sequencing project delivery method.</p> |                |
| <b>+15.</b> | <b>SANDAG AUDIT POLICY ADVISORY COMMITTEE MEMBERSHIP (Melissa Coffelt)*</b>   |                |
|             | <b>+15A. SANDAG AUDIT POLICY ADVISORY COMMITTEE: APPOINTMENT OF PUBLIC MEMBERS</b>  | <b>APPROVE</b> |
|             | <p>The Board of Directors is asked to approve the public members of the SANDAG Audit Policy Advisory Committee as nominated by the Public Member Screening Committee.</p>   |                |
|             | <b>+15B. SANDAG AUDIT POLICY ADVISORY COMMITTEE: APPOINTMENT OF BOARD MEMBERS</b>   | <b>APPROVE</b> |
|             | <p>The Board of Directors is asked to approve the Board members of the SANDAG Audit Policy Advisory Committee as recommended by the SANDAG Chair.</p>   |                |
| <b>+16.</b> | <b>SANDAG INDEPENDENT PERFORMANCE AUDITOR RECRUITMENT (Melissa Coffelt)*</b>  | <b>APPROVE</b> |
|             | <p>The Board of Directors is asked to: (1) authorize the Chair to execute a contract award with XXX; and (2) approve the use of up to \$55,000 from the Contingency Reserve for recruitment-related expenses for the Independent Performance Auditor position.</p>  |                |
| <b>+17.</b> | <b>PROPOSED FY 2019 PROGRAM BUDGET AMENDMENTS: STATE GRANT AWARDS (Mayor Jim Desmond, Transportation Committee Chair; Dawn Vettese)*</b>  | <b>APPROVE</b> |
|             | <p>The Transportation Committee recommends that the Board of Directors: (1) approve the proposed FY 2019 Program Budget amendments, accepting \$493.803 million in state funds for various Capital and Overall Work Program projects; and (2) adopt Regional Transportation Commission (RTC) Resolution No. RTC-2018-07, approving Amendment No. 13 to the 2016 Regional Transportation Improvement Program.</p>  |                |

- +18. **SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN - FUNDING SCENARIOS (Mayor Jim Desmond, Transportation Committee Chair; Muggs Stoll and José Nuncio)\*** **DISCUSSION**

The Board of Directors is asked to provide feedback on three potential funding scenarios for the development of San Diego Forward: The 2019-2050 Regional Plan.

- +19. **SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN - SOCIAL EQUITY ANALYSIS FRAMEWORK AND APPROACH (Mayor Mary Salas, Regional Planning Committee Chair; Jane Clough)** **APPROVE**

The Regional Planning and Transportation Committees recommend that the Board of Directors approve the proposed Social Equity Analysis Framework and Approach for San Diego Forward: The 2019-2050 Regional Plan.

- +20. **DOWNTOWN BUS STOPOVER AND MULTIUSE FACILITY (Richard Chavez; Sharon Cooney, Metropolitan Transit System; Brad Kuhn, Nossaman LLP; and Peter Morris, AECOM)\*** **APPROVE**

The Board of Directors is asked to authorize the SANDAG Executive Director to execute Sale and Purchase Agreements with willing sellers consistent with Board Policy No. 17: Delegation of Authority, subject to the condition that the final use of any acquired property be authorized by the Board of Directors after appropriate environmental compliance with the California Environmental Quality Act.

***This item was not ready at the time of posting and will be posted when complete.***

21. **CONTINUED PUBLIC COMMENTS**

If the five-speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.

22. **UPCOMING MEETINGS** **INFORMATION**

The next Board Policy meeting is scheduled for Friday, July 13, 2018, at 10 a.m.  
The next Board Business meeting is scheduled for Friday, July 27, 2018, at 9 a.m.

23. **ADJOURNMENT**

+ next to an agenda item indicates an attachment

\* next to an agenda item indicates that the Board of Directors also is acting as the San Diego County Regional Transportation Commission for that item