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Executive Director, SANDAG



BOARD OF DIRECTORS AGENDA

Friday, October 24, 2014

9 a.m. to 12 noon

**SANDAG Board Room
401 B Street, 7th Floor
San Diego**

AGENDA HIGHLIGHTS

- **2014 TECHNICAL UPDATE OF THE SMART GROWTH CONCEPT MAP**
- **REGIONAL ENERGY NETWORK**
- **PROPOSED FY 2015 BUDGET AMENDMENT: STATE ROUTE 15 COMMUTER BIKE FACILITY PROJECT**

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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BOARD OF DIRECTORS

Friday, October 24, 2014

ITEM NO.		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES +1A. September 12, 2014, Board Policy Meeting Minutes +1B. September 26, 2014, Board Business Meeting Minutes	APPROVE
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG that is not on this agenda. Other public comments will be heard during the items under the heading "Reports." Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk of the Board prior to speaking. Public speakers should notify the Clerk of the Board if they have a handout for distribution to Board members. Public speakers are limited to three minutes or less per person. Board members also may provide information and announcements under this agenda item.	
+3.	ACTIONS FROM POLICY ADVISORY COMMITTEES (Victoria Stackwick) This item summarizes the actions taken by the Policy Advisory Committees since the last Board Business Meeting. The Board of Directors is asked to ratify these actions.	APPROVE
CONSENT		
+4.	AMENDMENT TO THE LOS ANGELES – SAN DIEGO – SAN LUIS OBISPO RAIL CORRIDOR AGENCY JOINT POWERS AGREEMENT (Danny Veeh) The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency legal counsel discovered a discrepancy between the official agency name and the name stated on the 2013 Amendment to the Joint Powers Agreement (JPA). On August 14, 2014, the LOSSAN Board of Directors requested that each LOSSAN member agency amend the JPA in order to be statutorily compliant. The Board of Directors is asked to approve the proposed amendment.	APPROVE
+5.	MASTER AGREEMENT WITH CALTRANS (Sookyung Kim)* SANDAG is required to have a master agreement in order to seek reimbursement from Caltrans for transit capital projects. The Transportation Committee recommends that the Board of Directors adopt Board Resolution No. 2015-08, authorizing the Executive Director to execute the Master Agreement for state-funded transit projects with Caltrans.	ADOPT
+6.	APPROVAL OF PROFESSIONAL SERVICES AND CONSTRUCTION AWARDS (Laura Coté)* The Board of Directors is asked to authorize the Executive Director to execute a construction award for the Los Peñasquitos Lagoon Bridge Replacement project and multiple professional service awards for transportation demand management services.	APPROVE

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| +7. | SOUTH BAY BUS RAPID TRANSIT PROJECT: ADDENDUM TO THE ENVIRONMENTAL IMPACT REPORT (Jennifer Williamson)* | ADOPT |
| | <p>A minor change to an intersection in the South Bay Bus Rapid Transit (BRT) Project is proposed. The change does not worsen any significant effects identified in the Final Environmental Impact Report (EIR) or create any new impacts, and an addendum has been prepared pursuant to the California Environmental Quality Act. The Board of Directors is asked to adopt the Addendum to the Final EIR for the South Bay BRT Project.</p> | |
| +8. | 2015 BOARD OF DIRECTORS AND POLICY ADVISORY COMMITTEE ANNUAL MEETING CALENDAR (Victoria Stackwick)* | APPROVE |
| | <p>The Board of Directors is asked to approve the calendar of meetings of the Board and the Policy Advisory Committees for the upcoming year.</p> | |
| +9. | REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR (André Douzjian)* | INFORMATION |
| | <p>In accordance with various SANDAG Board Policies, this report summarizes certain delegated actions taken by the Executive Director since the last Board of Directors meeting.</p> | |
| +10. | REPORT ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Victoria Stackwick) | INFORMATION |
| | <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 of Directors meeting.</p> | |

REPORTS

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| +11. | 2014 TECHNICAL UPDATE OF THE SMART GROWTH CONCEPT MAP (Solana Beach Deputy Mayor Lesa Heebner, Regional Planning Committee Chair; Sarah Strand)* | ACCEPT |
| | <p>SANDAG staff and Regional Planning Technical Working Group members have conducted a technical update of the Smart Growth Concept Map to reflect the most recent Regional Growth Forecast (Series 13). The Regional Planning Committee recommends that the Board of Directors accept the 2014 Smart Growth Concept Map for planning purposes and for use in the next cycle of the <i>TransNet</i> Smart Growth Incentive and Active Transportation Grant programs.</p> | |
| +12. | REGIONAL ENERGY NETWORK (Solana Beach Deputy Mayor Lesa Heebner, Regional Planning Committee Chair; Anna Lowe) | APPROVE |
| | <p>The Regional Planning Committee recommends that the Board of Directors approve: (1) becoming a party to the California Public Utilities Commission Energy Efficiency Proceeding; (2) developing a draft Memorandum of Understanding (MOU) with Regional Energy Network (REN) member agencies; (3) authorizing staff to begin the development of a REN application based on the draft MOU with REN member agencies; and (4) directing staff to return to the Regional Planning Committee and Board of Directors to report on key milestones.</p> | |

- +13. **PROPOSED FY 2015 BUDGET AMENDMENT: STATE ROUTE 15 COMMUTER BIKE FACILITY PROJECT (San Diego Council President Todd Gloria, Transportation Committee Chair; Gustavo Dallarda, Caltrans)*** **APPROVE**

At its September 26, 2014, meeting, the Board of Directors recommended that the California Transportation Commission fund the San Diego Regional Active Transportation Program (ATP) projects, which include the State Route 15 (SR 15) Commuter Bike Facility Project. The Transportation Committee recommends that the Board of Directors approve an amendment to the FY 2015 Program Budget to increase the SR 15 Commuter Bike Facility Project (Capital Improvement Project No. 1223014) by \$1.8 million in ATP funds and \$11.33 million in *TransNet* funding.

14. 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.

15. UPCOMING MEETINGS **INFORMATION**

The Board Policy meeting scheduled for Friday, November 7, 2014, has been cancelled. The next Board Business meeting is scheduled for Friday, November 21, 2014, at 9 a.m. (Please note, this meeting is scheduled for the third Friday due to the Thanksgiving holiday.)

16. ADJOURNMENT

+ next to an agenda item indicates an attachment

* next to an agenda item indicates a San Diego County Regional Transportation Commission item