



ANNUAL BOARD OF DIRECTORS RETREAT

2017 STRATEGIC PLANNING

February 8 - 10, 2017

**Barona Resort
Golf Events Center
1932 Wildcat Canyon Road
Lakeside, CA 92040
(619) 443-2300
(Retreat atmosphere and dress are casual)**

AGENDA

*Session times listed on the agenda are approximate.
Some sessions may start and end slightly earlier or later than listed.*



Members of the public may address the SANDAG Board of Directors on any issue not related to Retreat agenda items during Public Comments/Communications. Members of the public wishing to speak to the Board on an agenda item will be called on at the end of that session. Please complete a speaker's slip and present the slip to a SANDAG staff member. Public speakers are limited to three minutes or less per person. Public comments regarding the Retreat agenda can be sent to SANDAG via comment@sandag.org. Please include the agenda item, your name, and your organization. Email comments should be received no later than noon, two working days prior to the start of the Board of Directors Retreat.

Any handouts, presentations, or other materials from the public intended for distribution at the Board of Directors Retreat should be received by the Clerk of the Board no later than noon, two working days prior to the start of the Board of Directors Retreat. In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for agenda posting e-notifications by visiting sandag.org or sending a request to webmaster@sandag.org.

In compliance with Government Code §54952.3, the compensation for legislative body members attending the following simultaneous or serial meetings is: SANDAG Executive Committee \$100 and SANDAG Board of Directors \$150. Compensation rates for these meetings are set pursuant to the SANDAG Bylaws, which can be viewed at sandag.org/legal.

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

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in the SANDAG Board of Directors Retreat. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting.

To request the Retreat agenda in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.

This agenda also can be made available in alternative languages. To make a request, call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要, 我们可以把SANDAG议程材料翻译成其他语言.

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.

DIRECTIONS TO MEETING LOCATION

Meeting Location:

Barona Resort Golf Events Center
1932 Wildcat Canyon Road
Lakeside, CA 92040

Driving Directions:

From Downtown San Diego

Take I-8 East toward El Centro
Merge onto SR 67 North
Turn right onto Mapleview Street
Turn left onto Ashwood/Wildcat Canyon Road
Proceed approximately six miles
Turn left onto Founders Way

From South Bay

Take I-805 North
Merge onto SR 94 East
Continue onto SR 125 North
Exit 18A to merge onto I-8 East
Merge onto SR 67 North
Turn right onto Mapleview Street
Turn left onto Ashwood Street/Wildcat Canyon Road
Proceed approximately six miles
Turn left onto Founders Way

From North County

Take I-15 South toward San Diego
Use right two lanes to exit 22 for Camino Del Norte
Continue onto Twin Peaks Road
Turn right onto Espola Road
Turn Left onto Poway Road
Turn right onto SR 67 South
Turn left onto Willow Road
Turn left onto Wildcat Canyon Road
Turn left onto Founders Way



From East of Alpine

Take Interstate 8 West toward San Diego
Take exit 23 for Lake Jennings Park Road
Turn right onto Lake Jennings Park Road
Continue onto Mapleview Street
Turn right onto Ashwood Street
Continue onto Wildcat Canyon Road
Turn left onto Founders Way

*The Barona Resort Golf Events Center is accessible by public transit.
For route information, phone 511 or visit 511sd.com and barona.com.*

WEDNESDAY, FEBRUARY 8

3 p.m.

WELCOME

(Creek Ballroom)

Hon. Edwin "Thorpe" Romero, Chairman, Barona Band of Mission Indians

3:15 - 4:15 p.m.

"SANDAG 101" ORIENTATION FOR NEW AND EXISTING BOARD MEMBERS

(Creek Ballroom)

Kim Kawada, Chief Deputy Executive Director, SANDAG

New additions to the SANDAG Board of Directors will learn the basics of their roles as members of the regional decision-making body, as well as hear from seasoned veterans of the Board about key issues likely to come before them in 2017. All members are encouraged to attend and share their valued experiences and insight.

4:15 p.m.

PUBLIC COMMENTS/COMMUNICATIONS

6 p.m.

DINNER

(Italian Cucina)

Chris Cramer, CEO & Co-Founder, Karl Strauss Brewing Company

Started in 1989, Karl Strauss is one of the oldest craft breweries in Southern California and a pioneer in San Diego's renowned craft beer industry, which has become an important business cluster for the region. As one of the company's founders, Chris Cramer will share his experiences and insights about the early days of the craft beer industry in San Diego County, its growth into a nationally recognized center, and what we can expect to see in the future.

- 8 a.m. **BUFFET BREAKFAST**
(Fairway Foyer)
- 8:45 - 9:15 a.m. **2016 BEGINNINGS, COMPLETIONS, AND MILESTONES**
(Oak I Ballroom)
Video
During this session, we will take you all around the county for a look back at accomplishments made in 2016 on behalf of the region's citizens and our quality of life.
- 9:15 - 9:45 a.m. **WATER, WATER, EVERYWHERE**
(Oak I Ballroom)
Maureen Stapleton, General Manager, San Diego County Water Authority
The manager of the region's wholesale water supplier will discuss key water issues for 2017, including water supplies, state regulations, the Water Authority's energy portfolio, and efforts to fix the State Water Project in the Sacramento-San Joaquin Bay-Delta.
- 9:45 - 10:15 a.m. **MEASURE A ANALYSIS: A LOOK AT THE NUMBERS**
(Oak I Ballroom)
Rob Rundle, Principal Regional Planner, SANDAG
In this session we will review precinct-by-precinct data to see how people voted last November on Measure A, a countywide initiative to fund transportation and environmental improvements. While 58 percent voted for the measure, it did not clear the two-thirds hurdle needed to pass. Who supported it, who didn't, and what we can learn from the numbers?
- 10:15 - 10:45 a.m. **TRANSPORTATION FUNDING: WHAT'S NEXT FROM SACRAMENTO & WASHINGTON**
(Oak I Ballroom)
Peter A. Peyser, Principal, Peyser Associates
Brooks Ellison, Managing Partner, Ellison Wilson Advocacy, LLC
Will new transportation funds be available with a new federal administration? What sources of revenue are likely to surface at the state level? How can the SANDAG Board of Directors get the agency poised to take advantage of new opportunities? Find out from the experts.
- 10:45 - 11:30 a.m. **BOARD DISCUSSION: LOCAL FUNDING FOR REGIONAL TRANSPORTATION**
(Oak I Ballroom)
Charles "Muggs" Stoll, Director of Land Use and Transportation Planning, SANDAG
In light of the changing landscape of transportation funding, what are the options for local resources moving forward? The new Regional Plan process may offer a great opportunity to listen and build consensus for a new local funding source in the coming years.

11:45 – 1 p.m.

LUNCH

(Lake Terrace Patio)

1:15 - 2 p.m.

BUILDING THE MID-COAST TROLLEY

(Oak I Ballroom)

Jim Linthicum, Director of Mobility Management and Project Implementation, SANDAG

John Haggerty, Division Director of Rail Implementation, SANDAG

Terry Martin, Construction Manager, Mid-Coast Transit Constructors

Work has begun on the Mid-Coast Trolley extension from Old Town to the University City community. Find out what the Board will see over the next year as the final elements of the project are pulled together, and hear from the project contractor about exactly what will be happening out on the construction site in 2017.

2 - 2:45 p.m.

BUILD NCC

(Oak I Ballroom)

Allan Kosup, I-5 Corridor Director, Caltrans District 11

Linda Culp, Principal Regional Planner, SANDAG

Doug Gibson, Executive Director & Principal Scientist, San Elijo Lagoon Conservancy

With construction underway on the first phase of the North Coast Corridor program, drivers in the coastal corridor will see plenty going on as crews replace the freeway and rail bridges over the San Elijo Lagoon, as well as begin a massive effort to restore the lagoon itself. This session will explore exactly what will be accomplished upon project completion.

2:45 - 3:45 p.m.

PROSPERITY THROUGH AN INTEGRATED BORDER SYSTEM

(Oak I Ballroom)

Mario Orso, Goods Movement Corridor Director, Caltrans District 11

Ray Major, Director of Technical Services and Chief Economist, SANDAG

Paul Jablonski, Chief Executive Officer, San Diego Metropolitan Transit System

Elisa Arias, Principal Regional Planner, SANDAG

Located in the southwest corner of the U.S.-Mexico international border, the California-Baja California area is one of the most dynamic and innovative mega-regions in the world. Much of its prosperity hinges on the efficiency and security of the border crossings that facilitate the movement of people and goods. This session will address the link between the San Diego region's prosperity and that of Mexico, how delays along the border impact our shared economy and environment, and what our region is doing to improve our border infrastructure system, including the ports of entry, connecting highways, and the 70-mile Desert Line railway in the southeastern portion of the county.

THURSDAY, FEBRUARY 9

3:45 - 4:15 p.m. **SOUTH BAY EXPRESSWAY: A LOOK AHEAD**

(Oak I Ballroom)

Ray Traynor, Director of Operations, SANDAG

André Douzджian, Director of Finance, SANDAG

What's next for State Route 125 in South County? Get an update on the facility's performance, a planned upgrade to the tolling system, potential refinancing to help reduce interest costs and provide a level debt service, and other improvements on the horizon for the agency's toll road.

4:15 - 4:20 p.m. **PUBLIC COMMENTS/COMMUNICATIONS**

6 p.m. **DINNER**

(Fairway Foyer)

Jim Laslavic, Sports Director, NBC 7 San Diego

Jim Laslavic has been a part of the San Diego sports scene since 1978, first as a linebacker for the San Diego Chargers, and for the last 27 years as a television sports anchor and reporter. He'll share some life lessons he's learned along the way as he has evolved from player to TV personality, as well as a few observations about current events and opportunities for the region's future.

FRIDAY, FEBRUARY 10

8 a.m. **BUFFET BREAKFAST**

(Fairway Foyer)

8:15 - 9 a.m. **SANDAG EXECUTIVE COMMITTEE MEETING**

(Creek Ballroom)

The agenda for the SANDAG Executive Committee meeting will be posted separately in accordance with SANDAG policy and Brown Act requirements.

9 - 10:30 a.m. **THE FUTURE OF AUTONOMOUS AND CONNECTED VEHICLES: ARE WE THERE YET?**

(Oak I Ballroom)

Moderator: Roger Berg, Vice President North America Research & Development, DENSO International America, Inc.

Paul Brubaker, President and CEO, Alliance for Transportation Innovation

Brandon Nixon, Chairman and CEO, Lytx Inc.

Jesse Manning, Vice President of Business Development, Rhythm Engineering

Jim Misener, Director of Technical Standards, Qualcomm

Find out what's on the horizon for autonomous and connected vehicles in the San Diego region, learn how SANDAG is poised to help usher in the new technology, and how local jurisdictions can prepare for these transformative changes. What do autonomous vehicles mean for goods movement in our region and how can cities benefit from investing in connected vehicle infrastructure? This panel will explore various perspectives, safety implications, and the importance of contributing to policy discussions.

10:30 a.m. **PUBLIC COMMENTS/COMMUNICATIONS**

(Oak I Ballroom)

10:30 - 10:45 a.m. **RETREAT WRAP-UP**

10:45 a.m. **RETREAT CONCLUDES**

Following the retreat, please take a moment to give us your feedback by completing a brief survey at sandag.org/2017RetreatSurvey. Thank you.