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Executive Director, SANDAG



BOARD OF DIRECTORS AGENDA

Friday, June 24, 2016

9 a.m. to 12 noon

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

AGENDA HIGHLIGHTS

- **FIRST READING: REGIONAL TRANSPORTATION COMMISSION ORDINANCE NO. RTC-CO-2017-01: SAN DIEGO COUNTY ROAD REPAIR, TRANSIT, TRAFFIC RELIEF, SAFETY, AND WATER QUALITY ORDINANCE AND EXPENDITURE PLAN**
- **GILMAN DRIVE BRIDGE PROJECT**
- **DOWNTOWN MULTIUSE AND BUS STOPOVER FACILITY**

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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

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BOARD OF DIRECTORS

Friday, June 24, 2016

ITEM NO.

RECOMMENDATION

+1. APPROVAL OF MEETING MINUTES

APPROVE

+1A. May 13, 2016, Board Policy Meeting Minutes

+1B. May 27, 2016, Board Business Meeting Minutes

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)

APPROVE

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.

CONSENT

+4. TRANSPORTATION DEVELOPMENT ACT TRIENNIAL PERFORMANCE AUDIT (Lisa Madsen)

APPROVE

The Transportation Committee recommends that the Board of Directors authorize the Executive Director to: (1) transmit the Transportation Development Act (TDA) triennial performance audit report of SANDAG to the Caltrans Director as required; (2) certify in writing to the Caltrans Director that the performance audits of transit operators located in the area under its jurisdiction have been completed; (3) implement the performance audit recommendations pertaining to SANDAG TDA activities; and (4) transmit the other recommendations to the transit operators for implementation.

+5. FY 2017 CLAIMS FOR TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE (Michelle Smith)

ADOPT

The Transportation Committee recommends that the Board of Directors adopt: (1) Resolution Nos. 2016-30 through 2016-35, approving the FY 2017 Transportation Development Act claims and one State Transit Assistance Act (STA) claim; and (2) the STA findings as certified by the North County Transit District.

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| +6. | REGIONAL COMPLETE STREETS POLICY IMPLEMENTATION: STATUS REPORT (Carolina Ilic) | INFORMATION |
| | <p>This report provides an update on implementation of the Regional Complete Streets Policy adopted by the Board of Directors in December 2014.</p> | |
| +7. | ANNUAL STATUS OF COMMITTEES AND WORKING GROUPS (Victoria Stackwick) | INFORMATION |
| | <p>As required by SANDAG Board Policy No. 004: Rules of Procedure for Board of Directors, Policy Advisory Committees, and Other Legislative Bodies, this item provides an annual report on the status of all standing and temporary committees and working groups.</p> | |
| +8. | 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 Business meeting.</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 Business meeting.</p> | |

REPORTS

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| +10. | FIRST READING: REGIONAL TRANSPORTATION COMMISSION ORDINANCE NO. RTC-CO-2017-01: THE SAN DIEGO COUNTY ROAD REPAIR, TRANSIT, TRAFFIC RELIEF, SAFETY, AND WATER QUALITY ORDINANCE AND EXPENDITURE PLAN PROVIDING FOR THE IMPOSITION OF A ONE-HALF OF ONE CENT RETAIL TRANSACTION AND USE TAX FOR A FORTY-YEAR PERIOD COMMENCING ON APRIL 1, 2017 (Rob Rundle, Julie Wiley)* | APPROVE |
| | <p>The Board of Directors is asked to: (1) discuss changes made to the Ordinance and Expenditure Plan (Regional Transportation Commission [RTC] Ordinance No. RTC-CO-2017-01) and proposed ballot language; and (2) conduct the first reading of RTC Ordinance No. RTC-2017-CO-01, by reading the title and waiving full recitation of the ordinance for this and all future readings.</p> <p><i>This item was not ready at the time of posting and will be posted when complete.</i></p> | |
| +11. | PROPOSED AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM ORGANIZATIONAL ASSESSMENT WORK PLAN (Poway Mayor Steve Vaus, Public Safety Committee Chair; Kurt Kroninger, Diane Eidam) | APPROVE |
| | <p>The Public Safety Committee recommends that the Board of Directors approve the proposed Automated Regional Justice Information System Organizational Assessment Work Plan.</p> | |

- +12. GILMAN DRIVE BRIDGE PROJECT: CONSTRUCTION COOPERATION AGREEMENT WITH UNIVERSITY OF CALIFORNIA, SAN DIEGO AND CALTRANS; AND SUPPLEMENT 3 TO THE CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONSTRUCTION SERVICES AGREEMENT (San Diego Councilmember Todd Gloria, Transportation Committee Chair; John Haggerty)** **APPROVE**

The Transportation Committee recommends that the Board of Directors:

- A. (1) authorize the Executive Director to execute a Construction Cooperation Agreement with University of California, San Diego (UC San Diego) and Caltrans to fully fund the Interstate 5/Gilman Drive Bridge Project (Project); and (2) approve an amendment to the FY 2017 Program Budget to accept \$4.407 million from UC San Diego to fully fund the Project (Capital Improvement Program No. 1200508).
- B. (1) approve the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 3 to the Construction Manager/General Contractor Construction Services Agreement for the Project in the amount of \$15.3 million; and (2) authorize the Executive Director to execute Supplement 3.

- +13. DOWNTOWN MULTIUSE AND BUS STOPOVER FACILITY (Richard Chavez, Cheryle Hodge)** **APPROVE**

The Board of Directors is asked to: (1) approve Site A as the preferred site for the proposed Downtown Multiuse and Bus Stopover Facility (Project); and (2) adopt Resolution No. 2016-38, finding that no further California Environmental Quality Act review of the proposed Project at Site A is required.

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 next Board Policy meeting is scheduled for Friday, July 8, 2016, at 10 a.m. The next Board Business meeting is scheduled for Friday, July 22, 2016, at 9 a.m.

16. 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**