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Executive Director, SANDAG



BOARD OF DIRECTORS AGENDA

Friday, January 23, 2015

9 a.m. to 12 noon

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

AGENDA HIGHLIGHTS

- **PROPOSED 2015 LEGISLATIVE PROGRAM**
- **EQUAL EMPLOYMENT OPPORTUNITY PROGRAM**

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

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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 COMMITTEE

Friday, January 23, 2015

ITEM NO.

RECOMMENDATION

+1. APPROVAL OF MEETING MINUTES

APPROVE

- +1A. December 5, 2014, Board Policy Meeting Minutes
- +1B. December 19, 2014, 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 (Robyn Wapner)

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 the actions of the Policy Advisory Committees.

CONSENT

**+4. APPROVAL OF PROPOSED SOLICITATION AND CONTRACT AWARD
(Laura Coté)***

APPROVE

The Board of Directors is asked to review and approve the proposed solicitation and contract award summarized in the attached reports.

- +4A. Solicitation
- +4B. Contract Award

**+5. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE
DIRECTOR (André Douzjian)***

INFORMATION

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.

**+6. REPORT ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG
(Robyn Wapner)**

INFORMATION

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.

REPORTS

- +7. **PROPOSED 2015 LEGISLATIVE PROGRAM (Vice Chair Ron Roberts, Robyn Wapner)*** **APPROVE**
- Consistent with past programs, the proposed 2015 Legislative Program includes policies and proposals for possible federal and state legislation and local activities. The Executive Committee recommends that the Board of Directors approve the proposed 2015 SANDAG Legislative Program.
- +8. **EQUAL EMPLOYMENT OPPORTUNITY PROGRAM (Melissa Coffelt)** **INFORMATION**
- Federal regulations require that the agency maintain an Equal Employment Opportunity (EEO) Program as a condition of receipt of federal funds. SANDAG administrative policies and procedures mandate EEOs in recruitment, hiring, and employment for both applicants and employees. In accordance with SANDAG Board Policy No. 007: Equal Employment Opportunity Program, this report summarizes employment results for 2014 and reviews EEO Program goals for the upcoming year.
- +9. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – FRIENDS OF ROSE CANYON V. SAN DIEGO ASSOCIATION OF GOVERNMENTS ET AL. (SAN DIEGO SUPERIOR COURT CASE NO. 37-2014-00043105-CU-TT-CTL) (Ryan Kohut, John Kirk)**
- The Board of Directors will be briefed on the status of the referenced litigation regarding a challenge to the Mid-Coast Corridor Transit Project environmental document.
10. **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.
11. **UPCOMING MEETINGS** **INFORMATION**
- The next Board Policy meeting is scheduled for Friday, February 13, 2015, at 10 a.m. The next Board Business meeting is scheduled for Friday, February 27, 2015, at 9 a.m.
12. **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 Regional Transportation Commission for that item