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Hasan Ikhata  
Executive Director, **SANDAG**



# **Board of Directors Agenda**

**Friday, June 28, 2019**

**9 a.m. to 12 noon**

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

## **Agenda Highlights**

- **Proposed Final FY 2020 Program Budget**
- **2019 Grant Anticipation Notes Issuance:  
Review of Draft Documents**
- **Proposed New Board Policy No. 040:  
Unsolicited Proposals and Partnership  
Requests**

**Please silence all electronic devices during the meeting**

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meeting by visiting our website at [sandag.org](http://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.*



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 located in the lobby. 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 the Clerk of the Board via [clerk@sandag.org](mailto:clerk@sandag.org). Please include the meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the Clerk no later than 5 p.m. two working days prior to the meeting. All public comments and materials received by the deadline become part of the official public record and will be provided to the members for their review at the 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 [sandag.org/meetings](http://sandag.org/meetings). Additionally, interested persons can sign up for email notifications at [sandag.org/subscribe](http://sandag.org/subscribe).

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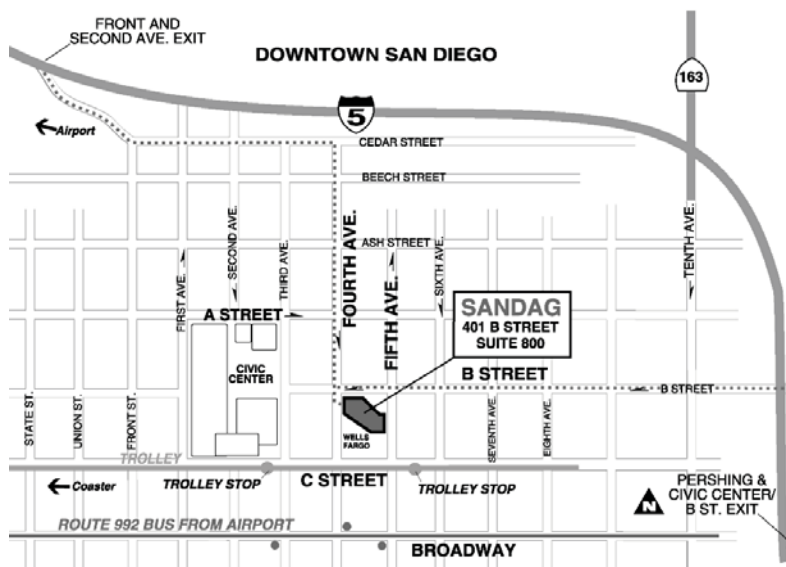
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# Board of Directors

Friday, June 28, 2019

Item No.		Recommendation
+1.	<b>Approval of Meeting Minutes</b>  +1A. May 10, 2019, meeting minutes +1B. May 24, 2019, meeting minutes	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>Policy Advisory Committee Chairs' Report</b>  Policy Advisory Committee Chairs will provide updates on key committee activities.	Discussion
4.	<b>Executive Director's Report</b> <i>Hasan Ikhata, SANDAG</i>  An update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan and the Airport Connectivity Subcommittee will be provided.	Discussion
<b>Consent</b>		
+5.	<b>Approval of Proposed Contract Award</b> <i>Julie Wiley, SANDAG</i>  The Board of Directors is asked to authorize the Executive Director to execute a contract award for iCommute services.	Approve
+6.	<b>Policy Advisory Committee Actions</b> <i>Victoria Stackwick, SANDAG</i>  The Board of Directors is asked to ratify the delegated actions taken by the Policy Advisory Committees.	Approve

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|--|-----------------------|
| <p><b>+7.    Transportation Development Act Triennial Performance Audits</b><br/> <i>Lisa Madsen, SANDAG</i></p> <p>The Transportation Committee recommends that the Board of Directors authorize the Executive Director to:</p> <ol style="list-style-type: none"> <li>1.    transmit the performance audit report of SANDAG to the Caltrans Director as required;</li> <li>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;</li> <li>3.    implement the performance audit recommendations pertaining to SANDAG Transportation Development Act activities; and</li> <li>4.    transmit the other recommendations to the transit operators for implementation.</li> </ol> | <p><b>Approve</b></p> |
| <p><b>+8.    Annual Report to Legislature on Public Transit</b><br/> <i>Jennifer Williamson, SANDAG</i></p> <p>The Transportation Committee recommends that the Board of Directors approve the FY 2018 Public Transit Report for submission to the California Legislature.</p>   | <p><b>Approve</b></p> |
| <p><b>+9.    <i>TransNet</i> Smart Growth Incentive Program Amendment Request*</b><br/> <i>Tracy Ferchaw, SANDAG</i></p> <p>The Board of Directors is asked to approve a Smart Growth Incentive Program schedule extension for the City of La Mesa's North Spring Street Smart Growth Corridor Project.</p>  | <p><b>Approve</b></p> |

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|---|---------------------------|
| <p><b>+10. Interstate 5/Voigt Drive Improvements Project*</b></p> <p><i>John Haggerty, SANDAG</i><br/> <i>Allan Kosup, Caltrans District 11</i></p> <p>The Board of Directors is asked to:</p> <ol style="list-style-type: none"> <li>1. approve the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 6 to the Construction Manager/General Contractor Construction Service Agreement for the Interstate 5/Voigt Drive Improvements Project in the amount of \$35.9 million;</li> <li>2. authorize the Executive Director to execute Supplement 6;</li> <li>3. approve an amendment to the FY 2020 Program Budget, adding \$12 million in SB 1 Local Partnership Program funding and \$4.4 million in project savings from Elvira to Morena and San Diego River Bridge Double Track projects (Capital Improvement Program [CIP] Project Nos. 1239811 and 1239815) to fully fund the I-5/Voigt Drive Improvement Project (CIP Project No. 1200507); and</li> <li>4. approve an amendment to the FY 2020 Program Budget, accepting \$14 million from UC San Diego for the UC San Diego Mid-Coast Improvements (CIP Project No. 1146700) to fund improvements along the corridor.</li> </ol> | <p><b>Approve</b></p>     |
| <p><b>+11. Transportation Development Act and State Transit Assistance Claims</b></p> <p><i>Ariana zur Nieden, SANDAG</i></p> <p>The Transportation Committee recommends that the Board of Directors:</p> <ol style="list-style-type: none"> <li>1. adopt Resolution Nos. 2019-19 through 2019-24, approving the FY 2020 Transportation Development Act and State Transit Assistance (STA) claims; and</li> <li>2. adopt the STA findings as certified by North County Transit District.</li> </ol>   | <p><b>Adopt</b></p>       |
| <p><b>+12. Annual Review of Committees and Working Groups</b></p> <p><i>Victoria Stackwick, SANDAG</i></p> <p>This report provides an update on the status of all standing and temporary committees and working groups.</p>   | <p><b>Information</b></p> |
| <p><b>+13. Executive Director Delegated Actions*</b></p> <p><i>André Douzdzian, SANDAG</i></p> <p>In accordance with various SANDAG Board Policies, this report summarizes delegated actions taken by the Executive Director since the last Board Business meeting.</p>   | <p><b>Information</b></p> |
| <p><b>+14. Meetings and Events Attended on Behalf of SANDAG</b></p> <p><i>Victoria Stackwick, SANDAG</i></p> <p>Board members will provide brief reports on external meetings and events attended on behalf of SANDAG.</p>  | <p><b>Information</b></p> |

## Reports

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|-------------|---|-------------|
| <b>+15.</b> | <b>2019 Independent Taxpayer Oversight Committee Annual Report*</b><br><i>Dustin Fuller, TransNet Independent Taxpayer Oversight Committee Chair</i><br><br><p>In accordance with the <i>TransNet</i> Extension Ordinance, the 2019 Independent Taxpayer Oversight Committee Annual Report, including the results of the annual FY 2018 <i>TransNet</i> Fiscal and Compliance Audit, will be presented.</p>   | Information |
| <b>+16.</b> | <b>Proposed Final FY 2020 Program Budget*</b><br><i>André Douzджian and Sandi Craig, SANDAG</i><br><br><p>The Executive Committee recommends that the Board of Directors adopt Regional Transportation Commission (RTC) Resolution No. RTC-2019-04, adopting the Final FY 2020 Program Budget.</p>  | Adopt       |
| <b>+17.</b> | <b>2019 Grant Anticipation Notes Issuance: Review of Draft Documents</b><br><i>André Douzджian, SANDAG</i><br><i>Peter Shellenberger, Public Financial Management</i><br><i>Victor Hsu, Norton Rose Fulbright, LLP</i><br><i>Devin Brennan, Orrick, Herrington &amp; Sutcliffe, LLP</i><br><br><p>The Board of Directors is asked to adopt SANDAG Resolution No. 2019-25, authorizing the issuance of up to \$335 million of bonds to advance implementation of the Mid-Coast Corridor Transit Project funding strategy; and the execution and distribution of the documents, in substantially the same form as attached.</p> | Adopt       |
| <b>+18.</b> | <b>Proposed New Board Policy No. 040: Unsolicited Proposals and Partnership Requests</b><br><i>Julie Wiley, SANDAG</i><br><br><p>The Executive Committee recommends that the Board of Directors approve proposed new Board Policy No. 040: Unsolicited Proposals and Partnership Requests.</p>  | Approve     |
| <b>19.</b>  | <b>Buena Vista Lagoon Enhancement Plan Status</b><br><i>Keith Greer, SANDAG</i><br><br><p>An update on the status of the Buena Vista Lagoon Enhancement Plan will be provided.</p>  | Information |
| <b>20.</b>  | <b>Continued Public Comments</b><br><br><p>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.</p>   |             |

## 21. Upcoming Meetings

## Information

The next Board Policy meeting is scheduled for Friday, July 12, 2019, at 10 a.m. The next Board Business meeting is scheduled for Friday, July 26, 2019, at 9 a.m.

## 22. 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