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Board of Directors Agenda

Friday, February 14, 2020

11 a.m. to 1 p.m.

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

Agenda Highlights

- **Memorandum of Understanding with the San Diego International Airport, Port of San Diego, and City of San Diego Regarding Airport Connectivity Project**
- **Closed Session: Executive Director Performance Evaluation**

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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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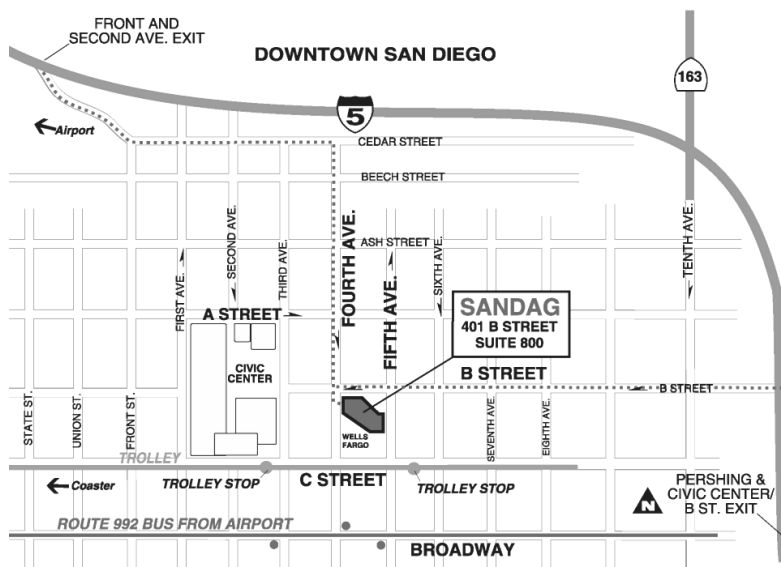
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Board of Directors

February 14, 2020

Item No.		Recommendation
1.	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.	
2.	Policy Advisory Committee Chairs' Report Policy Advisory Committee Chairs will provide updates on key committee activities.	Information
Consent		
+3.	Policy Advisory Committee Actions <i>Tessa Lero, SANDAG</i> The Board of Directors is asked to ratify the delegated actions taken by the Policy Advisory Committees.	Approve
+4.	Federal Grant Opportunities <i>Julie Wiley, SANDAG</i> The Board of Directors is asked to approve the proposed project submittals for the U.S. Department of Transportation Federal Fiscal Year 2020 Infrastructure for Rebuilding America Grant Program.	Approve
Reports		
+5.	California Department of Finance Population Projections <i>Ray Major, SANDAG</i> An update on the population projections released by the Department of Finance in January 2020 will be presented.	Information
+6.	Proposed Solicitation of Unsolicited Proposal and Public Private Partnership Consultants <i>Julie Wiley, SANDAG</i> The Board of Directors is asked to authorize the Executive Director to conduct a solicitation for on-call consultant services.	Approve

+7. Memorandum of Understanding with the San Diego International Airport, Port of San Diego, and City of San Diego Regarding Airport Connectivity Project

Approve

Ryan Kohut, SANDAG

The Board of Directors is asked to authorize the Executive Director to execute a Memorandum of Understanding with the San Diego International Airport, Port of San Diego, and City of San Diego with regard to interagency cooperation on the Airport Connectivity project.

+8. Closed Session: Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8 and Legal Counsel Pursuant to Government Code Section 54956.9(d)(1) Regarding Property to be Acquired for the Mid-Coast Trolley*

Ryan Kohut, SANDAG

The Board of Directors will be briefed on negotiations with Marshalls of CA, LLC and Ulta Salon, Cosmetic & Fragrance, Inc. regarding terms of a proposed tolling agreement to defer final resolution of those parties' claims until after construction of the parking structure at La Jolla Village Square and an update on the existing litigation in SANDAG v. 8650 Villa La Jolla (Superior Court Case No. 37-2017-00039831).

+9. Closed Session: Performance Evaluation of Executive Director (Government Code Section 54957)*

The Board of Directors is asked to discuss the performance of the Executive Director for the period December 2018 to December 2019 and to provide feedback on his performance as detailed in the report.

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 Business meeting is scheduled for Friday, February 28, 2020, 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 County Regional Transportation Commission for that item