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BOARD OF DIRECTORS AGENDA

Friday, December 5, 2008

10 a.m. to 12 noon

→→→ Caltrans Garcia Room ← ← ←

4050 Taylor Street

San Diego, CA 92110

**THIS IS A JOINT MEETING OF THE SANDAG BOARD OF
DIRECTORS AND TRANSPORTATION AND REGIONAL
PLANNING COMMITTEES.**

AGENDA HIGHLIGHTS

- **WORKSHOP ON LONG-RANGE REGIONAL PLANNING EFFORTS**
 - **OVERVIEW OF EPIC GREENHOUSE GAS INVENTORY**
 - **OVERVIEW OF SENATE BILL 375 AND RELATED LONG-RANGE REGIONAL PLANNING**

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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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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 Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members of the public are invited to address the Board on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Speakers are limited to three minutes. The Board of Directors may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at www.sandag.org under Meetings on the SANDAG Web site. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form also available on the Web site. E-mail comments should be received no later than 12 noon, two working days prior to the Board of Directors meeting.

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JOINT MEETING OF THE SANDAG BOARD OF DIRECTORS AND TRANSPORTATION AND REGIONAL PLANNING COMMITTEES

Friday, December 5, 2008

ITEM #		RECOMMENDATION
1.	<p data-bbox="243 478 1063 510">PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</p> <p data-bbox="243 552 1161 798">Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG. 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. Speakers are limited to three minutes. Board members also may provide information and announcements under this agenda item.</p>	
2.	<p data-bbox="243 835 1055 867">WORKSHOP ON LONG-RANGE REGIONAL PLANNING EFFORTS</p> <p data-bbox="243 909 1161 1123">The purpose of this informational workshop is to provide an overview of new state laws and regulations that require regional and local governments to reduce transportation-related greenhouse gas emissions through integrated transportation, housing, and climate change planning activities. Presentations will be provided on regional climate change and transportation and housing planning efforts that are currently underway.</p>	INFORMATION
	<p data-bbox="243 1161 1161 1224">A. OVERVIEW OF EPIC GREENHOUSE GAS INVENTORY (Scott J. Anders)</p> <p data-bbox="243 1234 1161 1480">In September 2008, the Energy Policy Initiatives Center (EPIC), a research center at the University of San Diego School of Law, released a report that provides a detailed accounting of greenhouse gas emissions (GHG) for San Diego County. The report identifies the sources of San Diego GHG emissions and 21 strategies for the region to reduce its emissions to 1990 levels by 2020, the statutory limits in the California Global Warming Solutions Act of 2006 (AB 32). Scott J. Anders of EPIC will provide an overview of the report..</p>	INFORMATION
	<p data-bbox="243 1518 1161 1591">B. OVERVIEW OF SENATE BILL 375 AND RELATED LONG-RANGE REGIONAL PLANNING (SANDAG Staff)</p> <p data-bbox="243 1633 1161 1766">SANDAG staff will provide a summary of the provisions of SB 375 (Steinberg, 2008). An overview will be provided that highlights how the bill will affect the development of the next Regional Transportation Plan (RTP), Regional Housing Needs Assessment (RHNA), and regional climate change planning work.</p>	INFORMATION

3. UPCOMING MEETINGS

INFORMATION

The next Board Business meeting is scheduled for Friday, December 19, 2008, at 9 a.m. The next Board Policy meeting of the SANDAG Board of Directors is scheduled for Friday, January 9, 2009, at 10 a.m.

4. ADJOURNMENT

+ next to an agenda item indicates an attachment