

RESOLUTION 2016-127

RESOLUTION AUTHORIZING A THREE-YEAR MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR SHARED FUNDING NOT TO EXCEED \$165,000 CUMULATIVELY FOR THE SHARED GOODS MOVEMENT POLICY STAFF POSITION AT THAT AGENCY

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

WHEREAS, the District has been very successful in its partnership with San Diego Association of Governments (SANDAG) for the Goods Movement Policy Coordinator, which commenced with the adoption of Resolution 2007-100; and

WHEREAS, SANDAG and the District have jointly competed for goods movement project funding from the State's Proposition 1B Trade Corridor Improvement Fund, which resulted in the District's implementation of over \$8 million in access improvements on Bay Marina Drive, Civic Center Drive, and the installation of the Barrio Logan Archway as a truck deterrent project; and

WHEREAS, SANDAG and the District continued to collaborate on joint proposals for federal and state funding opportunities, including the District's recent successful award for a \$10 million Transportation Investment Generating Economic Recovery (TIGER) Grant; and

WHEREAS, the District has received high-level expertise and results from the shared position in transportation planning, technical assistance, and advocacy for goods movement-related funding from the state and federal government; and

WHEREAS, Christina Casgar has filled the goods movement manager position at SANDAG since 2007; and

WHEREAS, her background in federal transportation programs has enabled her to bring national attention to the goods movement issues within the San Diego region; and

WHEREAS, Ms. Casgar is part of the TIGER implementation team and is helping the District to successfully execute the TIGER Project for Tenth Avenue Marine Terminal Improvements; and

WHEREAS, through collaboration with SANDAG and this unique employee-sharing arrangement, the District has benefitted from Ms. Casgar's 20 plus years of experience in goods movement planning and policy at the federal, state and local levels.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to enter into a three-year Memorandum of Understanding with the San Diego Association of Governments for shared funding not to exceed \$165,000 cumulatively for the shared goods movement policy staff position at that agency.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: ~~Assistant/Deputy~~

2016-127

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of September, 2016, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

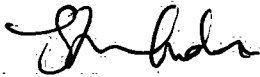
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)