



**BOARD OF DIRECTORS  
AUGUST 4, 2006**

**AGENDA ITEM NO. 06-08-1A  
ACTION REQUESTED - APPROVE**

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**BOARD OF DIRECTORS POLICY MEETING  
DISCUSSION AND ACTIONS  
June 9, 2006**

Chairman Mickey Cafagna (Poway) called the meeting of the SANDAG Board of Directors to order at 10:04 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS

Second Vice Chair Lori Holt Pfeiler (Escondido) noted that one advantage of having this meeting in Escondido today is that parking is not a problem.

Councilmember Joe Kellejian (Solana Beach) commented that the League of California Cities, San Diego Division, is holding a forum on energy at its regularly scheduled monthly meeting on Monday, June 12, 2006. The meeting will be held at the Four Points Sheraton, 8110 Aero Drive, San Diego, CA 92123. He requested that any interested individuals see him today if they'd like to attend.

2. REGIONAL COMPREHENSIVE FARE ORDINANCE AMENDMENT: SECOND READING AND ADOPTION (ADOPT)

Chairman Cafagna noted that this is the meeting set for the second reading of the ordinance entitled, "San Diego Association of Governments Regional Comprehensive Fare Ordinance." He added that staff will provide a brief presentation on the ordinance and at the end of the presentation, the Board will be asked to adopt the amendments to the Fare Ordinance.

Toni Bates, Transit Planning Division Director, noted that in March 2006, the SANDAG Board of Directors approved the first Comprehensive Regional Fare Ordinance. The ordinance established fares and fare products for both transit agencies in the San Diego region. On May 18, 2006, the North County Transit District (NCTD) Board of Directors and the SANDAG Transportation Committee conducted a public hearing on proposed fare increases for NCTD, and recommended that the SANDAG Board approve the fare increases and amend the Fare Ordinance. On May 26, 2006, the SANDAG Board of Directors considered the recommended fare increase and conducted the first reading of the Regional Comprehensive Fare Ordinance.

Julie Wiley, General Counsel, stated that a roll call vote would be needed since the automated voting equipment was not available at this offsite meeting.

Action: Upon a motion made by Vice Mayor Pia Harris-Ebert (San Marcos) and a second made by Councilmember Jerome Stocks (Encinitas), the SANDAG Board of Directors conducted the second reading of the amended Regional Comprehensive Fare Ordinance and adopted the Ordinance to incorporate the new fares for NCTD as well as minor revisions to ordinance provisions concerning transfers and fares for children. The SANDAG Clerk of the Board took a roll call vote, and the motion passed unanimously. Yes – 13 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (0%). Absent – Chula Vista, County of San Diego, El Cajon, Imperial Beach, Oceanside, and Santee.

### 3. TOUR OF SPRINTER RAIL LINE (INFORMATION)

Chairman Cafagna noted that the NCTD staff would be providing a tour of the SPRINTER rail project currently under construction. The SPRINTER extends 22 miles from Oceanside to Escondido and is scheduled to begin service in December 2007. He mentioned that the Board would adhere to the following schedule as close as possible to get people back to Escondido in a timely manner.

9:30 a.m.	Leave Escondido Civic Center
9:30 – 11 a.m.	Tour SPRINTER line with visits to the Vehicle Maintenance Facility, San Marcos Loop, and Vista and Oceanside
11:15 a.m.	Lunch at “Camp SPRINTER” construction headquarters
12:15 p.m.	Return to Escondido Civic Center for return trip to San Diego
1 p.m.	Arrive at SANDAG offices

Karen King, NCTD Executive Director, welcomed the SANDAG Board to North County. She said she is delighted that the Board is participating in the tour today and thanked them for coming. She commented that this is a great project, which took approximately 20 years to build. She expressed confidence that the service will be up and operating in FY 2007. Ms. King introduced the project manager for the SPRINTER project, Don Bullock, and indicated that Mr. Bullock would be conducting the tour. There will be stops along the way with a final stop at “Camp SPRINTER” for lunch.

Mr. Bullock added that during the tour he would provide an overview of the project and its progress to date.

Ms. King noted that this project is being built on an existing 22-mile freight corridor purchased by the region in 1992. The tracks are being upgraded for light rail, which will be operated using “diesel multiple units” (DMU). SANDAG conducted preliminary studies on the project and concluded that there will be enough population and employment in the future to warrant this project. The studies also looked at different service alternatives and made the determination that operating DMU service was appropriate for the corridor compared to trolley light rail service. She mentioned that this is an unusual project, as it is the first in the country to use the DMU vehicles. She concluded that this is the right solution for this community, and it is setting an example for the nation.

Action: This report was presented for information.

4. UPCOMING MEETINGS

The next Business meeting of the Board of Directors is scheduled for Friday, June 23, 2006, at 9 a.m. The next Policy meeting of the Board of Directors is scheduled for Friday, July 14, 2006, at 10 a.m.

5. ADJOURNMENT

Chairman Cafagna adjourned the meeting after the tour at 12:46 p.m.

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**ATTENDANCE  
SANDAG BOARD OF DIRECTORS' MEETING  
JUNE 9, 2006**

JURISDICTION/ ORGANIZATION	NAME	ATTENDING	COMMENTS
City of Carlsbad	Matt Hall (Member)	Yes	
City of Chula Vista	Steve Padilla (Member)	No	No representation
City of Coronado	Phil Monroe (Member)	Yes	
City of Del Mar	Crystal Crawford (Member)	Yes	
City of El Cajon	Mark Lewis (Member)	No	No representation
City of Encinitas	Jerome Stocks (Alternate)	Yes	
City of Escondido	Lori Holt Pfeiler (Member)	Yes	
City of Imperial Beach	Patricia McCoy (Member)	No	No representation
City of La Mesa	Art Madrid (Member)	Yes	
City of Lemon Grove	Mary Sessom, Vice Chair (Member)	Yes	
City of National City	Ron Morrison	Yes	
City of Oceanside	Shari Mackin (Member)	Yes	
City of Poway	Mickey Cafagna, Chair (Member)	Yes	
City of San Diego – A	Jerry Sanders (Member A)	No	
City of San Diego – B	Jim Madaffer (Member B)	Yes	
City of San Marcos	Pia Harris-Ebert (Member)	Yes	
City of Santee	Jack Dale (Member)	No	No representation
City of Solana Beach	Joe Kellejian (Member)	Yes	
City of Vista	Judy Ritter (Member)	Yes	
County of San Diego	Bill Horn (Member)	No	No representation
<b>ADVISORY MEMBERS LISTED BELOW (ATTENDANCE <b>NOT</b> COUNTED FOR QUORUM PURPOSES)</b>			
Caltrans	Pedro Orso-Delgado (Alternate)	Yes	
MTS	Harry Mathis (Member)	No	No representation
NCTD	Jerome Stocks (Member)	Yes	
Imperial County	Victor Carrillo (Member)	No	No representation
US Dept. of Defense	CAPT Dan King	No	No representation
SD Unified Port District	William Hall (Member)	No	No representation
SD County Water Authority	Marilyn Dailey	Yes	
Baja California/Mexico	Luis Cabrera Cuaron	No	No representation