



BOARD OF DIRECTORS
MARCH 23, 2007

AGENDA ITEM NO. 07-03-1
ACTION REQUESTED - APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS
FEBRUARY 23, 2007

Chair Mary Sessom (Lemon Grove) called the meeting of the SANDAG Board of Directors to order at 9:10 a.m. The attendance sheet for the meeting is attached.

Chair Sessom announced that the Mission Valley East Light Rail Transit Extension project, completed in 2005, has been named California "Project of the Year" by the American Society of Civil Engineers (ASCE). She said that 25 projects were submitted to ASCE for consideration. SANDAG and the Metropolitan Transit System (MTS) both were recognized at a symposium in Sacramento on February 5, and received plaques to commemorate this honor. This project will now go on to compete for national recognition. This project is a wonderful demonstration of engineering and collaboration between MTS and SANDAG.

1. APPROVAL OF MINUTES

Action: Upon a motion by First Vice Chair Lori Holt Pfeiler (Escondido) and a second by Mayor Mickey Cafagna (Poway), the SANDAG Board of Directors approved the minutes from the January 12 Board Policy and January 26, 2007, Business meetings.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Councilmember Jack Feller, City of Oceanside, asked for serious consideration of the United States Marine Corps having an advisory seat on the SANDAG Board. He provided statistics that showed the significant impact of the military in San Diego County. He said that everything we do at SANDAG has potential to affect the Marine Corps and its economy. The Marine Corps, along with the Navy, are large landowners and they contribute significantly to the well-being, quality of life, and economy of our county.

Don Stillwell, a member of the public, commented that he would love to see a way to get public transportation moving north along Interstate 15 faster than by automobile. If you designated specific routes for the buses, you might be able to get people out of their cars and into public transportation.

Chuck Lungerhausen, a member of the public, solicited donations for the 2007 Multiple Sclerosis (MS) Walk, April 20-29, and the Team Water Walkers on Friday, April 20, at the Mission Beach Plunge. Last year he raised over \$4,000. He thanked the Board members for their past support. On the public transportation front, he hoped the Board saw his letter to the editor in the February 14 issue of the *The San Diego Union-Tribune*. He encouraged the

Board to set aside more money for low-floor trolley cars in the immediate future to replace existing trolley cars.

Deputy Mayor Jerry Rindone (Chula Vista) arrived at the meeting and asked to make a few remarks related to the ASCE award for the Mission Valley East Extension Project. He said it was a great pleasure to receive this award. The truth is that congratulations are in order for everyone who worked on this project. It is a wonderful creation of engineering to the heart of San Diego State University (SDSU), and it has paid off tremendously in terms of ridership. There are approximately 20,000 trips a day on this line. Also, almost 4,200 students have purchased semester passes. These are the riders of the future generation, and they are more comfortable using public transportation. Again, he congratulated all who were involved in the planning, engineering, and construction of this project.

Chair Sessom mentioned that she and several others were in Sacramento on Tuesday, February 20, at the California Transportation Commission (CTC) meeting on the Proposition 1B Corridor Mobility Improvement Account (CMIA) Program. She solicited comments from others who attended this meeting.

Mayor Jerry Sanders (City of San Diego) thanked Gary Gallegos, Jack Boda, Diane Eidam, and Councilmember Jim Madaffer (City of San Diego), who worked through the weekend and arranged the trip. We had an opportunity to make a great impression on the CTC, and he had an opportunity to talk with the governor about getting the Proposition 1B money out the right way. He thanked all who worked so hard on behalf of the San Diego region for this purpose.

Gary Gallegos, Executive Director, said the good news is that five projects have been included in the recommended list; two for Interstate 5 (I-5), two for I-15, and one for I-805. The bad news is that the \$4.5 billion pot has been constrained at \$2.8 billion. The initial CTC staff recommendations also would provide only half of what we need to make these projects work. The CTC is expected to make its decision on the CMIA program at its meeting on February 28 in Irvine. We are optimistic that the San Diego projects will fare well.

Councilmember Phil Monroe (Coronado) commented that the City of Coronado is facing a pending lawsuit related to affordable housing. He suggested that Board members keep an eye on this lawsuit and have their attorneys check with Coronado's attorneys on its status as the outcome may affect all of the jurisdictions.

3. ACTIONS FOR POLICY ADVISORY COMMITTEES (APPROVE)

This item summarizes the actions taken by the Borders Committee on January 26, the Executive Committee on February 9, and the Transportation Committee on February 16, 2007.

Action: Upon a motion by First Vice Chair Pfeiler and a second by Mayor Cafagna, the SANDAG Board approved Agenda Item No. 3, Actions from Policy Advisory Committees. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (0%). Absent – 0.

CONSENT ITEMS (4 through 7)

4. TRANSIT REVENUE APPORTIONMENTS AND PROJECTIONS (APPROVE)

The transit operators within the San Diego region receive various federal, state, and local revenues to support both ongoing operations and major capital projects. Each year SANDAG provides the revenue estimates for transit, and provides local agencies the funding available for the nonmotorized program for the upcoming year. Pending action at its February 16, 2007, meeting, the Transportation Committee recommends that the SANDAG Board of Directors adopt the FY 2008 apportionments and approve the revenue projections for FY 2009 to FY 2012.

5. FY 2006 JOB ACCESS AND REVERSE COMMUTE AND NEW FREEDOM PROJECTS (APPROVE)

The Transportation Committee recommends that the Board of Directors approve four Job Access and Reverse Commute (JARC) and five New Freedom projects for FY 2006 funding, and that the Board direct staff to forward the projects to the FTA for funding.

6. QUARTERLY INVESTMENT REPORT - PERIOD ENDING DECEMBER 31, 2006 (INFORMATION)

State law requires that the Board be provided a quarterly report of investments held by SANDAG. This report includes all money under the direction or care of SANDAG as of December 31, 2006.

7. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (INFORMATION)

In accordance with SANDAG Board Policy Nos. 003 (Investment Policy), 017 (Delegation of Authority), and 024, (Procurement and Contracting-Construction), this report summarizes certain delegated actions taken by the Executive Director during December 2006.

Action: Upon a motion by First Vice Chair Pfeiler and second by Mayor Cafagna, the SANDAG Board voted to approve Consent Item Nos. 4 through 7. Yes – 19. No – 0. Abstain – 0. Absent – 0.

CHAIR'S REPORTS (8 through 10)

9. SUMMARY OF ANNUAL SANDAG RETREAT (INFORMATION/POSSIBLE ACTION)

This report provides a summary of the discussion at the annual SANDAG Board retreat held January 31 to February 2, 2007.

Chair Sessom stated that we had a productive retreat with almost every agency participating. We addressed several significant issues that will help guide our decisions in the future as we update the Regional Transportation Plan (RTP), analyze infrastructure needs, and do more energy planning. We also had an informative dialogue with California

Senator Christine Kehoe and Assemblymember George Plescia regarding airport land use planning and transportation bond funding. The last retreat session reviewed the agency's accomplishments during calendar year 2006 and the goals for 2007. She invited comments from Board members and/or staff.

Councilmember Monroe mentioned an editorial in the *The San Diego Union-Tribune* and comments made on the Roger Hedgecock show that indicated the SANDAG Board was considering a sales tax increase. He stated that the commentary didn't reflect what actually happened at the retreat. We did have an interactive polling exercise where we considered a variety of funding options. The consensus was that we weren't ready to go to the voters with an increase in sales tax. The media reports were a total disconnect and did not accurately reflect what really happened at the retreat.

Action: This item was presented for information only.

10. APPOINTMENT OF POLICY ADVISORY COMMITTEE (PAC) CHAIRS AND VICE CHAIRS (INFORMATION)

Chair Sessom indicated there was a list of the PAC members in your agenda packet. She announced that she made the following committee chair/vice chair appointments: Transportation: Jim Madaffer, Chair, and Jack Dale, Vice Chair; Regional Planning: Jerry Jones, Chair, and Toni Atkins, Vice Chair; Borders: Patricia McCoy, Chair, and Greg Cox, Vice Chair; and Public Safety: Mark Lewis, Chair, and Chief Tom Zoll, Vice Chair. She thanked everyone for stepping forward to serve in these capacities.

Action: This item was presented for information only.

REPORTS (11 through 13)

11. SENATE BILL 10: AIRPORT AUTHORITY REFORM ACT OF 2007 (DISCUSSION/POSSIBLE ACTION)

Julie Wiley, General Counsel, said that Senate Bill (SB) 10 is the San Diego County Regional Airport Authority Reform Act. This bill was introduced by Senator Christine Kehoe and co-authored by Senator Denise Ducheny and Assemblymembers George Plescia, Mary Salas, and Lori Saldaña. The first component of this bill would restructure the Airport Authority board to eliminate the three paid, full-time board positions. She described the selection process for board representatives from the city, county, and subregions, and noted that the board positions would have staggered four-year terms starting January 1, 2008. Ms. Wiley explained that Senator Kehoe's office grouped cities into three subgroups rather than the four subregions (North County Coastal, North County Inland, East County, and South County) typically used by SANDAG.

The second component of this bill transfers Airport Land Use Compatibility Planning (ALUCP) responsibilities from the Airport Authority to SANDAG. As the Airport Land Use Commission (ALUC), SANDAG would be required to review and update the Airport Land Use Compatibility Plan as needed, and no less often than every five years.

In the third component, SANDAG would be assigned the responsibility to prepare a long-range Regional Aviation System Plan (RASP) in consultation with the San Diego County Regional Airport Authority (SDCRAA) and others. Since taking over this task three years ago, the Airport Authority has spent approximately \$3 million on consultants, outside counsel, and staff for its ALUC/ALUCP responsibilities. By the time the responsibility comes back to SANDAG in 2008, the comprehensive ALUCP being developed by the Airport Authority should be complete. SANDAG staff believes that if sufficient funds are made available to update the ALUCP on a more consistent basis, the expenses associated with the ALUCP responsibilities will be lower than the Airport Authority's expenses have been since 2003.

SANDAG believes that development of the RASP will cost about \$2 million. SB 10 requires the Airport Authority and SANDAG to enter into an agreement by June 30, 2008, for the transition of these responsibilities; however, this bill does not contain any provisions for specific funding and staffing needs associated with the ALUC/ALUCP or RASP responsibilities. At the SANDAG Board retreat, the Board expressed concerns about the reconfigured Airport Authority Board. This bill has passed out of the Local Government Committee and next moves to the Senate Appropriations Committee. This item is brought forward to discuss a possible Board position.

Ms. Wiley noted that Deanna Spehn from Senator Kehoe's office was in attendance to answer any questions.

Mayor Sanders said that the City has a number concerns about SB 10 in its current form. He stated that Senator Kehoe and her staff are agreeable to working together to address the City's concerns. He commented that the City bears the brunt of impacts from the San Diego International Airport. In addition to concerns about governance is a suggestion to have citizen experts on the Airport Authority board that can devote themselves full-time to this matter. We want to work with Senator Kehoe over the next several months to make sure that the bill's provisions are agreeable to everyone. He felt it was premature to take a position on SB 10 at this time.

Mayor Art Madrid (La Mesa) echoed most of what Mayor Sanders said. He explained some past history of SANDAG with these responsibilities. He said that we made decisions in the past as the ALUC that were not followed by local jurisdictions. If we make a recommendation as the ALUC not to approve a project and then a jurisdiction overturns the decision, SANDAG should be held harmless from lawsuits that arise from that overturned recommendation. He asked that this provision be incorporated into the bill. Ms. Wiley said that the statute already exists that transfers the responsibility to a jurisdiction that overturns such a decision. Ms. Spehn added that they could re-emphasize that concern within the structure of this bill.

Mayor Cafagna expressed support for restructuring the Airport Authority but thought it was imperative that we respect the City of San Diego and make sure it is comfortable with what is developed. We should work those issues out before we take a position.

Mayor Jim Desmond (San Marcos) said that as a new member of the Airport Authority board, he felt that the new board has not yet been given a chance to prove itself, and it is already being restructured under this bill. He sees some merit with Senator Kehoe trying to improve the board. He is fine with having more elected officials but also sees merit in

having civilian experts on the board. He is a board member and he doesn't have the time to fully commit what may be needed. He agreed that issues need to be worked out, and airport land use compatibility planning should be in collaboration with the Regional Aviation System Plan. He noted that there are other airports within and around the region that can help with various air service components. We have to have planning and land use connected together. The main objection to this bill is that there is no funding attached to it. He understands they are working on that. At the retreat we didn't approve of the subregional appointment process; however, Ms. Spehn said that the bill can be changed. Mayor Desmond felt that this is the appropriate time to provide comment and to let the author know our concerns.

Mayor Ron Morrison (National City) agreed that the bill is necessary because the current Airport Authority board structure has not been functional. The SANDAG Board has a concern about the subregional makeup. He strongly supported having the same four subregions that SANDAG and the Local Agency Formation Commission (LAFCO) have set up to ensure that all areas of the county are equitably represented. His other concern was that the appointed member from the County Board of Supervisors should represent the unincorporated area.

Mayor Jim Wood (Oceanside) agreed that the Airport Authority was out of step with the community. He also concurred with the need for civilian experts on the Airport Authority board. Because some of the jurisdictions, like Oceanside, must work with the Airport Authority on land use compatibility plans, he felt that the bill should address this process in more detail, especially for the cities that have small municipal airports.

Mayor Lesa Heebner (Solana Beach) expressed her agreement with this bill and the comments made by Board members. Her concerns are funding and staffing, and she asked for further information about these two issues.

Mr. Gallegos replied that we have been working with the Senator's staff to address the funding and staffing issues in the bill language. Some of the ALUC/ALUCP work is already being done today so those activities do not necessarily represent new costs. However, there is a big difference between what this process has cost the Airport Authority and what it used to cost SANDAG. We will come back with options on how to pay for these functions. Funding the new RASP responsibilities also will need to be addressed. There may be opportunities for periodic grants from the state.

Mayor Cheryl Cox (Chula Vista) commented that unfunded mandates make her uncomfortable. We should take the next six months to do what we need to do and to support the City of San Diego.

Second Vice Chair Stocks (Encinitas) said that based on the discussion so far, the options at this point are to take no position, take a support position, or take a position of support with modifications. He asked for advice on what would be the most beneficial action at this time. Mr. Gallegos stated that at the first Senate committee hearing we instructed our lobbyist to testify that we were working with the Senator but that we had not taken an official position. The Senator's staff wants to work with us for united support from the region. It doesn't help us or hurt us to take action at this point, but we will be asked for our position on this bill as it moves along.

Second Vice Chair Stocks said that he doesn't want to send a mixed message. He was concerned about doing nothing.

Chair Sessom asked when the next Senate committee meeting is scheduled. Ms. Spehn replied that Senator Kehoe hasn't asked for a committee meeting to be scheduled yet, so there is time for further discussions.

Second Vice Chair Stocks thought we should give direction to staff to work with Senator Kehoe's staff and focus on the issues discussed today.

Mayor Sanders said that he would be reluctant to agree to a position of support with modifications because we don't yet know what all of the modifications will be.

Motion Made

Mayor Cafagna moved to direct staff to continue to work with Senator Kehoe and to report back on modifications to SB 10 at the next meeting. Mayor Morrison seconded the motion.

Mayor Madrid supported the motion but did not want to give staff a blank canvas. We have a concern with staffing, funding, and the subregional board representation. Staff should focus its efforts on these three items.

Councilmember Monroe was unsure how we are going to proceed with action on this. One issue is the makeup of the Airport Authority board. We need to have a recommendation formed for the SANDAG Board to consider. He wondered if the Executive Committee or a subcommittee should look at that issue and develop a recommendation. He also heard suggestions about the need for technical expertise on the Airport Authority board.

Mayor Wood wanted to make sure that the military has representation on the new Airport Authority board.

Supervisor Ron Roberts (County of San Diego) noted that the County operates eight of the 16 airports in the region. He supported Mayor Sanders' recommendations, but did not support the suggestion that the County seat be limited to the unincorporated area.

Chairman Ed Gallo (North County Transit District [NCTD]) said that the Senator has tried to go with a seven-member Airport Authority board. We have subregions that work well at SANDAG. He suggested that the Senator may want to increase the Airport Authority board membership to nine, adding another subregional position and an additional County member.

Mayor Desmond said that whoever has the responsibility for airport land use compatibility planning should have the responsibility for the overall aviation system plan for all of the airports in the County.

Substitute Motion

Mayor Desmond offered a substitute motion that agreed with the intent of the bill, and expressed concerns in three areas: subregional appointments; ensuring the Airport Authority board has civilian expertise; and funding needs. Mayor Madrid seconded this motion.

Mayor Sanders agreed with the original motion. He wants the SANDAG position to be more general at this time. He was not sure that his concerns were only limited to the three issues raised in the substitute motion. The City of San Diego wants the latitude to talk with the Senator and her staff about all of its concerns.

Chair Sessom agreed that it is appropriate that we continue to work with Senator Kehoe's staff. She agreed that we have the time to work through this process, and she noted her support for the original motion.

Mayor Cafagna noted that there is no question in Sacramento that SANDAG has participated with this bill. We are in agreement that something needs to change, and we need to do it right this time. It is extremely important that the City of San Diego is on board, and we need to help work out the issues significant to the city.

Mayor Morrison said that we have time for more substantive information to be brought before us. Senator Kehoe got the message loud and clear. He didn't feel there was a need to take a position at this time.

Second Vice Chair Stocks agreed that there may be other issues that are not apparent to us. There is no time urgency. We should give general direction to staff. He was supportive of the original motion.

Chair Sessom expressed her support of the original motion.

Action on the Substitute Motion: Upon a motion by Mayor Desmond and a second by Mayor Madrid, the SANDAG Board of Directors voted to agree with the intent of SB 10, but express concerns in three areas: subregional appointments; ensuring the Airport Authority board has civilian expertise; and funding needs. Yes – 2 (La Mesa, San Marcos) (weighted vote, 4%). No – 17 (Carlsbad, Chula Vista, Coronado, County of San Diego, Del Mar, El Cajon, Encinitas, Escondido, Lemon Grove, National City, Oceanside, Poway, City of San Diego, San Marcos, Santee, Solana Beach, and Vista) (weighted vote, 96%). Abstain - 0 (0%). Absent – 0. The motion failed.

Action on the Original Motion: Upon a motion by Mayor Cafagna and a second by Mayor Morrison, the SANDAG Board of Directors directed staff to continue to work with Senator Kehoe and to report back on the status of SB 10 at the next Board meeting. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (0%). Absent – 0.

8. PRESENTATION OF AWARD OF RECOGNITION TO SENATOR DENISE DUCHENY (INFORMATION)

Chair Sessom introduced and recognized Senator Denise Ducheny for her efforts in the passage of Senate Bills (SB) 463 and 1282. SB 463 extends the duration of the franchise authority for the State Route (SR) 125 Toll Road, also known as the South Bay Expressway,

which is scheduled to open this summer in our South County. SB 1282 ensures that key federal funding will be available to complete important border projects such as SR 905. Together, these bills play a critical role in improving transportation in our region (especially along the border) and enhancing our binational economy. Chair Sessom expressed the Board's appreciation to Senator Ducheny for her leadership and presented the Senator with a plaque in recognition of her meaningful work.

Senator Ducheny thanked SANDAG for this recognition. SANDAG support on these bills was important in their drafting. She said that all the steps SANDAG has taken over the last few years paid off this week at the CTC meeting in Irvine because San Diego's projects met the criteria for the infrastructure bond funding. For the first time, Los Angeles was asking for a "fair share" appropriation. San Diego was very competitive, and she urged SANDAG to stay on task. She noted that we have to remind the CTC that trucks with goods have to come from the U.S.-Mexico border through San Diego to get to ports in Long Beach and Los Angeles.

Action: This item was presented for information only.

12. SAN DIEGO REGIONAL ADVANCED TRAVELER INFORMATION SYSTEM/511 TELEPHONE, WEB, AND COMMUNITYVIEW TV SERVICE UPDATE (INFORMATION)

Tom Bruccoleri, 511 Project Manager, reported that on February 21 we launched the 511 traveler information service telephone and Web site. This is a first in Southern California and joins the national 511 service. We are scheduled to launch the 511 community television service this spring.

Mr. Bruccoleri described the telephone and Web features, which provides access to traffic, transit, roadside assistance, RideLink, and FasTrak® information. The Web site also provides bicycling information and links to AMTRAK and the airport. It feeds to public access channels, a live traffic conditions map, and San Diego regionwide service. We are working on a targeted approach to signage, with a focus on highway signage. Signs will be posted providing traffic information, roadside aid, RideLink, and transit information. We will continue to expand and improve the 511 service from this initial launch version. We want to influence decisions that travelers make. The future of 511 includes transit and commuter rail real-time route information, parking availability at transit and park-and-ride locations, driving directions, incident reporting, local streets/roads information, and a Spanish version.

Anne Steinberger, Communications Manager, reported that we are coordinating our outreach and marketing efforts with a strong agency partnership that includes MTS, NCTD, the California Highway Patrol (CHP), and San Diego SAFE (Service Authority for Freeway Emergencies). This allows us to leverage our buying power and make cooperative media purchases for traffic broadcast advertising on TV and radio, billboards, and newspapers. We also will have online and e-mail newsletters. This will maximize getting the message out. She reviewed the successful launch event, and noted that First Vice Chair Pfeiler, County Board of Supervisors Chairman Roberts, NCTD Chairman Gallo, Del Mar Deputy Mayor Druker, and CHP Chief Skip Carter represented the various project partners. Also in attendance were Pedro Orso-Delgado and others from Caltrans District 11 and Headquarters. We received advanced media coverage in the *The San Diego Union-Tribune* and the *North County Times*. Those stories were picked up locally, statewide, and nationally,

and were on all local TV channels. There has been significant attention from the public from both telephone calls and Web site hits. People are already using this service. Ms. Steinberger shared a video showing some of the coverage from the media event. Staff will keep the Board posted on the progress of the 511 service.

Supervisor Roberts commented that this is a really a good idea. He provided some comments from people who used the service: The voice activation is very sensitive to background noise; the list of the points of interest is very short; and you may have trouble identifying where you want to call. He noted that the service may not be quite as smooth as envisioned and there remain some issues that still need to be worked out.

Mayor Mark Lewis (El Cajon) said he wished he could have used it this morning. He asked if there was a backup plan in case of something like a major accident, where hundreds of people might be calling in. Mr. Bruccoleri said that we will be monitoring the level of calls coming into the system and can scale the system over the long-term. We can handle about 50,000 calls per day and provide additional capacity for unexpected events. He noted that we pay for the amount of service we make available.

Mayor Wood complimented and congratulated staff on this service. He already has people telling him they have used it and it is wonderful. We need to make sure this is advertised in Orange and Riverside Counties.

Councilmember Matt Hall (Carlsbad) said that one of the opportunities we still have is trying to get people educated enough to call 511 instead of 911. Unfortunately, the 511 service doesn't yet accept incident reporting calls. Perhaps with a decrease in 911 calls, funding could be shifted to the 511 program.

Mayor Desmond noted that he called 511 yesterday and asked about estimated driving time. This morning he tried it again and got the same estimated driving time, but there were two incident areas. He questioned how the estimated time could be the same when there were two incident areas. Mr. Bruccoleri said that as incidents occur, the travel time will change, even as you are moving. With regard to the comment regarding voice recognition, the system learns over time. We will continually test and improve the system as more people call in.

Mayor Desmond liked the shortcuts so that you didn't have to listen to the whole menu.

Second Vice Chair Stocks agreed that the information was very good.

In response to a request from Second Vice Chair Stocks, Mr. Bruccoleri agreed to provide the Board with the phone tree menu shortcuts. He added that staff is working to create a "shortcut sheet."

Ms. Steinberger mentioned that in the future you will be able to sign up for your exact 511 route. You would receive an e-mail or a message on your phone about your trip.

Mr. Bruccoleri said that is the power of this system. You can program your trip profile and get the phone system to call you to alert you about your commute.

Deputy Mayor Rindone suggested that staff consider a link for those who get frustrated with driving by suggesting public transit route alternatives, with a shortcut that is something like "transit alternatives."

Ricardo Piñeda, Deputy Consul General, stated that this is a great program. In the case of the border, he asked about information on border crossings and said it is important to get that information out. Mr. Bruccoleri replied that all border crossings are available via the 511 telephone under the "traffic" option. Part of the challenge is to get partners to provide real-time information.

Pedro Orso-Delgado, Caltrans District 11 Director, stated that for folks from Riverside and Orange Counties, we could put 511 information on our Changeable Message Signs (CMS).

Councilmember Crystal Crawford (Del Mar) asked about the phone call capacity of this system. Mr. Bruccoleri replied that we can receive up to 50,000 calls per day, and we have the capacity for millions of Web hits.

Action: This item was presented for information only.

13. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9 - EXISTING LITIGATION - CUBIC V. SANDAG

Chair Sessom said that the purpose of this closed session is to conference with General Counsel in accordance with Government Code Section 54956.9. She adjourned the meeting into closed session at 10:47 a.m. and reconvened the meeting into open session at 11:25 a.m.

John Kirk, Deputy General Counsel, reported the following out of closed session: the SANDAG Board of Directors approved settlement of a claim brought by Cubic Transportation System. The settlement completely resolves the claim and calls for a contract amendment.

14. UPCOMING MEETINGS (INFORMATION)

Chair Sessom announced that the March 9, 2007, Policy Board meeting has been canceled. The Executive Committee meeting will be a long one, scheduled from 9 to 11 a.m.

The next Business meeting of the Board of Directors is scheduled for Friday, March 23, 2007, at 9 a.m.

15. ADJOURNMENT

The meeting was adjourned at 11:25 a.m.

DGunn/M/DGU

ATTENDANCE SANDAG BOARD OF DIRECTORS' MEETING FEBRUARY 23, 2007

JURISDICTION/ ORGANIZATION	NAME	ATTENDING	COMMENTS
City of Carlsbad	Matt Hall (Member)	Yes	
City of Chula Vista	Cheryl Cox (Member)	Yes	
City of Coronado	Phil Monroe (Member)	Yes	
City of Del Mar	Crystal Crawford (Member)	Yes	
City of El Cajon	Mark Lewis (Member)	Yes	
City of Encinitas	Jerome Stocks, 2nd Vice Chair (Member)	Yes	
City of Escondido	Lori Holt Pfeiler, 1st Vice Chair (Member)	Yes	
City of Imperial Beach	Jim Janney (Member)	Yes	
City of La Mesa	Art Madrid (Member)	Yes	
City of Lemon Grove	Mary Sessom, Chair (Member)	Yes	
City of National City	Ron Morrison (Member)	Yes	
City of Oceanside	James Wood (Member)	Yes	
City of Poway	Mickey Cafagna (Member)	Yes	
City of San Diego - A	Jerry Sanders (Member A)	Yes	Jim Madaffer, too
City of San Diego - B	Toni Atkins (Member B)	Yes	
City of San Marcos	Jim Desmond (Member)	Yes	
City of Santee	Jack Dale (Member)	Yes	
City of Solana Beach	Lesia Heebner (Member)	Yes	
City of Vista	Judy Ritter (Member)	Yes	
County of San Diego - A	Ron Roberts (Member A)	Yes	
County of San Diego - B	Bill Horn (Member B)	Yes	
Caltrans	Pedro Orso-Delgado (Alternate)	Yes	
MTS	Jerry Rindone (1st Alternate)	Yes	
NCTD	Ed Gallo (Member)	Yes	
Imperial County	Victor Carrillo (Member)	No	
US Dept. of Defense	CAPT Michael Giorgione (Member)	Yes	
SD Unified Port District	Sylvia Rios (Member)	Yes	
SD County Water Authority	Marilyn Dailey (Member)	Yes	
Baja California/Mexico	Ricardo Pineda (Alternate)	Yes	
Southern California Tribal Chairmen's Association	Robert H. Smith (Member)	Yes	