EXECUTIVE COMMITTEE

EXECUTIVE COMMITTEE DISCUSSION AND ACTIONS
SEPTEMBER 14, 2007

Chair Mary Sessom (East County) called the Executive Committee meeting to order at 9:03 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MINUTES

Upon a motion by Second Vice Chair Jerome Stocks (North County Coastal) and a second by Mayor Jerry Sanders (City of San Diego), the minutes of the July 13, 2007, Executive Committee meeting were unanimously approved.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS

There were no public comments, communications, or member comments.

REPORTS

3. FY 2008 BUDGET AMENDMENT: REGIONAL MOBILITY AND TRANSPORTATION PLANNING (APPROVE)

Mike Hix, Principal Planner, reported that due to additional environmental analysis not anticipated in the original scope of the Environmental Impact Report (EIR) for the Regional Transportation Plan (RTP), as well as the delay in some of the RTP EIR preparation activities from FY 2007 to FY 2008, staff is requesting an FY 2008 budget amendment in the amount of $150,000. The funding would come from two sources: $50,000 in carryover funding from the FY 2007 Budget, and $100,000 from this year’s Contingency Reserve. Approval of this item would leave a Contingency Reserve balance of $4.8 million or 9.5 percent of the FY 2008 Overall Work Program (OWP), exceeding the target of 5 percent established by SANDAG Board Policy No. 030.

Action: Upon a motion by Mayor Sanders and second by Second Vice Chair Stocks, the Executive Committee voted to approve an increase of $150,000 to the Regional Mobility and Transportation Planning work element of the FY 2008 OWP for consultant services for the 2007 RTP.
Karen Lamphere, Principal Research Analyst, explained that the Service Bureau offers a wide range of technical and informational services and has both public and private sector clients. The purpose of the Service Bureau is to provide products and services to help its clients make informed decisions and generate revenue to support the Regional Information System (RIS). She reminded everyone that the Executive Committee established a 17 percent target for the RIS. As part of the FY 2007 Budget, the Executive Committee and Board also approved use of the Service Bureau’s retained earnings to support several work programs, including the Census Transportation Planning Package, and the PECAS Forecasting Model. The bottom line for FY 2007 is that revenue exceeded costs by 6 percent.

Ms. Lamphere provided a summary of Service Bureau services during FY 2007 totaling $929,200, such as transportation studies, strategic plans, custom maps and GIS (Geographic Information Systems) analysis, housing studies, demographic and economic analysis, and survey design and analysis. She reviewed marketing activities during 2007 including a Strategic Marketing Plan, full implementation of CRMTrak (a lead management system), and a logo recognized in national competitions. In 2008, planned marketing activities include regular communication with clients and prospects, frequent updates of Service Bureau Web pages, building partnerships, and holding an open house. Projects on the horizon in 2008 are the Bayshore Bikeway engineering and planning, and development of a North County transportation model, as well as $450,000 in new projects.

Supervisor Roberts asked how the Service Bureau was hired for the housing element for the City of San Juan Capistrano. Ms. Lamphere stated that San Juan Capistrano held a competitive bid process, and awarded the Service Bureau the project.

Supervisor Roberts said that raises some fundamental questions about whether the Service Bureau should conduct work outside of the San Diego region.

Ms. Lamphere noted that this is the first project the Service Bureau has taken on outside of the region.

Councilmember Matt Hall (North County Coastal) suggested that pros and cons of doing this could be discussed at the 2008 Board retreat or other venue.

**Action:** This item was presented for information only.

**5. LEGISLATIVE STATUS REPORT (DISCUSSION/POSSIBLE ACTION)**

Kim Kawada, Policy and Legislative Affairs Program Manager, reviewed key bills, state budget highlights, and Proposition 1B implementation. She provided updates on Senate Bill (SB) 10 (Kehoe), Airport Land Use Commissions, San Diego County Regional Airport; SB 375 (Steinberg), Transportation Planning – Travel Demand Models; SB 451 (Kehoe), Energy: Renewable Electric Generation Facilities; and Assembly Bill (AB) 574 (Torrico), High-Occupancy Toll (HOT) lanes. She noted that SB 10, SB 451, and AB 574 had passed the Legislature and were awaiting action by the Governor; the SANDAG position is in support of these bills. SB 375, which SANDAG opposes, has become a two-year bill; Senator Steinberg
recently introduced new amendments to SB 375, and continued discussions are expected
over the next year of this legislative session.

Ms. Kawada reviewed the impact from the 2007-2008 State Budget signed into law on
August 24, 2007, related to the Public Transportation Account, State Transit Assistance (STA)
program, Proposition 42, and the State Transportation Improvement Program (STIP). She
noted that in addition to the $1.26 billion diversion of public transit “spillover” funding in
this year’s state budget, other legislative changes to transportation funding formulas also
have been made. One of the budget trailer bills would continue to divert one-half of the
spillover funding to support General Fund programs in future budget years, and it would
change the historical PTA formula to allow for a greater share to go to the STA program
that supports transit operating and capital needs. In addition, SB 717 passed the Legislature;
this bill would change the Proposition 42 formula to reallocate a higher share of PTA funds
(75 percent in lieu of 50 percent) to the STA program as well.

Included in the budget package were several “trailer bills” that implemented policy changes
and made further appropriations and/or cuts to the Budget Act. SB 88 included provisions to
appropriate $4.21 billion to implement the Proposition 1B programs. It also included
provisions to provide guidance to the various state agencies responsible for programming
bond funds. Two programs did not receive allocations: Trade Corridor Improvement Fund
(TCIF) and the State-Local Partnership Program.

Susan Baldwin, Senior Planner, provided information on the state housing and smart
growth legislation including Proposition 1C implementation; the Regional Planning,
Housing, and Infill Account; the Transit Oriented Development (TOD) Housing Program; the
Affordable Housing Innovation Fund; and Proposition 1C Park funds. She noted that the
state Department of Housing and Community Development (HCD) developed guidelines for
the TOD Housing Program; however, there is a concern that the guidelines would exclude
the SPRINTER since it does not meet the proposed 15-minute headway requirement. She
also noted that the state’s four metropolitan areas, of which San Diego is one, would
receive funding for at a minimum of one project during each of the program’s funding
cycles.

Ms. Baldwin also reviewed several other key housing and smart growth bills: AB 414 (Jones),
AB 637 (Plescia), SB 303 (Ducheny), and SB 934 (Lowenthal).

Second Vice Chair Stocks commented on his opinion that AB 414 negatively affects local
jurisdictions by not allowing housing units to be fully counted in mixed-use developments.
Ms. Baldwin said that the League of California Cities has taken an oppose position on this
bill and has sample oppose letters available for those who share this view.

Councilmember Hall asked if we have partnered with military bases on affordable housing.
Ms. Baldwin replied that the City of Coronado has received credit for military housing in the
past.

Mayor Cheryl Cox (South County) said that Chula Vista is trying to get credit for student
housing.
Councilmember Hall asked about the HCD rationale for requiring 15-minute headways. Ms. Baldwin answered that one of the goals of the Proposition 1C TOD Housing Program is to increase transit ridership, and one of the corollaries is frequent transit service.

Mayor Cox thanked Chair Sessom and Executive Director Gary Gallegos for their efforts in making SB 375 a two-year bill. She heard that Mr. Gallegos’ testimony in Sacramento was instrumental in this action. Mr. Gallegos stated that this issue hasn’t gone away so we have to continue to be diligent. Senator Steinberg may likely have the votes to pass this bill; the question is whether the Governor will sign it.

**Action:** This item was presented for information only.

6. REVIEW OF SEPTEMBER 28, 2007, DRAFT BOARD AGENDA (APPROVE)

Diane Eidam, Chief Deputy Executive Director, reviewed the draft agenda for the September 28 Board meeting.

Mr. Gallegos asked that another item be added to the Chair’s Report to recognize Craig Scott, TransNet Program Manager, who recently retired after 30 years with SANDAG.

**Action:** Upon a motion by First Vice Chair Lori Holt Pfeiler (North County Inland) and a second by Second Vice Chair Stocks, the Executive Committee voted unanimously to approve the agenda, as revised, for the Board of Directors meeting on September 28, 2007.

7. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Executive Committee is scheduled for Friday, October 12, 2007, at 9 a.m.

8. ADJOURNMENT

Chair Sessom adjourned the meeting at 9:40 a.m.

Attachment: Attendance Sheet
## CONFIRMED ATTENDANCE
### SANDAG EXECUTIVE COMMITTEE MEETING
### SEPTEMBER 14, 2007

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<th>GEOGRAPHICAL AREA</th>
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<th>NAME</th>
<th>MEMBER/ ALTERNATE</th>
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