EXECUTIVE COMMITTEE DISCUSSION AND ACTIONS
NOVEMBER 13, 2009

Chair Lori Holt Pfeiler (North County Inland) called the Executive Committee meeting to order at 9:01 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MINUTES

Upon a motion by Mayor Mary Sessom (East County) and a second by First Vice Chair Jerome Stocks (North County Coastal), the minutes of the October 9, 2009, Executive Committee meeting were unanimously approved.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS

Melchor Gandaru, a member of the public, spoke regarding availability of safe lock boxes at transit stations for larger-sized bicycles.

Jim Schmidt, a member of the public, distributed two guest commentaries published in The Daily Transcript on October 30, and July 3, 2009, respectively. One article was related to his support of the Carlsbad desalination plant, and the second article was in opposition to the possibility of returning tolls to the Coronado Bridge.

REPORTS (3 through 8)

3. FY 2010 BUDGET AMENDMENTS: CALIFORNIA TRANSPORTATION PLANNING AND SPECIAL STUDY GRANTS (APPROVE)

Daniel Veeh, Assistant Regional Planner, reported that in September 2009, Caltrans announced transportation planning grant awards to SANDAG totaling $920,034 to fund five projects. He described each of the projects, the local match requirements, and the sources of the matching funds. The proposed amendment to the FY 2010 Budget and Overall Work Program (OWP) will allocate awarded funds and the local match into existing work elements.

Action: Upon a motion by Supervisor Pam Slater-Price (County of San Diego), and a second by Mayor Ron Morrison (South County), the Executive Committee voted to amend the FY 2010 Budget and OWP to accept Caltrans Transportation Planning Grant funds totaling $920,034, and to provide the required matching funds as shown in Attachments 1 through 6 to the agenda report.
4. CALIFORNIA HIGH-SPEED TRAIN SYSTEM: LOS ANGELES TO SAN DIEGO VIA INLAND EMPIRE CORRIDOR PROJECT-LEVEL ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT (APPROVE)

Linda Culp, Principal Planner, reported that the California High-Speed Rail Authority (CHSRA) is the state agency charged with planning and constructing an intercity, high-speed train system that will connect San Diego with the state's other metropolitan areas. The CHSRA has issued a Notice of Preparation for a project-level Environmental Impact Report/Environmental Impact Statement for our corridor. She provided a summary of the SANDAG comments. The Transportation Committee recommended that the Executive Committee approve the initial comments on the Notice of Preparation for the Los Angeles to San Diego via Inland Empire High-Speed Train Corridor.

Jose de Jesus Martinez, CHSRA Corridor Director, provided information on the project-level environmental process.

Chair Pfeiler noted that there were a number of requests to speak on this item.

Jesse Mays, representing the Offices of San Diego City Councilmembers Sherri Lightner and Donna Frye, presented a letter on behalf of the Councilmembers requesting additional comments be included in the SANDAG letter to the CHSRA.

Brian Hausknecht, CHRSA Environmental Lead, provided additional information regarding routing evaluations conducted during the program-level environmental review in 2005.

Deanna Spehn, Policy Director for State Senator Christine Kehoe, commented that the purpose and intent of high-speed rail should be followed in our county, with one stop in Escondido and another at Lindbergh Field. Ms. Spehn added that Senator Kehoe favors investigation of alternative routes and a possible extension to the border.

Supervisor Slater-Price asked Ms. Spehn if Senator Kehoe approves of the alternative to QUALCOMM Stadium. Ms. Spehn responded that the Senator feels the addition of too many stations will defeat the purpose of high-speed rail.

Ariane Jansma, a member of the public, spoke in favor of deleting any route through Rose Canyon.

Janay Kruger, University City Planning Group, expressed concern about the impacts of this project on the University City community. She asked that the Committee consider studying the Interstate 15 (I-15) corridor instead of the one through University City to downtown San Diego.

Deborah Knight, Executive Director of Friends of Rose Canyon, spoke against the University City and Rose Canyon routing. She said that this environment is incompatible with high-speed rail for a number of reasons, especially the close proximity to several area schools. She spoke in favor of the I-15 QUALCOMM routing.
Paul Goldstein, a member of the public, spoke about the process for the Notice of Preparation and the scoping. He felt that alternative routings should have equal standing with the current corridors shown in the CHSRA Notice of Preparation.

Linda Geldner, Mira Mesa Community Planning Group, noted that this group has not yet taken a position on the project alignments. Both routes cut through the Mira Mesa community. She wondered why existing rail/transit routes are not being considered.

Executive Committee member discussion ensued. The Committee agreed with revising the letter to the CHSRA to highlight two main points from SANDAG: having only two stops in the San Diego region, one at the Escondido Transit Center and one in downtown San Diego; and ensuring there is a high-speed rail connection to Lindbergh Field.

Action: Upon a motion by First Vice Chair Stocks and second by Mayor Morrison, the Executive Committee approved initial comments on the Notice of Preparation for the Los Angeles to San Diego via Inland Empire High-Speed Train Corridor, which will be provided to the CHSRA. The motion included highlighting the two main points of having only two stops in the San Diego region, one at the Escondido Transit Center and another in downtown San Diego, and a high-speed rail connection to Lindbergh Field.

5. DRAFT 2010 LEGISLATIVE PROGRAM (DISCUSSION/POSSIBLE ACTION)

Genevieve Morelos, Senior Legislative Analyst, stated that each year the Executive Committee recommends a legislative program in a priority order to the Board of Directors for the ensuing calendar year. She reviewed the draft Legislative Program indicating its consistency with past programs, and noting the inclusion of policies and proposals for possible federal and state legislation, and local activities.

Action: Upon a motion by Supervisor Slater-Price, and a second by Second Vice Chair Jack Dale (East County), the Executive Committee recommended that the Board of Directors approve the 2010 Legislative Program.

Items 7 and 8 were taken out of order.

7. UPDATE ON FEDERAL CLIMATE CHANGE LEGISLATION (INFORMATION)

Victoria Stackwick, Legislative Analyst, provided a summary of key federal climate change bills that have been introduced and their potential effects on transportation. She also provided an oral update on the status of FY 2010 appropriations and the next federal surface transportation authorization.

Action: This item was presented for information only.

8. REVIEW OF NOVEMBER 20, 2009, DRAFT BOARD AGENDA (APPROVE)

Renee Wasmund, Chief Deputy Executive Director, reviewed this draft agenda and noted proposed changes.
Action: Upon a motion by Supervisor Slater-Price, and a second by First Vice Chair Stocks, the Executive Committee voted to approve the agenda for the November 20, 2009, Board of Directors meeting, as revised.

6. ANNUAL PROPOSED AMENDMENTS TO BOARD POLICIES AND BYLAWS (DISCUSSION/POSSIBLE ACTION)

Second Vice Chair Dale suggested that we make changes to our Board policies related to the conduct of fare hearings, to allow these hearings to be conducted by the transit operators, similar to the process for service changes. First Vice Chair Stocks agreed with this approach, and asked General Counsel Julie Wiley to bring back possible options for review.

Ms. Wiley clarified that this topic would need to be a separate discussion item from the annual amendments to the Board Policies and Bylaws. However, she agreed to prepare the materials and options and bring them back to the Committee.

Action: This item was continued to the December Executive Committee meeting.

9. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Executive Committee is scheduled for Friday, December 4, 2009, at 9 a.m. Please note that the December Executive Committee meeting will be held on the first Friday of the month.

Gary Gallegos, Executive Director, introduced the new Caltrans District 11 Director, Laurie Berman.

10. ADJOURNMENT

Chair Pfeiler adjourned the meeting at 10:29 a.m.

Attachment: Attendance Sheet
# CONFIRMED ATTENDANCE
## SANDAG EXECUTIVE COMMITTEE MEETING
### NOVEMBER 13, 2009

<table>
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<tr>
<th>GEOGRAPHICAL AREA</th>
<th>JURISDICTION</th>
<th>NAME</th>
<th>MEMBER/ALTERNATE</th>
<th>ATTENDING</th>
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