



**BOARD OF DIRECTORS**  
**JUNE 12, 2009**

**AGENDA ITEM NO. 09-06-1A**  
**ACTION REQUESTED - APPROVE**

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## **BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**MAY 8, 2009**

Chair Lori Holt Pfeiler (Escondido) called the meeting of the SANDAG Board of Directors to order at 10:10 a.m. The attendance sheet for the meeting is attached.

1. **PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

Don Stillwell, a member of the public, requested additional transit service in Mission Valley.

Gary Gallegos, Executive Director, introduced Renée Wasmund as the new Chief Deputy Executive Director.

### **REPORTS (2 through 4)**

2. **SECOND READING OF NEW REGIONAL COMPREHENSIVE FARE ORDINANCE (HOLD SECOND READING AND ADOPT)**

The Metropolitan Transit System (MTS) has declared a fiscal emergency and has taken action to reduce expenditures due to funding cutbacks from the State of California and falling sales tax revenue. The MTS Board of Directors has approved a strategy that includes \$4.7 million in savings from service reductions, and \$2.2 million from additional revenue resulting from increases to Regional and Premium Pass prices, elimination of the downtown Trolley Zone, and discontinuing Community and Local Circulator special fares. Staff also has completed a revision of the Regional Fare Ordinance to reflect the various changes needed to accommodate the implementation of the Compass Card.

Dan Levy, Senior Planner, provided the staff report.

Action: Upon a motion by Mayor Jim Desmond (San Marcos) and a second by First Vice Chair Jerome Stocks (Encinitas), the SANDAG Board of Directors held the second reading and adopted a new Regional Comprehensive Fare Ordinance that would implement fare increases requested by MTS and other clarifying changes. Yes – 13 (weighted vote, 92%). No – Del Mar, El Cajon, and Imperial Beach (weighted vote, 8%). Abstain – 0 (weighted vote, 0%). Absent – La Mesa, City of San Diego, and Santee.

3. FUTURE CONGESTION MANAGEMENT PROGRAM PROCESS (APPROVE)

SANDAG is required by state law to prepare and regularly update a Congestion Management Program (CMP) for the San Diego region. The last CMP update was adopted by SANDAG in November 2008. Staff evaluated two strategies for future CMPs. One strategy is to streamline the state CMP process, and the other is to opt out of the state CMP process. SANDAG will continue to follow the federal congestion management process through ongoing planning activities. The Transportation Committee recommended that the Board of Directors direct staff to work with local jurisdictions to prepare resolutions electing to opt out of the state CMP.

Heather Werdick, Senior Planner, provided the staff report.

Action: Upon a motion by Mayor Jim Wood (Oceanside) and second by Mayor Desmond, the SANDAG Board of Directors directed staff to work with local jurisdictions to prepare resolutions electing to opt out of the state Congestion Management Program. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – La Mesa and City of San Diego.

4. PRESENTATION FROM SAN DIEGO COUNTY WATER AUTHORITY (INFORMATION)

Commissioner Mark Muir (San Diego County Water Authority), and Paul Lanspery, Deputy General Manager of the San Diego County Water Authority, provided the Board of Directors with an update on the current water supply situation in the San Diego region and the potential impact on water rates.

Lorraine Leighton, a member of the public, asked about enforcement efforts for those who waste water.

5. UPCOMING MEETINGS (INFORMATION)

The next Business meeting of the Board of Directors is scheduled for Friday, May 22, 2009, at 9 a.m. The next Policy meeting of the Board of Directors is scheduled for Friday, June 12, 2009, at 10 a.m.

6. ADJOURNMENT

The meeting was adjourned at 11:30 a.m.

DGunn/M/DGU

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS' MEETING**  
**MAY 8, 2009**

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Member)	Yes
City of Chula Vista	Cheryl Cox (Primary)	Yes
City of Coronado	Carrie Downey (Primary)	Yes
City of Del Mar	Crystal Crawford (Primary)	Yes
City of El Cajon	Mark Lewis (Primary)	Yes
City of Encinitas	Jerome Stocks, 1st Vice Chair (Primary)	Yes
City of Escondido	Lori Holt Pfeiler, Chair (Primary)	Yes
City of Imperial Beach	Patricia McCoy (1st Alt.)	Yes
City of La Mesa	Art Madrid (Member)	No
City of Lemon Grove	Mary Sessom (Primary)	Yes
City of National City	Ron Morrison (Member)	Yes
City of Oceanside	James Wood (Member)	Yes
City of Poway	Don Higginson (Primary)	Yes
City of San Diego - A	Jerry Sanders (Primary, Seat A)	No
City of San Diego - B	Ben Hueso (Primary, Seat B)	No
City of San Marcos	Jim Desmond (Member)	Yes
City of Santee	Jack Dale (2nd Vice Chair)	Yes
City of Solana Beach	Lesia Heebner (Primary)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego - A	Bill Horn (Alternate)	Yes
County of San Diego - B	Pam Slater-Price (Primary, Seat B)	Yes
Caltrans	Pedro Orso-Delgado (1st. Alt.)	Yes
MTS	Harry Mathis (Member)	Yes
NCTD	Bob Campbell (Primary)	Yes
Imperial County	Victor Carrillo (Member)	No
US Dept. of Defense	CAPT Steve Wirshing (Member)	No
SD Unified Port District	Scott Peters (Member)	Yes
SD County Water Authority	Mark Muir (Primary)	Yes
Baja California/Mexico	Remedios Gómez-Arnau (Member)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Alternate)	Yes