



**BOARD OF DIRECTORS
JUNE 26, 2009**

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

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MAY 22, 2009

Chair Lori Holt Pfeiler (Escondido) called the meeting of the SANDAG Board of Directors to order at 9:02 a.m. The attendance sheet for the meeting is attached.

1. **APPROVAL OF MEETING MINUTES (APPROVE)**

Action: Upon a motion by Mayor Mark Lewis (El Cajon), and a second by Mayor Jim Desmond (San Marcos), the SANDAG Board of Directors approved the minutes from the April 10 and April 24, 2009, meetings.

2. **PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

Mayor Jim Wood (Oceanside) expressed an offer from Major General Michael Lehnert to SANDAG Board members for a tour of Camp Pendleton.

Don Stillwell, a member of the public, provided comments regarding public transportation in Mission Valley, especially the need for timed connections.

Chair Pfeiler announced that SANDAG received the Golden Watchdog Award for safeguarding capital improvement projects. The San Diego County Taxpayers Association recognized SANDAG efforts to exchange *TransNet* funds with federal economic stimulus funds to keep regional highway, transit, and local street projects moving during these challenging economic times.

Chair Pfeiler announced that our SANDAG Tribal Liaison, Jane Clough-Riquelme, received this year's Distinguished Service Award from the San Diego Chapter of the American Planning Association. The Reservation Transportation Authority nominated Ms. Clough-Riquelme for this award, commending her ability to facilitate dialogue between tribal nations and public agencies and her high level of respect for tribal people, customs, and institutions.

3. **ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)**

This item summarizes the actions taken by the Borders Committee on April 24, the Transportation and Regional Planning Committees on May 1, the Executive Committee on May 8, and the Transportation and Public Safety Committees on May 15, 2009.

Action: Upon a motion by Supervisor Pam Slater-Price (County of San Diego) and second by Mayor Wood, the Board of Directors approved the actions taken by the Policy Advisory

Committees at the meetings noted above. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Coronado, Lemon Grove, and National City.

CONSENT ITEMS (4 through 11)

4. **FY 2010 WEIGHTED VOTING FORMULA (APPROVE)**

On an annual basis, SANDAG is required to recompute the weighted vote of the Board of Directors based on updated population figures. The population figures used for this purpose have been certified by the California Department of Finance. The Board of Directors is asked to approve the FY 2010 Weighted Voting Formula.

5. **FY 2010 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT RECOMMENDATIONS (APPROVE)**

SANDAG is responsible for determining if the transit agencies have made a reasonable effort to implement the productivity improvement recommendations adopted by the Board of Directors for the current fiscal year. This item discusses the transit agency productivity improvements associated with the Transportation Development Act (TDA) claim for FY 2010. The Transportation Committee recommended that the Board of Directors find that the Metropolitan Transit System and North County Transit District made a reasonable effort to implement productivity improvements and to approve continuing this program in FY 2010, which fulfills the requirements outlined in Section 99244 of the TDA law.

6. **COASTAL REGIONAL SEDIMENT MANAGEMENT PLAN (APPROVE)**

SANDAG received a grant from the California Department of Boating and Waterways to develop a Coastal Regional Sediment Management Plan for the San Diego region. The Plan is a guidance and policy document that will discuss how management of sediment targeted at coastal erosion can be implemented in an expeditious, cost-effective, and resource-protective manner throughout the San Diego region. Based on the recommendations of the Shoreline Preservation Working Group and the Regional Planning Committee, the Board of Directors is asked to approve the Coastal Regional Sediment Management Plan.

7. **ESTABLISHING THE REGIONAL PLANNING STAKEHOLDERS WORKING GROUP (APPROVE)**

The purpose of the Regional Planning Stakeholders Working Group will be to review and provide input into key activities associated with the implementation of the Regional Comprehensive Plan, development of the Sustainable Communities Strategy, the 2050 Regional Transportation Plan, and other regional planning initiatives. The Regional Planning and Transportation Committees recommended that the Board of Directors approve the establishment of the Regional Planning Stakeholders Working Group, its charter, and issue the call for membership applications. The Board also is asked to authorize staff to administer a community-based environmental justice outreach program consistent with the process set forth in the report, including the award of community-based network mini-grants.

8. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING MARCH 31, 2009 (INFORMATION)

The SANDAG Investment Policy 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 March 31, 2009.

9. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – JANUARY TO MARCH 2009 (INFORMATION)

This quarterly report summarizes the current status of major highway, transit, arterial, traffic management, and transportation demand management (TDM) projects in SANDAG's five-year Regional Transportation Improvement Program (RTIP) for the period January through March 2009.

10. 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 since the last Board meeting.

11. REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (INFORMATION)

Board members will provide brief reports orally or in writing on external meetings and events attended on behalf of SANDAG since the last Board of Directors meeting.

Action: Upon a motion by Councilmember Matt Hall (Carlsbad), and a second by Councilmember Lesa Heebner (Solana Beach), the Board of Directors approved Consent Items Nos. 4 through 11. Yes - 16. No - 0. Abstain - 0. Absent – Coronado, Lemon Grove, and National City.

CHAIR'S REPORT (12)

12. RECOGNITION OF OUTGOING *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE MEMBER RON GEROW (INFORMATION)

Chair Pfeiler recognized Ron Gerow, an outgoing member of the Independent Taxpayer Oversight Committee (ITOC), who served on the Committee from May 2006 to May 2009. Hamid Bahadori, ITOC Vice Chair, accepted the award on behalf of Mr. Gerow.

Action: This item was presented for information only.

REPORTS (13 through 22)

13. *TransNet* TRIENNIAL PERFORMANCE AUDIT REPORT (INFORMATION/POSSIBLE ACTION)

Hamid Bahadori, Vice Chair of the Independent Taxpayer Oversight Committee, provided a presentation to the Board of Directors on the *TransNet* Triennial Performance Audit, in accordance with provisions of the *TransNet* Extension Ordinance.

Action: This item was presented for information only.

14. REVISION TO FY 2009 AND FY 2010 *TransNet* REVENUES (APPROVE)

Second Vice Chair and Transportation Committee Chair Jack Dale (Santee) presented the Transportation Committee recommendation.

Marney Cox, Chief Economist, and Sookyung Kim, Financial Programming Manager, presented the staff report.

Action: Upon a motion by Council President Ben Hueso (City of San Diego) and second by Mayor Wood, the Board of Directors approved the revised the FY 2009 and FY 2010 *TransNet* revenue projections. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Lemon Grove and National City.

15. FINAL FY 2010 BUDGET (INCLUDING THE OVERALL WORK PROGRAM) (APPROVE)

First Vice Chair Jerome Stocks (Encinitas) introduced the item.

Tim Watson, Budget Program Manager, provided the staff report. SANDAG Bylaws require the Board of Directors to adopt a final budget by June 30 of each year. The FY 2010 Budget includes the Overall Work Program (OWP), Capital Improvement Program, *TransNet* Program, and Administrative and Board budgets. The Executive Committee recommends that the Board of Directors approve Resolution No. 2009-26 adopting the FY 2010 Budget, including the OWP, and Resolution No. 2009-27 adopting the change in the California Public Employees Retirement System contribution for new employees hired after June 30, 2009. The Public Safety Committee at its May 15, 2009, meeting, also recommended Board approval of the revised Automated Regional Justice Information System (ARJIS) member assessment structure, along with the revised program expenses.

Action: Upon a motion by Supervisor Slater-Price and second by Mayor Jim Janney (Imperial Beach), the Board of Directors approved Resolution No. 2009-26 adopting the FY 2010 Budget, including the Overall Work Program, and Resolution No. 2009-27 adopting the change in the California Public Employees Retirement System contribution for new employees hired after June 30, 2009. In addition, the Board approved the revised ARJIS member assessment structure and the revised ARJIS program expenses. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – National City.

16. MID-COAST CORRIDOR TRANSIT PROJECT STATUS UPDATE

Second Vice Chair Jack Dale, Transportation Committee Chair, introduced this item.

A. Federal Transit Administration New Starts Program Overview and Status Update (INFORMATION)

Leslie Blanda, Project Development Program Manager, presented an overview of the Federal Transit Administration New Starts Program and an update on the status of the Mid-Coast Corridor Transit Project. The *TransNet* Ordinance and Expenditure Plan specifies that implementation of the Mid-Coast project relies on the receipt of federal funds. The New Starts Program provides federal funding for new fixed guideway transit projects or extensions to existing fixed guideway transit systems. SANDAG will be seeking New Starts funding to match local *TransNet* capital funding for the project.

B. Public Involvement Plan and Working Group (APPROVE)

Anne Steinberger, Marketing Program Manager, presented the SANDAG draft Public Involvement Plan to support public outreach activities for the Mid-Coast Corridor Transit project.

Action: Upon a motion by Mayor Mary Sessom (Lemon Grove) and second by Mayor Janney, the SANDAG Board of Directors accepted the draft Mid-Coast Corridor Transit Project Public Involvement Plan for public review and comment, approved the establishment of the Mid-Coast Project Working Group and its charter, and issued the call for membership applications. Chair Pfeiler also appointed San Diego Councilmember Sherri Lightner to serve on the selection committee for the Project Working Group (in addition to the two members appointed by the Transportation Committee). Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – La Mesa and City of San Diego.

17. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: FY 2009 LAND MANAGEMENT GRANTS (APPROVE)

Mayor Janney, Regional Planning Committee Chair, introduced the item.

Councilmember Carrie Downey (Coronado), Regional Environmental Mitigation Program (EMP) Working Group Chair, provided comments from the EMP Working Group.

Keith Greer, Senior Planner, provided the staff report.

Action: Upon a motion by Councilmember Downey and second by Supervisor Slater-Price, the SANDAG Board of Directors approved the prioritized list of land management projects and funding allocations as described in the report, and authorized staff to enter into contracts for the selected projects totaling \$1.63 million. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – La Mesa and National City.

18. *TransNet* SMART GROWTH INCENTIVE PROGRAM GRANT PROJECTS (APPROVE)

Mayor Janney, Regional Planning Committee Chair, introduced this item.

Stephan Vance, Senior Planner, presented the staff report.

Chair Pfeiler noted there were requests to speak on the item.

Jim Varnadore, a member of the public, spoke in opposition of the application from City Heights.

Stephen Russell, a member of the public, spoke in favor of the City Heights application.

Action: Upon a motion by Mayor Wood and second by Second Vice Chair Dale, the Board of Directors approved the list of projects for funding under the first cycle of the *TransNet* Smart Growth Incentive Program. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – La Mesa and National City.

19. REGIONAL ENERGY STRATEGY UPDATE (DISCUSSION)

As part of our California Energy Commission agreement, SANDAG is currently updating the Regional Energy Strategy (RES), which was last updated in December 2003. The Regional Energy Working Group (EWG) has been providing input into the RES update.

Councilmember Downey, EWG Chair, and Susan Freedman, Senior Planner, presented an overview of the draft update, our regional energy needs through 2030, and proposed goals and policies that can help position the region to meet our future energy needs in a sustainable manner.

Action: This item was presented for discussion only.

20. REGIONAL CLIMATE ACTION PLAN (DISCUSSION)

Funded in part by a grant from the California Energy Commission, SANDAG is preparing a Regional Climate Action Plan (RCAP) with input from the Regional Energy Working Group.

Councilmember Downey, EWG Chair, and Andrew Martin, Associate Planner, presented an overview of the draft plan, including proposed guiding principles, goals and policies to reduce greenhouse gas emissions, and draft performance measures to monitor progress in meeting our climate action goals over time.

Action: This item was presented for discussion only.

21. COMPASS CARD UPDATE AND BUDGET AMENDMENTS (APPROVE)

James Dreisbach-Towle, Principal Technology Program Analyst, summarized the current status of Compass Card launch activities. The report also included proposed budget actions to distribute the \$800,000 in new revenues provided through the exclusive grocery store third-party agreement with VONS for distribution of Compass Cards.

Action: Upon a motion by Mayor Wood and second by First Vice Chair Stocks, the Board of Directors approved the distribution of the VONS payment as follows: (1) approve a budget amendment of \$325,000 to project 1145700, Automated Fare Collection (AFC), for purchase of the necessary equipment for VONS stores; and (2) approve a budget amendment of \$300,000 to OWP 6000700 for FY 2010 for ongoing program operations and marketing. The remaining \$175,000 will be added to the FY 2011 budget of OWP 6000700, for a total of \$800,000 in additional revenues provided through the agreement with VONS. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Del Mar.

22. TRANSPORTATION DEVELOPMENT ACT CLAIM ACTIONS (APPROVE)

Chris Kluth, Associate Planner, provided the staff report.

Action: Upon a motion by Mayor Sessom and second by Supervisor Dianne Jacob (County of San Diego), the Board of Directors adopted Resolution No. 2009-28 to add \$9,000 in Transportation Development Act (TDA) funds for the City of Santee Bicycle Master Plan, and adopted Resolution No. 2009-29 providing \$68,000 in TDA funds for the SANDAG San Diego Regional Bicycle Plan. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Del Mar.

23. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, June 12, 2009, at 10 a.m. The next Board Business meeting of the Board of Directors is scheduled for Friday, June 26, 2009, at 9 a.m.

24. ADJOURNMENT

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

DGunn/M/DGU

ATTENDANCE
SANDAG BOARD OF DIRECTORS' MEETING
MAY 22, 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	Jim Janney (Primary)	Yes
City of La Mesa	Art Madrid (Member)	Yes
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	Anthony Young (1st Alt.)	No
City of San Diego - B	Ben Hueso (Primary, Seat B)	Yes
City of San Marcos	Jim Desmond (Member)	Yes
City of Santee	Jack Dale (2nd Vice Chair)	Yes
City of Solana Beach	Lesa Heebner (Primary)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego - A	Dianne Jacob (Primary, Seat A)	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 Robert Fahey (Alternate)	Yes
SD Unified Port District	Scott Peters (Member)	Yes
SD County Water Authority	Mark Muir (Primary)	Yes
Baja California/Mexico	Lydia Antonio (Alternate)	Yes
Southern California Tribal Chairmen's Association	Robert H. Smith (Member)	No