Chair Lori Holt Pfeiler (Escondido) called the meeting of the SANDAG Board of Directors to order at 9:04 a.m. The attendance sheet for the meeting is attached.

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

   Action: Upon a motion by Mayor Jim Wood (Oceanside), and a second by Supervisor Pam Slater-Price (County of San Diego), the Board of Directors approved the minutes from the May 8 and May 22, 2009, Board meetings.

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

   Mike Bullock, a member of the public, requested that the objective of the Smart Growth Design Guidelines and the Regional Bicycle Plan be to reduce driving. Also, the goal of the parking policies at the COASTER stations should be to maximize ridership, not driving to the station.

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

   This item summarizes the actions taken by the Borders Committee on May 22, the Transportation, joint Transportation/Regional Planning, and Regional Planning Committees on June 5, the Executive Committee on June 12, and the Transportation and Public Safety Committees on June 19, 2009.

   Action: Upon a motion by Mayor Mary Sessom (Lemon Grove) and second by Supervisor Slater-Price, the SANDAG Board of Directors approved the actions taken by the Policy Advisory Committees at the meetings noted above. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Coronado and National City.

**CONSENT ITEMS (4 through 11)**

Chair Pfeiler pulled Item No. 8 at the request of Mayor Mark Lewis (El Cajon) for a question.

4. **SANDAG/NORTH COUNTY TRANSIT DISTRICT FY 2009 PROPOSITION 1B CALIFORNIA TRANSIT SECURITY GRANT APPLICATION (APPROVE)**

   Proposition 1B, the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006, authorizes the issuance of general obligation bonds for specified purposes,
including funding for the Transit Security Grant program for transit system safety, security, and disaster response projects. Consistent with existing State Transit Assistance requirements, SANDAG must apply for the Proposition 1B funds on behalf of the North County Transit District (NCTD). The Transportation Committee recommended that the Board of Directors approve Resolution No. 2009-35, in substantially the same form as attached to this agenda report, authorizing the Executive Director to apply for FY 2009 Proposition 1B Transit Security Grant Program funds on behalf of NCTD.

5. FY 2010 BUDGET AND OVERALL WORK PROGRAM AMENDMENT: SANDAG ASSUMING ROLE AS THE FISCAL AGENT FOR THE U.S. ATTORNEY’S OFFICE PROJECT SAFE NEIGHBORHOODS (APPROVE)

Since 2003, a national federal effort called Project Safe Neighborhoods (PSN) has been coordinated through the local U.S. Attorney's Office to target gun- and gang-related violence. The SANDAG Criminal Justice Research Division has been involved in this effort locally since its inception, currently serving as the research partner. The U.S. Attorney's Office has approached SANDAG to assume the role of the fiscal agent beginning in FY 2010 per Department of Justice requirements for a local government agency to fulfill these contracting and reporting tasks. The Public Safety Committee recommended that the Board of Directors approve an amendment to the FY 2010 Budget and Overall Work Program to accept $669,866 in funding, and authorize the Executive Director to execute the Memorandum of Understanding between SANDAG and the Southern District of California’s Project Safe Neighborhoods Task Force, in substantially the same form as attached to the agenda report.

6. MEMORANDUM OF AGREEMENT BETWEEN SANDAG AND THE CITY OF SANTEE REGARDING TransNet EXTENSION ORDINANCE COMMERCIAL PAPER PROGRAM AND REQUEST FOR AN EXCEPTION TO RULE NO. 16 OF BOARD POLICY NO. 031 (APPROVE)

The Santee City Council has approved the borrowing of $3.95 million in TransNet Commercial Paper funding based on the revenue projections provided by SANDAG. Participation at this level will allow the City of Santee to complete the funding needs for the Forester Creek Improvement Program. The Transportation Committee recommended that the Board of Directors (1) approve the use of the TransNet Commercial Paper program for the City of Santee; (2) approve an exception to Rule #16 of Board Policy No. 031 to increase the repayment period from five years to ten years for this instance; and (3) authorize the Executive Director to execute the Memorandum of Agreement, in substantially the same form as attached to the agenda report.

7. SUPPORT FOR TRIBAL-RELATED FEDERAL AMERICAN RECOVERY AND REINVESTMENT ACT PROPOSALS (APPROVE)

Tribal Nations across the country are competing for tribal-specific funding available through the federal American Recovery and Reinvestment Act of 2009 (ARRA). The Southern California Tribal Chairmen’s Association (SCTCA) has requested that SANDAG provide letters of support for project proposals submitted by San Diego tribes that are consistent with SANDAG policies and programs. The Board of Directors is asked to delegate authority to the Executive Director to provide letters of support for tribal-specific ARRA
project applications that are submitted by San Diego tribes, consistent with SANDAG policies and programs, as well as local agency general plans.

9. ANNUAL REPORT ON COMMITTEES AND WORKING GROUPS (INFORMATION)

As required by SANDAG Board Policy No. 004, this item provides an annual report on the status of all standing and ad hoc committees and working groups.

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 Mayor Wood, and a second by Mayor Jim Desmond (San Marcos), the Board of Directors approved Consent Items Nos. 4 through 11, with the exception of Item No. 8, and including adoption of Resolution No. 2009-35. Yes - 17. No - 0. Abstain - 0. Absent – Coronado and National City.

8. EAST COUNTY BUS MAINTENANCE FACILITY BUDGET CONSOLIDATION (APPROVE)

The Metropolitan Transit System (MTS) Board of Directors has approved budget changes and grant transfers for various East County Bus Maintenance Facility (ECBMF) projects. The changes include a consolidation of two separate SANDAG Capital Improvement Projects (CIPs) and the transfer of federal grant dollars from an MTS CIP project into a single consolidated SANDAG CIP project to facilitate the construction of site improvements at the ECBMF in the near term.

Mayor Lewis questioned the shortage of funding for this project and the timing of its implementation.

Paul Jablonski, MTS Chief Executive Officer, provided an explanation of funding and implementation issues. He assured Mayor Lewis that the money supplied by the City of El Cajon would be used for this project in the appropriate timing.

Mayor Lewis suggested that in conjunction with this project MTS should investigate the possible partnership with Waste Management regarding its Compressed Natural Gas (CNG) fueling facility in El Cajon for CNG buses.

Action: Upon a motion by Mayor Lewis and second by Mayor Sessom, the Board of Directors moved to: (1) approve the transfer of the remaining $686,386 in SANDAG project 1142700 (ECBMF CNG Station) to SANDAG project 1049600 (ECBMF); and
(2) accepted the transfer of $501,600 in dedicated funding, including federal grant E2007-BUSP-0062, from MTS CIP 11237 (East County Land Acquisition) to SANDAG project 1049600 (ECBMF), with the understanding that funding from the City of El Cajon would be used toward this project in the appropriate timing. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Coronado and National City.

Following approval of the Consent Agenda, Supervisor Pam Slater-Price had two requests related to Item No. 7 (Support for Tribal-Related Federal American Recovery And Reinvestment Act Proposals): (1) send a copy of each SANDAG letter of endorsement to the County of San Diego to keep it abreast of the projects taking place, and (2) if a project involves road or other improvements with potential impacts to adjoining local jurisdictions or agencies, that the tribes provide documentation from that jurisdiction(s) or agency(ies) that the project is supported prior to SANDAG moving forward on a letter of support. Mr. Gallegos responded that the action taken by the Board was consistent with this approach.

REPORTS (12 though 18)

12. FIRST READING OF PROPOSED AMENDMENT TO TransNet ORDINANCE 04-01 REGARDING AUDIT REPORTING FOR THE REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM (CONDUCT FIRST READING)

The TransNet Ordinance (Commission Ordinance CO-04-01) includes language requiring that all local jurisdictions have their Regional Transportation Congestion Improvement Program (RTCIP) financial records available for audit by July 1 of each calendar year. It is proposed that the audit requirements for the RTCIP be aligned with the annual fiscal and compliance audit requirements for the TransNet program. As recommended by the Transportation Committee and Independent Taxpayer Oversight Committee, the Board of Directors is asked to conduct the first reading of the CO-09-01, which would amend CO-04-01 to align the timeline for the RTCIP audits with the TransNet annual fiscal and compliance audit requirements (“Amendment”). The Board of Directors is further asked to approve a one-time extension of time to September 1, 2009, for jurisdictions to submit financial records pertaining to their RTCIP Funding Programs for review and audit in order to allow sufficient time for the proposed Amendment to be considered.

Second Vice Chair and Transportation Committee Chair Jack Dale (Santee) introduced this item.

Charles “Muggs” Stoll, TransNet Program Manager, provided the staff report.

Action: Upon a motion by Mayor Crystal Crawford (Del Mar) and second by Supervisor Slater-Price, the Board of Directors of Directors waived the reading of CO-09-01 and conducted the first reading of CO-09-01, which would amend CO-04-01 to align the timeline for the RTCIP audits with the TransNet annual fiscal and compliance audit requirements. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - Coronado.
**Action:** Upon a motion by Council President Ben Hueso (City of San Diego) and second by Supervisor Slater-Price, the Board of Directors of Directors approved a one-time extension of time to September 1, 2009, for jurisdictions to submit financial records pertaining to their RTCIP Funding Programs for review and audit in order to allow sufficient time for the proposed Amendment to be considered. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - Coronado.

National City Mayor Ron Morrison announced that at the June National Association of Regional Councils (NARC) Annual Meeting, SANDAG was presented with the 2009 Major Metro Achievement Award in recognition of the Interstate 15 Express Lanes Project. This award is presented to a program that has made a significant impact on the region while promoting and exemplifying regional cooperation, coordination, and excellence.

13. TRANSPORTATION DEVELOPMENT ACT

A. **FY 2010 TDA/TransNet BICYCLE, PEDESTRIAN, AND NEIGHBORHOOD SAFETY/TRAFFIC CALMING FUNDING RECOMMENDATIONS (APPROVE)**

SANDAG is responsible for the allocation of Transportation Development Act (TDA) and TransNet funds to local agencies for bicycle, pedestrian, and neighborhood safety projects.

Second Vice Chair Dale introduced this item.

Chris Kluth, Associate Planner, provided the staff report.

**Action:** Upon a motion by Mayor Wood and second by Council President Hueso, the Board of Directors of Directors approved: (1) the list of projects for funding as shown in Attachment 6 to the agenda report; and (2) Resolution No. 2009-30 approving the FY 2010 TDA Article 3 allocation as shown in Attachment 7 to the agenda report. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - Coronado.

B. **FY 2010 TRANSPORTATION DEVELOPMENT ACT ALLOCATIONS (APPROVE)**

As the Regional Transportation Planning Agency for the San Diego region, SANDAG is responsible for the annual allocation of TDA funds to the region's cities, the County of San Diego, and transit operators. The Transportation Committee recommended that the Board of Directors approve Resolution Nos. 2009-31 to 2009-34, in substantially the same form as attached to this agenda report, approving the FY 2010 TDA allocations.

Second Vice Chair Dale introduced this item.

**Action:** Upon a motion by Mayor Desmond and second by Mayor Morrison, the Board of Directors of Directors approved Resolution Nos. 2009-31 to 2009-34, in substantially the same form as attached to the agenda report, approving the FY 2010 TDA allocations. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - Coronado.
14. TRANSIT IMPEDIMENTS STUDY (DISCUSSION/POSSIBLE ACTION)

At its April 24, 2009, meeting, the Board of Directors accepted the Transit Impediments Study report for public distribution and referred it to the Transportation Committee for review of the alternatives identified in the report. This item will report on public comments received and the Transportation Committee's discussion at the June 19, 2009, meeting on possible next steps for the Board's consideration.

Second Vice Chair Dale introduced this item.

Dave Schumacher, Principal Planner, provided the staff report.

Action: Upon a motion by Councilmember Lesa Heeber (Solana Beach) and second by First Vice Chair Jerome Stocks (Encinitas), the Board of Directors considered the alternatives outlined in the Transit Impediments Study and provided direction to staff to further develop possible transit funding options through the update of Regional Transportation Plan and the Quality of Life Initiative, including continuing to work with Senator Christine Kehoe on evaluating the concept of using transit assessment districts. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

15. SMART GROWTH DESIGN GUIDELINES (ACCEPT)

The urban form chapter of the Regional Comprehensive Plan (RCP) created a framework for smart growth planning and development in the region by focusing on where and how the region could support its growing population in a sustainable way. The plan recognized that good urban design appropriate to its setting would be a critical factor for making more compact, mixed use development successful in the region. However, there are many elements to well-designed communities that could not be adequately addressed in the RCP, so the development of smart growth design guidelines became one of the implementation strategies that emerged from the plan. The Regional Planning Committee recommends that the Board of Directors accept Designing for Smart Growth, Creating Great Places in the San Diego Region for distribution and as a resource in the SANDAG smart growth toolkit.

Imperial Beach Mayor and Regional Planning Committee Chair Jim Janney introduced this item.

Stephan Vance, Senior Planner, provided the staff report.

Chair Pfeiler noted there were several requests to speak on this item.

Greg Humora, Director of Public Works, City of La Mesa, provided his support for these guidelines.

Michael Bullock, a member of the public, asked for adoption of best practices for a parking policy, including pricing policies.
Action: Upon a motion by Mayor Wood and second by Councilmember Matt Hall (Carlsbad), the Board of Directors of Directors accepted Designing for Smart Growth, Creating Great Places in the San Diego Region for distribution and for use as a resource in the SANDAG smart growth toolkit. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

Chair Pfeiler noted that she had agreed to a time certain of 10:30 a.m. for Item No. 17.

17. SAN DIEGO GAS AND ELECTRIC (SDG&E) REGIONAL ENERGY INITIATIVES AND SUMMER ENERGY OUTLOOK (INFORMATION)

Rob Anderson of SDG&E presented the Summer Energy Outlook for our region based on the state forecast released in May by the California Independent System Operator.

Hal Snyder of SDG&E presented the new local government partnership with SANDAG that will expand the Sustainable Region Program to more local governments through 2011. In addition, he provided information on an SDG&E and Nissan North America partnership to bring zero-emission vehicles to the San Diego region and how SANDAG might partner in this effort.

Supervisor Dianne Jacob (County of San Diego) spoke about Assembly Bill (AB) 920 related to buying back at fair market value excess solar credits at the end of the year. This item was referred to the Energy Working Group.

Action: This report was presented for information only.

16. 2050 REGIONAL TRANSPORTATION PLAN: WORK PROGRAM AND SCHEDULE (INFORMATION)

This report provides an overview of the 2050 Regional Transportation Plan (RTP) work program and schedule. The 2050 RTP will be based on a 2050 Regional Growth Forecast, will incorporate the results of the many regional and corridor studies currently underway, and will include new components as required by Senate Bill 375. Additionally, responsibilities and roles of various working groups and the Policy Advisory Committees were outlined.

Heather Werdick, Senior Planner, presented the staff report.

Action: This report was presented for information only.

18. FINANCIAL MARKET STATUS (INFORMATION)

This monthly briefing is designed to keep the Board of Directors informed about the latest developments in the financial markets, the economy, and revenue forecasts, and the strategies we are exploring and implementing to minimize possible impacts to SANDAG.

Marney Cox, Chief Economist, provided information from the Board of Equalization, indicating further decreases in FY 2009 sales tax revenues and cash receipts.
Lauren Warrem, Acting Finance Director, provided a debt program update which indicated that we paid less for our variable rate program than if we had issued fixed-rate bonds in 2008.

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

19. **UPCOMING MEETINGS**

The next Board Policy meeting is scheduled for Friday, July 10, 2009, at 10 a.m. The next Board Business meeting of the Board of Directors is scheduled for Friday, July 24, 2009, at 9 a.m.

20. **ADJOURNMENT**

The meeting was adjourned at 11:13 a.m.

DGunn/M/DGU
# ATTENDANCE
## SANDAG BOARD OF DIRECTORS’ MEETING
### JUNE 26, 2009

<table>
<thead>
<tr>
<th>JURISDICTION/ORGANIZATION</th>
<th>NAME</th>
<th>ATTENDING</th>
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<tbody>
<tr>
<td>City of Carlsbad</td>
<td>Matt Hall (Member)</td>
<td>Yes</td>
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<tr>
<td>City of Chula Vista</td>
<td>Cheryl Cox (Primary)</td>
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<td>City of Coronado</td>
<td>Carrie Downey (Primary)</td>
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<td>City of Del Mar</td>
<td>Crystal Crawford (Primary)</td>
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<td>City of El Cajon</td>
<td>Mark Lewis (Primary)</td>
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<tr>
<td>City of Encinitas</td>
<td>Jerome Stocks, 1st Vice Chair (Primary)</td>
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<td>City of Escondido</td>
<td>Lori Holt Pfeiler, Chair (Primary)</td>
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<td>City of Imperial Beach</td>
<td>Jim Janney (Primary)</td>
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<td>City of La Mesa</td>
<td>Mark Arapostathis (2nd. Alt.)</td>
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<td>Mary Sessom (Primary)</td>
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<td>Ron Morrison (Member)</td>
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<td>City of Oceanside</td>
<td>James Wood (Member)</td>
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<td>Don Higginson (Primary)</td>
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<td>City of San Diego - A</td>
<td>Sherri Lightner (2nd Alt.)</td>
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<td>City of San Diego - B</td>
<td>Ben Hueso (Primary, Seat B)</td>
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<td>City of San Marcos</td>
<td>Jim Desmond (Member)</td>
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<td>City of Santee</td>
<td>Jack Dale (2nd Vice Chair)</td>
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<td>City of Solana Beach</td>
<td>Lesa Heebner (Primary)</td>
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<td>City of Vista</td>
<td>Judy Ritter (Primary)</td>
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<td>Dianne Jacob (Primary, Seat A)</td>
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<td>Pam Slater-Price (Primary, Seat B)</td>
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<td>Pedro Orso-Delgado (1st. Alt.)</td>
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<td>MTS</td>
<td>Harry Mathis (Member)</td>
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<td>Victor Carrillo (Member)</td>
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<td>CAPT Steve Wirshing (Member)</td>
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<td>Scott Peters (Member)</td>
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<td>Mark Muir (Primary)</td>
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<td>Southern California Tribal Chairmen’s Association</td>
<td>Robert H. Smith (Member)</td>
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