



**BOARD OF DIRECTORS
SEPTEMBER 25, 2009**

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

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JULY 10, 2009

Chair Lori Holt Pfeiler (Escondido) called the meeting of the SANDAG Board of Directors to order at 10:13 a.m. The attendance sheet for the meeting is attached.

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

Joyce Hackley-Smith, a member of the public, provided comments related to bus service, and the difficulty she had recently with purchasing a bus pass. She also noted the absence of transportation kiosks in downtown San Diego, and the lack of direct transportation options from the airport or train station to the cruise terminal.

Pedro Orso-Delgado mentioned that the Caltrans District 11 office would be closed the first, second, and third Fridays of the month until the state budget is approved.

CHAIR'S REPORT (2)

2. **RECOGNITION OF DIANE EIDAM, RETIRED SANDAG CHIEF DEPUTY EXECUTIVE DIRECTOR**

Chair Pfeiler recognized Diane C. Eidam, former Chief Deputy Executive Director, and presented her with a plaque honoring her service and commitment to SANDAG.

REPORT (3)

3. **2050 REGIONAL GROWTH FORECAST (ACCEPT)**

In preparation for the 2050 Regional Transportation Plan (RTP), work is underway to develop the 2050 Regional Growth Forecast. On June 12, 2009, the Board of Directors reviewed the draft land use scenarios that were developed in collaboration with the Regional Planning Technical Working Group. The Board directed staff to return with additional information about possible transportation, transportation demand management (TDM), and technology measures that could be considered in the 2050 RTP as well as more information about the format and materials to be presented in the public workshops.

Lemon Grove Councilmember Jerry Jones, Regional Planning Committee Vice Chair, introduced the item.

Beth Jarosz, Associate Research Analyst, provided the staff report.

Chair Pfeiler noted there was one request to speak on this item.

Duncan McFetridge, representing Save Our Forests and Ranchlands (SOFAR), expressed concern about the "toolbox" approach being presented by staff. He suggested that the Board approve a resolution of intent that the transit-based infill scenario is preferable.

Board discussion followed.

Action: Upon a motion by Council President Ben Hueso (City of San Diego) and second by Councilmember Lesa Heebner (Solana Beach), the SANDAG Board of Directors accepted the revised 2050 Regional Growth Forecast outreach plan. The Board directed staff to contact each jurisdiction individually and schedule briefings on the 2050 Regional Growth Forecast with the respective council/board (or by other means if preferred by the jurisdiction), whereby each jurisdiction would have the option to select a preferred 2050 land use scenario. Staff also was directed to report back at the July 24, 2009, Board of Directors meeting on the status of the briefings scheduled to date. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – National City, Poway, and Santee.

4. UPCOMING MEETINGS

The August 14 and August 28 Board of Directors meetings have been cancelled. The next Policy meeting is scheduled for Friday, September 11, 2009, at 10 a.m., and the next Board of Directors Business meeting is scheduled for Friday, September 25, 2009, at 9 a.m.

5. ADJOURNMENT

The meeting was adjourned at 11:58 a.m.

DGunn/M/DGU

ATTENDANCE SANDAG BOARD OF DIRECTORS MEETING JULY 10, 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)	Yes
City of Lemon Grove	Jerry Jones (1st Alt.)	Yes
City of National City	Ron Morrison (Member)	Yes
City of Oceanside	James Wood (Member)	Yes
City of Poway	Don Higginson (Primary)	No
City of San Diego - A	Anthony Young (1st Alt.)	Yes
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)	No
City of Solana Beach	Lesa Heebner (Primary)	Yes
City of Vista	Bob Campbell (1st Alt.)	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	Ron Roberts (1st. Alt.)	Yes
NCTD	Bob Campbell (Primary)	No
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	Robert H. Smith (Member)	No