



**BOARD OF DIRECTORS
OCTOBER 23, 2009**

**AGENDA ITEM NO. 09-10-1A
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

SEPTEMBER 11, 2009

Chair Lori Holt Pfeiler (Escondido) called the meeting of the SANDAG Board of Directors to order at 10:08 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Michael Toney, a member of the public, provided information on electric power generation technology.

Lorena Flores, representing the City of Tijuana, invited Board members on behalf of Tijuana Mayor Jorge Ramos to attend the Mexican Independence Day celebration on Tuesday, September 15, 2009. She asked members to contact her if they had any questions.

Councilmember Lesa Heebner (Solana Beach) distributed a memo that outlines the City's concerns regarding California Environmental Quality Act (CEQA) streamlining in Senate Bill 375 (Steinberg, 2008).

REPORTS (2 through 3)

2. REGIONAL PLANNING STAKEHOLDERS WORKING GROUP MEMBERSHIP (APPROVE)

At its May 22, 2009, meeting, the Board of Directors approved the establishment of the Regional Planning Stakeholders Working Group to advise on the 2050 Regional Transportation Plan and other related initiatives. The Transportation and Regional Planning Committees recommend that the Board of Directors approve the slate of members and alternates indicated in Tables 1 and 2 to serve as at-large citizen representatives on the Regional Planning Stakeholders Working Group.

First Vice Chair Jerome Stocks (Encinitas) introduced this item and presented the recommendations. He expressed thanks to the selection committee and SANDAG staff in this effort.

Action: Upon a motion by First Vice Chair Stocks and second by Councilmember Carrie Downey (Coronado), the Board of Directors approved the the slate of members and alternates to serve as at-large representatives on the Regional Planning Stakeholders Working Group as indicated in Tables 1 and 2 of this agenda report. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Carlsbad and Oceanside.

3. 2050 REGIONAL TRANSPORTATION PLAN: VISION AND GOALS (DISCUSSION)

Solutions to our region's transportation needs require a comprehensive planning effort that coordinates land use and transportation and develops an integrated, multimodal transportation system. The Regional Transportation Plan (RTP) contains specific public policies and strategies, as well as projects and programs aimed at meeting the diverse mobility needs of our growing and changing region. In June 2009, the Board of Directors received a report on the work program and schedule for the 2050 RTP, which is scheduled for adoption in July 2011. The Board of Directors is asked to discuss and provide policy direction for the 2050 RTP goals and objectives.

Heather Werdick, Senior Planner, provided the staff report.

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

Theresa Quiroz, a member of the public, provided comments on the 2050 RTP vision and goals as follows: Incorporate the policies of Assembly Bill 32 (Nunez, 2006) into the 2050 RTP to the maximum extent possible, include penalties for jurisdictions that do not fully embrace the RTP and that jeopardize the ability of the region to reach the greenhouse gas emission levels required by law, come to distinct conclusions on how to fund ongoing operations for the whole transit system, and have as one of the RTP goals putting transit first.

Duncan McFetridge, representing Save Our Forests and Ranchlands (SOFAR), asked the Board to seriously consider making changes to this document in accordance with Ms. Quiroz's request.

Elyse Lowe, Executive Director of Move San Diego, was excited about the goals contained in this document. She recommended taking a strong look at reducing vehicle miles traveled (VMT) and the benefits of VMT reduction as part of the 2050 RTP update. Ms. Lowe also invited SANDAG Board members to a Move San Diego event on September 29, called the "Green Dividend."

Chuck Anders, President of Strategic Initiatives, facilitated the interactive portion of the meeting to ascertain Board member opinions on the proposed 2050 RTP vision and goals.

4. UPCOMING MEETINGS

The next Business meeting is scheduled for Friday, September 25, 2009, at 9 a.m. The next Policy meeting is scheduled for Friday, October 9, 2009, at 10 a.m.

20. ADJOURNMENT

The meeting was adjourned at 11:49 a.m.

DGunn/M/DGU

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
SEPTEMBER 11, 2009

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Member)	No
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	Dave Allan (1st. Alt.)	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes
City of National City	Ron Morrison (Member)	Yes
City of Oceanside	James Wood (Member)	No
City of Poway	Don Higginson (Primary)	Yes
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)	Yes
City of Solana Beach	Lesia 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	Bob Pieplow (1st. Alt.)	Yes
MTS	Ron Roberts (1st. Alt.)	Yes
NCTD	Bob Campbell (Primary)	Yes
Imperial County	Vacant (Member)	No
US Dept. of Defense	CAPT Keith Hamilton (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