



**BOARD OF DIRECTORS
NOVEMBER 20, 2009**

**AGENDA ITEM NO. 09-11-1B
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

OCTOBER 23, 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 SEPTEMBER 11 AND 25, 2009, MEETING MINUTES (APPROVE)**

Action: Upon a motion by Councilmember Carrie Downey (Coronado), and a second by Mayor Mark Lewis (El Cajon), the Board of Directors approved the minutes from the September 12 and September 25, 2009, meetings.

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

Mayor Jim Wood (Oceanside) suggested sending a letter of support from local jurisdictions or from SANDAG to our State Legislature to address the water supply issue and constituent concerns about high water rates.

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

This item summarizes the actions taken by the Borders Committee on September 25, the Regional Planning Committee on October 2, the Executive Committee on October 9, and the Transportation and Public Safety Committees on October 16, 2009.

Action: Upon a motion by Supervisor Pam Slater-Price (County of San Diego) and second by First Vice Chair Jerome Stocks (Encinitas), the 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 – Lemon Grove and National City.

CONSENT ITEMS (4 through 9)

4. **ANNUAL MEETING CALENDAR (APPROVE)**

The Board of Directors is asked to approve the meeting calendars for the Board and the Policy Advisory Committees for the upcoming year.

5. REGIONAL COMPREHENSIVE PLAN ANNUAL PERFORMANCE MONITORING REPORT PROPOSED SCHEDULE (APPROVE)

Monitoring our progress in implementing the Regional Comprehensive Plan (RCP) occurs on an annual basis. To ensure the timeliness of the data reported and in recognition of the current schedule for the 2050 Regional Transportation Plan, the Regional Planning Committee recommended that the Board of Directors approve revision of the annual RCP Performance Monitoring Report schedule to reflect release of the draft by the Regional Planning Committee each May and consideration by the Board of Directors each June.

6. CONGESTION MANAGEMENT PROGRAM PROCESS (INFORMATION)

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. On May 8, 2009, the Board of Directors directed staff to work with local jurisdictions to prepare resolutions electing to opt out of the state CMP process. A majority of the jurisdictions representing a majority of the population have adopted resolutions electing to opt out of the state CMP.

7. 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 summarized certain delegated actions taken by the Executive Director since the last Board meeting.

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

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

Mayor Crystal Crawford (Del Mar) provided comments related to her attendance at the recent meeting of the California Biodiversity Council.

9. SANDAG'S ROLE IN 2010 CENSUS PLANNING (INFORMATION)

This item summarized SANDAG's role as the Regional Census Data Center for the San Diego region. In this role, SANDAG is assisting both the Census Bureau and member agencies preparing for the upcoming 2010 census.

Action: Upon a motion by Councilmember Lesa Heebner (Solana Beach), and a second by Councilmember Jim Cunningham (Poway), the Board approved Consent Items Nos. 4 through 9. Yes - 17. No - 0. Abstain - 0. Absent – Lemon Grove and National City.

CHAIR'S REPORT (10)

10. RECOGNITION OF HIRE-A-YOUTH AMBASSADOR PROGRAM (INFORMATION)

SANDAG collaborated with San Diego Workforce Partnership to tap into the Hire-A-Youth program that was funded as part of the federal American Recovery and Reinvestment Act. The U.S. Department of Labor allocated funds for summer work-readiness training and paid work experience for youth in San Diego County. More than 70 youth assisted SANDAG, the Metropolitan Transit System (MTS), and the North County Transit District (NCTD) with Compass Card and other transit outreach during the summer. SANDAG will recognize officials for their efforts.

Chair Pfeiler presented a plaque to Supervisor Ron Roberts (County of San Diego) in recognition of the San Diego Workshop Partnership program, which provided youth who assisted SANDAG, MTS, and NCTD with Compass Card and other transit outreach during the summer.

Supervisor Roberts thanked the Board of Directors for its participation in this program. This opportunity provided valuable work experience for the youth who participated.

REPORTS (11 through 15)

11. FIRST READING OF AN AMENDMENT TO ORDINANCE NO. 04-01 (SAN DIEGO TRANSPORTATION IMPROVEMENT PROGRAM ORDINANCE AND EXPENDITURE PLAN) TO REVISE ENVIRONMENTAL MITIGATION PROGRAM PRINCIPLE NO. 10 (CONDUCT FIRST READING)

The current *TransNet* Extension Ordinance and Expenditure Plan requires the Board of Directors to act on additional regional funding measures to meet the long-term requirements for implementing habitat conservation plans in the San Diego region no later than six years after the passage of the *TransNet* Extension. Due to economic conditions and tasks necessary to successfully meet that obligation, the Board of Directors, acting as the San Diego Regional Transportation Commission, is asked to conduct the first reading of an amendment to the *TransNet* Ordinance to extend the deadline for acting on additional regional funding measures to meet the long-term requirements for implementing habitat conservation plans in the San Diego region by two additional years to 2012.

Chair Pfeiler introduced this item.

Julie Wiley, General Counsel, read the title and a summary of the Ordinance.

Action: Conducted the First Reading of Ordinance No. 04-01 (San Diego Transportation Improvement Program Ordinance and Expenditure Plan), To Revise Environmental Mitigation Program Principle No. 10.

12. PROPOSED STATE ROUTE 11/OTAY MESA EAST PORT OF ENTRY FINANCIAL STRATEGY (APPROVE)

SANDAG, in cooperation with Caltrans, the U.S. General Services Administration, and other stakeholders, is proposing to develop the new Otay Mesa East Port of Entry and State Route 11 (SR 11). The improvements on the U.S. side of the border are expected to cost between \$615 million and \$715 million and will be funded through tolls, fees, and other revenues. The Transportation Committee recommends that the Board of Directors direct staff to implement the approach outlined in the report to develop the financial team that would work with Caltrans and SANDAG staffs to develop and implement the financial strategy for the project.

Marney Cox, Chief Economist, provided the staff report.

Mario Orso, Caltrans District 11 Corridor Director, provided additional information related to this project.

Mayor Mary Sessom (Lemon Grove) asked for regular reporting on this project, including regular updates on progress on the Mexican side. Gary Gallegos, Executive Director, stated that staff would provide these regular updates to both the Transportation and Borders Committees.

Action: Upon a motion by Mayor Cheryl Cox (Chula Vista) and second by Councilmember Downey, the Board of Directors directed staff to implement the approach outlined in the agenda report to develop the financial team that would work with Caltrans and SANDAG staffs to develop and implement the financial strategy for the SR 11/Otay Mesa East Port of Entry project. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon.

13. RECOMMENDATIONS FROM THE 2009 BINATIONAL SEMINAR "CHALLENGES AND OPPORTUNITIES FOR CROSSBORDER CLIMATE CHANGE COLLABORATION" (APPROVE)

This report presents highlights from the June 2009 binational seminar, entitled "Challenges and Opportunities for Crossborder Climate Change Collaboration." The Borders Committee recommends that the Board of Directors approve the recommendations from the 2009 binational seminar.

Imperial Beach Councilmember and Borders Committee Chair Patricia McCoy introduced this item.

Dr. Paul Ganster, Chair of the Committee on Binational Regional Opportunities (COBRO), provided additional comments.

Action: Upon a motion by Councilmember Heebner and second by First Vice Chair Stocks, the Board of Directors approved the recommendations from the 2009 binational seminar. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

14. FINANCIAL MARKET STATUS (INFORMATION)

Lauren Warrem, Acting Director of Finance, provided this monthly briefing, which is designed to keep the Board of Directors informed about the latest developments in the financial markets and the SANDAG variable rate bond program.

Marney Cox, Chief Economist, provided a report on the state of the economy, revenue forecasts, and the strategies we are exploring and implementing to minimize possible impacts to SANDAG.

Action: This item was presented for information only.

15. COMPASS CARD STATUS UPDATE (INFORMATION)

James Dreisbach-Towle, Principal Technology Program Analyst, provided the Board of Directors with an update on recent Compass Card project activities and the status of the public launch.

Action: This item was presented for information only.

16. UPCOMING MEETINGS

Due to the Thanksgiving holiday schedule, the next regular Business meeting will be held on Friday, November 20, 2009 (**third Friday**), at 9 a.m. Please note that there is no Board Policy meeting scheduled for November.

17. ADJOURNMENT

The meeting was adjourned at 10:26 a.m.

DGunn/M/DGU

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
OCTOBER 23, 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	Jim Cunningham (1st Alt.)	Yes
City of San Diego – A	Jerry Sanders (Primary, Seat A)	Yes
City of San Diego - B	Anthony Young (1st Alt.)	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	Bill Horn (Alternate)	Yes
County of San Diego - B	Pam Slater-Price (Primary, Seat B)	Yes
Caltrans	Bill Figge (2nd. Alt.)	Yes
MTS	Harry Mathis (Member)	Yes
NCTD	Bob Campbell (Primary)	No
Imperial County	Wally Leimgruber (Member)	No
US Dept. of Defense	CAPT James M. Wink (Alternate)	Yes
SD Unified Port District	Stephen Padilla (Alternate)	Yes
SD County Water Authority	Mark Muir (Primary)	Yes
Baja California/Mexico	Elvira Felix (Alternate)	Yes
Southern California Tribal Chairmen's Association	Robert H. Smith (Member)	No