Chair Lori Holt Pfeiler (Escondido) called the meeting of the SANDAG Board of Directors to order at 9:08 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 Mayor Mary Sessom (Lemon Grove), the SANDAG Board of Directors approved the minutes from the October 9 and October 23, 2009, meetings.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Pfeiler welcomed Laurie Berman, the new Caltrans District 11 Director.

Ms. Berman provided a report on a recent bid opening related to State Route 76.

Chair Pfeiler announced that the American Planning Association has awarded Dr. Jane Clough-Riquelme the 2010 National Planning Achievement Award for Advancing Diversity and Social Change for her work with tribal governments in the San Diego region. Chair Pfeiler noted that the Southern California Tribal Chairmen’s Association and the Reservation Transportation Authority played an instrumental role in nominating Dr. Clough-Riquelme for this award.

North County Transit District (NCTD) Chair Bob Campbell announced the recent award of a contract for outsourcing bus operations and maintenance responsibilities. He said that the NCTD Board’s action will bring the agency closer to having a balanced budget, but it is still $10 million short as a result of the state taking transit operating funds.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarizes the actions taken by the Borders Committee on October 23, the Transportation and Regional Planning Committees on November 6, and the Executive and Public Safety Committees on November 13, 2009.

Action: Upon a motion by Mayor Jim Desmond (San Marcos) and second by Mayor Crystal Crawford (Del Mar), the SANDAG Board of Directors approved the actions taken by the Policy Advisory Committees at the meetings noted above. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – County of San Diego.
CONSENT ITEMS (4 through 8)

Mayor Desmond asked that Item No. 6 be pulled for questions.

4. REVISED ANNUAL MEETING CALENDAR (APPROVE)

The Board of Directors is asked to approve the revised meeting calendar for the Board and the Policy Advisory Committees for the upcoming year. A change to the date of the December Board Policy meeting is included.

5. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING SEPTEMBER 30, 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 September 30, 2009.

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 summarizes 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 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 Desmond, and a second by Mayor Wood, the SANDAG Board approved Consent Items Nos. 4, 5, 7, and 8. Yes - 18. No - 0. Abstain - 0. Absent – County of San Diego.

6. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – JULY TO SEPTEMBER 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 July to September 2009.

Mayor Desmond questioned the statistics about vanpools that operate outside of the County of San Diego. Gary Gallegos, Executive Director, explained the vanpool program and said it is designed to ease traffic congestion by encouraging people to use vanpools. SANDAG partners with agencies in Orange and Riverside Counties on this program. He noted that not only do vanpools go from San Diego County to Orange and Riverside Counties, but vanpools also travel from Orange and Riverside Counties to San Diego County.
CHAIR’S REPORT (9)

9. REPORT FROM NOMINATING COMMITTEE ON SLATE OF BOARD OFFICERS FOR 2010 (INFORMATION)

In September, Chair Pfeiler appointed a six-person Nominating Committee for Board officers.

Nominating Committee Chair Ron Morrison (National City) reported that after consideration of the applications, the Committee recommends the following slate of nominees for SANDAG Board positions for 2010: Chair – Escondido Mayor Lori Holt Pfeiler; First Vice Chair – Encinitas Councilmember Jerome Stocks; and Second Vice Chair – Santee Councilmember Jack Dale. In accordance with SANDAG Bylaws, the election of officers is scheduled for the December 18 Board meeting. Additional nominations from the floor also may be made at the December meeting.

Action: This item was presented for information only.

REPORTS (10 through 16)

10. SECOND READING OF AN AMENDMENT TO ORDINANCE CO-04-01 (SAN DIEGO TRANSPORTATION IMPROVEMENT PROGRAM ORDINANCE AND EXPENDITURE PLAN) TO REVISE ENVIRONMENTAL MITIGATION PROGRAM PRINCIPLE NO. 10 (APPROVE, SUBJECT TO 2/3RDS VOTE)

Chair Pfeiler stated that 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.

Acting as the San Diego Regional Transportation Commission, the Board of Directors is asked to conduct the second reading and approve the amendment to the TransNet Extension Ordinance (Commission Ordinance CO-10-02) 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.

Julie Wiley, General Counsel, read the Ordinance amendment into the record.

Action: Upon a motion by Mayor Wood, and a second by Mayor Crawford, the SANDAG Board approved Commission Ordinance CO-10-02. Yes – 18 (weighted vote, 84%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – County of San Diego (weighted vote, 16%).

11. FINANCIAL MARKET UPDATE AND REVISION TO FY 2010 TransNet REVENUES AND TRANSPORTATION DEVELOPMENT ACT APPORTIONMENT (APPROVE)
Second Vice Chair and Transportation Committee Chair Dale reported that on a monthly basis, the Board of Directors has received updates that sales tax revenues continue to be negatively impacted by the ongoing economic conditions. Based on sales tax receipts to date, the receipts are lower than projected, resulting in the need to reduce the FY 2010 TransNet revenue estimate and Transportation Development Act (TDA) apportionment. He noted that the Transportation Committee recommends approval of this action.

Marney Cox, Chief Economist, provided an overview of the current economic conditions and the rationale for the proposed reductions.

Lauren Warrem, Acting Finance Director, presented information on the impacts of the lower than projected sales tax revenues on the FY 2010 TransNet and TDA programs.

**Action:** Upon a motion by Second Vice Chair Dale and second by Mayor Sessom, the SANDAG Board of Directors approved the revised FY 2010 TransNet revenue estimate and Transportation Development Act apportionment. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – County of San Diego.

12. **2010 STATE TRANSPORTATION IMPROVEMENT PROGRAM (APPROVE)**

Second Vice Chair and Transportation Committee Chair Dale introduced this item and indicated that the Transportation Committee recommended approval.

José Nuncio, Manager of Financial Programming and Project Control, reported that the California Transportation Commission (CTC) has released its fund estimate for the 2010 State Transportation Improvement Program (STIP). Due to the decreasing funds available statewide, the 2010 cycle will add a very limited amount of funding to the STIP program.

**Action:** Upon a motion by Second Vice Chair Dale and second by Mayor Cheryl Cox (Chula Vista), the SANDAG Board of Directors approved the programming and submission of the 2010 STIP to the CTC, in substantially the same form as described in the report. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – County of San Diego and National City.

13. **LOCAL GOVERNMENT PARTNERSHIP AWARD WITH SAN DIEGO GAS & ELECTRIC AND STATE ENERGY PROGRAM FUNDING (APPROVE)**

Regional Planning Committee Chair Jim Janney (Imperial Beach) introduced this item, and indicated that the Regional Planning Committee recommended approval.

Andrew Martin, Associate Planner, reported that the partnership program funded by the California Public Utilities Commission (CPUC) will provide energy planning assistance to enable member agencies to develop “Energy Roadmaps” to reduce energy use and lower utility bills at existing buildings and in planned new construction. In addition, several member agencies have requested that SANDAG submit a regional application for $8 million in State Energy Program (SEP) funds to develop a whole-building retrofit program to improve the energy efficiency of residential buildings.

Chair Pfeiler noted there was one request to speak on this item.
Andrew McAllister, representing the California Center for Sustainable Energy, provided additional information about the SEP grant opportunity, and encouraged SANDAG support.

**Action:** Upon a motion by Mayor Janney and second by Councilmember Matt Hall (Carlsbad), the SANDAG Board of Directors approved: (1) an amendment to the FY 2010 Budget and Overall Work Program to accept the $1,760,870 CPUC funding award; and (2) Resolution No. 2010-05, authorizing SANDAG to submit the State Energy Program funding proposal on behalf of local governments and other collaborative partners. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Chula Vista and County of San Diego.

15. **ANNUAL UPDATE ON THE ACTIVITIES OF THE CRIMINAL JUSTICE RESEARCH DIVISION AND CLEARINGHOUSE (INFORMATION)**

Mayor Mark Lewis (El Cajon) stated that each year staff provides the Board with an update on the activities of the Criminal Justice Research Division and Clearinghouse.

Dr. Cindy Burke, Criminal Justice Research Division Director, reported that since the late 1980s SANDAG, through the Criminal Justice Clearinghouse, has tracked regional crime and arrest statistics as well as statistics related to drug use among the offender population. These data provide timely information for policymakers and practitioners interested in how crime and law enforcement’s response varies over time and across jurisdictions. An overview and update of the activities and accomplishments of the Criminal Justice Research Division and the Clearinghouse was provided.

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

14. **10:30 A.M. TIME CERTAIN: REGIONAL EFFORTS TO ADDRESS GRAFFITI (DISCUSSION/POSSIBLE ACTION)**

Mayor Lewis stated that in July 2009, staff surveyed local jurisdictions regarding use of formal graffiti tracking systems. A summary of these findings was presented to the Chiefs'/Sheriff’s Management Committee and the Public Safety Committee (PSC) in September. As a result of these discussions, the PSC requested that the Board ask staff to report back on regional efforts to address graffiti, including preparing cost estimates and evaluating the feasibility of regional implementation.

Kurt Kroninger, Technical Services Department Director, provided a report on the analysis done to date on graffiti tracking systems used by local jurisdictions in the San Diego region.

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

Bonnie Dumanis, San Diego County District Attorney, suggested the Board take action on the next step to proceed on a regional basis to address graffiti.

Luis Monteagudo, representing the Office of San Diego County Supervisor Greg Cox, indicated the Supervisor’s strong support of this program.
Sergeant Mike Kearney, Escondido Police Department, provided information on the graffiti abatement program in Escondido.

Brian Trotier, Acting President/CEO, Southeast Economic Development Corporation, spoke in support of this program, noting the negative impact from graffiti on economic and redevelopment activity.

Mayor Sessom asked that we have a sense of how to quantify the value of proceeding with this program for each jurisdiction. She also suggested that any component of a future program should include an educational component.

Mayor Morrison suggested that nonjurisdictional groups, such as the transit agencies and special districts, also participate in this program.

Councilmember Dave Roberts (Solana Beach) recommended that consistent standards be established for graffiti, etching, and paint ball tagging.

**Action:** Upon a motion by Councilmember Marti Emerald (City of San Diego) and second by Mayor Art Madrid (La Mesa), the SANDAG Board of Directors directed staff to determine how Graffiti Tracker could be expanded across the region either by leveraging an existing competitively procured contract or via a sole source procurement, if justified. In addition, the Board requested staff to quantify the value of this graffiti tracking program for individual jurisdictions, and to include an educational component. Yes - 16 (weighted vote, 100%). No - 0 (weighted vote, 100%). Abstain - 0 (weighted vote, 0%). Absent - Chula Vista, County of San Diego, and Imperial Beach.

16. **COMPASS CARD STATUS UPDATE (INFORMATION)**

James Dreisbach-Towle, Principal Technology Program Analyst, provided an update on recent Compass Card project activities.

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

17. **UPCOMING MEETINGS**

The next Board of Directors Policy meeting is scheduled for Friday, December 4, 2009, at 10 a.m. The next Board of Directors Business meeting is scheduled for Friday, December 18, 2009, at 9 a.m. Please note that the December Board meetings will be held respectively on the first and third Fridays of the month due to the holiday schedule.

18. **ADJOURNMENT**

The meeting was adjourned at 11:24 a.m.

DGunn/M/ DGU
### ATTENDANCE
**SANDAG BOARD OF DIRECTORS MEETING**
**NOVEMBER 20, 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 (Primary)</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>Al Ovrom (1st Alt.)</td>
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<td>Crystal Crawford (Primary)</td>
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<td>Mark Lewis (Primary)</td>
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<td>Teresa Barth (1st Alt.)</td>
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<td>Lori Holt Pfeiler, Chair (Primary)</td>
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<td>Jim Janney (Primary)</td>
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<td>Art Madrid (Primary)</td>
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<td>James Wood (Primary)</td>
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<td>City of Poway</td>
<td>Don Higginson (Primary)</td>
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<td>City of San Diego - A</td>
<td>Jerry Sanders (Primary, Seat A)</td>
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<td>City of San Diego - B</td>
<td>Marti Emerald (1st Alt.)</td>
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<td>City of San Marcos</td>
<td>Jim Desmond (Primary)</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>Dave Roberts (1st Alt.)</td>
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<td>City of Vista</td>
<td>Judy Ritter (Primary)</td>
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<td>County of San Diego - A</td>
<td>Dianne Jacob (Primary, Seat A)</td>
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<td>Pam Slater-Price (Primary, Seat B)</td>
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<td>Caltrans</td>
<td>Laurie Berman (1st. Alt.)</td>
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<td>MTS</td>
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<td>NCTD</td>
<td>Bob Campbell (Primary)</td>
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<td>Imperial County</td>
<td>Wally Leimgruber (Primary)</td>
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<td>US Dept. of Defense</td>
<td>CAPT Keith Hamilton (Primary)</td>
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<td>SD Unified Port District</td>
<td>Scott Peters (Primary)</td>
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<td>SD County Water Authority</td>
<td>Mark Muir (Primary)</td>
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<td>Baja California/Mexico</td>
<td>Lydia Antonio (Alternate)</td>
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<tr>
<td>Southern California Tribal Chairmen's Association</td>
<td>Robert H. Smith (Primary)</td>
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