



**BOARD OF DIRECTORS
JANUARY 22, 2010**

**AGENDA ITEM NO. 10-01-1A
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

DECEMBER 4, 2009

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

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

Michael Bullock, a member of the public, provided comments related to increasing public transit to reduce the amount of driving and how that will impact the level of greenhouse gases being emitted.

REPORTS (2 through 3)

2. **REGIONAL PLANNING OVERVIEW (DISCUSSION)**

In 2004, the Board of Directors adopted the Regional Comprehensive Plan (RCP) for the San Diego Region, which is based on principles of smart growth and sustainability. Since then, SANDAG has been working on a number of related planning and implementation efforts, and has initiated efforts to comply with recent state legislation that requires the alignment of land use, transportation, and greenhouse gas emission reduction planning. An overview of the major regional planning initiatives was presented to provide the context for the next 2050 Regional Transportation Plan (RTP) and the Urban Core Transit Strategy agenda items.

Chair Pfeiler introduced this item.

Bob Leiter, Director of Land Use and Transportation Planning, described the RCP planning framework and three themes: better connecting land use and transportation plans, using these plans to guide public facility plans and investments, and making it happen through incentives and collaboration. He provided information on various SANDAG efforts in these areas.

Action: No action was taken on this item.

3. 2050 REGIONAL TRANSPORTATION PLAN: GOALS AND PROPOSED POLICY OBJECTIVES (DISCUSSION)

With each RTP update, SANDAG has established a progressive framework of goals, policy objectives, and performance measures to guide the development of the plan. This is a key first step, as it lays the policy foundation for the RTP and identifies the “big picture” of what we hope to achieve. The Board of Directors had an initial discussion of the draft 2050 RTP vision and goals at its September 11, 2009, meeting. Based on Board direction and input from the Regional Planning Stakeholders Working Group, the draft 2050 RTP vision and goals have been revised. The Board of Directors was asked to discuss the draft policy objectives to help reach the 2050 RTP goals. Proposed performance indicators to measure how well the 2050 RTP performs will be presented at a future Board of Directors meeting. Additionally, one of the new planning efforts that will inform the preparation of the 2050 RTP is the development of an innovative and visionary Urban Core Transit Strategy. The Board of Directors was asked to provide feedback about transit concepts or issues that should be considered in this strategy.

Chair Pfeiler introduced this item.

First Vice Chair Jerome Stocks (Encinitas) provided background information.

The following SANDAG staff provided additional information.

Heather Werdick, Senior Planner, reviewed the 2050 RTP goals and the Stakeholders Working Group input on the goals and objectives.

Board members provided comments on the information presented.

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

Michael Bullock, a member of the public, provided comments related to unbundling the costs of parking.

Action: No action was taken on this item.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, December 18, 2009, at 9 a.m. The next Board Policy meeting of the Board of Directors is scheduled for Friday, January 8, 2010, at 10 a.m.

5. ADJOURNMENT

The meeting was adjourned at 11:32 a.m.

DGunn/M/DGU

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
DECEMBER 4, 2009

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Rudy Ramirez (1st Alt.)	Yes
City of Coronado	Al Ovrom (1st Alt.)	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 (Primary)	No
City of Lemon Grove	Mary Sessom (Primary)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	James Wood (Primary)	Yes
City of Poway	Don Higginson (Primary)	Yes
City of San Diego – A	Anthony Young (1st Alt.)	No
City of San Diego - B	Ben Hueso (Primary, Seat B)	Yes
City of San Marcos	Jim Desmond (Primary)	Yes
City of Santee	Jack Dale, 2nd Vice Chair (Primary)	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	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	Yes
NCTD	Bob Campbell (Primary)	Yes
Imperial County	Wally Leimgruber (Primary)	No
US Dept. of Defense	CAPT Keith Hamilton (Primary)	No
SD Unified Port District	Stephen Padilla (Alternate)	Yes
SD County Water Authority	Mark Muir (Primary)	No
Baja California/Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen's Association	Robert H. Smith (Primary)	No