



BOARD OF DIRECTORS DISCUSSION AND ACTIONS

DECEMBER 18, 2009

Chair Lori Holt Pfeiler (Escondido) called the meeting of the Board of Directors of Directors to order at 9:02 a.m. The attendance sheet for the meeting is attached.

1. **APPROVAL OF MEETING MINUTES (APPROVE)**

Action: Upon a motion by Supervisor Pam Slater-Price (County of San Diego), and a second by Councilmember Carrie Downey (Coronado), the Board of Directors approved the minutes from the November 20, 2009, meeting.

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

Lorraine Leighton, a member of the public, requested a written report on the rehabilitation work that was done at the El Cajon Transit Center, because the new ceiling has been leaking. In light of recent Metropolitan Transit System (MTS) service reduction proposals, she asked that at least lifeline bus service be continued.

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

This item summarized the actions taken by the Borders Committee on November 20, the Executive and Regional Planning Committees on December 4, and the Transportation and Public Safety Committees on December 11, 2009.

Duncan McFetridge, Save Our Forests and Ranchlands (SOFAR), provided comments in opposition to the Transportation Committee's finding of overriding consideration on service cuts proposed by MTS. He stated that SOFAR believes there is a choice and alternative actions to cutting service can be taken.

Action: Upon a motion by Councilmember Downey and second by Supervisor Slater-Price, the Board of Directors approved the actions taken by the Policy Advisory Committees at the meetings noted above. Yes – 17 (weighted vote, 99%). No – 0 (weighted vote, 0%). Abstain – Del Mar (weighted vote, 1%). Absent – National City.

CONSENT ITEMS (4 through 8)

4. **REVISION TO THE CITY OF SAN DIEGO *TransNet* MAINTENANCE OF EFFORT AUDIT (APPROVE)**

The *TransNet* Extension Ordinance requires the setting of new Maintenance of Effort (MOE) levels. The City of San Diego requires an amendment to its previously approved base level to

include a correction to the local discretionary funds used for transit pass subsidies. The Transportation Committee recommended that the Board of Directors approve the revised City of San Diego MOE base level.

5. **FY 2010 BUDGET AND OVERALL WORK PROGRAM AMENDMENT: ACCEPTING ADDITIONAL FUNDS FOR PROJECT SAFE NEIGHBORHOODS (APPROVE)**

In June 2009, the Board of Directors approved SANDAG assuming the role of fiscal agent for the Project Safe Neighborhoods (PSN) effort, executing a Memorandum of Understanding between SANDAG and the Southern District of California's PSN Task Force, and accepting \$669,866 in initial funding. The U.S. Department of Justice (DOJ) has awarded \$118,760 in additional funding, and it is anticipated that this may occur on a periodic basis. The Public Safety Committee recommended that the Board of Directors approve an amendment to the FY 2010 Budget and Overall Work Program to accept this additional funding, and authorize the Executive Director to accept future funding that the U.S. DOJ provides for the PSN program during FY 2010.

6. **EXTENSION REQUEST FOR FISCAL YEAR 2009 TDA AUDITS (APPROVE)**

The Cities of Escondido, Oceanside, and San Diego, and SANDAG have requested an extension for their fiscal year 2009 Transportation Development Act (TDA) audits. The Transportation Committee recommended that the Board of Directors approve TDA audit extension requests for the Cities of Escondido, Oceanside, and San Diego, and SANDAG, until March 28, 2010, as permitted by the Public Utilities Code and the California Code of Regulations.

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.

Action: Upon a motion by Supervisor Slater-Price, and a second by Mayor Jim Desmond (San Marcos), the Board of Directors approved Consent Items Nos. 4 through 8. Yes - 18. No - 0. Abstain - 0. Absent – National City.

CHAIR'S REPORT (9 through 10)

9. **RECOGNITION OF SANDAG LAND USE AND TRANSPORTATION PLANNING DIRECTOR BOB LEITER ON HIS RETIREMENT (INFORMATION)**

Chair Lori Holt Pfeiler recognized Bob Leiter and his accomplishments at SANDAG on behalf of the region. She presented him with a plaque in his honor.

Bob Leiter, retiring Director of Land Use and Transportation Planning, spoke about his career at other area cities as well as at SANDAG, and expressed his appreciation to a number of people who helped him along the way. He also complimented SANDAG planning department staff.

10. ELECTION OF 2010 SANDAG BOARD OFFICERS (APPROVE)

Mayor Desmond, a member of this year's Nominating Committee, reported that the Committee has recommended a slate of candidates, which includes Mayor Pfeiler for SANDAG Chair, Encinitas Councilmember Jerome Stocks for First Vice Chair, and Santee Councilmember Jack Dale for Second Vice Chair. The Board of Directors was asked to elect SANDAG Board Officers for the upcoming year.

Action: Upon a motion by Mayor Desmond and second by Supervisor Slater-Price, the Board of Directors elected the following Board officers for calendar year 2010: Mayor Pfeiler, Chair; Councilmember Stocks, First Vice Chair; and Councilmember Dale, Second Vice Chair. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Encinitas, Escondido, National City, and Santee.

REPORTS (11 through 19)

Chair Pfeiler indicated that Item 17 would be taken out of order.

17. FINAL REGIONAL ENERGY STRATEGY UPDATE (APPROVE)

The Regional Energy Strategy (RES) serves as the energy policy guide for SANDAG. At its October 9 meeting, the Board of Directors provided comments on a preliminary draft of the RES Update. The Final RES Update is the product of an extensive review and input process that, in addition to the Board, has included the Transportation, Regional Planning, and Borders Committees, the Regional Energy Working Group, local planning directors on the Regional Planning Technical Working Group, staff at the California Energy Commission, and members of the public. Staff will present an overview of the final document, including how Board member comments have been addressed. The Regional Planning Committee recommended that the Board of Directors approve the Final Regional Energy Strategy Update, in substantially the same form as shown in Attachment 2 of the agenda report.

Mayor Jim Janney (Imperial Beach) introduced this item.

Andrew Martin, Associate Planner, provided the staff report.

Action: Upon a motion by Deputy Mayor Lesa Heebner (Solana Beach) and second by Councilmember Downey, the Board of Directors approved the Final Regional Energy Strategy Update. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

11. FOURTH ANNUAL REPORT FROM THE *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE (INFORMATION)

Hamid Bahadori, Chair of the Independent Taxpayer Oversight Committee (ITOC), presented the Committee's annual report for FY 2009.

Action: This item was presented for information only.

12. SANDAG PUBLIC PARTICIPATION PLAN (APPROVE)

The Transportation and Regional Planning Committees recommended that the Board of Directors approve the SANDAG Public Participation Plan, in substantially the same form as attached to the agenda report.

Councilmember Matt Hall (Carlsbad) introduced this item.

Anne Steinberger, Acting Communications Director, provided the staff report.

Action: Upon a motion by Councilmember Hall and second by Mayor Jim Wood (Oceanside), the Board of Directors approved the SANDAG Public Participation Plan. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Santee and Solana Beach.

13. 2010 LEGISLATIVE PROGRAM (APPROVE)

Consistent with past programs, the proposed legislative program for calendar year 2010 includes policies and proposals for possible federal and state legislation and local activities. The Executive Committee recommended that the Board of Directors approve the 2010 Legislative Program.

First Vice Chair Stocks introduced this item.

Chair Pfeiler noted there was one request to speak.

Jim Schmidt, a member of the public, spoke against the state diverting funds from transit and highways. He mentioned how the number of personnel in the Governor's office has increased over time. He expressed support for additional funding for transit and highways.

Action: Upon a motion by First Vice Chair Stocks and second by Mayor Art Madrid (La Mesa), the Board of Directors approved the 2010 Legislative Program. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – National City and Santee.

14. 2010 STIP AND PROPOSITION 1B CMIA PROGRAM REVISIONS (APPROVE)

Due to lower than expected bids, there is approximately \$69 million in Proposition 1B Corridor Mobility Improvement Account (CMIA) savings on the Interstate 15 (I-15) Express Lanes (South) project. Based on discussions with California Transportation Commission (CTC) and Caltrans staffs, the I-15 Direct Access Ramp at Mira Mesa Boulevard project, currently programmed with State Transportation Improvement Program (STIP) funds, would be a good candidate for use of these CMIA savings. The Transportation Committee

recommended that the Board of Directors: (1) approve the submittal of a modified I-15 Direct Access Ramp project to the CTC for programming using Proposition 1B CMIA savings; and (2) remove the project from the 2010 STIP submittal.

Councilmember Hall introduced this item.

José Nuncio, Manager of Financial Programming and Project Control, provided the staff report.

Action: Upon a motion by Supervisor Slater-Price and second by Council President Ben Hueso (City of San Diego), the Board of Directors: (1) approved the submittal of a modified I-15 Direct Access Ramp project to the CTC for programming using Proposition 1B CMIA savings; and (2) removed the project from the 2010 STIP submittal. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – National City, Oceanside, and Santee.

15. 2009-2013 COORDINATED PUBLIC TRANSIT AND HUMAN SERVICES TRANSPORTATION PLAN (APPROVE)

The 2009-2013 Coordinated Public Transit and Human Services Transportation Plan (Coordinated Plan) provides a blueprint for the development of transit and human services transportation in San Diego for the next five years. The Transportation Committee recommended that the Board of Directors adopt Resolution No. 2010-06, approving the 2009-2013 Coordinated Plan.

Councilmember Hall introduced this item.

Phil Trom, Associate Planner, provided the staff report.

Action: Upon a motion by Councilmember Downey and second by Mayor Mary Sessom (Lemon Grove), the Board of Directors approved Resolution No. 2010-06, approving the 2009-2013 Coordinated Plan. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – County of San Diego, National City, Oceanside, and Santee.

16. LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO (LOSSAN) RAIL CORRIDOR MEMBER AGENCY MEMORANDUM OF UNDERSTANDING FOR RAIL SERVICE INTEGRATION (APPROVE)

The LOSSAN Rail Corridor Agency seeks to increase ridership, revenue, capacity, reliability, and safety on the coastal rail line from San Diego to Los Angeles to San Luis Obispo. Since August 2008, SANDAG, NCTD, MTS, and the other LOSSAN member agencies have been working on ways to better integrate the corridor's three passenger rail services. The Transportation Committee recommended that the Board of Directors authorize the SANDAG Executive Director to sign the interagency Memorandum of Understanding, in substantially the same form as shown in Attachment 1 to the agenda report.

Councilmember Hall introduced this item.

Linda Culp, Principal Planner, provided the staff report.

Action: Upon a motion by Mayor Wood and second by First Vice Chair Stocks, the Board of Directors authorized the SANDAG Executive Director to sign the interagency Memorandum of Understanding for Rail Service Integration. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – National City and Santee.

18. 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.

Action: This item was presented for information only.

19. FINANCIAL MARKET STATUS (INFORMATION)

This monthly briefing is designed to keep the Board of Directors informed about the latest developments in the financial markets, the economy, and revenue forecasts, and the strategies we are exploring and implementing to minimize possible impacts to SANDAG.

Lauren Warrem, Acting Director of Finance, provided information about the SANDAG variable rate bonds.

Marney Cox, Chief Economist, gave an overview of the latest trends related to number of jobs, unemployment rate, and the economy across the nation as well as in the San Diego region. He reported on the recent declines in sales tax receipts, which will affect the TDA and *TransNet* funding programs.

20. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, January 8, 2010, at 10 a.m. The next Board Business meeting of the Board of Directors is scheduled for Friday, January 22, 2010, at 9 a.m.

21. ADJOURNMENT

The meeting was adjourned at 10:38 a.m.

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ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
DECEMBER 18, 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	Don Higginson (Primary)	Yes
City of San Diego - A	Jerry Sanders (Primary, Seat A)	No
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)	No
County of San Diego - B	Pam Slater-Price (Primary, Seat B)	Yes
Caltrans	Bill Figge (2nd. Alt.)	Yes
MTS	Ron Roberts (1st. Alt.)	Yes
NCTD	Bob Campbell (Primary)	Yes
Imperial County	Wally Leimgruber (Member)	No
US Dept. of Defense	CAPT Keith Hamilton (Member)	Yes
SD Unified Port District	Scott Peters (Member)	Yes
SD County Water Authority	Mark Muir (Primary)	Yes
Baja California/Mexico	Remedios Gómez-Arnau (Member)	Yes
Southern California Tribal Chairmen's Association	Robert H. Smith (Member)	No