



# DRAFT

**BOARD OF DIRECTORS  
FEBRUARY 26, 2010**

**AGENDA ITEM NO. 10-02-1A  
ACTION REQUESTED - APPROVE**

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## BOARD OF DIRECTORS DISCUSSION AND ACTIONS

**JANUARY 8, 2010**

Chair Lori Holt-Pfeiler (Escondido) called the meeting of the SANDAG Board of Directors to order at 10:04 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Michele Beatles, a member of the public, spoke regarding the proposed cuts to Sunday bus service by the Metropolitan Transit System (MTS).

Clive Richard, a member of the public, spoke regarding the possibility of consolidating transit agencies and/or systems.

### REPORT

2. TRANSIT OPERATIONS FUNDING WORKSHOP (DISCUSSION)

In response to a request made at the December 18, 2009, Board of Directors meeting, SANDAG staff provided an overview of recent changes in revenues available for transit operations funding, and MTS and North County Transit District (NCTD) staffs provided an overview of their current and projected future agency operating budgets. SANDAG staff also reviewed the *TransNet* local sales tax measure and other short- and long-term strategies as potential options to provide additional transit operations funding for the region.

This item was presented by Marney Cox, SANDAG Chief Economist, Charles "Muggs" Stoll, SANDAG Director of Land Use and Transportation Planning, Paul Jablonski, MTS Executive Director, and Richard Hannasch, NCTD Director of Finance.

Katie Keach, representing San Diego Councilmember Todd Gloria, commented regarding potential funding sources for public transportation and expressed Councilmember Gloria's support for working together to fund transit operations.

Theresa Quiroz, a member of the public, commented regarding funding for transit operations.

Elyse Lowe, Move San Diego Executive Director, commented regarding funding for transit operations.

Duncan McFetridge, Save Our Forests and Ranchlands (SOFAR), commented regarding funding for transit operations.

Action: This item was presented for discussion only.

3. UPCOMING MEETINGS

The next Board of Directors Business meeting is scheduled for Friday, January 22, 2010, at 9 a.m. The next Board of Directors Policy meeting is scheduled for Friday, February 12, 2010, at 10 a.m.

4. ADJOURNMENT

Chair Holt-Pfeiler adjourned the meeting at 12:06 p.m.

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**January 8, 2010**

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	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	Lesa 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	Laurie Berman (1st. Alt.	Yes
MTS	Harry Mathis (Member)	Yes
NCTD	Bob Campbell (Primary)	Yes
Imperial County	Wally Leimgruber (Member)	No
US Dept. of Defense	CAPT Keith Hamilton (Member)	No
SD Unified Port District	Scott Peters (Member)	Yes
SD County Water Authority	Howard Williams (1st. Alt.)	Yes
Baja California/Mexico	Remedios Gómez-Arnau (Member)	No
Southern California Tribal Chairmen's Association	Robert H. Smith (Member)	No