



**BOARD OF DIRECTORS
MARCH 26, 2010**

**AGENDA ITEM NO. 10-03-1
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

FEBRUARY 26, 2010

Chair Lori Holt Pfeiler (Escondido) called the meeting of the SANDAG Board of Directors to order at 9:01 a.m. The attendance sheet for the meeting is attached.

Chair Pfeiler introduced Barona Chairman Erwin "Thorpe" Romero, who is the Alternate to San Pasqual Chairman Allen Lawson representing the Southern California Tribal Chairmen's Association.

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

Action: Upon a motion by Mayor Mary Sessom (Lemon Grove), and a second by Mayor Cheryl Cox (Chula Vista), the SANDAG Board of Directors approved the minutes from the January 8 and January 22, 2010, meetings.

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

Linda Smith, a member of the public, requested stronger language on buses and trolleys related to reserved seating for senior/disabled passengers. She also requested that this notice be printed in several languages.

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

This item summarized the actions taken by the Transportation and Regional Planning Committees on February 5, 2010, the Executive Committee on February 12, 2010, and the Transportation and Public Safety Committees on February 19, 2010.

Action: Upon a motion by Mayor Sessom and second by Council President Ben Hueso (City of San Diego), 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 – National City.

CONSENT ITEMS (4 through 11)

Mayor Jim Desmond (San Marcos) asked that Item No. 4 be pulled from the Consent Calendar.

5. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM OF PROJECTS REVISION (APPROVE)

The Federal Transit Administration (FTA) provides funding for capital and operating assistance to agencies providing rural transportation through the Section 5311 Non-Urbanized Area Formula Program. Staff proposed apportioning the FY 2010 Section 5311 funds to the Metropolitan Transit System and the North County Transit District by formula based on rural population within each agency's service area. The Transportation Committee recommended that the Board of Directors approve the programming of a total of \$573,893 in FTA Section 5311 funds.

6. 2010 STATE TRANSPORTATION IMPROVEMENT PROGRAM: REVISED PROPOSAL (APPROVE)

At its January 22, 2010, meeting, the Board of Directors approved the 2010 State Transportation Improvement Program proposal for the region. The Executive Committee recommended that the Board of Directors approve submitting the revised 2010 State Transportation Improvement Program to the California Transportation Commission, in substantially the same form as shown in the report, in order to increase planning, programming, and monitoring funds from one percent to three percent for FY 2011.

7. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 2009 (INFORMATION)

The SANDAG Investment Policy requires that the Board be provided a quarterly report of investments held by SANDAG. This report included all money under the direction or care of SANDAG as of December 31, 2009.

8. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – OCTOBER TO DECEMBER 2009 (INFORMATION)

This quarterly report summarized the current status of major highway, transit, arterial, traffic management, and transportation demand management projects in the SANDAG five-year Regional Transportation Improvement Program for the period October to December 2009.

9. 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 of Directors meeting.

10. 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.

11. APPOINTMENT OF POLICY ADVISORY COMMITTEE MEMBERS (INFORMATION)

This item summarized the voting and advisory members appointed to the Executive, Transportation, Regional Planning, Borders, and Public Safety Committees, as well as the Committee Chairs and Vice Chairs appointed by the SANDAG Chair.

Action: Upon a motion by Mayor Jim Wood (Oceanside), and a second by Mayor Desmond, the SANDAG Board of Directors approved Consent Items Nos. 5 through 11. Yes - 18. No - 0. Abstain - 0. Absent – National City.

4. *TransNet* REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM FEE ADJUSTMENT (APPROVE)

The *TransNet* Extension Ordinance requires that the Regional Transportation Congestion Improvement Program (RTCIP) transportation mitigation fee charged by local jurisdictions be adjusted every year on July 1 in order to maintain the purchasing power of the program for improvements to the Regional Arterial System. The Board of Directors was asked to approve a two percent adjustment to the Regional Transportation Congestion Improvement Program, raising the minimum fee from \$2,040 to \$2,081 beginning on July 1, 2010.

Mayor Desmond asked if the two percent increase in the RTCIP fee could be changed by a vote of the Board. Julie Wiley, General Counsel, responded that this change would require a vote of the people.

Chair Pfeiler asked that if the construction cost indices increased more than two percent in future years could the increase be averaged. Marney Cox, Chief Economist, responded affirmatively.

Action: Upon a motion by Mayor Desmond, and a second by Mayor Wood, the Board of Directors approved a two percent adjustment to the Regional Transportation Congestion Improvement Program, raising the minimum fee from \$2,040 to \$2,081 beginning July 1, 2010. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – National City.

CHAIR’S REPORT (12 though 13)

12. SUMMARY OF ANNUAL SANDAG SUMMIT (INFORMATION)

Chair Pfeiler provided a summary of the discussion at the annual SANDAG Board Summit held on January 28-29, 2010.

Action: This item was presented for information only.

13. RECOGNITION OF ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD TO SANDAG (INFORMATION)

Sponsored by the National Purchasing Institute and other nationwide organizations, the Achievement of Excellence in Procurement award is designed to recognize organizational excellence in procurement. SANDAG was 1 of only 41 agencies in California to receive this prestigious award at the 93rd annual California Association of Procurement Officers conference.

The Board congratulated SANDAG Contracts and Procurement staff, and expressed appreciation for their efforts that resulted in this award.

Action: This item was presented for information only.

REPORTS (14 through 22)

14. NEW MASTER AGREEMENT WITH CALTRANS (APPROVE)

A new Master Agreement between Caltrans and SANDAG is proposed that will cover both *TransNet*-funded and non-*TransNet*-funded projects on which SANDAG will use Caltrans services. The new Master Agreement will document the roles and responsibilities of both parties with regard to future SANDAG projects. The Board of Directors was asked to authorize the Executive Director to sign a new Master Agreement with Caltrans for the implementation of transportation improvements outlined in the *TransNet* Extension and other non-*TransNet*-funded transportation improvements, in substantially the same form as attached to the report.

Richard Chavez, Principal Engineer, provided the staff report.

Action: Upon a motion by First Vice Chair Jerome Stocks (Encinitas) and second by Mayor Wood, the Board of Directors authorized the Executive Director to sign a new Master Agreement with Caltrans for the implementation of transportation improvements outlined in the *TransNet* Extension and other non-*TransNet*-funded transportation improvements, in substantially the same form as attached to the report. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – National City.

15. TRANSIT REVENUE ESTIMATES AND FINANCIAL MARKET STATUS (APPROVE)

By March 1 of each year, SANDAG provides operating revenue estimates and allocations to the transit operators. The Transportation Committee recommended that the Board approve the transit revenue estimates for FY 2011 to FY 2015 for Transportation Development Act, *TransNet*, and Federal Transit Administration programs. In addition, a monthly briefing, which is intended to keep the Board informed about the latest developments in the financial markets, the economy, and revenues, and strategies to minimize possible impacts to SANDAG, was provided.

Second Vice Chair and Transportation Committee Chair Jack Dale (Santee) introduced this item.

Sookyung Kim, Financial Programming Manager, provided information on the revenue estimates and methodology applied to the transit revenue estimates.

Marney Cox, Chief Economist, discussed current economic trends.

Lauren Warrem, Acting Finance Director, provided an update on the SANDAG variable rate bonds. She also reviewed the results of competitive bids received for fee quotations for a replacement liquidity facility for half of the current SANDAG debt program. Five competitive bids were received, and the quotes were approximately one-third less than what we currently pay. She expects that this will result in a \$450,000 annual savings.

Action: Upon a motion by Supervisor Pam Slater-Price (County of San Diego) and second by First Vice Chair Stocks, the Board of Directors approved the transit revenue estimates for FY 2011 to FY 2015 for Transportation Development Act, *TransNet*, and Federal Transit Administration programs. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

16. 2050 REGIONAL GROWTH FORECAST (ACCEPT)

This forecast is based largely on input received during the past 14 months from each jurisdiction's local planning staff and elected leaders. The Regional Planning Committee recommended that the Board of Directors accept the 2050 Regional Growth Forecast for use in the 2050 Regional Transportation Plan and other planning efforts.

First Vice Chair Stocks introduced this item.

Beth Jarosz, Senior Research Analyst, provided the staff report.

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

Matt Adams, Building Industry Association (BIA), stated that this is a good educated forecast and expressed appreciation to SANDAG staff. He said it will require due diligence to see if the forecast can unfold as indicated.

Russ Valone, MarketPointe Realty Advisors, provided data about future San Diego County housing supply and comparisons of the forecast with that that supply.

Nathan Moeder, The London Group, spoke about the long-term housing supply.

Sandy Smith, a member of the public, discussed major active housing projects on the Interstate 15 corridor and expressed concern about planning and development efforts leading to sprawl.

Action: Upon a motion by Second Vice Chair Dale and second by Mayor Cox, the Board of Directors accepted the 2050 Regional Growth Forecast for use in the 2050 Regional Transportation Plan and other planning efforts. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

17. DRAFT CLIMATE ACTION STRATEGY (DISCUSSION)

The Climate Action Strategy (Strategy) serves as a guide to help policymakers address climate change, with a focus on helping SANDAG identify policy measures that will help it reduce greenhouse gas emissions from passenger cars and light-duty trucks and comply with Senate Bill 375. The Strategy identifies available measures to help the region integrate climate change considerations into existing planning processes affecting our transportation system, land use patterns, building stock, and energy infrastructure. Staff has revised the preliminary draft Strategy in response to input from the Board and other stakeholders. The Board was asked to discuss and provide input on the revised draft before being asked to consider the final Strategy at its March 26, 2010, meeting.

First Vice Chair Stocks introduced this item.

Andrew Martin, Associate Planner, provided the staff report.

Action: This item was presented for discussion only.

18. STATUS REPORT ON URBAN AREA TRANSIT STRATEGY (INFORMATION)

As part of the development of the 2050 Regional Transportation Plan (RTP), SANDAG is pursuing a visionary strategy to elevate transit as a premier travel option in urban areas. A team of international transportation and land use experts convened in San Diego in mid-January to provide strategic and technical expertise during the creation and evaluation of alternative transit networks that will be incorporated into the RTP. This item provided highlights from the team's visit and outlined next steps.

Second Vice Chair Dale introduced this item.

Carolina Gregor, Senior Planner, provided the staff report.

Action: This item was presented for information only.

19. 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.

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

Medo Moreno, a member of the public, stated that his concerns have been addressed by Samuel Johnson of SANDAG staff.

Sandy Smith, a member of the public, expressed concern about the current Compass Card payment process as it impacts her employer when employees do not use public transit on a full-time basis. Federal government guidelines do not allow payment for a monthly pass on days an employee does not use public transit. She asked that SANDAG review the current employer program for the Compass Card.

Action: This item was presented for information only.

Chair Pfeiler convened the meeting into a closed session at 11:07 a.m. to discuss the following items.

20. CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL – PURSUANT TO GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (c): INITIATION OF LITIGATION - One Potential Case
21. CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – SANDAG V. BOARD OF TRUSTEES OF CALIFORNIA STATE UNIVERSITY (CASE NO. 37-2007-00083768-CU-TT-CTL)
22. CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – HUDSON P. DAVIS INC. DBA DAVIS MECHANICAL SYSTEMS V. EMS CONSTRUCTION ET AL. (CASE NO. 37-2009-00063252-CU-BC-NC) AND CHULA VISTA ELECTRIC COMPANY V. EMS CONSTRUCTION ET AL. (CASE NO. 37-2009-00063285-CU-BC-NC)

Chair Pfeiler convened the meeting back into open session at 11:59 a.m.

John Kirk, Deputy General Counsel, reported that no actions were taken in closed session.

23. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, March 12, 2010, at 10 a.m. The next Board Business meeting is scheduled for Friday, March 26, 2010, at 9 a.m.

24. ADJOURNMENT

The meeting was adjourned at 11:59 a.m.

DGunn/M/DGU

**ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2010**

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Member)	Yes
City of Chula Vista	Cheryl Cox (Primary)	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 (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 (Alternate, Seat A) Jerry Sanders (Primary, Seat A)	Yes 9:12-10:08 a.m. Yes 10:08-11:59 a.m.
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)	Yes
City of Solana Beach	Lesa Heebner (Primary)	Yes
City of Vista	Judy Ritter (Primary) Bob Campbell (Alternate)	Yes 9:05-10:05 a.m. Yes 10:05-11:59 a.m.
County of San Diego - A	Bill Horn (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 (Member)	Yes
NCTD	Bob Campbell (Primary)	Yes 8:51-10:05 a.m.
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	Lydia Antonio (Alternate)	Yes
Southern California Tribal Chairmen's Association	Allen Lawson (Member)	Yes