



BOARD OF DIRECTORS
APRIL 23, 2010

AGENDA ITEM NO. 10-04-1B
ACTION REQUESTED - APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MARCH 26, 2010

First Vice Chair Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 9:05 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 Mark Lewis (El Cajon), the SANDAG Board of Directors approved the minutes from the February 26, 2010, meeting.

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

First Vice Chair Stocks introduced new attendees to the meeting: Councilmember Dave Roberts (Solana Beach), Del Mar Councilmember Carl Hilliard (North County Transit District), and Commander Glenn Shepard (Department of Defense).

First Vice Chair Stocks introduced Consul General Steven Kashkett, the U.S. Consul General in Tijuana, Mexico.

Consul General Kashkett provided remarks about the importance of our two areas working together for the benefit of the region.

Consul General Remedios Gómez-Arnau (Mexico) introduced Playas de Rosarito Mayor Hugo Torres. Mayor Torres invited the Board of Directors to attend a joint meeting of California and Baja California mayors, May 6-7 in Rosarito, and provided information about the topics of discussion at this joint meeting. He noted that the California co-chair of this meeting is the Redondo Beach Mayor Mike Gin.

First Vice Chair Stocks noted that there were several requests to speak.

Medo Moreno, a member of the public, expressed concern about the timing of heating/air conditioning on the public transit system. He suggested this be regulated according to the specific weather patterns. He said that his complaints to transit customer service related to this issue have not been responded to satisfactorily.

Mike Bullock, a member of the public, provided comments concerning the Climate Action Strategy (Agenda Item No. 9). He requested that the individuals who submitted those comments on the Climate Action Strategy be identified and that a Web site be created allowing everyone to see who submitted comments on this topic.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Public Safety Committee on February 19, the Executive Committee at a joint meeting with the Southern California Association of Governments (SCAG) Executive Committee on February 25, the Borders Committee on February 26, the Transportation and Regional Planning Committees on March 5, the Executive Committee on March 12, and the Transportation and Public Safety Committees on March 19, 2010.

Action: Upon a motion by Councilmember Carrie Downey (Coronado) 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 – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Escondido and National City.

4. 2010 DIAMOND AWARDS RECOGNIZING LOCAL LEADERS IN TRANSPORTATION DEMAND MANAGEMENT PROGRAMS (INFORMATION)

The SANDAG Transportation Demand Management (TDM) program manages the region's approximately 660 vanpools, coordinates with more than 250 businesses to offer transportation benefits programs, and implements a variety of other ridesharing efforts. SANDAG annually recognizes local employers for their exemplary TDM efforts. The Board of Directors recognized selected local businesses as Diamond Award recipients.

First Vice Chair Stocks presented awards to the following Diamond Award recipients:

Program Excellence:	Genentech
Innovation	Naval Base San Diego, Sony Electronics
Marketing	Science Applications International Corporation, Parsons Brinckerhoff
Ongoing commitment:	Genentech, Veterans Affairs (VA) San Diego Healthcare
Best new program:	SHARP HealthCare, San Diego County Regional Airport Authority
Individual contributions:	Debra Gutzmer, Science Applications International Corporation; Clara Ung, VA San Diego Healthcare Systems

Action: This item was presented for information only.

CONSENT ITEMS (5 through 8)

5. LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO RAIL CORRIDOR AGENCY JOINT EXERCISE OF POWERS AGREEMENT AND BYLAWS CHANGES (APPROVE)

The Los Angeles-San Diego-San Luis Obispo (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. Known as Amtrak's Pacific Surfliner corridor, it is the second busiest intercity passenger rail corridor nationwide and Amtrak's fastest growing. Since

2008, LOSSAN and its member agencies have studied how to better integrate the corridor's three passenger rail services. As a result, the LOSSAN Board of Directors recently approved an integrated corridorwide vision that necessitates several changes to the rail corridor agency's Joint Exercise of Powers Agreement and Bylaws, which needs to be approved by each member agency. The Transportation Committee recommended that the Board of Directors approve these changes.

6. BIKE TO WORK DAY 2010 (APPROVE)

Each year, SANDAG sponsors a regional Bike to Work Day to promote bicycling as a means of commuting. This year's event is scheduled for Friday, May 21, 2010. The Board of Directors was asked to approve Resolution No. 2010-11 in support of Bike to Work Day and to encourage member agencies to approve similar proclamations.

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 of Directors meeting.

8. REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (INFORMATION)

Board members provided brief reports verbally 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 Wood, and a second by Mayor Jim Desmond (San Marcos), the SANDAG Board of Directors approved Consent Items Nos. 5 through 8, including Resolution No. 2010-11. Yes - 17. No - 0. Abstain - 0. Absent – Escondido and National City.

REPORTS (9 Through 17)

9. FINAL CLIMATE ACTION STRATEGY (APPROVE)

The Climate Action Strategy has been reviewed by the Regional Planning Committee, Transportation Committee, Regional Energy Working Group, and Regional Planning Technical Working Group. Modifications to the draft Strategy have been made in response to comments received.

Regional Planning Committee Chair Jim Janney introduced this item.

Andrew Martin, Associate Regional Planner, provided the staff report.

First Vice Chair Stocks noted there were several requests to speak on this item.

Mike Bullock, a member of the public, said that everyone should be able to see all transmittals to the Board. He summarized his submittal on this item that included several

suggestions: demand good alternatives to driving, require strategies for smart growth and sustainable communities, request state or direct SANDAG development of a comprehensive and fair car-parking system, support a successful Senate Bill 375 implementation, and work for a variable and comprehensive road-use fee pricing system.

Pamela Epstein, Sierra Club San Diego, indicated support for adoption of a Climate Change Action Plan with comments, specifically to establish goals, a timetable, and plans. She provided the Board with information on the science of climate change.

Elyse Lowe, Executive Director, Move San Diego, congratulated everyone working on this effort. She urged the delineation of specific numeric targets and goals in the Climate Action Plan.

Action: Upon a motion by Mayor Jim Janney (Imperial Beach) and second by Supervisor Pam Slater-Price (County of San Diego), the SANDAG Board of Directors approved the Final Climate Action Strategy, in substantially the same form as attached to the agenda report. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Escondido and National City.

10. DRAFT FY 2011 BUDGET (INCLUDING THE OVERALL WORK PROGRAM) (APPROVE)

Staff has developed the Draft FY 2011 Budget, including the Overall Work Program (OWP), based on direction from the Executive Committee. SANDAG Bylaws require the Board of Directors to approve a preliminary budget by April 1 of each year. The Executive Committee recommended that the Board of Directors approve the Draft FY 2011 Budget (including the OWP), and authorize distribution of the document to member agencies and other interested parties for review.

First Vice Chair Stocks introduced the item.

Tim Watson, Budget Program Manager, provided the staff report.

Action: Upon a motion by Councilmember Downey and second by Mayor Desmond, the SANDAG Board of Directors approved the Draft FY 2011 Budget (including the Overall Work Program), and authorized distribution of the document to member agencies and other interested parties for review. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Escondido and National City.

11. DISADVANTAGED BUSINESS ENTERPRISE DISPARITY STUDY FOR FTA-FUNDED PROJECTS (ACCEPT)

SANDAG must adhere to federal Disadvantaged Business Enterprise (DBE) requirements to receive U.S. Department of Transportation funds. SANDAG joined four Southern California public transportation agencies in a joint DBE Disparity Study relating to projects using Federal Transit Administration (FTA) funding.

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

Elaine Richardson, Contracts and Procurement Manager, provided the staff report.

David Keene, Managing Director, BBC Research and Consulting, provided additional information.

Action: Upon a motion by Council President Hueso and second by Second Vice Chair Dale, the SANDAG Board of Directors accepted the Southern California Regional Consortium DBE Disparity Study Report relating to FTA-assisted projects for SANDAG (in substantially the same form as Attachment 2 to the agenda report) to use in developing the FTA DBE Program Goal and Methodology for Federal Fiscal Year 2011. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - Escondido.

12. PILOT SMART GROWTH INCENTIVE PROGRAM AND BAYSHORE BIKEWAY: PROPOSED PROGRAMMING AND FUNDING (APPROVE)

To prevent the lapse of Transportation Enhancement (TE) funds in the San Diego region, this report presented a proposal to exchange *TransNet* funds on the Bayshore Bikeway project with TE funds on two delayed Pilot Smart Growth Incentive Program projects. The Transportation Committee recommended that the Board of Directors: (1) reprogram \$1.796 million in FY 2010 TE funds for the Bayshore Bikeway project, which includes an FY 2010 project budget increase of \$718,000; (2) approve an amendment to the FY 2010 SANDAG Budget to add these funds to the Bayshore Bikeway project; and (3) reprogram \$1.078 million in *TransNet* Active Transportation funds for the Pilot Smart Growth Incentive Program in FY 2011. Staff recommended a modified funding allocation due to an increase in the design estimate for the Bayshore Bikeway project that arose after the Transportation Committee met.

Second Vice Chair Dale introduced this item.

Stephan Vance, Senior Planner, presented the staff report.

Action: Upon a motion by Mayor Cheryl Cox (Chula Vista) and second by Supervisor Slater-Price, the SANDAG Board of Directors approved the following: (1) reprogramming \$1,611,000 in FY 2010 TE funds from the Pilot Smart Growth Incentive Program to the Bayshore Bikeway project; (2) amending the FY 2010 SANDAG Budget to add \$718,000 for the design and construction of the Bayshore Bikeway project under CIP No. 1143700; and (3) reprogramming \$893,000 in *TransNet* Active Transportation funds for the Pilot Smart Growth Incentive Program in FY 2011. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - Escondido.

13. MID-COAST CORRIDOR TRANSIT PROJECT - DRAFT COMPARATIVE EVALUATION OF ALTERNATIVES REPORT AND PROJECT SCOPING (INFORMATION)

SANDAG and the Federal Transit Administration are preparing a Draft Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report for the Mid-Coast Corridor Transit Project. The Draft Comparative Evaluation of Alternatives Report identifies the purpose and need for the Mid-Coast Project, defines and evaluates conceptual project alternatives, and recommends a set of alternatives for consideration during the scoping period. An overview of the Draft Comparative Evaluation of Alternates Report and its findings was presented.

Supervisor Ron Roberts (County of San Diego) introduced this item. He noted support from the federal government as well as the University of California at San Diego (UCSD) for this project.

Leslie Blanda, Project Development Program Manager, provided the staff report.

Dennis Henderson, Parsons Brinckerhoff, provided additional information.

First Vice Chair Stocks noted there were several requests to speak on this item.

Deborah Knight, Executive Director, Friends of Rose Canyon, provided information about the wildlife in Rose Canyon.

Pamela Epstein, Sierra Club San Diego, expressed strong opposition to Alternative LRT3 through Rose Canyon and support for the inclusion of bus rapid transit (BRT) alternatives. She asked that SANDAG take into consideration improved service connections for BRT. She also asked that the Board use the funding resources allocated to this project for other programs.

Mike Bullock, a member of the project, asked that his comments to be placed on the SANDAG Web site. He is a supporter of light rail. He thought this project should be coordinated with the expansion of Interstate 5.

Everett Delano, Friends of Rose Canyon, expressed concerns about alternative LRT3. He noted that Alternative LRT3 mentions several parks but the Marian Bear and Rose Canyon parks are not on that list. The agenda report also does not mention the Multiple Species Conservation Program (MSCP) or other park lands. This project route would go entirely through the Rose Canyon Park.

Elyse Lowe, Executive Director, Move San Diego, said she is interested in obtaining more information on these alternatives. Move San Diego has not yet taken a formal position on this project. She asked what would happen if we are not selected to receive federal New Starts funding. She wondered if SANDAG would consider BRT as an insurance policy.

Jim Schmidt, a member of the public, expressed the benefits to be derived from this project to the University City area and UCSD. He stated that there won't be many more trains operating through Rose Canyon than what is operating now.

Action: This item was presented for information only.

14. FINANCIAL MARKET STATUS (INFORMATION)

This item was postponed to the next meeting.

15. COMPASS CARD STATUS UPDATE (INFORMATION)

This item was postponed to the next meeting.

First Vice Chair Stocks convened the meeting into a closed session at 11:40 a.m. to discuss the following closed session items.

16. CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL – PURSUANT TO GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (c): INITIATION OF LITIGATION– One Potential Case
17. 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)

First Vice Chair Stocks convened the meeting into open session at 12:23 p.m.

General Counsel Julie Wiley reported that no formal action was taken on the closed session items at this time.

18. UPCOMING MEETINGS

The 2010 San Diego Regional Tribal Summit will be held in lieu of the next Board Policy meeting; it is scheduled for Friday, April 9, 2010, from 10:00 a.m. to 3:30 p.m. at the Harrah's Rincon Hotel. The next Board Business meeting is scheduled for Friday, April 23, 2010, at 9:00 a.m.

19. ADJOURNMENT

The meeting was adjourned at 12:23 p.m.

DGunn/M/DGU

ATTENDANCE SANDAG BOARD OF DIRECTORS MEETING MARCH 26, 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)	No
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.)	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)	Yes
City of Solana Beach	Dave Roberts (1st Alt.)	Yes
City of Vista	Bob Campbell (1st Alt.)	Yes
County of San Diego - A	Pam Slater-Price (Primary, Seat B)	Yes
County of San Diego - B	Bill Horn (Primary, Seat A)	Yes
Caltrans	Bill Figge (2nd. Alt.)	Yes
MTS	Harry Mathis (Member)	Yes
NCTD	Carl Hilliard (2nd Alt.)	Yes
Imperial County	Wally Leimgruber (Member)	No
US Dept. of Defense	CDR Glenn Shephard	Yes
SD Unified Port District	Stephen Padilla (Alternate)	No
SD County Water Authority	Mark Muir (Primary)	No
Baja California/Mexico	Remedios Gómez-Arnau (Member)	Yes
Southern California Tribal Chairmen's Association	Allen Lawson (Member)	Yes