



**BOARD OF DIRECTORS
JULY 23, 2010**

**AGENDA ITEM NO. 10-07-1A
ACTION REQUESTED - APPROVE**

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS
JUNE 11, 2010**

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

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Lorraine Leighton, a member of the public, spoke regarding problems she has had with her Compass Card. Chair Pfeiler directed staff to work with Ms. Leighton to resolve her issues.

REPORTS (2 through 5)

Chair Pfeiler noted changes to the order of agenda items.

5. EMERGENCY REPAIRS TO GREEN LINE TROLLEY NEAR GILLESPIE FIELD (APPROVE)

On June 2, 2010, an aircraft accident occurred along the Metropolitan Transit System (MTS) Green Line near Gillespie Field, requiring emergency repairs. At the request of MTS and as permitted by Board Policy No. 017 – Delegation of Authority, the Executive Director authorized an emergency contract to make the necessary repairs. The Board of Directors ratified the actions taken by the Executive Director to enter into a sole source contract with HMS Construction to repair damage to the San Diego Trolley Green Line that resulted from the June aircraft accident near Gillespie Field.

Jim Linthicum, Director of Mobility Management and Project Implementation, presented the item.

Action: Upon a motion by Mayor Pro Tem Carrie Downey (Coronado) and second by Supervisor Pam Slater-Price (County of San Diego), the SANDAG Board of Directors ratified the actions taken by the Executive Director to enter into a sole source contract with HMS Construction to repair damage to the San Diego Trolley Green Line that resulted from the June aircraft accident near Gillespie Field. Yes – 14 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Chula Vista, Encinitas, Lemon Grove, Oceanside, and San Diego.

2. 2050 REGIONAL TRANSPORTATION PLAN (RTP) OVERVIEW (DISCUSSION)

The development of regional transportation plans has always been a relatively complex process of assessing the existing system, setting goals and objectives, establishing project evaluation criteria and system performance measures, and developing an effective and efficient transportation network. The current 2050 RTP update includes all of these steps as well as the development of a Sustainable Communities Strategy in compliance with Senate Bill 375 (Steinberg, 2008) and a new Urban Area Transit Strategy visioning exercise. Staff will provide an overview of how all of these RTP components fit together and how they will lead to development of a plan for moving people and goods in the San Diego region through the year 2050. The Board of Directors will have an opportunity to discuss and confirm the attached 2050 RTP Goals and Policy Objectives originally discussed last fall.

Charles "Muggs" Stoll, Director of Land Use and Transportation Planning, presented the item.

Julie Wiley, General Counsel, presented information regarding Title IV requirements and social equity/environmental justice issues in the 2050 RTP.

Elyse Lowe, Executive Director, Move San Diego, distributed written comments and spoke in support of this item.

Duncan McFetridge, Save Our Forests and Ranchlands (SOFAR), gave a brief presentation and spoke regarding SOFAR's position on the various aspects of the 2050 RTP.

Action: This item was presented for discussion only.

4. 2050 REGIONAL TRANSPORTATION PLAN: DRAFT EVALUATION CRITERIA FOR HIGHWAY CORRIDORS, CONNECTORS, TRANSIT SERVICES, AND FREIGHT PROJECTS (APPROVE)

Proposed evaluation criteria for several categories of transportation projects have been developed for use in the preparation of the 2050 RTP. At its May 28, 2010, meeting the Board of Directors moved to continue the conversation on the evaluation criteria to the June 11, 2010, Board Policy meeting. The Transportation Committee recommends that the Board of Directors approve the transportation project evaluation criteria for highway corridors, connectors, transit services, and freight projects in substantially the same form as attached to the report.

Mr. Stoll presented the item.

Albert "Boxie" Phoenix, Barona Tribe of Mission Indians, spoke regarding the project evaluation criteria, in support for a separate criterion to address transportation access to federally recognized tribal reservations.

Myles Pomeroy, a member of the public, requested the inclusion of bicycle and pedestrian project evaluation criteria and related modeling, and asked that the evaluation criteria also address connectivity to low-/moderate-income areas.

Duncan McFetridge, SOFAR, gave a brief presentation and spoke regarding SOFAR's position on the evaluation criteria for the 2050 RTP, which were included in written comments submitted by SOFAR at the June 11 Board Policy meeting.

Hannah Cohen, Sustainable San Diego, spoke in support of the item and distributed written comments outlining specific requests for changes to the criteria.

Erin Steva, CalPIRG, spoke in support of the item and requested the Board of Directors consider prioritizing specific projects.

Kathy Keehan, Executive Director, San Diego County Bicycle Coalition, spoke in support of this item and recommended that the network be developed before the project evaluation criteria.

Action: Upon a motion by Supervisor Slater-Price and second by Second Vice Chair Jack Dale (Santee), the SANDAG Board of Directors approved the transportation project evaluation criteria for highway corridors, connectors, transit services, and freight projects in substantially the same form as attached to the report. Yes – 14 (weighted vote, 97%). No – 2 (weighted vote, 3%). Abstain – 0 (weighted vote, 0%). Absent – Lemon Grove, Oceanside, and San Diego.

3. 2050 REGIONAL TRANSPORTATION PLAN

A. UPDATE ON THE URBAN AREA TRANSIT STRATEGY (DISCUSSION)

Significant progress has been made on the Urban Area Transit Strategy, which is an important component of the 2050 Regional Transportation Plan. The purpose of today's report is threefold: (1) to introduce the three draft transit network alternatives and summarize feedback received to-date; (2) to review proposed transit mode share goals for key corridors/communities; and (3) to present a preliminary summary of the performance of each network.

Carolina Gregor, Senior Regional Planner, and Dave Schumacher, Principal Regional Planner, presented the item.

Elyse Lowe, Executive Director, Move San Diego, distributed written comments and spoke in support of this item and expressed some concerns.

Action: This item was presented for discussion only.

B. DEVELOPMENT OF THE INITIAL UNCONSTRAINED TRANSPORTATION NETWORK (DISCUSSION)

The transit network under development as part of the Urban Area Transit Strategy, combined with highway improvements and other management strategies, form the basis for the proposed initial 2050 Unconstrained Transportation Network. Board members were asked to discuss and provide feedback on the initial Unconstrained Transportation Network.

Heather Werdick, Senior Regional Planner, and Mr. Schumacher presented the item.

Action: This item was presented for discussion only.

6. UPCOMING MEETINGS (INFORMATION)

The next Business meeting is scheduled for Friday, June 25, 2010, at 9 a.m. The next Policy meeting is scheduled for Friday, July 9, 2010, at 10 a.m.

7. ADJOURNMENT

The meeting was adjourned at 11:51 a.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
JUNE 11, 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	Dave Allan (2nd. Alt.)	Yes
City of Lemon Grove	Mary Sessom (Primary)	No
City of National City	Ron Morrison (Member)	Yes
City of Oceanside	James Wood (Member)	No
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)	No
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)	Yes
County of San Diego - A	Pam Slater-Price (Primary, Seat B)	Yes
County of San Diego - B	Dianne Jacob (Alternate)	No
Caltrans	Bill Figge (2nd. Alt.)	Yes
MTS	Harry Mathis (Member)	Yes
NCTD	Dave Roberts (1st Alt.)	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	Mark Muir (Primary)	Yes
Baja California/Mexico	Remedios Gómez-Arnau (Member)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Member)	No
	Edwin Romero (Member)	Yes