



**BOARD OF DIRECTORS
JULY 23, 2010**

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

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JUNE 25, 2010

Chair Lori Holt Pfeiler (Escondido) called the meeting of the SANDAG Board of Directors to order at 9:04 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 May 14 and May 28, 2010, meetings.

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

Councilmember Downey provided information about the recent vote to cease traffic congestion relief studies in the City of Coronado. She said that once the election results have been certified, the full Coronado City Council would determine next steps and return to SANDAG at that time.

Supervisor Slater-Price announced the grand reopening of the San Dieguito River Valley Park Sikes Adobe Historic Farmhouse from 10 a.m. to 12 noon on Saturday, June 26, 2010, at 12655 Sunset Drive in Escondido, across from the Westfield North County mall.

Mayor Jim Desmond (San Marcos) noted that there was an article in last Sunday's *New York Times* on the Future Aviation Advisory Committee, of which San Diego County Regional Airport Authority President/CEO Thella Bowens is a member. The article talked about infrastructure costs at airports. He provided a quote from Ms. Bowen contained in the article, "We have to find better ways to manage demand. The only solution without additional infrastructure is to partner with other modes of transit."

Councilmember Judy Ritter (Vista) invited everyone to the grand opening of the city's new civic center on Tuesday, June 29, 2010, from 2 to 4 p.m.

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

This item summarized the actions taken by the Transportation and the Regional Planning Committees on June 4, the Executive Committee on June 11, and the Transportation and Public Safety Committees on June 18, 2010.

Action: Upon a motion by Supervisor Slater-Price and second by Councilmember Downey, the 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 – City of San Diego.

CONSENT ITEMS (4 through 7)

4. SANDAG PROPOSED ANNUAL ANTICIPATED DISADVANTAGED BUSINESS ENTERPRISE PARTICIPATION LEVEL FOR FEDERAL HIGHWAY ADMINISTRATION-ASSISTED CONTRACTS FOR FEDERAL FISCAL YEAR 2011 (APPROVE)

As recipients of Federal Highway Administration funds through Caltrans, SANDAG is required to develop and submit an annual Anticipated Disadvantaged Business Enterprise (DBE) Participation Level. The Board of Directors was asked to approve the FFY 2011 Proposed Annual Anticipated DBE Participation Level of 5.70 percent for Federal Highway Administration-assisted contracts.

5. 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.

6. 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.

7. ANNUAL REVIEW ON COMMITTEES AND WORKING GROUPS (INFORMATION)

As required by SANDAG Board Policy No. 004, this item provided an annual report on the status of all standing and ad hoc committees and working groups.

Action: Upon a motion by Mayor Mary Sessom (Lemon Grove), and a second by Councilmember Lesa Heebner (Solana Beach), the Board of Directors approved Consent Items Nos. 4 through 7. Yes - 18. No - 0. Abstain - 0. Absent – City of San Diego.

REPORTS (8 through 16)

8. SMART GROWTH TRIP GENERATION STUDY AND PARKING STRATEGIES (ACCEPT)

The Regional Comprehensive Plan calls for preparation of a smart growth trip generation study to better understand trip generation and parking in smart growth settings. The Transportation and Regional Planning Committees recommended that the Board of

Directors accept *Trip Generation for Smart Growth: Planning Tools for the San Diego Region* for inclusion into the *San Diego Traffic Generators Manual* as an appendix, and *Parking Strategies for Smart Growth: Planning Tools for the San Diego Region* as an appendix to *Designing for Smart Growth*, and as a resource in the SANDAG Smart Growth Toolbox.

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

Christine Eary, Associate Planner, provided the staff report.

Chair Pfeiler noted there was one request to speak on this item.

Nathan Batchelder, Move San Diego, provided comments on fostering walk, bicycle, and transit opportunities in the region. He also encouraged the Board to give the transit system top priority and road space. He indicated that a resource for incentivizing alternative transportation modes is the Green TRIP (Traffic Reduction and Innovative Parking) program (www.greentrip.org).

Action: Upon a motion by Councilmember Heebner and second by First Vice Chair Jerome Stocks (Encinitas), the Board of Directors accepted *Trip Generation for Smart Growth: Planning Tools for the San Diego Region* for inclusion into the *San Diego Traffic Generators Manual* as an appendix, and *Parking Strategies for Smart Growth: Planning Tools for the San Diego Region* as an appendix to *Designing for Smart Growth*, and as a resource in the SANDAG Smart Growth Toolbox. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

9. FY 2011 TRANSPORTATION DEVELOPMENT ACT ALLOCATIONS (APPROVE)

As the Regional Transportation Planning Agency for the San Diego region, SANDAG is responsible for the annual allocation of Transportation Development Act (TDA) funds to the region's cities, the County of San Diego, and transit operators. The Transportation Committee recommended that the Board of Directors approve Resolution Nos. 2010-16 through 2010-19, in substantially the same form as attached to the agenda report, approving the FY 2011 TDA allocations. In addition, the Board is asked to approve deferral of Article 3 TDA claims and placement of the associated funds in reserve.

Second Vice Chair Dale introduced this item.

Sookyung Kim, Financial Programming Manager, provided the staff report.

Action: Upon a motion by First Vice Chair Stocks and second by Mayor Sessom, the Board of Directors adopted Resolution Nos. 2010-16 through 2010-19, approving the FY 2011 TDA allocations; and approved deferral of Article 3 TDA claims and placement of the associated funds in reserve. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – National City.

10. COMPREHENSIVE FREIGHT GATEWAY STUDY: FINAL REPORT (ACCEPT)

This report highlighted the findings of the San Diego and Imperial Valley Gateway Study, including forecast freight volumes to the year 2050 for both counties. The Transportation Committee recommended that the Board of Directors accept the Comprehensive Freight Gateway Study for planning purposes, in substantially the same form as attached to the agenda report.

Second Vice Chair Dale introduced this item.

Christina Casgar, Goods Movement Policy Manager, provided the staff report.

Action: Upon a motion by Council President Ben Hueso (City of San Diego) and second by Councilmember Downey, the Board of Directors accepted the Comprehensive Freight Gateway Study for planning purposes, in substantially the same form as attached to the agenda report. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

11. PROPOSED FY 2011 BUDGET AMENDMENT: LOSSAN BRIDGE REPLACEMENTS (APPROVE)

The U.S. Navy would like two obsolete bridges along the Los Angeles-San Diego-San Luis Obispo (LOSSAN) corridor in Camp Pendleton to be replaced in order to allow larger vehicles to pass underneath. The Transportation Committee recommended that the Board of Directors authorize the Executive Director to enter into agreements with the Naval Facilities Engineering Command to fully fund the project development and reconstruction of LOSSAN bridges 208.6 at Green Beach and 218 at Red Beach and amend the FY 2011 budget accordingly. The Transportation Committee further recommended that staff evaluate whether the bridge replacements could include double tracking.

Second Vice Chair Dale introduced the item.

Bill Prey, Principal Engineer, provided the staff report.

Action: Upon a motion by Supervisor Slater-Price and second by Mayor Jim Wood (Oceanside), the Board of Directors authorized the Executive Director to enter into agreements with the Naval Facilities Engineering Command to fully fund the project development and reconstruction of LOSSAN bridges 208.6 at Green Beach and 218 at Red Beach and amend the FY 2011 budget accordingly; and directed staff to evaluate whether the bridge replacements could include double tracking. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

12. COMPASS CARD STATUS UPDATE AND BUDGET AMENDMENT TO PURCHASE TICKET VENDING MACHINES FOR METROPOLITAN TRANSIT SYSTEM (APPROVE)

James Dreisbach-Towle, Principal Technology Program Analyst, provided a status report on the Compass Card program, and also reported on an opportunity for the Metropolitan Transit System (MTS) to purchase additional ticket vending machines as an add-on to an order of the Los Angeles County Metropolitan Transportation Authority. The Board of

Directors was asked to authorize the Executive Director to execute a memorandum of understanding with MTS, in substantially the form attached to the agenda report, to transfer up to \$2 million for this procurement, subject to MTS Board approval, and amend the FY 2011 budget accordingly.

Chair Pfeiler recognized one request to speak on this item.

Clive Richard, a member of the public, expressed support for the procurement of the additional ticket vending machines.

MTS Chair Harry Mathis indicated that on Thursday, June 24, 2010, the MTS Board approved this action.

Action: Upon a motion by Councilmember Downey and second by Mayor Sessom, the Board of Directors authorized the Executive Director to execute a memorandum of understanding with MTS, in substantially the form attached to the agenda report, to transfer up to \$2 million in funds for the procurement of additional ticket vending machines, and amend the FY 2011 budget accordingly. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

13. ENERGY ROADMAP PROGRAM (INFORMATION)

SANDAG is coordinating a program to offer free energy planning assistance to eligible local governments through an energy efficiency partnership with San Diego Gas & Electric (SDG&E). The Energy Roadmap Program is designed to assist local governments in developing a customized package of energy-saving policies and specific actions. This program also will help cities assess the energy efficiency opportunities for facilities, policies, operations, public education, outreach, and transportation, and then produce a report with detailed cost-benefit analyses and implementation recommendations.

Chair Pfeiler introduced this item.

Susan Freedman, Senior Planner, provided the staff report. She introduced Julie Ricks, with SDG&E.

Ms. Ricks provided information regarding the SDG&E Local Government Partnership Program.

Action: This item was presented for information only.

14. PROPOSED FY 2011 BUDGET AMENDMENT TO ACCEPT STATE RAIL PLANNING FUNDS (APPROVE)

The Board of Directors was asked to authorize the Executive Director to execute grant agreements and all documents necessary to accept \$150,000 in state rail planning funds, and amend the FY 2011 LOSSAN Rail Corridor Planning project budget (OWP 34006) (as shown in Attachment 1 to the agenda report) for the purpose of completing a business case for future rail service improvements in the Los Angeles-San Diego-San Luis Obispo (LOSSAN) corridor.

Linda Culp, Senior Planner, provided the staff report.

Action: Upon a motion by Second Vice Chair Dale and second by First Vice Chair Stocks, the Board of Directors authorized the Executive Director to execute grant agreements and all documents necessary to accept \$150,000 in state rail planning funds, and amend the FY 2011 LOSSAN Rail Corridor Planning project budget (OWP 34006) for the purpose of completing a business case for future rail service improvements in the LOSSAN corridor. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – National City.

15. FINANCIAL MARKET STATUS (INFORMATION)

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

Marney Cox, Chief Economist, reported on recent economic trends.

Lauren Warrem, Finance Director, provided a report on the SANDAG debt program.

Action: This item was presented for information only.

16. QUALITY OF LIFE FUNDING STRATEGY UPDATE (INFORMATION)

Chair Pfeiler stated that the Quality of Life Ad Hoc Steering Committee and the Quality of Life Stakeholders Working Group have been meeting regularly to provide input to the Board of Directors on the development of a Quality of Life funding strategy. She provided an update on the work that has been accomplished to date.

Action: This item was presented for information only.

17. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, July 9, 2010, at 10 a.m. The next Board Business meeting is scheduled for Friday, July 23, 2010, at 9 a.m.

Chair Pfeiler indicated that Board members would be polled to determine a preference for a longer Board meeting on July 23 or scheduling an additional Board Policy meeting for Friday, July 30, 2010.

18. ADJOURNMENT

The meeting was adjourned at 11:08 a.m.

DGunn/M/DGU

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
JUNE 25, 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 | 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 (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 | Lesla 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 | Bill Horn (Primary, Seat A) | No |
| 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. Martin Smith (Alternate) | Yes |
| SD Unified Port District | Scott Peters (Member) | No |
| SD County Water Authority | Mark Muir (Primary) | Yes |
| Baja California/Mexico | Lydia Antonio (Alternate) | Yes |
| Southern California Tribal Chairmen's Association | Allen Lawson (Member) | No |
| | Edwin Romero (Member) | Yes |