



**BOARD OF DIRECTORS
SEPTEMBER 24, 2010**

**AGENDA ITEM NO. 10-09-1A
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JULY 9, 2010

Chair Lori Holt Pfeiler (Escondido) called the meeting of the SANDAG Board of Directors to order at 10:03 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mayor Art Madrid (La Mesa) noted his past participation as Co-Chair of the Regional Energy Working Group (EWG), and respectfully declined a reappointment as the East County subregional representative to the EWG.

Keith Pezzoli, a professor at the University of California, San Diego in the Urban Studies and Planning Program, announced that the Global Action Research Center has been formed to better connect the research academies to community-based problem solving. He announced that the Center has organized a summer bicycle journey from Vancouver, Canada, to Tijuana, Mexico, to raise awareness regarding transportation and other issues. He invited all to attend a closing ceremony on September 12 and requested a SANDAG presence at that event.

Mike Bullock, a member of the public, commented on the climate warming caused by carbon dioxide. He said that Assembly Bill 32 was based on information that it was safe to allow greenhouse gas (GHG) levels to 450 parts per million, and stated that any value of GHG levels above 350 parts per million is unsafe.

CONSENT (2)

2. FY 2010 STATE TRANSIT ASSISTANCE ALLOCATION (APPROVE)

The State Transit Assistance (STA) is a state program administered locally that provides support for public transit services. Although the FY 2010 state budget included a provision that eliminated this fund source for three years, in March of this year the Governor signed new legislation that restored the STA program. The State Controller's Office transmitted the final STA allocations in a letter dated June 22, 2010. North County Transit District (NCTD) approved this item at its May meeting in anticipation of this action and has submitted a claim to seek the payment. The Transportation Committee recommended that the Board of Directors approve Resolution No. 2011-01, approving the FY 2010 STA claim for NCTD, in substantially the same form as attached to the agenda report.

Action: Upon a motion by Supervisor Slater-Price (County of San Diego) and second by Mayor Jim Wood (Oceanside), the SANDAG Board of Directors approved Resolution No. 2011-01, approving the FY 2010 STA claim for NCTD, 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.

REPORTS (3 through 4)

3. SENATE BILL 375 IMPLEMENTATION: DRAFT GREENHOUSE GAS TARGETS FROM THE CALIFORNIA AIR RESOURCES BOARD (DISCUSSION)

Rob Rundle, Principal Planner, reported that in June the California Air Resources Board (CARB) issued draft GHG targets pursuant to Senate Bill 375 (Steinberg, 2008) for all regions in the state. He provided an overview of the draft GHG target, how it relates to the GHG scenario testing that was presented to the Board of Directors in May, and next steps before the final target is adopted by CARB in September.

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

Elyse Lowe, Executive Director, Move San Diego, stated that we should set our sights high for GHG reductions to improve the quality of life in the future, and determine the best way to use our resources to reduce vehicle miles traveled (VMT) in the region.

Mike Bullock, a member of the public, supported achieving higher levels of GHG reduction. He recommended achieving GHG reductions through unbundling the cost of parking and applying a comprehensive road-use fee pricing system.

Hannah Cohen, representing Sustainable San Diego, expressed support for the efforts made by SANDAG to date on the GHG target-setting process. She expressed some concerns about the underlying assumptions – whether the transit scenarios evaluated were realistic, and the extent of highway investments compared to transit investments. She offered to work with staff and the Board in these continuing efforts.

Cary Lowe, a land use attorney, asked that the Board not overpromise and underperform in this matter. He encouraged SANDAG to be aggressive and forward thinking concerning the GHG targets.

Action: This item was presented for discussion only.

4. REGIONAL HOUSING NEEDS ASSESSMENT AND THE UPCOMING HOUSING ELEMENT CYCLE (DISCUSSION)

Susan Baldwin, Senior Planner, reported that initial work on the Regional Housing Needs Assessment (RHNA) for the fifth housing element cycle has begun and is scheduled to be completed by July 2011 in conjunction with the 2050 Regional Transportation Plan. She provided an overview of the RHNA process, schedule, objectives, and factors to be considered in the allocation methodology.

Bill Chopyk, Vice Chair, Regional Planning Technical Working Group (and La Mesa Community Development Director), shared information about successful housing projects in the region. He emphasized the importance of the transit system to the success of these types of affordable housing projects within the City of La Mesa.

Action: This item was presented for discussion only.

5. UPCOMING MEETINGS

The next Business meeting is scheduled for Friday, July 23, 2010, from **8 a.m. to 12 noon**. Please note the change in the meeting start time.

6. ADJOURNMENT

The meeting was adjourned at 11:52 a.m.

DGunn/M/DGU

ATTENDANCE
SANDAG BOARD OF DIRECTORS' MEETING
JULY 9, 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	Jerry Sanders (Primary, Seat A)	Yes
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	Lesia 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 Keith Hamilton (Member)	No
SD Unified Port District	Scott Peters (Member)	Yes
SD County Water Authority	Mark Muir (Primary)	No
Baja California/Mexico	Remedios Gómez-Arnau (Member)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Member)	No
	Edwin Romero (Member)	Yes