



**BOARD OF DIRECTORS
SEPTEMBER 24, 2010**

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

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JULY 23, 2010

Chair Lori Holt Pfeiler (Escondido) called the meeting of the SANDAG Board of Directors to order at 8:05 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 Mayor Mark Lewis (El Cajon), the Board of Directors approved the minutes from the June 11 and June 25, 2010, meetings.

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

There were no public or member comments at this time.

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

This item summarized the actions taken by the Borders Committee on June 25, the Transportation and Regional Planning Committees on July 2, the Executive Committee on July 9, and the Transportation and Public Safety Committees on July 16, 2010.

Action: Upon a motion by Mayor Jim Desmond (San Marcos) and second by Mayor Mary Teresa Sessom (Lemon Grove), the Board of Directors approved the actions taken by the Policy Advisory Committees at the meetings noted above. Yes – 13 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Carlsbad, Coronado, Encinitas, National City, Oceanside, and City of San Diego.

CONSENT ITEMS (4 through 7)

4. **2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 23 AND AIR QUALITY CONFORMITY ANALYSIS (APPROVE)**

The 2008 Regional Transportation Improvement Program (RTIP) is the five-year program of major transportation projects in the San Diego region covering the period from FY 2009 to FY 2013. This RTIP amendment includes a programming action for a City of San Marcos project, which also required a re-determination of air quality conformity. The Transportation Committee recommended that the Board of Directors approve Resolution No. 2011-02, including Amendment No. 23 to the 2008 RTIP, as well as a finding of conformity and the redetermination of the 2030 Regional Transportation Plan.

5. PROPOSED FY 2011 BUDGET AND OVERALL WORK PROGRAM AMENDMENT: ARJIS REGIONAL INFORMATION SHARING AND COLLABORATION PROJECT (APPROVE)

The Automated Regional Justice Information System (ARJIS) has been selected to receive \$684,731 in grant funding from the U.S. Department of Homeland Security for a project entitled "Regional Information Sharing and Collaboration," or RISC. The goals of the RISC project include capturing and sharing information about individuals of interest to aid in their identification as well as sharing information about different law enforcement operations to ensure enhanced collaboration. The Public Safety Committee recommended that the Board of Directors approve an amendment to the FY 2011 Budget and Overall Work Program to accept \$684,731 in funding from the U.S. Department of Homeland Security for OWP Project No. 73512: ARJIS: Regional Information Sharing and Collaboration.

6. 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.

7. 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.

Action: Upon a motion by Second Vice Chair Jack Dale (Santee), and a second by Supervisor Slater-Price, the Board of Directors approved Consent Items Nos. 4 through 7, including Resolution No. 2011-02. Yes - 13. No - 0. Abstain - 0. Absent – Carlsbad, Coronado, Encinitas, National City, Oceanside, and City of San Diego.

CHAIR'S REPORT (8)

8. PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR (APPROVE)

Chair Pfeiler stated that pursuant to the employment agreement with the Executive Director, the Board of Directors annually shall review his performance. If the Executive Director's performance is determined to be satisfactory, the Board of Directors shall adjust his base salary in accordance with the employment agreement provisions.

Chair Pfeiler noted that the Executive Committee recommended that the Board of Directors approve the Executive Director's Performance Evaluation for the period July 2009 to June 2010 and Performance Objectives for the period July 2010 to June 2011.

Action: Upon a motion by Chair Pfeiler and second by Mayor Cheryl Cox (Chula Vista), the Board of Directors approved the Executive Director's Performance Evaluation for the period July 2009 to June 2010 and Performance Objectives for the period July 2010 to June 2011.

Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Coronado, National City, Oceanside, and City of San Diego.

REPORTS (9 through 15)

9. SANDAG FINAL PROPOSED AMENDMENT TO FEDERAL TRANSIT ADMINISTRATION OVERALL DISADVANTAGED BUSINESS ENTERPRISE GOAL-SETTING METHODOLOGY FOR FFY 2010-FFY 2012 (APPROVE)

First Vice Chair Jerome Stocks (Encinitas) introduced this item.

Laura Coté, Director of Administration, provided the staff report, and asked that the Board of Directors approve the Final Proposed Amendment to the Federal Transit Administration Overall Disadvantaged Business Enterprise Goal-Setting Methodology.

Action: Upon a motion by Supervisor Slater-Price and second by Mayor Jim Janney (Imperial Beach), the Board of Directors approved the Final Proposed Amendment to the Federal Transit Administration Overall Disadvantaged Business Enterprise Goal-Setting Methodology. Yes – 16 (weighted vote, 100 %). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Coronado, National City, and Oceanside.

10. DRAFT 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY DETERMINATION (ACCEPT)

Second Vice Chair Dale introduced this item, and provided the Transportation Committee's recommendation that the Board of Directors: (1) accept for review and distribution the draft 2010 RTIP, including its air quality conformity analysis and the draft air quality conformity redetermination of the 2030 Revenue Constrained Regional Transportation Plan: Pathways for the Future for a 30-day public comment period; and (2) schedule a public hearing regarding the draft 2010 RTIP.

Sookyung Kim, Financial Programming Manager, reported that SANDAG, as the metropolitan planning organization for the San Diego region, is required by state and federal laws to develop an RTIP, a multiyear program of proposed major highway, arterial, transit, and non-motorized projects, including the *TransNet* Program of Projects. The 2010 RTIP, covering FY 2011 to FY 2015, is due to the state by October 1, 2010.

Action: Upon a motion by Second Vice Chair Dale and second by Mayor Desmond, the Board of Directors (1) accepted for review and distribution the draft 2010 RTIP, including its air quality conformity analysis and the draft air quality conformity redetermination of the 2030 Revenue Constrained Regional Transportation Plan: Pathways for the Future for a 30-day public comment period; and (2) scheduled a public hearing regarding the draft 2010 RTIP for the September 3, 2010, Transportation Committee meeting. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - Coronado.

11. MID-COAST CORRIDOR TRANSIT PROJECT – FINAL COMPARATIVE EVALUATION OF ALTERNATIVES REPORT (APPROVE)

San Diego County Supervisor Ron Roberts introduced this item, and provided the recommendation of the Transportation Committee that the Board of Directors: (1) reconfirm the previously adopted Locally Preferred Alternative (LPA) as refined to include direct service to University of California, San Diego and University Towne Centre, by selecting light rail transit (LRT) Alternative 1 (combines 1, 4, and 5) as the LPA; (2) approve LRT Alternative 1 and the No-Build Alternative for evaluation in the Mid-Coast Corridor Transit Project draft Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report; and (3) approve the final Public Involvement Plan.

Leslie Blanda, Project Development Program Manager, stated that the final Comparative Evaluation of Alternatives report presents a summary of the comments received during the scoping period for the Mid-Coast Corridor Transit Project draft Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report as well as proposed responses to the comments.

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

San Diego City Councilmember Sherri Lightner provided comments in support of the recommended action.

Robert Asher, a member of the public, expressed support for this project and the recommended LPA.

Sterling McHale, representing the San Diego Building Owners Management Association, believes this project and the proposed LRT Alternative 1 alignment is the best solution to provide transit service to the major employers in the University City area.

Elyse Lowe, Executive Director, MOVE San Diego, supported this northern extension of the trolley system.

Chair Pfeiler noted that we also had received a letter of support from the University of California, San Diego for the Transportation Committee's recommendation to reconfirm the previously adopted Locally Preferred Alternative and select LRT Alternative 1, approve LRT Alternative 1 and the No-Build Alternative for evaluation in the Supplemental Environmental Impact Statement/Environmental Impact Report, and approve the final Public Involvement Plan.

Mayor Art Madrid (La Mesa) requested a breakdown of the monies that have been spent to date on this project.

Action: Upon a motion by Supervisor Slater-Price and second by Second Vice Chair Dale, the Board of Directors: (1) reconfirmed the previously adopted LPA as refined to include direct service to University of California, San Diego and University Towne Centre, by selecting LRT Alternative 1 (combines 1, 4, and 5) as the LPA; (2) approved LRT Alternative 1 and the No-Build Alternative for evaluation in the Mid-Coast Corridor Transit Project draft Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report; and (3) approved the final Public Involvement Plan. The action by the Board of Directors

also included the evaluation of a station at the Veteran's Administration Hospital during the development of the draft environmental document. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

12. 2010 *TransNet* PLAN OF FINANCE UPDATE (APPROVE)

Second Vice Chair Dale provided introductory remarks, and the Transportation Committee's recommendation that the Board of Directors: (1) approve the 2010 *TransNet* Plan of Finance update, which incorporates the proposed projects in the revised Robust scenario; (2) authorize the Executive Director to amend the FY 2011 SANDAG Budget to incorporate the new capital projects; and (3) approve revision to the set-aside of federal and state discretionary funding for the *TransNet* Early Action Program from 94 percent to 90 percent.

Kim Kawada, *TransNet* and Legislative Affairs Program Director, and Marney Cox, Chief Economist, provided an update on the annual Plan of Finance, including an updated program-level analysis of the current *TransNet* Early Action Program of projects and projected financing needs.

Richard Chavez, Principal Engineer, presented the projects included in the baseline and proposed revised robust scenarios for the *TransNet* Early Action Program.

Action: Upon a motion by Second Vice Chair Dale and second by Councilmember Carrie Downey (Coronado), the Board of Directors: (1) approved the 2010 *TransNet* Plan of Finance update, which incorporates the proposed projects in the revised Robust scenario; (2) authorized the Executive Director to amend the FY 2011 SANDAG Budget to incorporate the new capital projects; and (3) approved revision to the set-aside of federal and state discretionary funding for the *TransNet* Early Action Program from 94 percent to 90 percent. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

13. 2050 REGIONAL TRANSPORTATION PLAN: DRAFT PLAN PERFORMANCE MEASURES (APPROVE)

Second Vice Chair Dale introduced this item, and stated the Transportation Committee's recommendation that the Board of Directors approve the 2050 Regional Transportation Plan (RTP) performance measures, in substantially the same form as attached to the report.

Charles "Muggs" Stoll, Director of Land Use and Transportation Planning, explained how the proposed plan performance measures have been developed, and will be used in the preparation of the 2050 RTP.

Duncan McFetridge, Save Our Forests and Ranchlands (SOFAR), provided written comments on Agenda Item Nos. 13, 14, and 15. His conclusion is that unless SANDAG makes a major policy shift in the draft 2050 RTP to prioritize transit and deemphasize freeway and roadway projects, the region will not achieve sustainability or true greenhouse gas reductions.

Action: Upon a motion by Councilmember Downey and second by Supervisor Slater-Price, the Board of Directors approved the 2050 Regional Transportation Plan performance measures, 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.

14. 2050 REGIONAL TRANSPORTATION PLAN: DRAFT UNCONSTRAINED TRANSPORTATION NETWORK (ACCEPT)

Second Vice Chair Dale introduced this item. The Transportation Committee recommended that the Board of Directors accept the draft Unconstrained Transportation Network for use in the development of the 2050 Regional Transportation Plan (RTP).

Charles “Muggs” Stoll, Director of Land Use and Transportation Planning, said that defining the Unconstrained Transportation Network is an important step in developing an updated RTP, because it establishes the broadest multimodal network from which revenue constrained network scenarios will be developed. Dave Schumacher, Principal Planner, Heather Werdick, Senior Planner, and Carolina Gregor, Senior Planner, also responded to questions from Board members.

Harry Mathis, Metropolitan Transit System (MTS) Chair, mentioned a pilot program of a streetcar that will operate in a downtown circulator loop with a link to Balboa Park.

Chair Pfeiler noted there were several public comment requests on this item.

Kathy Keehan, Executive Director, San Diego County Regional Bicycle Coalition, said she did not know if the regional Bicycle Plan is included in this work but asked that staff include and evaluate a very robust unconstrained bicycle and pedestrian network.

Bahija Hamraz, San Diego Downtown Partnership, described the downtown community plan update and how it relates to this item. She requested the inclusion of a circulator in the downtown San Diego area.

Action: Upon a motion by Deputy Mayor Lesa Heebner (Solana Beach) and second by Supervisor Slater-Price, the Board of Directors accepted the draft Unconstrained Transportation Network for use in the development of the 2050 Regional Transportation Plan. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Lemon Grove.

Chair Pfeiler adjourned the meeting for a short break at 10:48 a.m. and reconvened the meeting at 10:52 a.m.

15. SENATE BILL 375 IMPLEMENTATION: PROPOSED FINAL GREENHOUSE GAS TARGETS FOR THE SAN DIEGO REGION (APPROVE)

Rob Rundle, Principal Planner, stated that SANDAG has been collaborating with the California Air Resources Board (CARB) and the other metropolitan planning organizations in the state on developing draft greenhouse gas (GHG) targets pursuant to Senate Bill 375 (Steinberg, 2008) (SB 375).

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

Hannah Cohen, Sustainable San Diego, thanked SANDAG for its efforts. She suggested that next steps should include providing choices for people to drive less. She asked that SANDAG create an equity scenario, include policies and approaches that provide equal opportunity to low-income residents, and consider the job-housing fit.

Action: Upon a motion by Supervisor Slater-Price and second by Councilmember Downey, the Board of Directors approved the submittal of the proposed final GHG targets for 2020 and 2035, pursuant to SB 375 to CARB for consideration in advance of the release of their proposed final GHG targets (anticipated to be released on August 9, 2010). Yes – 17 (weighted vote, 94%). No – Oceanside (weighted vote, 6%). Abstain – 0 (weighted vote, 0%). Absent – Lemon Grove.

16. UPCOMING MEETINGS (INFORMATION)

The next Board Policy meeting is scheduled for Friday, September 10, 2010, at 10 a.m. The next Board Business meeting is scheduled for Friday, September 24, 2010, at 9 a.m.

17. ADJOURNMENT

The meeting was adjourned at 11:14 a.m.

DGunn/M/DGU

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
JULY 23, 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	Jack Feller (2nd. Alt.)	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	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)	Yes
Caltrans	Bill Figge (2nd. 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)	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