



**BOARD OF DIRECTORS  
OCTOBER 22, 2010**

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

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## **BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**SEPTEMBER 24, 2010**

Chair Lori Holt Pfeiler (Escondido) 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 Councilmember Carrie Downey (Coronado), the Board of Directors approved the minutes from the July 9, 2010, Board Policy Meeting, the July 9, 2010, Joint Board of Directors and Sustainable San Diego meeting, and the July 23, 2010, Board Business meeting.

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

Chair Pfeiler read a proclamation, proposed by U.S. Senator Barbara Boxer to be entered into the Congressional Record, honoring the regional planning and environmental mitigation accomplishments of Janet Fairbanks. Ms. Fairbanks was a retired SANDAG planner who recently passed away. Accepting this proclamation on Ms. Fairbanks' behalf were members of her family.

First Vice Chair Jerome Stocks (Encinitas) announced that several SANDAG staff members were recognized at the recent Women's Transportation Seminar Awards Dinner: Alexia Fernandez Spivey, an Associate Contracts Procurement Analyst for SANDAG won the Rosa Parks Diversity Award for her work on the Diversity in Small Contractors Opportunity program; and two SANDAG interns, Laura Meuleman and April de Jesus, graduate students at San Diego State University, took home scholarships. In addition, the iCommute program won a Transportation Innovation Award for Best Program. Several programs that SANDAG works on with partner agencies also received awards, including the Lake Hodges Bicycle-Pedestrian Bridge, which won for Alternative Modes; the Interstate 15 Express Lanes, which won for Technology in Transportation; and the Lomas Santa Fe Drive Project, which won in the Streets/Roads/Highways category.

Jim Linthicum, Director of Mobility Management and Project Implementation, announced the closure of the Los Angeles-San Diego-San Luis Obispo (LOSSAN) rail corridor through Camp Pendleton for work on the Santa Margarita Bridge replacement project. The corridor will be closed beginning at 10 p.m. on Friday, September 24, will remain closed all weekend, and then will be reopened by 4 a.m. on Monday, September 27, 2010. This closure will not impact COASTER operations, but will impact MetroLink and AMTRAK services. Both of those services will bus passengers around the area from San Clemente to Oceanside.

Oceanside Councilmember Esther Sanchez stated that her city has a zero waste policy, and she recommended that SANDAG also adopt such a policy. In addition, she noted that the City of Oceanside has hired a consultant to help evaluate the Interstate 5 North Coast widening project.

José Galicot, representing Tijuana Innovadora, spoke about the many products manufactured in Tijuana and encouraged Board members to attend the upcoming event.

Mario Lopez, with Tijuana Innovadora, announced that the Tijuana Innovadora event would be held October 7-21, 2010, to highlight the products manufactured in Tijuana. He added that a formal invitation to the Board would be forthcoming.

Omar Passons, a member of the public, asked that SANDAG to be mindful of bicycle and pedestrian-friendly elements as part of the Mid-City Rapid Bus Project.

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

This item summarized the actions taken by the Borders Committee on July 23, the Transportation Committee on September 3, the Executive and Regional Planning Committees on September 10, and the Transportation and Public Safety Committees on September 17, 2010.

Action: Upon a motion by Supervisor Pam Slater-Price (County of San Diego) and second by Councilmember Downey, the 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 – Carlsbad and National City.

**CONSENT ITEMS (4 through 14)**

4. **REGIONAL COMPREHENSIVE PLAN: 2009 ANNUAL PERFORMANCE MONITORING REPORT (ACCEPT/APPROVE)**

SANDAG has monitored on a regular basis the progress of implementing the Regional Comprehensive Plan (RCP). In 2006, SANDAG released the first RCP baseline performance monitoring report and has prepared three annual report updates since that time. The Regional Planning Committee recommended that the Board of Directors: (1) accept the “Regional Comprehensive Plan: 2009 Annual Performance Monitoring Report,” in substantially the same form as attached to the report; and (2) approve the revised schedule for biennial reporting in future years.

5. **RIDESHARE WEEK – OCTOBER 4-8, 2010 (APPROVE)**

Each year SANDAG sponsors Rideshare Week in the San Diego region as a way to promote and highlight commute choices other than driving alone. The Board of Directors was asked to approve Resolution No. 2011-07, proclaiming the week of October 4-8, 2010, as Rideshare Week, and encourage member agencies to approve similar proclamations.

6. **PROPOSED FY 2011 BUDGET AMENDMENT: TRAFFIC LIGHT SYNCHRONIZATION PROGRAM (APPROVE)**

Since late 2008 SANDAG has been working in partnership with Caltrans, the Metropolitan Transit System (MTS), and the cities of San Diego, Poway, and Escondido for the completion and delivery of three traffic light synchronization projects. Funding for these projects was competitively awarded through Proposition 1B under the Traffic Light Synchronization Program (TLSP). The Transportation Committee recommended that the Board of Directors carry over the following TLSP projects into the FY 2011 Program Budget: (1) \$653,000 for the TLSP East-West Metro Corridors Project (CIP 1143402); (2) \$822,000 for the TLSP I-15 Corridor Improvements Project (CIP 1143403); and (3) \$330,000 for the TLSP Transit Signal Priority Super Loop Project (CIP 1143405).

7. PROPOSED FY 2011 BUDGET AMENDMENT: INTERSTATE 15 FasTrak® VALUE PRICING PROGRAM PASS-THROUGH FUNDING (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) approve an increase to the FY 2011 Budget for the I-15 FasTrak® Program by \$1,000,000; and (2) authorize the Executive Director to amend the fund transfer agreement with MTS, in substantially the same form as attached to the agenda report, to allow for the proposed funding transfer and to incorporate future transfer amounts as part of the annual SANDAG budget process.

8. PROPOSED FY 2011 BUDGET AMENDMENT: LOSSAN CORRIDOR PLANNING (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) approve the FY 2011 budget amendment to accept additional member agency funds of \$347,089 for OWP #3400600; and (2) authorize the Executive Director to execute grant agreements and all documents necessary to accept \$200,000 in American Recovery and Reinvestment Act planning funds, and further amend OWP #3400600 once these funds are available.

9. PROPOSED FY 2011 BUDGET AMENDMENT: INLAND RAIL TRAIL FINAL FUNDING PLAN ADJUSTMENT (APPROVE)

Portions of the Inland Rail Trail (IRT) between Oceanside to Escondido were constructed in conjunction with the SPINTER rail project. The IRT share of the SPINTER budget has now been calculated and additional funds are needed. The Transportation Committee recommended that the Board of Directors approve the final funding plan adjustment, adding \$883,100 in *TransNet* funds for the Inland Rail Trail project to allow payment to the North County Transit District (NCTD).

10. SANDAG COMMENTS ON THE 2009/2010 GRAND JURY REPORT: HOMELESS IN SAN DIEGO (APPROVE)

On May 17, 2010, the 2009-2010 San Diego County Grand Jury filed a report entitled "Homeless in San Diego." The report included a number of recommendations, one of which calls for SANDAG to potentially develop and implement a plan to end chronic homelessness in the San Diego region. The Executive Committee recommended that the Board of Directors approve the draft letter, in substantially the same form as attached to the agenda report, for distribution to the Presiding Judge of the Superior Court.

11. QUARTERLY INVESTMENT REPORT AND ANNUAL INTEREST RATE SWAP EVALUATION FOR PERIODS ENDING JUNE 30, 2010 (INFORMATION)

The SANDAG Investment Policy requires that the Board of Directors be provided a quarterly report of investments held by SANDAG. This report included all money under the direction or care of SANDAG as of June 30, 2010. Board Policy No. 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy, also requires an annual report and evaluation of all outstanding interest rate swaps.

12. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - APRIL TO JUNE 2010 (INFORMATION)

This quarterly report summarized the current status of major highway, transit, arterial, traffic management, and transportation demand management projects in the SANDAG five-year Regional Transportation Improvement Program for the period April to June 2010.

13. 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.

14. 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 Mayor Wood, and a second by Councilmember Downey, the Board of Directors approved Consent Items Nos. 4 through 14, including Resolution Nos. 2011-07. Yes - 17. No - No. Abstain - 0. Absent – Carlsbad and National City.

### **REPORTS (16 through 23)**

16. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: FY 2010 LAND MANAGEMENT GRANTS (APPROVE)

On September 25, 2009, the Board of Directors approved a process and criteria for funding land management projects under the *TransNet* Environmental Mitigation Program (EMP). Twenty-four applications were received, and ten have been recommended for funding. The Regional and Transportation Planning Committees recommended that the Board of Directors: (1) approve the prioritized list of land management projects and funding allotments; and (2) authorize the Executive Director to enter into agreements with the proposed grantees.

Mayor Jim Janney (Imperial Beach), Regional Planning Committee Chair, introduced this item.

Councilmember Downey, EMP Working Group Chair, provided additional comments.

Action: Upon a motion by Councilmember Downey and second by First Vice Chair Stocks, the Board of Directors: (1) approved the prioritized list of land management projects and funding allotments; and (2) authorized the Executive Director to enter into agreements with the proposed grantees. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Carlsbad and National City.

### **CHAIR'S REPORT (15)**

#### **15. APPOINTMENT OF NOMINATING COMMITTEE FOR SANDAG BOARD OFFICERS (INFORMATION)**

In accordance with the SANDAG Bylaws, the Chair will appoint up to a six-person nominating committee for Board officers, made up of Board members from each of the four subregions and a member from the City of San Diego and the County of San Diego. However, the nominating committee shall not include Board members from jurisdictions that have applicants for the Chair or a Vice Chair position on the Board of Directors. The nominating committee will submit its slate nominees, in writing, for mailing to Board members in or around November.

Chair Pfeiler announced the following who agreed to serve as members of the nominating committee: National City Mayor Ron Morrison (South County), Nominating Committee Chair; San Diego Mayor Jerry Sanders, San Diego County Supervisor Bill Horn, Lemon Grove Mayor Mary Sessom (East County), Poway Mayor Don Higginson (North County Inland), and Carlsbad Councilmember Matt Hall (North County Coastal)

Action: This item was presented for information.

### **REPORTS (16 through 23) (Continued)**

#### **17. PROPOSED FINAL 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (APPROVE)**

SANDAG, as the metropolitan planning organization, is required by state and federal laws to develop and adopt a Regional Transportation Improvement Program (RTIP), a multiyear program of proposed major highway, arterial, transit, and non-motorized projects, including the *TransNet* Program of Projects. The Transportation Committee held a public hearing on September 3, 2010, to accept public testimony on the draft 2010 RTIP, including the air quality conformity analysis. The Transportation Committee recommended that the Board of Directors approve Resolution No. 2011-05, adopting the Final 2010 RTIP, including its air quality conformity determination and the air quality conformity re-determination of the 2030 Revenue Constrained Regional Transportation Plan: Pathways for the Future, and direct staff to submit the Final 2010 RTIP to the state.

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

Action: Upon a motion by Mayor Jim Desmond (San Marcos) and second by Mayor Mary Sessom (Lemon Grove), the SANDAG Board of Directors approved Resolution No. 2011-05, adopting the Final 2010 RTIP, including its air quality conformity determination and the air quality conformity re-determination of the 2030 Revenue Constrained Regional Transportation Plan: Pathways for the Future; and directed staff to submit the Final 2010 RTIP to the state. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Carlsbad and National City.

18. 2011 ANNUAL SANDAG BOARD OF DIRECTORS SUMMIT (APPROVE)

The annual Board of Directors Summit is scheduled for February 2-4, 2011. The primary objective of this public meeting is to afford participants the opportunity to discuss strategies for some of the agency's more important regional policies and programs, and develop ideas for the future direction of the agency. The Executive Committee recommended that the Board of Directors approve the topics listed under the Discussion section of the report as the basis for developing the agenda and format for the 2010 SANDAG Board of Directors Summit.

First Vice Chair Stocks introduced this item.

Colleen Windsor, Communications Director, reviewed the date, location, draft topics, and potential speakers.

First Vice Chair Stocks noted that if Board members had any input regarding the discussion topics or speaker candidates to contact Ms. Windsor directly.

Action: Upon a motion by Supervisor Slater-Price and second by Mayor Desmond, the SANDAG Board of Directors approved the topics listed under the Discussion section of the report as the basis for developing the agenda and format for the 2010 SANDAG Board of Directors Summit. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Carlsbad and National City.

19. *TransNet* Proposed 2010 BOND ISSUANCE: REVIEW OF DRAFT DOCUMENTS (DISCUSSION)

On July 23, 2010, the Board of Directors approved the 2010 *TransNet* Plan of Finance update. To support Board action, draft bond documents have been prepared for the issuance of up to \$360 million in long-term fixed rate debt in November 2010. Staff provided an overview of the bond strategy and financing schedule, including a summary of the draft bond documents. In addition, staff briefed the Board of Directors about the latest developments in the financial markets, the economy and revenues, and the strategies being explored and implemented to minimize possible impacts to SANDAG.

Action: This item was presented for discussion purposes only.

20. 2050 REGIONAL TRANSPORTATION PLAN: INITIAL REVENUE CONSTRAINED NETWORK/SUSTAINABLE COMMUNITIES STRATEGY SCENARIOS (DISCUSSION)

Various Revenue Constrained Network Scenarios for the 2050 Regional Transportation Plan (2050 RTP) have been developed using the prioritized project list and other factors. The Revenue Constrained Network Scenarios will attempt to build and operate as much of the Unconstrained Transportation Network as possible, given revenue availability and flexibility and project priorities.

Heather Werdick, Senior Planner, and José A. Nuncio, Manager of Financial Programming and Project Control, presented the initial Revenue Constrained Network and Sustainable Communities Strategy (SCS) Scenarios. The Board of Directors was asked to discuss and provide feedback on the initial 2050 Revenue Constrained Network Scenarios.

Chair Pfeiler noted several requests to speak on this item.

Councilmember Esther Sanchez, City of Oceanside, indicated that her city took an opposing position on State Route 241 and suggested that it be made clear that this document does not include a statement of support for this project.

Hannah Cohen, representing Sustainable San Diego, recommended that the 2050 RTP include an analysis of social equity impacts for the various scenarios.

Penni Takade, representing Move San Diego, stated that we need to see how well the SCS performs against the RTP goals that SANDAG has established, before selecting a preferred revenue constrained network scenario. She expressed her support for public transit, and stated that choice riders want to use transit but the most important factors are convenience and time savings. She stated her opinion that high-occupancy vehicle (HOV) lanes should not be considered as transit improvements.

Board discussion ensued.

Action: This item was presented for discussion purposes only.

21. ANNUAL REPORT FROM THE *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE (INFORMATION)

Carolyn Lee, Chair of the Independent Taxpayer Oversight Committee (ITOC), presented the Committee's annual report for FY 2010. In accordance with the *TransNet* Ordinance, this annual report presented the results of the annual fiscal and compliance audit process, including findings and recommendations.

Action: This item was presented for information only.

22. QUALITY OF LIFE FUNDING STRATEGY UPDATE (INFORMATION)

Chair Pfeiler noted 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. An update was provided on the work that has been accomplished to date.

Action: This item was presented for information only.

23. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL IN ANTICIPATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B) – ONE POTENTIAL CASE

Chair Lori Holt Pfeiler convened the meeting into a closed session at 11:35 a.m. The meeting was reconvened into open session at 11:58 a.m.

General Counsel Julie Wiley reported the following out of closed session: the Board of Directors provided direction to staff for settlement authority on a claim that is pending, but no final action is reportable at this time.

24. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, October 8, 2010, at 10 a.m. The next Board Business meeting is scheduled for Friday, October 22, 2010, at 9 a.m.

25. ADJOURNMENT

The meeting was adjourned at 11:58 a.m.

DGunn/M/DGU



## ATTENDANCE SANDAG BOARD OF DIRECTORS MEETING SEPTEMBER 24, 2010

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Member)	No
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	Anthony Young (1st Alt.)	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)	Yes
SD Unified Port District	Scott Peters (Member)	Yes
SD County Water Authority	Howard Williams (1st. Alt.)	Yes
Baja California/Mexico	Lydia Antonio (Alternate)	Yes
Southern California Tribal Chairmen's Association	Allen Lawson (Member)	Yes
	Edwin Romero (Member)	No