



**BOARD OF DIRECTORS
NOVEMBER 19, 2010**

**AGENDA ITEM NO. 10-11-1A
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

OCTOBER 8, 2010

Chair Lori Holt Pfeiler (Escondido) called the meeting of the SANDAG Board of Directors to order at 10:02 a.m. The attendance sheet for the meeting is attached.

1. **PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

There were no public comments, communications, or member comments at this time.

REPORTS (2 through 4)

2. **2050 REGIONAL TRANSPORTATION PLAN: SUSTAINABLE COMMUNITIES STRATEGY (DISCUSSION)**

The Sustainable Communities Strategy (SCS) will be an integral part of the 2050 Regional Transportation Plan (2050 RTP), demonstrating how the regional development pattern, transportation network, policies, and programs can work together to achieve greenhouse gas emission targets for cars and light trucks. The SCS will be based upon four building blocks that have underpinned transportation planning in the San Diego region for many years: (1) a land use pattern that accommodates the region's future employment and housing needs, and protects sensitive habitat and other resources; (2) a transportation network of public transit, highways, local streets, bikeways, and walkways; (3) transportation demand management strategies; and (4) transportation system management programs. The Board of Directors was asked to discuss the components for the key elements of the SCS.

Coleen Clementson, Principal Planner, provided the staff report.

Rob Rundle, Principal Planner, described the opportunities that were included in Senate Bill 375 (SB 375) for streamlining the California Environmental Quality Act (CEQA) review process for certain types of residential/mixed-use and transit priority projects.

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

Hannah Cohen, representing Sustainable San Diego, encouraged SANDAG to use the resulting plans to derive maximum benefit. She questioned the benefits gained from transportation demand management efforts to alleviate peak period demand. She also noted that the discussion of transportation systems management strategies doesn't mention transit priority measures. It is their hope that the RTP will create affordable transportation

options for all people and encouraged SANDAG to evaluate the impacts on social equity and environmental justice.

Erin Steva, representing the California Public Interest Research Group (CALPIRG), encouraged the Board to adopt transportation policies that will most effectively move people by 2050. She stated her opinion that freeway expansion does not provide long-term mobility. She expressed support for more public transportation in the 2050 RTP.

Penni Takade, Executive Director of Move San Diego, asked for a comparison of the SCS against each of the scenarios. They also would like the project lists and the scoring criteria. She asked how regional plans are incorporated into the SCS and RTP. She expressed support for the Transit Emphasis Constrained scenario to meet the needs of the region.

Kathleen Ferrier, representing Walk San Diego, stated that the SCS provides a great opportunity to link land use, improve the jobs-housing balance, and encourage walking and biking. She requested that more funding be provided in the 2050 RTP to expand and promote pedestrian/bicycling activities in the region.

Board discussion ensued.

Action: This item was presented for discussion only.

3. MEMORANDUM OF AGREEMENT WITH THE SAN DIEGO GEOGRAPHIC INFORMATION SOURCE (APPROVE)

At its September 10, 2010, meeting, the Executive Committee received a briefing on efforts to develop a regional Geographic Information System (GIS). After discussion, the Executive Committee directed staff to move forward with transferring certain responsibilities for the San Diego Geographic Information Source (SanGIS) Public GIS Data Clearinghouse to SANDAG. The Board of Directors was asked to authorize the Executive Director to enter into a Memorandum of Agreement with SanGIS, in substantially the same form as attached to the agenda report.

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

Tim Sutherland, Principal Research Analyst, provided the staff report.

Action: Upon a motion by Second Vice Chair Jack Dale (Santee) and second by Councilmember Carrie Downey (Coronado), the Board of Directors authorized the Executive Director to enter into a Memorandum of Agreement with San Diego Geographic Information Source to develop a regional Geographic Information System. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None .

4. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Lease for State Route 125 Toll Road
SANDAG Negotiators: Gary L. Gallegos, Julie Wiley, Marney Cox
Property Owner Negotiators: South Bay Expressway, LP

Under Negotiation: Price and terms of payment for lease of subject property

Chair Pfeiler convened the meeting into a closed session at 11:08 a.m. The meeting was reconvened into open session at 11:55 a.m.

Julie Wiley, General Counsel, reported the following out of closed session: the Board directed staff to explore the opportunity of purchasing the lease owned by South Bay Expressway on the State Route 125 property.

5. UPCOMING MEETINGS

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

6. ADJOURNMENT

The meeting was adjourned at 11:56 a.m.

DGunn/M/DGU

ATTENDANCE SANDAG BOARD OF DIRECTORS MEETING OCTOBER 8, 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 | Esther Sanchez (1st. 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 | Rebecca Jones (2nd. Alt.) | 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 | Bill Horn (Primary, Seat A) | Yes |
| 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) | Yes |
| Baja California/Mexico | Remedios Gómez-Arnau (Member) | No |
| Southern California Tribal Chairmen's Association | Allen Lawson (Member) | No |
| | Edwin Romero (Member) | Yes |