



**BOARD OF DIRECTORS
NOVEMBER 19, 2010**

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

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

OCTOBER 22, 2010

Chair Lori Holt Pfeiler (Escondido) called the meeting of the SANDAG Board of Directors to order at 9:07 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 First Vice Chair Jerome Stocks (Encinitas), the Board of Directors approved the minutes from the September 10, 2010, Board Policy meeting and September 24, 2010, Board Business meetings.

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

Lorraine Leighton, a member of the public, commented that on the weekends the Metropolitan Transit System (MTS) Route 874 doesn't always go through Parkway Plaza to pick up passengers. It is up to the driver's discretion to go into Parkway Plaza. There also have been several instances when she has been denied use of the disabled ramp on several bus routes.

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

This item summarized the actions taken by the Borders Committee on September 24, the Transportation Committee on October 1, the Executive Committee on October 8, and the Transportation, Regional Planning, and Public Safety Committees on October 15, 2010.

Action: Upon a motion by Councilmember Carrie Downey (Coronado) and second by Supervisor Slater-Price, the Board of Directors approved the actions taken by the Policy Advisory Committees at the meetings noted above. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – National City, San Marcos, and Vista.

CONSENT ITEMS (4 through 8)

4. **ANNUAL MEETING CALENDAR (APPROVE)**

The Board of Directors approved the meeting calendar for the Board and the Policy Advisory Committees for the upcoming calendar year (2011).

5. PROPOSED ADDENDUM 5 TO MASTER AGREEMENT BETWEEN MTS AND SANDAG REGARDING PROPERTY TRANSFERS (APPROVE)

The Board of Directors approved this proposed Addendum, which prescribed a process that would allow for SANDAG and MTS to transfer property between the two agencies under certain circumstances. Federal Transit Administration (FTA) approval of the agreement was obtained because from time-to-time the properties being transferred have been funded in whole or in part by FTA. The Board of Directors authorized the Executive Director to execute Addendum 5 to the Master Agreement with MTS, in substantially the same form as attached to the agenda report, to allow for property transfers between MTS and SANDAG when certain conditions are met.

6. PROPOSED AMENDMENT TO THE AGREEMENT WITH THE SAN DIEGO UNIFIED PORT DISTRICT CONCERNING ACCESS IMPROVEMENT PROJECTS AND PROPOSED FY 2011 BUDGET AMENDMENT (APPROVE)

In December 2008, SANDAG signed an agreement with the San Diego Unified Port District (SDUPD) and accepted \$5.3 million from SDUPD to conduct engineering work on the Port Access Improvement Projects. These projects would improve access along Harbor Drive at Tenth Avenue and 32nd Street and along Interstate 5 at Civic Center Drive and Bay Marina Parkway. The Board of Directors: (1) authorized the Executive Director to approve an amendment to the agreement with the San Diego Unified Port District, in substantially the same form as attached to the report, accepted \$2 million in additional funding; and (2) approved an amendment to the FY 2011 Budget to increase the Port Access Improvement projects budget (CIP Nos. 1300701 through 1300704) from \$7.13 million to \$9.13 million.

7. 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.

8. 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 Jim Wood (Oceanside), and a second by Councilmember Downey, the Board of Directors approved Consent Items Nos. 4 through 8. Yes - 17. No - 0. Abstain - 0. Absent – National City and Vista.

CHAIR'S REPORT (9 through 14)

Chair Pfeiler noted that agenda items would be taken out of order.

10. 2010-2014 COORDINATED PUBLIC TRANSIT AND HUMAN SERVICES TRANSPORTATION PLAN (APPROVE)

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

Phillip Trom, Associate Planner, stated that the 2010-2014 Public Transit and Human Services Transportation Plan (Coordinated Plan) provides a blueprint for the development of transit and human services transportation in the San Diego region for the next five years. The Transportation Committee recommended that the Board of Directors approve Resolution No. 2011-08 approving the 2010-2014 Coordinated Plan, in substantially the same form as included with the report.

Action: Upon a motion by Councilmember Anthony Young (City of San Diego) and second by Mayor Mark Lewis (El Cajon), the Board of Directors approved Resolution No. 2011-08 approving the 2010-2014 Coordinated Plan. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – National City, San Marcos, and Vista.

13. UPDATE ON STATE ROUTE 11 AND OTAY MESA EAST PORT OF ENTRY PROJECT (INFORMATION)

Second Vice Chair Dale introduced this item.

Marney Cox, Chief Economist, provided a progress report on the State Route 11 and Otay Mesa East Port of Entry project. The project's draft environmental document is expected to be complete in November, and work is underway to procure consultants for the toll and revenue study, the Intelligent Transportation System deployment study, and a specialized legal team.

Action: This item was presented for information only.

14. QUALITY OF LIFE FUNDING STRATEGY UPDATE (INFORMATION)

Councilmember Crystal Crawford (Del Mar) provided a status report on the work that has been accomplished to date by the Quality of Life Ad Hoc Steering Committee and the Quality of Life Stakeholders Working Group. These groups have been meeting regularly to provide input to the Board of Directors on the development of a Quality of Life funding strategy.

Action: This item was presented for information only.

9. *TransNet* 2010 BOND ISSUANCE: FINAL REVIEW AND APPROVAL OF DOCUMENTS (APPROVE)

Second Vice Chair Dale introduced this item.

In September, the Transportation Committee and Board of Directors reviewed draft bond documents and the financing schedule for the issuance of long-term, fixed-rate debt for the *TransNet* program. The Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission (RTC), (1) approve Resolution No. RTC 2011-01, authorizing the issuance of not to exceed \$350 million in fixed-rate bonds and the execution and distribution of the documents in substantially final form as attached to the agenda report; and (2) approve the use of a portion of the *TransNet* Series 2010 Bonds for the Cities of San Marcos, Solana Beach, Santee, and National City, and authorize the Executive Director to execute a Memorandum of Agreement with each of those Cities, in substantially the same form as attached to the report.

Marney Cox, Chief Economist, provided an overview of the economy and sales tax revenues.

Lauren Warren, Director of Finance, reviewed the agency's debt program, and introduced the external financial team, consisting of: Peter Schellenberger (Financial Advisor), Public Financial Management; Mary Collins (Bond Counsel), Orrick Herrington & Sutcliffe, LLP; Barney Allison (Disclosure Counsel), Nossaman, LLP, Attorney at Law; and John McCray-Goldsmith (Senior Underwriter), Barclays Capital. Ms. Warren and members of this team reviewed the various documents included with this agenda item. Ms. Warren then summarized next steps and the Transportation Committee recommendation.

Julie Wiley, General Counsel, noted a late change in Attachment 8 based on the federal Frank-Dodd Act, and reviewed the Board's responsibilities with regard to the bond transaction.

In response to a request from Chair Pfeiler, Mr. Allison stated that all pertinent information related to this transaction has been disclosed.

Action: Upon a motion by Mayor Mary Sessom (Lemon Grove) and second by Councilmember Young, the Board of Directors, acting as the San Diego County Regional Transportation Commission (RTC), (1) approved Resolution No. RTC 2011-01, authorizing the issuance of not to exceed \$350 million in fixed-rate bonds and the execution and distribution of the documents, in substantially final form as attached to the agenda report; and (2) approved the use of a portion of the *TransNet* Series 2010 Bonds for the Cities of San Marcos, Solana Beach, Santee, and National City, and authorized the Executive Director to execute a Memorandum of Agreement with each of those Cities, in substantially the same form as attached to the report. Yes – 18 (weighted vote, 94%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Oceanside (6%). This motion passed having received the required two-thirds vote requirement of all members.

11. 2050 REGIONAL TRANSPORTATION PLAN: DRAFT REVENUE CONSTRAINED TRANSPORTATION NETWORK SCENARIOS (DISCUSSION)

Second Vice Chair Dale introduced this item.

As part of the development of the 2050 Regional Transportation Plan (RTP), four Revenue Constrained Transportation Network Scenarios have been developed using the prioritized project lists, revenue constraints, and other factors. The Revenue Constrained Transportation Network Scenarios, which were reviewed by the Board of Directors in September, would 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 Dave Schumacher, Principal Planner, co-presented a summary of the transit and highway improvements included in each of the four Revenue Constrained Transportation Network Scenarios as well as initial performance results for discussion by the Board of Directors. Ms. Werdick noted that staff also proposes to fully fund the Transportation Demand Management/Transportation System Management, and Bicycle/Pedestrian programs in all of the Scenarios, and will bring back additional information about these programs next month.

Board discussion ensued.

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

Nicole Burgess, a member of the public, expressed support for funding for bike paths and pedestrian enhancements. She commented how unsafe streets are for children to ride bikes to/from school, and she asked for safer bike routes to schools. She also asked for better bicycle signage and bike lanes, and bike storage for airport employees.

Jim Baross, a member of California Bicycle Coalition, stated that he was happy to hear staff indicate that bicycle and pedestrian improvements will be included in all four Scenarios.

Kathy Keehan, Executive Director, San Diego County Bicycle Coalition, asked the Board to commit to looking at spending 3 percent of the 2050 RTP funding for bicycle and pedestrian enhancements. She asked for an explanation of what "fully funding" the bicycle/pedestrian programs means. She also expressed support for Sustainable San Diego's priorities.

Jay Powell, representing the City Heights Community Development Corporation, expressed support for the priorities of Sustainable San Diego. He also mentioned several issues they feel need to be ranked higher in the priorities. He asked that operating funds be included in transit enhancement projects in this area. He said that the Mid-City Bus Rapid Transit project needs to be a high priority.

Alex Hempton, a volunteer on the Greater Golden Hill Community Plan Update Committee, indicated that there is strong support for streetcar service and bicycle transportation to connect Golden Hill, North Park, Uptown, and downtown San Diego. He asked for funding to implement streetcar lines and bicycle transportation.

Hannah Cohen, representing Sustainable San Diego, offered the platform for Sustainable San Diego. The platform included several recommendations, including support for the Transit Emphasis Revenue Constrained Scenario – ensuring sufficient funding and effective

transit investments in low-income communities; support for a dramatic funding increase for bicycle and pedestrian projects and programs; and support for using the project evaluation and rankings for prioritizing *TransNet* and other projects in 2020 and 2035, with emphasis on prioritizing projects that best support smart growth and achieve regional goals, including air quality, climate change, public health, and transit access.

Penne Takade, Interim Executive Director, Move San Diego, stated their belief that only the Transit Emphasis scenario may have the critical mass to succeed in developing a multimodal network. She said that a majority of our citizens support a higher investment in transit, bicycle, and pedestrian improvements.

Kathleen Ferrier, representing Walk San Diego, stated the need for infrastructure improvements for pedestrian and bicycling safety, and requested that 3 percent of the 2050 RTP funding be set aside for these types of improvements.

Further Board discussion ensued.

Action: This item was presented for discussion only.

12. DRAFT 2050 REGIONAL TRANSPORTATION PLAN: POLICY OPTIONS TO SUPPORT THE TRANSIT NETWORK (DISCUSSION)

This item was continued to a Board meeting in November.

15. UPCOMING MEETINGS (INFORMATION)

Please note that due to the Thanksgiving holiday, the next Board Policy meeting is scheduled for Friday, November 5, 2010 (first Friday), at 10 a.m. The next Board Business meeting is scheduled for Friday, November 19, 2010 (third Friday), at 9 a.m.

16. ADJOURNMENT

The meeting was adjourned at 12:05 p.m.

DGunn/M/DGU

ATTENDANCE SANDAG BOARD OF DIRECTORS MEETING OCTOBER 22, 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	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	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	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Member)	Yes
NCTD	Carl Hilliard (2nd Alt.)	Yes
Imperial County	Louis Fuentes (Primary)	No
US Dept. of Defense	CAPT Keith Hamilton (Member)	Yes
SD Unified Port District	Scott Peters (Member)	Yes
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