



**BOARD OF DIRECTORS  
JANUARY 28, 2011**

**AGENDA ITEM NO. 11-01-1A  
ACTION REQUESTED - APPROVE**

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

**DECEMBER 3, 2010**

First Vice Chair Jerome Stocks (Encinitas) 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**

Tania Herrera, California Public Interest Research Group (CALPIRG), stated that SANDAG should spend money to improve public transit and these projects should be included in the early phases of the Regional Transportation Plan (RTP). She stated that the RTP also should include bike and pedestrian projects so that people have transportation options.

Jim Schmidt, a member of the public, spoke in support of bipartisanship in Sacramento.

Michael Bullock, a member of the public, spoke in support of unbundling parking costs.

Jaafar Rizui, CALPIRG, commented that we need to offer alternatives to automobiles. A vast amount of dollars is already allocated to highways. The RTP could balance that out by offering high-level public transportation, especially express trolley services.

Arun Prem, representing Full Access Coordinated Transportation (FACT), provided a briefing on the recent accomplishments of FACT. He also announced the annual FACT meeting on December 8, 2010, at 9 a.m. in the Encinitas City Council chambers, where San Diego County Supervisor Bill Horn will be honored. He invited Board members to attend this meeting.

Mayor James Wood (Oceanside) recognized two new mayors in the North County: Mayor-Elect Judy Ritter (Vista) and Mayor-Elect Matt Hall (Carlsbad).

### **REPORTS (2 through 5)**

2. **2050 REGIONAL TRANSPORTATION PLAN: DRAFT POLICY OPTIONS TO SUPPORT THE TRANSIT NETWORK (DISCUSSION)**

Imperial Beach Mayor and Regional Planning Committee Chair Jim Janney introduced this item.

Carolina Gregor, Senior Planner, stated that at a joint meeting on October 15, 2010, the Regional Planning and Transportation Committees provided input on draft policy options to support the transit network. The Committees reached a general consensus that the policy

options be considered in the future update of the Regional Comprehensive Plan. Staff summarized the policy options, which focus on potential parking, land use, and funding policies.

Board discussion ensued.

First Vice Chair Stocks noted there were several requests to speak on this item.

Clive Richard, a member of the public, said that we should keep people from getting into their cars by providing improved public transit. Transit is dependent upon land use. He said that it is impossible to discuss how to move people without determining their origin/destination patterns. He also commented on first/last mile issues to/from transit stations.

Mike Bullock, a member of the public, said that local government should have full control over the amount and type of parking provided. He commented that it is a fairness issue, and without good technology, providing parking fairness is overly burdensome. He thought that the state could easily develop the needed system.

Board discussion continued.

Action: This item was presented for discussion only.

5. CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL IN ANTICIPATION OF LITIGATION - PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B) - TWO POTENTIAL CASES

First Vice Chair Jerome Stocks convened the meeting into a closed session at 11:22 a.m. and reconvened the meeting into open session at 12:04 p.m.

Julie Wiley, General Counsel, reported the following out of closed session: The Board of Directors has been threatened with litigation by several groups based on SANDAG's refusal to release modeling software that is exempt from disclosure under the Public Records Act. The Board of Directors has authorized staff to attempt to enter into a settlement agreement with these groups with terms allowing disclosure of SANDAG software under a limited and conditional license. The Board of Directors believes settlement of these claims permitting voluntary disclosure of the software signals SANDAG's desire to promote good, transparent government. If such a settlement agreement is executed, however, it is not intended to serve as a waiver of SANDAG's right to exempt its software from disclosure in the future.

3. 2050 REGIONAL TRANSPORTATION PLAN: PUBLIC INVOLVEMENT AND OUTREACH UPDATE (INFORMATION)

This item was continued.

4. ANNUAL UPDATE ON THE ACTIVITIES OF CRIMINAL JUSTICE RESEARCH AND CLEARINGHOUSE (INFORMATION)

This item was continued.

6. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, December 17, 2010, at 9 a.m. The next Board Policy meeting is scheduled for Friday, January 14, 2011, at 10 a.m.

7. ADJOURNMENT

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

DGunn/M/DGU

Meeting Adjourned Time: 12:05 p.m.

Reconvened from closed session: 12:04 p.m.

Convened into closed session: 11:22 a.m.

Meeting Start Time: 10:02 a.m.

Minimum Time for Attendance Eligibility: 40 minutes or 10:42 a.m.

**ATTENDANCE  
SANDAG BOARD OF DIRECTORS MEETING  
DECEMBER 3, 2010**

JURISDICTION/ ORGANIZATION	NAME	ATTENDING	IN	OUT	COMMENTS
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)	No			
City of Encinitas	Jerome Stocks, 1st Vice Chair (Primary)	Yes			
City of Escondido	Sam Abed (Alternate)	No			
City of Imperial Beach	Jim Janney (Primary)	Yes			
City of La Mesa	Art Madrid (Member)	No			
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)	No			
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 A)	Yes			
County of San Diego - B	Bill Horn (Primary, Seat B)	Yes			
<b>ADVISORY MEMBERS LISTED BELOW (ATTENDANCE <b>NOT</b> COUNTED FOR QUORUM PURPOSES)</b>					
Caltrans	Laurie Berman (1st. Alt.)	Yes			
MTS	Harry Mathis (Member)	Yes			
NCTD	Bob Campbell (Primary)	Yes			
Imperial County	Sup. Louis Fuentes (Primary)	No			
US Dept. of Defense	CAPT Keith Hamilton (Member)	No			
SD Unified Port District	Scott Peters (Member)	Yes			
SD County Water Authority	Howard Williams (1st. Alt.)	No			
Baja California/Mexico	Remedios Gómez-Arnau (Member)	No			
Southern California Tribal Chairmen's Association	Allen Lawson (Member)	Yes			
	Edwin Romero (Member)	No			