



BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JANUARY 14, 2011

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

Chair Stocks asked Clive Richard to lead the meeting in the Pledge of Allegiance before providing his public comments. Mr. Richard, a member of the public, said that he wants a transit system that works well for him. He would like for transit to be as convenient in all directions and to all destinations. He stated that's the way transit should be, and he acknowledged it is an expensive process.

REPORTS (2)

2. 2050 REGIONAL TRANSPORTATION PLAN DEVELOPMENT: REVIEW OF ANTICIPATED REVENUES AND THEIR ALLOWABLE USES (DISCUSSION)

First Vice Chair and Transportation Committee Chair Jack Dale introduced this item.

Elisa Arias, Principal Planner, reported that on December 17, 2010, the Board of Directors accepted the preferred Revenue Constrained Transportation Network Scenario for use in developing the Draft 2050 Regional Transportation Plan. She presented the anticipated revenues and their allowable uses over the 40-year planning period, and reviewed prior Board actions and next steps.

Board discussion ensued.

Action: This item was presented for discussion only.

3. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

4. CLOSED SESSION - PENDING LITIGATION - PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9(b) AND 54956.8

Chair Stocks convened the meeting into a closed session at 10:30 a.m. to discuss the following item.

One Potential Case - In regard to South Bay Expressway, L.P. and California Transportation Ventures, Inc., Case No. 10-04516 (Claims by debtor in bankruptcy) (Julie Wiley)

Property: Lease for State Route 125 Toll Road

SANDAG Negotiators: Gary L. Gallegos, Julie Wiley, Marney Cox

Property Owner Negotiators: South Bay Expressway, L.P.

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

The meeting was reconvened into open session at 12:01 p.m.

Julie Wiley, General Counsel, reported the following out of closed session: with the abstention of Lemon Grove, the Board of Directors unanimously supported action to give direction to staff to expend contingency funds to engage consultant services for further exploration and discussions regarding settlement of claims and valuation of property for State Route 125.

5. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, January 28, 2011, at 9 a.m. The Board of Directors Annual Summit is scheduled for February 2-4, 2011. The next Board Policy meeting is scheduled for Friday, February 11, 2011, at 10 a.m.

6. ADJOURNMENT

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

DGunn/M/DGU

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
JANUARY 14, 2011

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Member)	Yes
City of Chula Vista	Cheryl Cox (Primary)	Yes
City of Coronado	Al Ovrom (1st Alt.)	Yes
City of Del Mar	Carl Hilliard (Primary.)	Yes
City of El Cajon	Mark Lewis (Primary)	Yes
City of Encinitas	Jerome Stocks, Chair (Primary)	Yes
City of Escondido	Sam Abed (Primary)	Yes
City of Imperial Beach	Jim Janney, 2nd Vice Chair (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	Lorie Zapf (1st Alt.)	Yes
City of San Diego - B	Tony Young (Primary)	Yes
City of San Marcos	Rebecca Jones (2nd. Alt.)	Yes
City of Santee	Jack Dale (1st Vice Chair)	Yes
City of Solana Beach	Lesa Heebner (Primary)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego - A	Bill Horn (Primary, Seat A)	Yes
County of San Diego - B	Ron Roberts (Primary, Seat B)	Yes
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Member)	Yes
NCTD	Chris Orlando (1st Alt.)	No
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	Mark Muir (Primary)	Yes
Baja California/Mexico	Remedios Gómez-Arnau (Member)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Member)	Yes
	Edwin Romero (Member)	Yes