



**BOARD OF DIRECTORS
APRIL 22, 2011**

**AGENDA ITEM NO. 11-04-1A
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MARCH 11, 2011

Chair Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 9:59 a.m. The attendance sheet for the meeting is attached.

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

Catherine Hill, League of California Cities, expressed the League's opposition to the attempt by the Governor and State Legislature to balance the state budget by eliminating redevelopment agencies. She noted that the League has set up a website, "myvotecounts.org," and she encouraged Board members to visit the site and to attend a League press conference before the League's San Diego Division meeting on March 14 at the Four Points Sheraton in Kearny Mesa.

REPORTS (2 through 3)

Chair Stocks noted that Item 3 would be taken out of order.

3. **PROPOSED SourcePoint CONTRACT WITH CITY OF SANTEE (APPROVE)**

First Vice Chair Jim Janney (Imperial Beach) introduced this item.

Renée Wasmund, Chief Deputy Executive Director, provided the staff report.

The City of Santee has requested that SourcePoint enter into a contract to provide the City with access to SANDAG on-call engineering contracts and to have SANDAG carry out the competitive procurements and serve as the contract administrator on contracts for the construction of certain transportation projects in the City. The value of the project(s) is estimated at approximately \$28.5 million, which exceeds the contracting authority of the Executive Committee acting as the SourcePoint Board of Directors. The Executive Committee reviewed this item at its March 11, 2011, meeting and recommended that the Board of Directors authorize the Executive Director to execute a contract with the City of Santee and make the necessary budget modifications to accept the funds from the City.

Action: Upon a motion by Councilmember Carrie Downey (Coronado) and second by Mayor Jim Desmond (San Marcos), the Board of Directors authorized the Executive Director to execute a contract with the City of Santee in substantially the same form as attached to the staff report, and make the necessary budget modifications to accept the funds from the City. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0 %). Absent - Poway.

2. TRANSPORTATION AND LAND USE MODELING: CURRENT PRACTICE AND FUTURE TRENDS (INFORMATION)

First Vice Chair Jack Dale (Santee) introduced this item.

Clint Daniels, Principal Research Analyst, provided a presentation on the current state of transportation and land use modeling at SANDAG. The presentation also included an update on the development of the next generation transportation and land use models.

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

Duncan McFetridge, Save Our Forests and Ranchlands (SOFAR) and the Cleveland Natural Forest Foundation (CNFF), suggested that perhaps there is something wrong with the model as it suggests the expansion of freeways. A letter was submitted to SANDAG questioning the model assumptions. What they discovered are two critically important assumptions in the SANDAG model: transit ridership was based on income and not quality of service; and the model indicated that it didn't matter if we used transit or freeways for land use decisions in the future. He said that surveys show people want more mass transit service and thought the model should reflect that demand.

Cheryl Ede, a member of the public, said she was a fan of mass transit, high-speed rail, safe bikeways, and public open spaces. She hoped the future in San Diego County would allow us to get around by using transit. She expressed opposition to the expansion of Interstate 5 and hoped we would reduce our dependence on foreign oil.

Board discussion ensued.

Action: This item was presented for information only.

3. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, March 25, 2011, at 9 a.m. The next Board Policy meeting is scheduled for Friday, April 8, 2011, at 10 a.m.

5. ADJOURNMENT

The meeting was adjourned at 11:40 a.m.

DGunn/M/DGU

ATTENDANCE SANDAG BOARD OF DIRECTORS MEETING MARCH 11, 2011

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	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	Jack Feller (1st. Alt.)	Yes
City of Poway	Don Higginson (Primary)	No
City of San Diego – A	Lorie Zapf (1st Alt.)	Yes
City of San Diego - B	Tony Young (Primary)	Yes
City of San Marcos	Jim Desmond (Primary)	Yes
City of Santee	Jack Dale (1st Vice Chair)	Yes
City of Solana Beach	Lesia 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	Bill Figge (2nd. Alt.)	Yes
MTS	Harry Mathis (Primary)	Yes
NCTD	Dave Roberts (1st Alt.)	Yes
Imperial County	Sup. Louis Fuentes (Primary)	No
US Dept. of Defense	CAPT Keith Hamilton (Member)	No
SD Unified Port District	Dan Malcolm (Alternate)	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)	No