



**BOARD OF DIRECTORS  
NOVEMBER 18, 2011**

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

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

**OCTOBER 14, 2011**

Chair Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 10:00 a.m. The attendance sheet for the meeting is attached.

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

Mike Bullock, a member of the public, provided comments regarding greenhouse gas levels and climate change.

John Wotzka, a member of the public, provided comments on several issues.

### **CONSENT (2)**

2. **REGIONAL MULTIMODAL TRANSPORTATION ANALYSIS STUDY (APPROVE)**

On March 18, 2011, the Transportation Committee released the draft report of the Regional Multimodal Transportation Analysis Study for a 30-day public review period. The draft report has been updated based on comments received.

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

Matt Adams, San Diego Building Industry Association (BIA), indicated the main concern of BIA is related to the raising of impact fees.

Mike Bullock, a member of the public, expressed support for development fees, except he noted the need for an equitable road pricing system.

Jerry Lenhart, representing Traffic Relief Is Possible (TRIP), expressed support for a regional transportation impact fee. He suggested the Board proceed with a nexus study.

M.A. Mareck, also with TRIP, noted that Riverside County has a model for a regional transportation impact fee program. She encouraged the Board to proceed with a regional study to establish a regional transportation impact fee program.

Anne Tolch, a member of the public, expressed concern about getting this Regional Transportation Plan effort right for our posterity.

Action: Upon a motion by Supervisor Bill Horn (County of San Diego) and second by First Vice Chair Dale, the Board of Directors approved the Consent Agenda. Yes – 17. No – La Mesa. Abstain – None. Absent – Del Mar.

## REPORTS (3 through 5)

### 3. PROPOSITION 1B CORRIDOR MOBILITY IMPROVEMENT ACCOUNT PROGRAM STATUS, FUNDING OPPORTUNITY, AND BUDGET AMENDMENT (APPROVE)

First Vice Chair and Transportation Committee Chair Dale introduced this item, and noted that the Transportation Committee recommended approval of the proposed actions on this item.

José A. Nuncio, Manager of Financial Programming and Project Control, provided an update on the status of the Proposition 1B Corridor Mobility Improvement Account program, and described a funding opportunity and proposed budget amendment for the Interstate 5/Genesee Avenue Interchange and Widening project.

Chair Stocks noted several requests to speak on this item.

Mike Bullock, a member of the public, objected to using general taxes to subsidize driving and road widening.

Faith Picking, representing BIOCUM, commented on the negative impacts of traffic congestion to health care facilities. She encouraged the Board to approve the funding recommendation for the Interstate 5/Genesee Avenue project.

Janay Kruger, University City Planning Group Chair, strongly supported the Interstate 5/Genesee Avenue project.

Gary Fybel, Scripps Health, expressed support for the recommended actions.

Mike Nagy, San Diego Regional Chamber of Commerce, spoke in support of the Interstate 5/Genesee Avenue project.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego) and second by Mayor Matt Hall (Carlsbad), the SANDAG Board of Directors: (1) approved funding for the Interstate 5/Genesee Avenue Interchange and Widening project with up to \$56.3 million in *TransNet* funds, to fully fund this \$94.1 million nearly ready-to-go project in partnership with the City of San Diego and Caltrans; (2) authorized the Executive Director to enter into any agreements reasonably necessary to carry out the project, including but not limited to cooperative or other agreements with other project participants; and (3) amended the FY 2012 Budget to add this project. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Del Mar and Solana Beach.

### 4. DRAFT 2050 REGIONAL TRANSPORTATION PLAN PROPOSED ADOPTION SCHEDULE (INFORMATION)

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

Heather Adamson, Senior Planner, stated that at its meeting on September 16, 2011, the Board of Directors reviewed the summary of comments and proposed changes to the Draft 2050 Regional Transportation Plan (RTP) and its Sustainable Communities Strategy (SCS) and accepted the proposed modifications, as recommended by the Transportation Committee.

Rob Rundle, Principal Planner, reported that staff has been developing responses to comments received on the Draft Environmental Impact Report (EIR). The various changes that will be incorporated into the Final 2050 RTP and its SCS, will be evaluated in the Final EIR, prior to Board adoption scheduled on October 28, 2011. He also provided an updated on a response to the California Attorney General's comment letter on the Draft 2050 RTP EIR.

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

Matt Adams, San Diego BIA, said that what has been crafted for the 2050 RTP and its SCS is a comprehensive, but realistic approach to meet the requirements established by the state. It will require all of us to make it a success.

Mike Bullock, Sierra Club, said the RTP is a climate killer. He stated that he submitted 45 pages of comments on the RTP.

Anne Tolch, a member of the public, didn't feel the 2050 RTP would positively impact climate change.

Pamela Epstein, Attorney with the Sierra Club, San Diego Chapter, spoke against incentivizing solo drivers on the I-15 Express Lanes. She suggested that SANDAG incentivize transit use rather than highways.

Mike Nagy, San Diego Regional Chamber of Commerce, expressed support for the 2050 RTP.

Faith Picking, BIOCUM, supported the 2050 RTP.

Ted Shaw, NAIOP, Commercial Real Estate Development Association, supported the 2050 RTP.

Mike Bardin, Chief Policy Officer, Scripps Health, spoke in favor of the 2050 RTP.

Jim Whalen, Chair of the BIA Legislative Committee, and representative of the Alliance for Habitat Conservation, said the 2050 RTP is balanced and realistic.

Brad Barnum, Associated General Contractors, supported the balanced program in the 2050 RTP.

Craig Benedetto, Building Owners and Managers Association (BOMA), spoke in support of the balanced program in the 2050 RTP.

Action: This item was presented for information only.

5. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTIONS 54956.8 AND 54956.9(C)

Chair Stocks convened the meeting into a closed session at 11:19 a.m. The Board of Directors was briefed by real property negotiators John Kirk, John Haggerty, Bruce Beach, and Jane Wiggans regarding acquisition of temporary and permanent easements on portions of parcels located in the City of San Diego, which are identified by ownership and assessor parcel number below:

CLL Roselle LLC (340-080-40)

Caryon Properties, LLC (341-321-37 & 38, 343-010-19)

The Silverstone Company, LP (343-130-09)

Edward G. Wong and Ellen G. Wong, Sorrento Creek Corporation (343-130-20, 343-130-01)

Creekside Property Holdings, LLC (343-130-17)

Helf Sorrento, LLC (343-130-16).

The meeting was reconvened into open session at 11:40 a.m. John Kirk, Associate General Counsel, stated that no actions were taken in closed session.

6. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

7. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, October 28, 2011, at 9 a.m. There is no Board Policy meeting scheduled for November.

8. ADJOURNMENT

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

DGunn/M/DGU

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**OCTOBER 14, 2011**

JURISDICTION/ ORGANIZATION	NAME	ATTENDING	COMMENTS
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.)	No	
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)	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	Bill Figge (2nd. Alt.)	Yes	
MTS	Harry Mathis (Primary)	Yes	
NCTD	Chris Orlando (Primary)	Yes	
Imperial County	Sup. John Renison (Primary)	No	
US Dept. of Defense	CAPT Clifford Maurer (Member)	No	CAPT Allan Stratman attended
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	