



**BOARD OF DIRECTORS  
APRIL 22, 2011**

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

---

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

**MARCH 25, 2011**

Chair Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 9:02 a.m. The attendance sheet for the meeting is attached.

1. **APPROVAL OF MEETING MINUTES (APPROVE)**

Action: Upon a motion by Mayor Cheryl Cox (Chula Vista), and a second by Mayor Mark Lewis (El Cajon), the Board of Directors approved the minutes from the February 11, 2011, Board Policy and February 25, 2011, Board Business meetings. Abstain – Lemon Grove.

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

Caltrans District 11 Director Laurie Berman stated that the State 52 (SR 52) extension from SR 125 to SR 67 is scheduled to be open to traffic next week.

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

This item summarized the actions taken by the Borders Committee on February 25, by the Transportation and Regional Planning Committees on March 4, the Executive Committee on March 11, and the Transportation and Public Safety Committees on March 18, 2011.

Action: Upon a motion by Councilmember Carrie Downey (Coronado) and second by Mayor Art Madrid (La Mesa), the Board of Directors approved the actions taken by the Policy Advisory Committees at the meetings noted above. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – National City, and City of San Diego.

### **CONSENT ITEMS (4 through 8)**

4. **FY 2012 TRANSIT CAPITAL IMPROVEMENT PROGRAM (APPROVE)**

The Metropolitan Transit System (MTS) and the North County Transit District (NCTD) have developed their capital Improvement programs (CIPs) for FY 2012, which are the basis for the Federal Transit Administration (FTA) Section 5307 Urbanized Area formula fund grant, the Section 5309 Rail Modernization formula fund grant, and the Regional Transportation Improvement Program (RTIP) amendment for transportation projects. SANDAG is responsible for programming these funds and approving these grants. The Transportation Committee recommended that the Board of Directors: (1) approve the FY 2012 CIPs for the

San Diego region (MTS and NCTD); (2) approve the submittal of FTA Sections 5307 and 5309 applications for the San Diego region (SANDAG, MTS, and NCTD); and (3) adopt Resolution No. 2011-14, in substantially the same form as attached to the report, approving Amendment No. 6 to the 2010 RTIP.

5. NATIONAL BIKE MONTH 2011 (APPROVE)

This May, SANDAG will sponsor National Bike Month 2011 with help in part from the U.S. Department of Health and Human Services and the County of San Diego. This nationally recognized event occurs annually and includes our premiere bicycle commuting event, Bike to Work Day, on Friday, May 20, 2011. The Board of Directors was asked to approve Resolution No. 2011-15 in support of May 2011 as National Bike Month, and to encourage member agencies to approve similar proclamations.

6. FY 2010 REQUESTS FOR EXCEPTIONS TO *TransNet* EXTENSION ORDINANCE REQUIREMENTS (APPROVE)

MTS and the City of Oceanside did not meet certain eligibility requirements as noted in their draft FY 2010 *TransNet* annual compliance audits. Both agencies are requesting approval of certain exceptions, as permitted by the *TransNet* Extension Ordinance. The Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve: (1) the MTS request to exclude from the total FY 2010 operating cost per revenue vehicle hour for bus services calculation certain cost increases that were due to external events entirely beyond the control of MTS, as permitted under Section 4(C)5 of the *TransNet* Extension Ordinance; and (2) the City of Oceanside's request for special circumstances to allow three additional years in which to meet its FY 2010 Maintenance of Effort requirement as permitted under Section 8 of the Extension Ordinance.

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 Mayor Don Higginson (Poway), the Board of Directors approved Consent Items Nos. 4 through 8, including Resolution Nos. 2011-14 and 2011-15. Yes - 17. No - 0. Abstain - 0. Absent - National City, and City of San Diego.

## CHAIR'S REPORT (9)

### 9. SUMMARY OF ANNUAL SANDAG BOARD SUMMIT (INFORMATION)

Chair Stocks provided a summary of the discussion at the annual SANDAG Board of Directors Summit held February 2-4, 2011.

## REPORTS (10 through 12)

### 10. DRAFT FY 2012 PROGRAM BUDGET (INCLUDING THE OVERALL WORK PROGRAM (APPROVE)

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

Lauren Warren, Director of Finance, reported that staff has developed the Draft FY 2012 Program Budget, including the Overall Work Program (OWP), based on direction from the Executive Committee. SANDAG Bylaws require the Board of Directors to approve a preliminary budget by April 1 of each year. The Executive Committee recommended that the Board of Directors approve the Draft FY 2012 Program Budget (including the OWP) for distribution to member agencies and other interested parties for review.

Action: Upon a motion by Mayor Lesa Heebner (Solana Beach) and second by Mayor Ron Morrison (National City), the SANDAG Board of Directors approved the Draft FY 2012 Program Budget (including the OWP) for distribution to member agencies and other interested parties for review. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

### 11. PROPOSED 2010 STATE TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT (APPROVE)

Mayor Matt Hall (Carlsbad), Transportation Committee Vice Chair, introduced this item.

José A. Nuncio, Manager of Financial Programming and Project Control, stated that the 2010 State Transportation Improvement Program (STIP) for SANDAG was adopted by the Board of Directors in early 2010. Amendments to two currently programmed projects, the Mid-Coast Trolley and the Planning and Program Monitoring (PPM) project, are proposed to reflect updates to schedule and budget. In addition, STIP Transportation Enhancement funds are proposed to be programmed for Regional Bike Program implementation. The Transportation Committee recommended that the Board of Directors approve the proposed 2010 STIP Amendment in substantially the same form as shown in the report.

Action: Upon a motion by Mayor Heebner and second by Mayor Morrison, the Board of Directors approved the proposed 2010 STIP Amendment, in substantially the same form as shown in the report. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

12. HEALTHY WORKS GRANT PROGRAMS: RECOMMENDED GRANT AWARDS (APPROVE)

Second Vice Chair Janney, Regional Planning Committee Chair, introduced this item.

Stephan Vance, Senior Planner, Vikrant Sood, Senior Planner, and Bridge Enderle, Associate Planner, each provided components of the staff report. Under the SANDAG contract with the County of San Diego Health and Human Services Agency for the Healthy Works program, SANDAG will award grants to local jurisdictions, tribal governments, schools, and nonprofit organizations to support projects that incorporate health considerations into local planning efforts and safe routes to school plans and programs. Based on criteria and a process approved by the Board of Directors in December 2010, the Board of Directors was asked to approve: (1) the projects listed in the report for funding through the Healthy Works program, and (2) the allocation of surplus funds from the Healthy Community Planning Grants to the projects listed in the report, as recommended by the San Diego County Health and Human Services Agency staff.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego) and second by Mayor Madrid, the Board of Directors approved: (1) the projects listed in the report for funding through the Healthy Works program, and (2) the allocation of surplus funds from the Healthy Community Planning Grants to the projects listed in the report, as recommended by the San Diego County Health and Human Services Agency staff. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

13. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

14. 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 10:03 a.m. to discuss the following project.

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: State Route 125 Toll Road

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

Property Owner Negotiators: South Bay Expressway, LP

Under Negotiation: Price and terms of payment for subject property

Chair Stocks reconvened the meeting into open session at 11:41 a.m.

Julie Wiley, General Counsel, reported the following out of closed session: Staff was given direction to notify the parties to the bankruptcy and the court that SANDAG plans to make a purchase offer on State Route 125 with the price and terms to be determined.

15. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, April 8, 2011, at 10 a.m. The next Board Business meeting is scheduled for Friday, April 22, 2011, at 9 a.m.

16. ADJOURNMENT

The meeting was adjourned at 11:42 a.m.

DGunn/M/DGU

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**MARCH 25, 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	Jerry Jones (1st Alt.)	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	Jim Desmond (Primary)	Yes
City of Santee	John Minto (1st. Alt.)	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	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	Yes
NCTD	Chris Orlando (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	Yes
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	Alberto Diaz (Alternate)	Yes
Southern California Tribal Chairmen's Association	Allen Lawson (Member)	Yes
	Edwin Romero (Member)	No