



**BOARD OF DIRECTORS
MAY 27, 2011**

**AGENDA ITEM NO. 11-05-1B
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

APRIL 22, 2011

Chair Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 9:07 a.m. The attendance sheet for the meeting is attached.

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

Action: Upon a motion by Mayor Lesa Heebner (Solana Beach), and a second by Mayor Ron Morrison (National City), the SANDAG Board of Directors approved the minutes from the March 11, 2011, Board Policy meeting and the March 25, 2011, Board meeting.

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

Mike Bullock, a member of the public, made a short presentation regarding the Governor's Executive Order S-305 and the implications to SANDAG.

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

This item summarized the actions taken by the Borders Committee on March 25, by the Transportation and Regional Planning Committees on April 1, the Executive Committee on April 8, and the Transportation Committee on April 15, 2011.

Action: Upon a motion by Mayor Jim Desmond (San Marcos) and second by Mayor Sam Abed (Escondido), the Board of Directors approved the actions taken by the Policy Advisory Committees at the meetings noted above. Yes - 19 (weighted vote, 100%). No - 0 (weighted vote, 0%). Abstain - None (weighted vote, 0%). Absent - None.

CONSENT ITEMS (4 through 6)

4. **FY 2011 BUDGET AMENDMENT: PORT OF SAN DIEGO FIBER OPTIC PROJECT (APPROVE)**

The Transportation Committee recommends that the Board of Directors: (1) authorize the Executive Director to enter into Amendment No. 1 to the original Memorandum of Understanding with the San Diego Unified Port District, in substantially the same form as attached to the report, for an increase of \$671,320 with a total amount not to exceed \$970,000, for the actual cost of services and construction for fiber optic cable installation; and (2) approve a budget increase to CIP No. 1210020 from \$42,300,000 to \$42,971,320.

5. 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.

6. 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 second by Mayor Cheryl Cox (Chula Vista), the Board of Directors approved Consent Items 4 through 6. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

REPORTS (7 through 9)

7. DRAFT 2050 REGIONAL TRANSPORTATION PLAN (ACCEPT)

The Draft 2050 Regional Transportation Plan (2050 RTP) is the blueprint for keeping pace with the mobility and sustainability challenges in a growing region. The Plan is built on an integrated set of public policies, strategies, and investments to maintain, manage, and improve the transportation system so it meets the diverse needs of our changing region through 2050.

First Vice Chair Jack Dale (City of Santee), Transportation Committee Chair, introduced the item.

Heather Adamson, Senior Regional Planner, presented the background and details regarding the development of the Draft 2050 RTP.

Anne Steinberger, Communications Manager, briefed the Board of Directors on the public outreach and involvement efforts.

Mike Bullock, a member of the public, spoke in opposition to this item.

Elyse Lowe, Executive Director, Move San Diego, spoke in support of this item with some recommended revisions to the Draft 2050 RTP, which she stated for the record.

Susan Riggs Tinsky, Chair, Sustainable San Diego, spoke in support of this item with some revisions to the 2050 RTP, which she stated for the record.

Action: Upon a motion by Mayor Heebner and second by Mayor Morrison, the Board of Directors: (1) accepted the Draft 2050 RTP for distribution; (2) authorized staff to distribute the Draft Environmental Impact Report (EIR) under development for the 2050 RTP as soon as it is available; and (3) scheduled various public hearings and workshops on the Draft

2050 RTP, including its Sustainable Communities Strategy (SCS), and Draft EIR in June, and set the closing date of June 30, 2011, for public comments on the Draft 2050 RTP and its SCS. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

8. REGIONAL BICYCLE PLAN: PROPOSED INITIAL IMPLEMENTATION (APPROVE)

In May 2010, the Board of Directors approved Riding to 2050: San Diego Regional Bicycle Plan (Bike Plan). The Bike Plan includes recommendations for bicycle infrastructure improvements, bicycle-related programs, implementation strategies, and policy and design guidelines. The Transportation Committee recommends that the Board of Directors: (1) approve funding for initial implementation of regional bicycle projects as shown in Table 1 of the report; and (2) approve funding for initial implementation of regional programs as shown in Table 2 of the report.

First Vice Chair Dale introduced the item.

Chris Kluth, Associate Regional Planner, presented the details of the Bike Plan and the recommendations for the initial infrastructure improvements, funding, and timing.

Christine Eary, Associate Regional Planner, presented the proposed related programs recommended for initial implementation.

Mike Bullock, a member of the public, spoke in support of the Bike Plan.

Kathleen Ferrier, Walk San Diego, spoke in support of the Bike Plan.

Elyse Lowe, Move San Diego, spoke in support of the Bike Plan.

Mayor Wood made a motion and Mayor Cox seconded the motion to approve the Transportation Committee's recommendations on the Bike Plan.

Board discussion ensued regarding the recommended level of funding for two of the proposed regional programs: Cycling Skills and Safety Education (\$500,000) and Share the Road Public Awareness Campaign (\$200,000).

Action: Upon a substitute motion by Supervisor Ron Roberts (County of San Diego) and second by Mayor Morrison, the Board of Directors: (1) approved funding for initial implementation of regional bicycle projects as shown in Table 1 of the report; (2) approved funding for initial implementation of the following regional programs shown in Table 2 of the report: Data Collection, Evaluation, and Modeling (\$700,000); Safe Routes to Transit and Transit Station Bicycle Parking (\$200,000); and Regional Way-finding Signage Design Guidelines and Signing Plan (\$150,000); and (3) directed staff to return with more details regard the Cycling Skills and Safety Education and Share the Road Public Awareness Campaign, including options for applying the recommended funding for additional regional bicycle capital projects. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

9. FINANCIAL MARKET STATUS (INFORMATION)

This quarterly briefing is intended to keep the Board of Directors informed about the latest developments in the financial markets, the economy, and revenues, and the strategies we are exploring and implementing to minimize possible impacts to SANDAG.

Marney Cox, Chief Economist, briefed the Board on the state of the economy and sales tax revenues.

Lauren Warrem, Director of Finance, briefed the Board on the current status of the SANDAG debt portfolio.

10. CONTINUED PUBLIC COMMENTS

Alfonso Bustamante, Director of Binational Affairs, City of Tijuana, invited the Board members to attend the 7th Annual Bi-national Mayors Summit.

Deputy Mayor Rudy Ramirez, City of Chula Vista, spoke regarding the Bi-national Mayors Summit and urged the Board members to attend.

11. (CLOSED SESSION - PENDING LITIGATION AND POTENTIAL PROPERTY PURCHASE - PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9(b) AND 54956.8)

Chair Stocks convened the meeting into a closed session at 10:33 a.m. to discuss the following item:

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

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 10:56 a.m.

Julie Wiley, General Counsel, reported the following out of closed session: There were no reportable actions from the closed session.

12. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, May 13, 2011, at 10 a.m. The next Board Business meeting is scheduled for Friday, May 27, 2011, at 9 a.m.

13. ADJOURNMENT

Chair Stocks adjourned the meeting at 10:57 a.m.

ATTENDANCE SANDAG BOARD OF DIRECTORS MEETING APRIL 22, 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.)	Yes	Terry Sinnott
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	Jim Desmond (Primary)	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)	No	Neither rep. attending
County of San Diego - B	Ron Roberts (Primary, Seat B)	Yes	
Caltrans	Laurie Berman (1st. Alt.	Yes	Bill Figge, yes
MTS	Harry Mathis (Primary)	Yes	
NCTD	Chris Orlando (Primary)	Yes	
Imperial County	Sup. Louis Fuentes (Primary)	No	
US Dept. of Defense	CAPT Keith Hamilton (Member)	Yes	
SD Unified Port District	Scott Peters (Member)	Yes	
SD County Water Authority	Mark Muir (Primary)	No	
Baja California/Mexico	Remedios Gómez-Arnau (Member)	No	
Southern California Tribal Chairmen's Association	Allen Lawson (Member)	No	
	Edwin Romero (Member)	Yes	