



**BOARD OF DIRECTORS  
JULY 22, 2011**

**AGENDA ITEM NO. 11-07-1B  
ACTION REQUESTED - APPROVE**

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

**JUNE 24, 2011**

Chair Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 9:00 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Mayor Jim Wood (Oceanside), and a second by Mayor Sam Abed (Escondido), the Board of Directors approved the minutes from the May 13, 2011, Board Policy, and May 27, 2011, Board Business meetings.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Harry Mathis, Chair, Metropolitan Transit System (MTS), noted that at the June 17, 2011, Transportation Committee meeting, as part of the item to approve the budgets for MTS and the North County Transit District (NCTD), there was discussion about the project to restore a PCC car to operate in downtown San Diego. He brought pictures of the PCC car and a diagram of the route the car will be traveling on, and distributed them to Board members. This project is on the July 28 docket for the California Public Utilities Commission (CPUC) to approve its operating plan, and we are beginning the testing program. He noted that this project will not use taxpayer funds. MTS raised \$225,000 in cash over the past five-year period, and there also has been in-kind contributions valued at about \$700,000.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Borders Committee on May 27, the Executive Committee on June 10, and the Transportation and Public Safety Committees on June 17, 2011.

Action: Upon a motion by Mayor Jim Desmond (San Marcos) and second by Mayor Wood, 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 – Chula Vista and Coronado.

## CONSENT ITEMS (4 through 8)

4. FY 2012 CLAIMS FOR TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE (ADOPT)

The Transportation Development Act (TDA) provides one-quarter percent of the state sales tax for operating and capital support of public transportation systems and non-motorized transportation projects. SANDAG, as the designated Regional Transportation Planning Agency, is responsible for the allocation of TDA funds to the region's cities, County of San Diego, and transit operators. This report presented the FY 2012 requests for TDA Article 4, Article 4.5, Article 8, and Planning and Administration claims, and one State Transit Assistance claim. The Transportation Committee recommended that the Board of Directors adopt Resolution Nos. 2011-20 to 2011-24, in substantially the same form as attached to the report, approving FY 2012 claims; and adopt the State Transit Assistance Act findings as certified by NCTD.

5. AMENDED AND RESTATED ADDENDUM THREE TO THE MASTER MEMORANDUM OF UNDERSTANDING BETWEEN SANDAG, NCTD, AND MTS (APPROVE)

An amendment was proposed to Addendum Three to the existing Memorandum of Understanding (MOU) between SANDAG, NCTD, and MTS to reflect a change in the manner in which certain NCTD planning functions are carried out. The Transportation Committee recommended that the Board of Directors approve the Amended and Restated Addendum Three to the Master MOU between SANDAG, NCTD, and MTS, in substantially the same form as attached to the report.

6. ANNUAL REVIEW OF COMMITTEES AND WORKING GROUPS (INFORMATION)

As required by SANDAG Board Policy No. 004, this item provided an annual report on the status of all standing and temporary committees and working groups.

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 Wood, and a second by Mayor Ron Morrison (National City), the Board of Directors approved Consent Items Nos. 4 through 8, including Resolution Nos. 2011-20 through 2011-24. Yes - 17. No - 0. Abstain - 0. Absent – Chula Vista and Coronado.

## CHAIR'S REPORT (9)

### 9. RECOGNITION OF OUTGOING *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE MEMBERS (INFORMATION)

Chair Stocks recognized the efforts of Hamid Bahadori and Jesus Garcia, members of the *TransNet* Independent Taxpayer Oversight Committee (ITOC), who have completed their terms. ITOC member David Lloyd also was recognized, but he was not in attendance at the meeting.

Chair Stocks announced that Mayor Morrison has been selected as the President of the National Association of Regional Councils (NARC). Mayor Morrison provided information about this organization and the recently held NARC 45<sup>th</sup> annual conference in San Diego. He summarized highlights of the conference and acknowledged SANDAG staff's significant assistance with this event.

## REPORTS (10 through 11)

### 10. AIRPORT MULTIMODAL ACCESSIBILITY PLAN DRAFT REPORT (ACCEPT)

Senate Bill 10 (Kehoe, 2007) requires airport multimodal planning to be conducted and coordinated by SANDAG and the San Diego County Regional Airport Authority (Airport Authority). SANDAG is the lead for the Airport Multimodal Accessibility Plan (AMAP), which developed a multimodal strategy to improve surface transportation access to airports identified in the Airport Authority's Regional Aviation Strategic Plan (RASP). Major findings in terms of aviation and surface transportation infrastructure and facilities have been used as inputs into the Draft 2050 Regional Transportation Plan. The Transportation Committee recommended that the Board of Directors accept the AMAP for a 60-day public review and comment period.

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

Ted Anasis, Port of San Diego, provided information about the RASP. Linda Culp, Principal Planner, provided the staff report indicating existing conditions for several area airports and proposed AMAP improvements.

Edwin "Thorpe" Romero asked if there is an avenue for tribal concerns to be heard on this. Ms. Culp said she would work with our tribal liaison, Jane Clough-Riquelme, to ensure tribal concerns are considered.

Action: Upon a motion by Mayor Desmond, and a second by Councilmember Carrie Downey (Coronado), the Board of Directors accepted the Airport Multimodal Accessibility Plan for a 60-day public review and comment period. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Chula Vista.

11. 2010 STATE OF THE COMMUTE REPORT (INFORMATION)

As part of ongoing performance monitoring efforts, SANDAG reports on various statistics related to the performance of the transportation system. The State of the Commute report provides data on the region's urban highway, bus systems, and rail service.

First Vice Chair Dale introduced this item.

Samuel Johnson, Principal Technology Program Analyst, and Alex Estrella, Senior Planner, presented the completed 2010 State of the Commute Report.

Chair Stocks noted there was one request to speak on this item.

John Wotzka, a member of the public, wondered why it will take 11 years to implement the high-speed rail section from Los Angeles to San Diego. Gary Gallegos, Executive Director, responded that the San Diego piece is the last piece in the high-speed rail project, but we are working to help accelerate the timing.

Mayor Morrison and Mayor Wood asked for additional freeway traffic data in both directions and on weekends. Mr. Johnson said staff is looking at making improvements to the State of the Commute report to include that data.

Action: This item was presented for information only.

12. CONTINUED PUBLIC COMMENTS

Mr. Gallegos provided a report on a recent California Transportation Commission (CTC) meeting. The CTC allocated SANDAG \$100 million in Proposition 1B Corridor Mobility Improvement Account (CMIA) savings to construct high occupancy vehicle lanes on Interstate 805 from Palomar Street to State Route (SR) 54, and from SR 54 to SR 94. In accordance with the Proposition 1B CMIA requirements, the projects have to be under construction by the end of 2012, and we have committed to begin construction by spring 2012.

Mayor Art Madrid (La Mesa) asked SANDAG to publicize the jobs that will be created from these projects.

13. UPCOMING MEETINGS

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

14. ADJOURNMENT

The meeting was adjourned at 10:03 a.m.

DGunn/M/DGU

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**JUNE 24, 2011**

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Farrah Douglas (2nd Alt.)	Yes
City of Chula Vista	Cheryl Cox (Primary)	No
City of Coronado	Carrie Downey (Primary)	Yes
City of Del Mar	Terry Sinnott (1st. Alt.)	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	Jerry Sanders (Primary, Seat A)	Yes
City of San Diego - B	Tony Young (Primary)	No
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)	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. Louis Fuentes (Primary)	No
US Dept. of Defense	CAPT Keith Hamilton (Member)	Yes
SD Unified Port District	Dan Malcolm (Alternate)	Yes
SD County Water Authority	Mark Muir (Primary)	Yes
Baja California/Mexico	Elvira Felix	Yes
Southern California Tribal Chairmen's Association	Allen Lawson (Member)	No
	Edwin Romero (Member)	Yes