



**BOARD OF DIRECTORS
SEPTEMBER 23, 2011**

**AGENDA ITEM NO. 11-09-1B
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JULY 22, 2011

Chair Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 9:05 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 Lesa Heebner (Solana Beach), the Board of Directors approved the minutes from the June 10, 2011, Board Policy, and June 24, 2011, Board Business meetings.

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

Elaine Barton, a member of the public, suggested that the Board create a one-page executive summary available at the meeting and online regarding SANDAG economic reports.

Chair Stocks announced that two SANDAG staff members received Environmental Systems Research Institute, Inc. (ESRI), awards at the recent ESRI International User Conference held here in San Diego. Grace Chung, Associate Research Analyst from the Technical Services Department, won for Best Analytical Map for her geographic information system (GIS) analysis of the San Diego Region Aggregate Study. Ms. Chung also was invited to give a presentation on the analysis at the conference. Danny Veeh, Associate Planner in the Land Use and Transportation Planning Department, won Best Cartography for his map on double tracking the Los Angeles-San Diego-San Luis Obispo (LOSSAN) rail corridor. Both maps were displayed outside the Board Room. Chair Stocks presented these employees with plaques of recognition.

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

This item summarized the actions taken by the Executive Committee on July 8, and the Transportation and Regional Planning Committees on July 15, 2011.

Action: Upon a motion by First Vice Chair Jack Dale (Santee) 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 – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Coronado, Del Mar, and Lemon Grove.

CONSENT ITEMS (4 through 8)

4. DESIGNATION OF AGENT FOR PURPOSES OF APPLICATIONS TO CALIFORNIA EMERGENCY MANAGEMENT AGENCY (ADOPT)

Certain SANDAG capital projects suffered damage during storm events in December 2010. Both state and federal states of emergency were declared, allowing SANDAG potential reimbursement for a portion of the cost of repairs incurred as a result of the storms. As a condition of applying for this financial assistance, the California Emergency Management Agency (CEMA) requires that the governing body of the applicant agency adopt a resolution designating one or more individuals as authorized agents for purposes of filing assistance applications. The Board of Directors was asked to adopt Resolution No. 2012-03, in substantially the same form as attached to the report, designating the SANDAG Executive Director, Chief Deputy Executive Director, and Director of Mobility Management and Project Implementation, as authorized agents for purposes of filing CEMA assistance applications.

5. iCOMMUTE EVENTS: RIDESHARE WEEK AND WALK AND BIKE TO SCHOOL DAY (ADOPT)

Each year the SANDAG iCommute program coordinates Rideshare Week as a way to promote and highlight commute choices other than driving alone. This October, iCommute also will sponsor the first regional Walk and Bike to School Day as part of the SchoolPool program. The Board of Directors was asked to adopt Resolution No. 2012-04, proclaiming the week of October 3-7, 2011, as Rideshare Week and Resolution No. 2012-05, proclaiming October 5, 2011, as Walk and Bike to School Day. The Board of Directors also was asked to encourage member agencies to adopt similar proclamations.

6. LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO RAIL CORRIDOR AGENCY JOINT EXERCISE OF POWERS AGREEMENT (APPROVE)

The Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor Agency is a Joint Powers Authority whose members are rail owners and operators and regional agencies along the 351-mile Pacific Surfliner corridor. SANDAG, the North County Transit District, and the Metropolitan Transit System are voting members on the LOSSAN Board of Directors. The Transportation Committee recommended that the Board of Directors approve the change to the LOSSAN Joint Exercise of Powers Agreement to add the Riverside County Transportation Commission as an ex-officio member of the LOSSAN Joint Powers Board, in substantially the same form as attached to the report.

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 Matt Hall (Carlsbad) and second by First Vice Chair Dale, the Board of Directors approved Consent Item Nos. 4 through 8 (including Resolution Nos. 2012-3, 2012-04, and 2012-05). Yes – 17. No – 0. Abstain – 0. Absent – Coronado and Lemon Grove.

CHAIR'S REPORTS (9)

9. PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR (APPROVE)

Chair Stocks stated that pursuant to the employment agreement with the Executive Director, the Board of Directors is required to annually review his performance. If the Executive Director's performance is determined to be satisfactory, the Board of Directors is required to adjust his base salary in accordance with the employment agreement provisions. Chair Stocks provided examples of the Executive Director's accomplishments during the year. He stated that the Executive Committee recommended that the Board of Directors approve the Executive Director's Performance Evaluation for the period July 2010 to June 2011 and Performance Objectives for the period July 2011 to June 2012.

Mayor Art Madrid (La Mesa) asked that in the future a comparison of how the Executive Director's salary compares with the top executives of other public agencies be provided.

Chair Stocks agreed with that suggestion for next year and in addition will include a copy of the Executive Director's employment contract.

Action: Upon a motion by Mayor Wood and second by Councilmember Jim King (Imperial Beach), the Board of Directors approved the Executive Director's Performance Evaluation for the period July 2010 to June 2011 and Performance Objectives for the period July 2011 to June 2012. Yes – 16 (weighted vote, 97%). No – Vista (weighted vote, 3%). Abstain – 0 (weighted vote, 0%). Absent – Coronado and Lemon Grove.

REPORTS (10 through 14)

10. 2011 ANNUAL REPORT FROM THE *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE (INFORMATION)

Jim Ryan, Independent Taxpayer Oversight Committee (ITOC) Chair, presented the Committee's annual report for FY 2011. In accordance with the *TransNet* Extension Ordinance, the ITOC annual report presented the results of the annual fiscal and compliance audit process, including findings and recommendations.

Action: This item was presented for information only.

Chair Stocks indicated he would take Item No. 12 out of order at this time.

12. REVIEW OF BOARD POLICY NO. 033 (DISCUSSION/POSSIBLE ACTION)

Chair Stocks stated that our Bylaws enable the Board to appoint ad hoc subcommittees to accomplish specific tasks as the need arises. As discussed at the joint Transportation and Regional Planning Committees meeting last week, and recommended by staff, he recommended the formation of an ad hoc subcommittee to review and make recommendations about Board Policy No. 033. The membership would consist of representatives from each of the six subregions. The subcommittee should return with its recommendations prior to the full Board's scheduled action on the Regional Housing Needs Assessment methodology this fall.

Action: Upon a motion by Mayor Wood and second by Mayor Abed, the Board of Directors appointed the following Board members as an ad hoc subcommittee on Board Policy No. 033 to review and make recommendations related to Board Policy No. 033: Mayor Mary Sessom (representing East County), Mayor Jim Desmond (representing North County Inland), Mayor Matt Hall (representing North County Coastal), Mayor Cheryl Cox (representing South County), Mayor Jerry Sanders (representing the City of San Diego), and Supervisor Pam Slater-Price (representing the County of San Diego). Yes – 17 (weighted vote, 98%). No – La Mesa (weighted vote, 2%). Abstain – 0 (weighted vote, 0%). Absent - Coronado.

11. PROPOSED REDISTRIBUTION OF FUNDS FROM INTERSTATE 5 NORTH COAST CORRIDOR PROJECT IN THE 2050 REGIONAL TRANSPORTATION PLAN (APPROVE)

First Vice Chair and Transportation Committee Chair Dale stated that the Transportation Committee recommended that the Board of Directors approve the proposed phasing modifications and redistribution of funding from the Interstate 5 North Coast Corridor (I-5 NCC) project to the projects and transportation system supporting investments, in substantially the same form as shown in the report for inclusion in the final 2050 Regional Transportation Plan (RTP). The report also addressed the comments and questions received at the July 15, 2011, joint meeting of the Transportation and Regional Planning Committees for Board consideration.

Elisa Arias, Principal Planner, presented the staff report, which indicated that Caltrans and the Federal Highway Administration recently selected a preferred alternative for the I-5 NCC project, which has lower construction costs than the alternative included in the Draft 2050 RTP.

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

Escondido Councilmember Ed Gallo stated that the Nordahl grade separation is not on the list and should be listed with a high priority. He said that Pomerado Health is building a state-of-the-art hospital, which will generate a lot more traffic. The Nordahl Bridge is going to be widened, but even that widening will not ameliorate traffic congestion. He said that if we don't do this grade separation, we will not be able to increase SPRINTER line operating frequencies to every 15 minutes.

Motion Made: Supervisor Bill Horn (County of San Diego) made a motion to ensure that the funds we are reallocating today will automatically be reallocated to complete the LOSSAN projects in the event that the LOSSAN projects identified in the 2050 RTP will not be completed within the 2020-2030 time frame. Mayor Heebner seconded the motion.

Substitute Motion Made: Deputy Mayor Carl Hilliard (Del Mar) made a motion to advance the proposed Del Mar tunnel from the 2041-2050 time frame to the 2031-2035 time frame, and to allocate the surplus \$800 million to that project. This motion died for the lack of a second.

Mr. Gallegos said that between now and the next RTP cycle, we will have more information about the Del Mar tunnel project.

Mayor Madrid requested that noise mitigation projects, especially sound walls, be noted in future projects. Mr. Gallegos stated that this information is contained in project environmental reports.

Substitute Motion: Supervisor Ron Roberts (County of San Diego) moved to approve the Transportation Committee's recommendation to approve the proposed phasing modifications, which include projects within the I-5 NCC and redistribution of funding from the I-5 NCC project to the projects and transportation systems supporting investments, in substantially the same form as shown in Table 2 of the report for inclusion in the Final 2050 RTP. Mayor Jerry Sanders (City of San Diego) seconded this motion.

Mayor Desmond asked for a more complete analysis of the ramifications of the 10+4 to 8+4 scenarios for I-5 expansion to be provided at an upcoming Board Policy meeting. Heather Adamson, Senior Planner, responded that the analysis has been done as part of the 2050 RTP analyses and is available. Mayor Desmond asked whether the RTP analysis included the impacts to local streets and roads. Ms. Adamson responded that more detailed analysis was included in the draft Environmental Impact Report for the I-5 NCC project.

Chris Orlando, Chair of the North County Transit District (NCTD), spoke in opposition to the substitute motion and expressed support of the motion made by Supervisor Horn.

Action on Substitute Motion: Yes – 13 (weighted vote, 79%). No – 6 (weighted vote, 21%). Abstain – 0 (weighted vote, 0%). Absent - 0. This motion passed.

13. QUALITY OF LIFE FUNDING STRATEGY UPDATE (INFORMATION)

Rob Rundle, Principal Planner, reported that the Quality of Life Steering Committee and the Quality of Life Stakeholders Working Group have been meeting regularly to provide input to the Board of Directors on the development of a Quality of Life funding strategy. An update was provided on the work that has been accomplished to date.

Action: This item was presented for information only.

14. FINANCIAL MARKET STATUS (INFORMATION)

Marney Cox, Chief Economist, provided this quarterly briefing 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.

Lauren Warrem, Director of Finance, updated the Board on the status of an issuance of a Request for Proposals seeking replacement of the current liquidity facility provider for approximately \$283 million, or half of the 2008 Variable Rate Demand Bonds, and the \$100 million Commercial Paper Program.

Action: This item was presented for information only.

15. CONTINUED PUBLIC COMMENTS

NCTD Chair Orlando announced that NCTD has reached an agreement with MetroLink to provide increased weekend service for the Del Mar racing season.

Chair Stocks stated that the United States Department of Housing and Urban Development announced the availability of funding for the Sustainable Communities Initiative to improve regional planning efforts. There is \$70 billion available with a maximum grant of \$5 million. These funds can be used to update the Regional Comprehensive Plan and to assist some of the local planning efforts. SANDAG will be working with the City of San Diego to apply for this grant. Staff will report back on the status and an approach after the August break.

Mayor Hall asked that this information be sent to city managers.

16. UPCOMING MEETINGS

The Board of Directors is scheduled to meet in closed session on Friday, July 29, 2011. The next Board Policy meeting is scheduled for Friday, September 9, 2011, at 10 a.m. The next Board Business meeting is scheduled for Friday, September 23, 2011, at 9 a.m.

17. ADJOURNMENT

The meeting was adjourned at 11:12 a.m.

DGunn/M/DGU

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
JULY 22, 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 King (1st Alt.)	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	Todd Gloria (2nd Alt.)	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)	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)	No
US Dept. of Defense	CAPT Keith Hamilton (Member)	No
SD Unified Port District	Scott Peters (Member)	No
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)	No
	Edwin Romero (Member)	Yes