



# DRAFT

**BOARD OF DIRECTORS  
OCTOBER 28, 2011**

**AGENDA ITEM NO. 11-10-1B  
ACTION REQUESTED - APPROVE**

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## BOARD OF DIRECTORS DISCUSSION AND ACTIONS

**SEPTEMBER 23, 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 Jim Desmond (San Marcos), and a second by Mayor Lesa Heebner (Solana Beach), the SANDAG Board of Directors approved the minutes from the July 8, 2011, Board Policy meeting; July 22, 2011, Board Business meeting; July 29, 2011, Board Business meeting; and August 26, 2011, Board Business meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Bullock, a member of the public, provided a presentation on Governor's Executive Order S-3-05, Global Warming Basis & Implications.

Chair Stocks noted that SANDAG won several awards at the Women's Transportation Seminar (WTS) dinner, including Innovative Transportation Solutions, Programs (Large) – 2050 Regional Transportation Plan Urban Area Transit Strategy; Innovative Transportation Solutions, Technology for Transportation – iCommute, Bike to Work Program; Innovative Transportation Solutions, Innovative Transit Design – State Route 15 Mid-City Bus Rapid Transit Project; and Employer of the Year.

Chair Stocks announced a regionwide promotion of commuter alternates this fall, including billboards, newspaper ads, bus ads, online ads, and radio commercials. SANDAG, with support from the Metropolitan Transit System (MTS), North County Transit District (NCTD), and Caltrans, is promoting all of the commute alternatives on the I-15 Express Lanes. He also noted that Rideshare Week will be held during the first week of October.

Gary Gallegos, Executive Director, announced that Laurie Berman, Caltrans District 11 Director, was selected as the WTS Woman of the Year.

A letter from Kamala D. Harris, State Attorney General, commenting on the Draft Environmental Impact Report for the 2050 Regional Transportation Plan (RTP) and its Sustainable Communities Strategy (SCS), was distributed to the Board.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Borders Committee on July 22, the Transportation Committee on September 2, and the Executive and Public Safety Committees on September 16, 2011.

Action: Upon a motion by Mayor Mary Sessom (Lemon Grove) and second by Mayor Jim Wood (Oceanside), 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 – 0 (weighted vote, 0%). Absent – Chula Vista, and Coronado.

**CONSENT ITEMS (4 through 7)**

4. QUARTERLY INVESTMENT REPORT AND ANNUAL INTEREST RATE SWAP EVALUATION FOR PERIOD ENDING JUNE 30, 2011 (INFORMATION)

The SANDAG Investment Policy requires that the Board of Directors be provided a quarterly report of investments held by SANDAG. This report included all money under the direction or care of SANDAG as of June 30, 2011. Board Policy No. 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy also requires an annual report and evaluation of all outstanding interest rate swaps.

5. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - APRIL TO JUNE 2011 (INFORMATION)

This quarterly report summarized the current status of major highway, transit, arterial, traffic management, and transportation demand management projects in the SANDAG five-year Regional Transportation Improvement Program for the period of April to June 2011.

6. 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.

7. 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 Sessom, the Board approved Consent Items Nos. 4 through 7. Yes - 17. No - 0. Abstain - 0. Absent – Chula Vista and Coronado.

## CHAIR'S REPORT (8)

### 8. APPOINTMENT OF NOMINATING COMMITTEE FOR SANDAG BOARD OFFICERS (INFORMATION)

In accordance with the SANDAG Bylaws, the Chair appointed up to a six-person nominating committee for Board officers, made up of Board members from each of the four subregions and a member from the City of San Diego and the County of San Diego. The nominating committee shall not include Board members from jurisdictions that have applicants for the Chair or a Vice Chair position on the Board of Directors. The nominating committee will submit its slate of nominees, in writing, for mailing to Board members in or around November. The members who were appointed included: National City Mayor Ron Morrison (Nominating Committee Chair), San Diego Mayor Jerry Sanders, San Diego County Supervisor Bill Horn, Lemon Grove Mayor Mary Sessom, Poway Mayor Don Higginson, and Carlsbad Mayor Matt Hall.

The following applications for 2012 Board Officer positions were received: Chair – Encinitas Deputy Mayor Jerome Stocks, First Vice Chair – Santee Councilmember Jack Dale, and Second Vice Chair – Imperial Beach Mayor Jim Janney.

## REPORTS (9 through 11)

### 9. 2012 ANNUAL SANDAG BOARD RETREAT (APPROVE)

First Vice Chair Jack Dale introduced this item.

David Hicks, Acting Communications Director, stated that the annual SANDAG Board of Directors Retreat is scheduled to begin on Wednesday, February 1, 2012, and conclude on Friday morning, February 3, 2012. The primary objective of this public meeting is to afford participants the opportunity to discuss strategies for some of the agency's more important regional policies and programs, and develop ideas for the future direction of the agency. The Board of Directors was asked to approve the topics listed under the Discussion section of this report as the basis for developing the agenda and format for the 2012 SANDAG Board of Directors Retreat.

Board members provided additional suggestions for retreat discussion topics and suggestions for possible speakers at this event.

Action: Upon a motion by Councilmember Mark Arapostathis (La Mesa) and second by Mayor Sessom, the Board of Directors approved the topics contained in the agenda report and suggested at the meeting as the basis for developing the agenda and format for the 2012 SANDAG Board of Directors Retreat. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Chula Vista, and Coronado.

10. DRAFT REGIONAL HOUSING NEEDS ASSESSMENT PLAN AND REVIEW OF COMMENTS ON DRAFT RHNA METHODOLOGY AND ALLOCATION (INFORMATION)

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

Susan Baldwin, Senior Planner, reported that at its May 27, 2011, meeting, the Board of Directors accepted the Draft Regional Housing Needs Assessment (RHNA) Methodology and Allocation option for a 60-day public comment period. This report summarized the public comments received, and presented the Draft RHNA Plan, which summarized state law as it pertains to the RHNA; documented how the RHNA determination was made; and described the RHNA Methodology and Allocation, its various components, how it meets the objectives of state law, and is consistent with the SCS included in the Draft 2050 RTP.

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

Lorraine Leighton, a member of the public, provided comments related to the county housing authority being double-billed for utility costs during 2001-2006.

Mr. Gallegos indicated that staff will schedule meetings with each of the jurisdictions that submitted comment letters on the RHNA Methodology and, following those meetings, will provide detailed responses to each of the comment letters received from those jurisdictions.

Action: This item was presented for information only.

5. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - APRIL TO JUNE 2011 (INFORMATION) (Continued)

Chair Stocks stated that he had missed a request to speak on this item.

John Wotzka, a member of the public, provided comments on alternative energy solutions to reduce greenhouse gas levels.

11. LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO (LOSSAN) CORRIDORWIDE STRATEGIC IMPLEMENTATION PLAN AND GOVERNANCE INITIATIVES (DISCUSSION/POSSIBLE ACTION)

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

Solana Beach Deputy Mayor Joe Kellejian, the SANDAG representative to the LOSSAN Board of Directors, briefed the Board on the analysis of a potential governance initiative to transfer the authority for intercity passenger rail service from the state to a local entity.

Linda Culp, Principal Planner, reported that in December 2009, the SANDAG Board of Directors approved an interagency memorandum of understanding to work cooperatively with other LOSSAN member agencies to enhance and better integrate the corridor's passenger rail services. She presented information on the short-term and long-term service plan and improvement goals.

The Board of Directors was asked to provide comments on the LOSSAN business case and support in concept an initiative to explore the possibility of local authority for the LOSSAN corridor's state-supported intercity service.

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

Mike Bullock, a member of the public, talked about redesigning rail systems, electrifying rail service, and road pricing.

Action: Upon a motion by Mayor Wood and second by Councilmember Carrie Downey (Coronado), the Board of Directors approved supporting in concept an initiative to explore the possibility of local authority for the LOSSAN corridor's state-supported intercity service. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Chula Vista and Lemon Grove.

12. ADDITIONAL PUBLIC COMMENTS

Councilmember Downey provided a response to the letter from the state Attorney General's office on the 2050 RTP, clarifying that SANDAG has complied with current state laws on the matter.

Chair Stocks stated there was another public comment.

Bari Vaz, Mira Mesa Community Vision, invited Board members to an event on Tuesday, September 27, 2011, at 6 p.m., entitled, "The Future of Transportation in Mira Mesa: Trolleys, Buses, and High-Speed Trains."

13. UPCOMING MEETINGS

The next Board Business meetings are scheduled for Friday, October 14, 2011, at 10 a.m. and Friday, October 28, 2011, at 9 a.m.

14. ADJOURNMENT

The meeting was adjourned at 10:49 a.m.

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## ATTENDANCE SANDAG BOARD OF DIRECTORS MEETING SEPTEMBER 23, 2011

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Member)	Yes
City of Chula Vista	Rudy Ramirez (1st Alt.)	No
City of Coronado	Carrie Downey (Primary)	Yes
City of Del Mar	Mark Filanc (2nd 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	Mark Arapostathis (1st. Alt.)	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes
City of National City	Rosalie Zarate (1st. Alt.)	Yes
City of Oceanside	James Wood (Member)	Yes
City of Poway	John Mullin (2nd Alt.)	Yes
City of San Diego – A	Lorie Zapf (1st Alt.)	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	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)	No
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 James M. Wink (Alternate)	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