



**BOARD OF DIRECTORS
NOVEMBER 18, 2011**

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

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

OCTOBER 28, 2011

Chair Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 9:01 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 Second Vice Chairman Jim Janney (Imperial Beach), the Board of Directors approved the minutes from the September 16, 2011, and September 23, 2011, meetings. San Marcos abstained from this vote; and Coronado, Lemon Grove, and National City were absent.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Stocks moved this item to the end of the agenda.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Borders Committee on September 23, the Transportation and Regional Planning Committees on October 7, the Executive Committee on October 14, and the Transportation and Public Safety Committees on October 21, 2011.

Action: Upon a motion by Mayor Lesa Heebner (Solana Beach) and second by Mayor Don Higginson (Poway), 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 – Coronado and Lemon Grove.

CONSENT ITEMS (4 through 8)

4. ANNUAL MEETING CALENDAR (APPROVE)

The Board of Directors was asked to approve the calendar of meetings of the Board and the Policy Advisory Committees for the upcoming year.

5. PROPOSED FY 2012 BUDGET AMENDMENT: AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM INTERREGIONAL JUSTICE DATA-SHARING (APPROVE)

The Interregional Justice Data-Sharing work element utilizes grant funding from the U.S. Department of Homeland Security Urban Area Security Initiative (UASI) to develop and

implement interagency information sharing projects. Recently, UASI approved a grant extension to continue funding activities for several projects initiated in FY 2011 into FY 2012 and offered ARJIS additional funding to implement new technologies and to expand on existing applications. The Public Safety Committee recommended that the Board of Directors approve an amendment to the FY 2012 Budget to increase funding by \$1,086,000 from \$1,367,368 to \$2,453,368 for the ARJIS Interregional Justice Data-Sharing work element (3400800).

6. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (APPROVE)

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.

8. FINANCIAL MARKET STATUS AND *TransNet* SUBSTITUTION OF LIQUIDITY PROVIDER (INFORMATION)

This quarterly report was intended to keep the Board of Directors informed about the latest developments in the financial markets, the economy, and revenues, and the strategies being explored and implemented to minimize possible impacts to SANDAG. This report also provided information to the Board with respect to the recent replacement of Dexia as the underlying liquidity facility provider for a portion of the SANDAG debt program.

Action: Upon a motion by Mayor Wood, and a second by Mayor Cheryl Cox (Chula Vista), the Board of Directors approved Consent Items Nos. 4 through 8. Yes - 17. No - 0. Abstain - 0. Absent – Coronado and Lemon Grove.

REPORTS (9 through 11)

9A. FINAL 2050 SAN DIEGO REGIONAL TRANSPORTATION PLAN, INCLUDING ITS SUSTAINABLE COMMUNITIES STRATEGY (ADOPT/APPROVE)

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

Heather Adamson, Senior Planner, provided the staff report on the 2050 Regional Transportation Plan (RTP) and its Sustainable Communities Strategy (SCS).

Rob Rundle, Principal Planner, provided the staff report on the Environmental Impact Report (EIR) for the 2050 RTP/SCS. He noted that several of our partners, the Air Pollution Control District (APCD), Metropolitan Transit System (MTS), and North County Transit District (NCTD) will provide comments, as part of the staff report.

Robert Reider, Supervising Air Resource Specialist, APCD, presented facts about air quality in our region.

Sharon Cooney, Chief of Staff, MTS, expressed support for adoption of the 2050 RTP.

Bridget Hennessey, Intergovernmental Affairs Officer, NCTD, read a letter on behalf of NCTD Executive Director Matt Tucker, expressing support for the 2050 RTP.

Chair Stocks noted there were a number of requests to speak on this item.

- Congressman Bob Filner (51st District) expressed opposition.
- Duncan McFetridge, Cleveland National Forest Foundation (CNFF), expressed opposition.
- Keith Pezzoli, The Global Action Research Center, expressed opposition.
- Masada Disenhouse, San Diego 350, expressed opposition.
- Mike Bullock, a member of the public, expressed opposition.
- Valentine Macedo, Laborers Local 89, expressed support.
- Margarita Holguin, Chula Vista Community Collaborative, expressed support.
- Craig Benedetto, Business Owners and Managers Association, expressed support.
- Michael Beck, Endangered Habitats League, expressed qualified support.
- Crystal Howard, EnviroMINE, expressed support.
- Rikki Schroeder, San Diego Chamber of Commerce, Transportation and Land Use Committee, expressed support.
- Jim Curl, Bike The Coast, San Diego Century, expressed support.
- Monica Fernandez, Linda Vista Collaborative, expressed support.
- Hugh Moore, San Diego Green Party, expressed opposition.
- Walter Carlin, member of the public, expressed opposition.
- Michael Bardin, Senior Director of Public Health, Scripps Health, expressed support.
- Stuart Cohen, TransForm, expressed opposition.
- Erik Ruehr, member of the public, expressed support.
- Anne Tolch, member of the public, expressed opposition.
- Molly Foster, member of the public, expressed opposition.
- Lani Lutar, San Diego County Taxpayers Association, expressed support.
- Michael Fitts, Endangered Habitats League, expressed support.
- Marisa Mangan, member of the public, expressed opposition.
- Lois Knowlton, Friends of Adult Day Health Care, expressed support.
- Jim Stone, Executive Director, Walk San Diego, expressed support.
- Steve Padilla, Sustainable San Diego, expressed opposition.
- Simon Mayeski, member of the public, expressed opposition.
- Craig Scott, Automobile Club of Southern California, expressed support.

- Sam Blick, La Jolla Village Square, expressed support.
- Norma Noriega, Environmental Health Coalition, expressed opposition.
- Jim Baross, San Diego County Bicycle Coalition, expressed support.
- Pamela Epstein, Sierra Club San Diego, expressed opposition.
- Michael Palacios, Manager, Parsons Brinckerhoff, expressed support.
- Janina Moretti, member of the public, expressed opposition.
- Elyse Lowe, Move San Diego, expressed conditional support based on updates.
- Ted Shaw, NAIOP San Diego, expressed support.
- Diane Nygaard, Preserve Calavera, expressed opposition.
- Debra Kelly, American Lung Association of California, expressed concern about the public health impacts of this plan.
- Deborah Knight, Executive Director, Friends of Rose Canyon, expressed opposition.
- Ryan Doyle, Sierra Club San Diego, expressed opposition.
- Georgette Gomez, Environmental Health Coalition, expressed opposition
- Lorraine Leighton, a member of the public, provided comments on housing issues.
- Bob Silvern, a member of the public, expressed opposition.
- Corinne Wilson, Center on Policy Initiatives, expressed opposition.
- Andrew Bailey, member of the public, expressed opposition.
- Michelle Manian, member of the public, expressed opposition.
- Brad Barnum, Associated General Contractors, expressed support.
- John Whitman, South Orange County Regional Chamber of Commerce, expressed support.
- Matthew Adams, Building Industry Association, expressed support.
- Paul Nevins, North County Bicycle Club, expressed opposition.
- Ernest Verano, a member of the public, expressed opposition.
- Jack Shu, Cleveland National Forest Foundation, expressed opposition.
- Amanda Eaken, National Resources Defense Council, expressed qualified support with additional commitments.
- Andrea Monk, Sierra Club, expressed opposition.
- Faith Picking, BIOCUM, expressed support.
- Edward Price, Communities of Concern, expressed support.
- Jessica Parra-Fitch, Policy Advocate at Environmental Health Coalition, expressed opposition.
- Mike Magallanes, Southwest Regional Council of Carpenters, expressed support.

Mr. Rundle provided additional information regarding the EIR.

The following persons provided written comments and did not speak at the meeting: Saynab Dahir, Environmental Health Coalition (EHC) (opposed); Norma Chavez-Peterson, Justice Overcoming Boundaries (opposed); Kasey Zapatka (opposed); Jim Haughey, RBF Consulting (support); Patrick Murphy (opposed); Francisca Jimenez, EHC (opposed); Monserrat Hernandez, EHC (opposed); Esperanza Cortes, EHC (opposed); Martha Cortes, EHC (opposed); Evan May (opposed); Luz Palomino (opposed); Kayla Race, EHC (opposed); Silvia Leon, EHC (opposed); Jason Baker, EHC (opposed); Donna Jones (support); Jerry Rebel (support); Susan Weaver (opposed); Sarah Fuhrmann (opposed); Jose Franco Garcia, EHC (opposed); Pete Hasapopoulos (opposed); Luiza Savchuk (opposed); Leticia Ayala (opposed); Nicole Capretz, EHC (opposed); Joni K. Craig, Occupy San Diego (opposed); Miguel Basillas (opposed); Melissa Berens (opposed); Joshua Garman, Occupy San Diego (opposed); and John Kenney, Occupy San Diego (opposed).

Board discussion followed.

Supervisor Ron Roberts (County of San Diego) moved approval of this item; Mayor Jerry Sanders (City of San Diego) seconded the motion.

Chair Stocks noted that Julie Wiley, General Counsel, asked to provide clarification on this item.

Ms. Wiley stated that we received requests for additional commitments on this item. They were received past the deadline so were not included in the written documents responding to the comments received; however, these commitments were included in the staff presentation. We want to make sure the Board recognized that the action being taken today would include these additional commitments:

- Evaluate alternative land-use scenarios as part of the Regional Comprehensive Plan (RCP) Update to attempt to address the so-called “backsliding” of greenhouse gas levels between years 2035-2050.
- Within the next six months we would work on an early action program for projects included in the Board-approved Regional Bicycle Plan.
- We will perform the planning for the broader Active Transportation program, including Safe Routes to School and Safe Routes to Transit, within the next two years.
- We will implement an action to develop a regional transit-oriented development policy in the 2050 RTP Sustainable Communities Strategy to promote and incentivize sustainable development.
- We will add an action to continue to make enhancements to the travel demand models; the activity-based models are currently under development and will be “open source” on the models for the next update.
- There will be an action to develop a regional complete streets policy within the next two years.

Ms. Wiley added that staff has analyzed all of those changes and doesn't believe any of them would require additional California Environmental Quality Act (CEQA) analysis as part of the Board's action today.

Chair Stocks clarified that the evaluation of alternative land-use scenarios would be in consultation with the cities and the County of San Diego. Ms. Wiley responded affirmatively.

Chair Stocks asked that the maker of the motion and of the second clarify that the motion included all of those commitments; both Supervisor Roberts and Mayor Sanders agreed that the motion and the second included those additional commitments.

Action: Upon a motion by Supervisor Roberts, and a second by Mayor Sanders, the Board of Directors: (1) approved Resolution No. 2012-08 certifying that the Final Environmental Impact Report (EIR) for the 2050 San Diego Regional Transportation Plan (2050 RTP) has been completed in compliance with the California Environmental Quality Act (Public Resource Code §21000 et seq., "CEQA"), that the Final EIR was presented to and reviewed and considered by the Board of Directors prior to approving the Project, and that the Final EIR represents the independent judgment and analysis of SANDAG, and adopting the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program; (2) Find the 2050 RTP Revenue Constrained Plan in conformance with the State Implementation Plan for air quality; (3) find that the 2050 RTP and its Sustainable Communities Strategy (SCS) meet the greenhouse gas reduction targets established by the California Air Resources Board; and (4) approve Resolution No. 2012-09 adopting the air quality conformity determination, finding that the SCS achieves the greenhouse gas reduction targets established by the CARB, and meets the requirements established by Senate Bill 375 (Steinberg, 2008) as codified in Government Code §65080(b) et seq., and adopting the 2050 RTP, including its SCS, and the Final 2050 Regional Growth Forecast, and (5) approved the additional commitments noted above. Yes – 17 (weighted vote, 97%). No – Lemon Grove (weighted vote, 1%). Abstain – La Mesa (weighted vote, 2%). Absent - None.

Chair Stocks convened a break from 12:01-12:12 p.m.

9B. PUBLIC HEARING: FINAL REGIONAL HOUSING NEEDS ASSESSMENT PLAN FOR 2013-2020 HOUSING ELEMENT CYCLE (ADOPT/APPROVE)

First Vice Chair Dale introduced this item.

Susan Baldwin, Senior Planner, provided the staff report.

Chair Stocks opened the public hearing at 12:22 p.m.

Susan Tinsky, San Diego Housing Federation, spoke in opposition to this plan. She asked the Board to adopt a strong Policy No. 033.

Chair Stocks closed the public hearing at 12:24 p.m.

Board members provided comments.

Action: Upon a motion by Mayor Sanders, and a second by Mayor Art Madrid (La Mesa), the Board of Directors approved Resolution No. 2012-10, adopting the final Regional Housing Needs Assessment Plan for the 2013-2020 housing element cycle. Yes – 15 (weighted vote, 87%). No – Escondido, Lemon Grove, National City, Oceanside (weighted vote, 13%). Abstain – 0 (weighted vote, 0%). Absent - None.

10. 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT NO. 13 AND AIR QUALITY CONFORMITY ANALYSIS (APPROVE)

Second Vice Chair Dale introduced this item.

Michelle Merino, Financial Programming Analyst, provided the staff report.

The 2010 Regional Transportation Improvement Program (RTIP) is the multiyear program of proposed major highway, arterial, transit, and bikeway projects in the San Diego region covering the period FY 2011 to FY 2015. Amendment No. 13 reflects changes to projects that have been updated as part of the Final 2050 Regional Transportation Plan (RTP) (Agenda Item No. 9A). The Transportation Committee recommended that the Board of Directors approve Resolution No. 2012-07, approving Amendment No. 13 to the 2010 RTIP, including findings that Amendment No. 13 is in conformance with the State Implementation Plans for air quality and is consistent with the 2050 RTP.

Action: Upon a motion by Mayor Sanders and second by Supervisor Roberts, the Board of Directors approved Resolution No. 2012-07, approving Amendment No. 13 to the 2010 RTIP, including findings that Amendment No. 13 is in conformance with the State Implementation Plans for air quality and is consistent with the 2050 RTP. Yes – 17 (weighted vote, 99%). No – 0 (weighted vote, 0%). Abstain – Lemon Grove (weighted vote, 1%). Absent – La Mesa.

11. CONTINUED PUBLIC COMMENTS

John Wotzka, a member of the public, spoke regarding funding for high-speed rail.

12. UPCOMING MEETINGS

The next Board Business meetings are scheduled for Friday, November 4, 2011, at 9 a.m. and Friday, November 18, 2011, at 9 a.m. Please note that these meetings will be held on the first and third Fridays of the month due to the Thanksgiving holiday schedule.

13. ADJOURNMENT

The meeting was adjourned at 12:42 p.m.

DGunn/M/DGU

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
OCTOBER 28, 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	Mary Sessom (Primary)	Yes
City of National City	Rosalie Zarate (1st. Alt.)	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	Sherr Lightner (1st Alt.)	Yes
City of San Marcos	Hal Martin (1st. Alt.)	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)	Yes
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Al Ovrom (Alternate)	Yes
NCTD	Chris Orlando (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Clifford Maurer (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)	No
	Edwin Romero (Member)	Yes