



**BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**DECEMBER 16, 2011**

Chair Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 9:04 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 Art Madrid (La Mesa), the Board of Directors approved the minutes from the November 4 and November 18, 2011, meetings.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mayor Madrid announced that the Helix Charter High School "Scotties" will be playing for the Division II state football championship at Kit Carson Park in Escondido at 4 p.m. on Saturday, December 17, 2011.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Borders Committee on November 18, the Executive and Regional Planning Committees on December 2, and the Public Safety Committee on December 9, 2011.

Action: Upon a motion by Mayor Cheryl Cox (Chula Vista) and second by Mayor Lesa Heebner (Solana Beach), 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 – Lemon Grove and San Marcos.

**CONSENT ITEMS (4 through 5)**

4. 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.

5. 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: These items were presented for information only.

**CHAIR'S REPORT (6 through 7)**

6. ELECTION OF 2012 SANDAG BOARD OFFICERS (APPROVE)

National City Mayor Ron Morrison, Nominating Committee Chair, announced the following slate of candidates for SANDAG Board Officers for calendar year 2012: Chair - Encinitas Mayor Jerome Stocks; First Vice Chair - Santee Councilmember Jack Dale; and Second Vice Chair - Imperial Beach Mayor Jim Janney. He asked if there were any additional nominations from the floor; there were none.

General Counsel Julie Wiley explained that because the SANDAG Board Officers receive a stipend, and in order to avoid a conflict of interest, the persons nominated are not allowed to participate or to be present during this election. The persons nominated exited the room for the vote on this item.

Action: Upon a motion by Mayor Morrison and second by Mayor Sam Abed (Escondido), the Board of Directors elected the following Board Officers for calendar year 2012: Chair - Encinitas Mayor Jerome Stocks; First Vice Chair - Santee Councilmember Jack Dale; and Second Vice Chair - Imperial Beach Mayor Jim Janney. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Encinitas, Imperial Beach, and Santee.

Those persons nominated for SANDAG Board Officers returned to the meeting.

7. UPDATE ON 2012 ANNUAL BOARD RETREAT (INFORMATION)

Colleen Windsor, Director of Communications, provided an update on the SANDAG Board of Directors Annual Retreat, which is scheduled to start on Wednesday, February 1, and will conclude on Friday morning, February 3, 2012.

Action: This item was presented for information only.

## REPORTS (8 through 9)

Chair Stocks asked for Agenda Item No. 9 to be taken at this time.

### 9. ACQUISITION OF SOUTH BAY EXPRESSWAY ASSETS: FINAL CLOSING DOCUMENTS (APPROVE)

At its December 2, 2011, meeting, the Board of Directors reviewed the initial draft documents associated with the acquisition of the State Route 125 (SR 125) toll road and was provided modeling information and tolling alternatives available within various financial constraints. The Board of Directors was asked to approve the final closing documents for acquisition of the South Bay Expressway assets.

The following staff and consultant team reviewed the various documents and responded to questions raised at the last Board meeting: Marney Cox, Chief Economist; Julie Wiley, General Counsel; Irina Mazor, Lindborg & Mazor; and Peter Lindborg, Lindborg & Mazor.

Ms. Wiley noted the next steps and reviewed the recommended actions.

The following persons submitted requests to speak on this item; all expressed support for the recommended actions:

- Supervisor Greg Cox, County of San Diego
- Sean Kilkenny, Otay Ranch New Homes
- Cindy Gompper-Graves, South County Economic Development Council
- Todd Galarneau, Corky McMillin Companies
- Michael Seiler, Sweetwater Valley Civic Association
- Tom Story, representing the East Otay Mesa Property Owners Association
- Sheri Todus, Sweetwater Community Planning Group
- Sean Karafin, San Diego County Taxpayers Association
- Lisa Cohen, Chula Vista Chamber of Commerce and Chula Vista Convention and Visitors Bureau
- Jacqueline Reynoso, National City Chamber of Commerce
- Alejandra Mier y Teran, Otay Mesa Chamber of Commerce

Laurie Berman, Caltrans District 11 Director, said she will be working very closely with the SANDAG team on the amendments to the Development Franchise Agreement, and didn't feel there would be any significant changes from the Letter of Intent.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego) and second by Councilmember Carrie Downey (Coronado), the Board of Directors: (1) adopted Resolution Nos. 2012-14 through 2012-16 relating to findings and actions required by the California Environmental Quality Act and the Addendum to Final Environmental Impact Report, March 2003 MOBILITY 2030, The Transportation Plan for the San Diego Region (Attachments 9 and 10); (2) approve the acquisition and financing method for SR 125 asset purchase from South Bay Expressway; (3) adopt Resolution No. 2012-13, which will authorize the Executive Director to execute all of the documents necessary to acquire the SR 125 assets, including the

Letter of Intent concerning amendments to the Development Franchise Agreement with Caltrans in substantially the same form as attached (Attachment 7), and to finance the purchase on behalf of SANDAG; (4) adopt RTC Resolution No. 2012-01, authorizing the Executive Director to issue a loan to SANDAG in the form of the *TransNet* Promissory Note, in substantially the same form as attached on behalf of the San Diego County Regional Transportation Commission (Attachment 8); (5) direct staff to return with a proposed amendment to the *TransNet* Extension Ordinance to swap the funds allocated for two reversible high-occupancy vehicle lanes on Interstate 805 between SR 905 and SR 54 for the acquisition of SR 125; and (6) approve an amendment to the FY 2012 Budget related to SR 125 functions (Attachment 12). Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

8. APPROVAL OF PROPOSED AMENDMENTS TO COMPREHENSIVE FARE ORDINANCE (APPROVE)

The Board of Directors was asked to approve amendments to the Regional Comprehensive Fare Ordinance. The proposed changes affect services operated by both the Metropolitan Transit System and the North County Transit District.

Action: Upon a motion by Council President Tony Young (City of San Diego) and second by First Vice Chair Jack Dale (Santee), the Board of Directors approved amendments to the Regional Comprehensive Fare Ordinance. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Chula Vista and Oceanside.

10. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

11. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, January 13, 2012, at 10 a.m. The next Board Business meeting is scheduled for Friday, January 27, 2012, at 9 a.m.

12. ADJOURNMENT

The meeting was adjourned at 10:34 a.m.

DGunn/M/DGU/Board of Directors

Attachment: Attendance sheet

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**DECEMBER 16, 2011**

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Primary)	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 (Primary)	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	James Wood (Primary)	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 (Primary)	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	Harry Mathis (Primary)	No
NCTD	Chris Orlando (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Allan Stratman (Alternate)	Yes
SD Unified Port District	Lou Smith (Primary)	Yes
SD County Water Authority	Javier Saunders (Primary)	Yes
Baja California/Mexico	Alberto Diaz (Alternate)	Yes
Southern California Tribal Chairmen's Association	Allen Lawson (Member)	Yes
	Edwin Romero (Member)	No