



DRAFT

**BOARD OF DIRECTORS
OCTOBER 28, 2011**

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

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

SEPTEMBER 16, 2011

Chair Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 10:02 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Bullock, San Diego Chapter, Sierra Club, provided comments regarding climate change.

Clive Richard, a member of the public, provided his personal experience during the recent countywide electrical power outage.

Lorraine Leighton, a member of the public, commented on her personal experience using bus service during the recent countywide electrical power outage, and asked about having a backup generator for such an emergency in the future.

REPORTS (2 through 3)

4. STATE TRANSIT ASSISTANCE CLAIM AMENDMENT (APPROVE)

At its June 24, 2011, meeting, the Board of Directors approved the North County Transit District (NCTD) State Transit Assistance (STA) claim as part of the Transportation Development Act claim process. The State Controller's Office has revised the FY 2012 STA apportionment, resulting in an overall increase. NCTD is seeking to amend its STA claim in order to receive the additional amount. The Board of Directors was asked to approve Resolution No. 2012-06, in substantially the same form as attached to the report, approving the STA claim amendment for NCTD.

Action: Upon a motion by Mayor Jim Desmond (San Marcos) and second by Mayor Sam Abed (Escondido), the Board of Directors approved Resolution No. 2012-06, approving the STA claim amendment for NCTD. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Chula Vista, Poway, and Vista.

2. 2050 REGIONAL TRANSPORTATION PLAN: SUMMARY OF PUBLIC COMMENTS AND PROPOSED CHANGES (ACCEPT)

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

Heather Adamson, Senior Planner, reported that on April 22, 2011, the Board of Directors accepted the Draft 2050 Regional Transportation Plan (2050 RTP) and its Sustainable Communities Strategy (SCS) for public distribution and comment. The public comment period for the Draft 2050 RTP and its SCS closed on July 8, 2011. She provided a summary of the comments received and an overview of the proposed changes to the Draft 2050 RTP. The Transportation Committee recommended that the Board of Directors accept the proposed modifications to the Draft 2050 RTP and its SCS, in substantially the same form as presented in the agenda report. The proposed changes will be considered in the Final 2050 RTP and its SCS, and evaluated in the Final Environmental Impact Report prior to Board adoption scheduled on October 28, 2011.

Chair Stocks noted there were several requests to speak on this item.

Jack Shu, representing the Cleveland National Forest Foundation, stated that the 2050 RTP doesn't adequately address their concerns, especially related to the public's support of transit versus freeways.

Mike Bullock, San Diego Chapter, Sierra Club, stated that the 2050 RTP does not do enough to make a significant positive impact to reduce greenhouse gas emissions.

John Wotzka, a member of the public, noted that the Northeast area of the United States is investing three times as much money as California in high-speed rail. Old Amtrak rail lines are being used for this purpose.

Matt Adams, Building Industry Association (BIA), complimented SANDAG staff on the development of the 2050 RTP. He said the BIA will be working with SANDAG to fulfill the region's housing need.

Kathleen Ferrier, Walk San Diego, acknowledged the huge effort by staff on the development of the 2050 RTP, and asked that the Active Transportation component be accelerated.

Action: Upon a motion by Councilmember Carrie Downey (Coronado) and a second by Supervisor Ron Roberts (County of San Diego), the Board of Directors accepted the proposed modifications to the Draft 2050 RTP and its SCS, in substantially the same form as presented in the agenda report. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Chula Vista, Escondido, Poway, and Vista.

3. *TransNet* SUBSTITUTION OF LIQUIDITY PROVIDER (INFORMATION)

Lauren Warrem, Director of Finance, reported that in March 2008, SANDAG issued \$600 million of long-term variable rate debt for the purposes of implementing the *TransNet* Early Action Program. In addition, SANDAG has a commercial paper program available for use up to \$100 million. Both the long-term variable rate debt and commercial paper have underlying liquidity facilities provided by two banks, JP Morgan Chase Bank and Dexia Credit Local Bank (Dexia). The purpose of this report was to provide information to the Board of Directors with respect to replacing Dexia as the underlying liquidity facility for half of the \$600 million of long-term variable rate debt and for the commercial paper program.

Barney Allison, Nossaman LLP, explained the draft disclosure documents provided to the Board of Directors were an update of previous information provided in fall 2010.

Action: This item was presented for information only.

5. CONTINUED PUBLIC COMMENTS

Chair Stocks announced that the Federal Transit Administration (FTA) has approved the Mid-Coast Corridor Transit Project's entry into Preliminary Engineering. This milestone means that the project is officially eligible to receive FTA New Starts funding.

6. UPCOMING MEETINGS

The next Board Business meetings are scheduled for Friday, September 23, 2011, at 9 a.m., and Friday, October 14, 2011, at 10 a.m.

7. ADJOURNMENT

The meeting was adjourned at 11:03 a.m.

DGunn/M/DGU

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
SEPTEMBER 16, 2011

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Member)	Yes
City of Chula Vista	Cheryl Cox (Primary)	No
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	Lorie Bragg (2nd 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)	No
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)	Yes
City of Solana Beach	Lesia Heebner (Primary)	Yes
City of Vista	Judy Ritter (Primary)	No
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)	No
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Clifford Maurer (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)	No