



BOARD OF DIRECTORS
MARCH 23, 2012

AGENDA ITEM NO. 12-03-1B
ACTION REQUESTED - APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

FEBRUARY 24, 2012

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 Mark Lewis (El Cajon), and a second by Mayor Mary Sessom (Lemon Grove), the Board of Directors approved the minutes from the January 27, 2012, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Joe Minervini, a member of the public, requested that SANDAG accelerate improvements to the intersection of Highway 67 and Dye Road.

Arum Prem, Full Access & Coordinated Transportation (FACT), sought support for FACT's proposed application to the Federal Transit Administration for the Veteran's Transportation and Community Living grant program.

Bill Figge, Deputy Director, Caltrans District 11, announced that bids were recently opened for the Interstate 15 (I-15) direct access ramp in Mira Mesa, and that the apparent low bid came in 5 percent below the Engineer's Estimate.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Borders Committee on January 27, the Executive and Regional Planning Committees on February 10, and the Transportation Committee on February 17, 2012.

Action: Upon a motion by Mayor Sessom and second by Mayor Ron Morrison (National City), 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 - Carlsbad, Coronado, and Del Mar.

Chair Stocks recused himself from voting on the Consent agenda and left the Board room. First Vice Chair Jack Dale (Santee) assumed chairing the meeting.

CONSENT ITEMS (4 through 11)

4. UCSD SUPERCOMPUTER CENTER AGREEMENT (APPROVE)

Staff negotiated a scope of work for transportation Activity-Based Model (ABM) services with the San Diego Supercomputer Center at the University of California, San Diego (UCSD). This contract would utilize the cutting-edge computing resources and expertise at the Supercomputer Center to improve the ABM performance and execution. The Executive Committee recommended that the Board of Directors authorize the Executive Director to execute the UCSD Service Agreement, in substantially the same form as attached to the agenda report.

5. AMENDMENT TO FY 2012 BUDGET: RESOLUTION TO ACCEPT CALIFORNIA ENERGY COMMISSION FUNDS FOR REGIONAL PLUG-IN ELECTRIC VEHICLE READINESS (APPROVE)

The Board of Directors was asked to adopt Resolution No. 2012-18, authorizing the Executive Director, on behalf of SANDAG, to enter into an Agreement with the California Energy Commission in order to prepare a regional electric vehicle readiness plan, supported by the creation of a multi-stakeholder working group named the San Diego Regional Electric Vehicle Infrastructure (REVI) Working Group, and to amend the FY 2012 Budget and Overall Work Program to complete the proposed project.

6. ENTERPRISE ARJIS PROJECT UPDATE (INFORMATION)

This report provided an update on the Enterprise Automated Regional Justice Information System (ARJIS) project. The legacy ARJIS mainframe was officially retired as of December 1, 2011.

7. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING DECEMBER 31, 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 December 31, 2011.

8. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – OCTOBER THROUGH DECEMBER 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 October to December 2011.

9. 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.

10. 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.

11. APPOINTMENT OF POLICY ADVISORY COMMITTEE MEMBERS (INFORMATION)

This item summarized the voting and advisory members appointed to the Borders, Executive, Public Safety, Regional Planning, and Transportation Committees as well as the Committee Chairs and Vice Chairs appointed by the SANDAG Chair.

Action: Upon a motion by Mayor Jim Desmond (San Marcos) and second by Mayor Sessom, the Board of Directors approved Consent Items Nos. 4 through 11. Yes – 17 ; No – 0 ; Abstain – 0; Absent – Del Mar and Encinitas.

Chair Stocks returned to the Board room and resumed chairing the meeting.

CHAIR'S REPORT (12)

12. SUMMARY OF ANNUAL SANDAG BOARD OF DIRECTORS RETREAT (INFORMATION)

Chair Stocks provided a summary of the discussion at the annual SANDAG Board of Directors Retreat held on February 1-3, 2012.

Council President Tony Young (City of San Diego) suggested that the Board consider including policymakers from the education sector on SANDAG.

Action: This item was presented for information only.

REPORTS (13 through 18)

13. FY 2012 *TransNet*/TRANSPORTATION DEVELOPMENT ACT REVENUE REVISIONS AND FY 2013 TO FY 2017 TRANSIT REVENUE ESTIMATES (APPROVE)

By March 1 of each year, SANDAG provides revenue estimates for the upcoming fiscal year as well as a projection for the next four fiscal years to allow transit and local agencies to plan for capital projects and to determine operating subsidies.

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

Sookyung Kim, Financial Programming Manager, and Marney Cox, Chief Economist, provided the staff report. The Transportation Committee recommended that the Board of Directors: (1) approve the revision to the *TransNet* revenue estimate and Transportation Development Act (TDA) apportionment for FY 2012; (2) approve the FY 2013 allocation for *TransNet* and the apportionments for TDA, State Transit Assistance, and Federal Transit Administration (FTA) revenues; and (3) approve the transit revenue estimates for FY 2014 to FY 2017 for TDA, FTA, and *TransNet*.

Action: Upon a motion by Councilmember Carrie Downey (Coronado) and second by Mayor Don Higginson (Poway), the SANDAG Board of Directors approved: (1) the revision to the *TransNet* revenue estimate and Transportation Development Act (TDA) apportionment for FY 2012; (2) the FY 2013 allocation for *TransNet* and the apportionments for TDA, State Transit Assistance, and Federal Transit Administration (FTA) revenues; and (3) the transit revenue estimates for FY 2014 to FY 2017 for TDA, FTA, and *TransNet*. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

14. FUNDING RECOMMENDATIONS FOR FEDERAL FISCAL YEAR 2011 JOB ACCESS AND REVERSE COMMUTE AND NEW FREEDOM GRANTS (APPROVE)

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

Brian Lane, Regional Planner, provided the staff report and the Transportation Committee recommendation that the Board of Directors approve the Job Access and Reverse Commute and New Freedom projects proposed for selection, as attached to the agenda report.

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

Paul Jablonski, Chief Executive Officer, Metropolitan Transit System (MTS), stated that these funds are going to services for people who most need it.

Action: Upon a motion by Councilmember Downey and second by Supervisor Ron Roberts (County of San Diego), the Board of Directors approved the Job Access and Reverse Commute and New Freedom projects proposed for selection, as attached to the agenda report. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

15. FIRST READING OF AMENDMENTS TO ORDINANCE NO. CO-04-01 (SAN DIEGO TRANSPORTATION IMPROVEMENT PROGRAM ORDINANCE AND EXPENDITURE PLAN) TO SWAP FUNDS ALLOCATED FOR TWO REVERSIBLE HIGH OCCUPANCY VEHICLE LANES ON A PORTION OF INTERSTATE 805 FOR A PORTION OF THE ACQUISITION COSTS OF THE STATE ROUTE 125 TOLL ROAD FRANCHISE LEASE AND RELATED ASSETS, AND TO EXTEND THE TIMEFRAME NECESSARY TO ALLOW A REGIONAL FUNDING BALLOT MEASURE TO BE CONSIDERED BY THE VOTERS (CONDUCT FIRST READING)

First Vice Chair Dale introduced this item.

Kim Kawada, *TransNet* and Legislative Affairs Program Director, provided the staff report. On December 16, 2011, the Board of Directors approved the acquisition and financing method for the State Route 125 (SR 125) asset purchase from South Bay Expressway, and directed 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 the SR 125 franchise lease. On December 9, 2011, the Board of Directors also directed staff to return with an Ordinance amendment to extend the timeframe to act on an additional regional funding measure from 2012 to no later than 2016.

Action: Upon a motion by Chair Stocks and second by Mayor Sessom, the Board of Directors waived reading of the proposed amendments to the *TransNet* Extension Ordinance as contained in the agenda report. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

16. ANNUAL REVIEW AND PROPOSED AMENDMENTS TO BOARD POLICIES AND BYLAWS (APPROVE)

John Kirk, General Counsel, discussed the significant changes being proposed to the Board Policies. He noted that the Executive Committee recommended that the Board of Directors approve the proposed amendments to Board Policies, attached to the agenda report, and renew the annual delegation of authority to the Executive Director pursuant to Board Policy No. 003: Investment Policy.

Supervisor Bill Horn (County of San Diego) requested that this item be bifurcated to separate out the proposed amendments to Section 8.10.1 of Policy No. 003: Investment Policy, as he did not approve the proposed amendments related to investments with foreign banks.

Mayor Sessom also asked that the proposed amendments to Policy No. 004: Rules of Procedure for Board of Directors, Policy Advisory Committees (PACs), and Other Legislative Bodies, be acted on separately, as she did not support the proposed changes to the authority of the Board or PAC Chairs concerning public comments.

Action: Upon a motion by Councilmember Downey and second by Mayor Art Madrid (La Mesa), the Board of Directors approved the proposed amendments to Board Policy Nos. 007, 009, 017, 018, 024, 031, and 034, as well as renewing the annual delegation of authority to the Executive Director pursuant to Board Policy No. 003: Investment Policy. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - 0.

Action: Upon a motion by Councilmember Downey and second by Supervisor Roberts, the Board of Directors approved the proposed amendments to Board Policy No. 004: Rules of Procedure for Board of Directors, Policy Advisory Committees, and Other Legislative Bodies. Yes – 13: Carlsbad, Coronado, County of San Diego, Del Mar, Encinitas, Escondido, Imperial Beach, National City, Oceanside, Poway, San Diego, Santee, and Vista (weighted vote, 82%). No – 6: Chula Vista, El Cajon, La Mesa, Lemon Grove, San Marcos, and Solana Beach (weighted vote, 18%). Abstain – 0 (weighted vote, 0%). Absent - None.

Action: Upon a motion by Mayor Sessom and second by Second Vice Chair Jim Janney (Imperial Beach), the Board of Directors approved the proposed amendments to Board Policy Nos. 003: Investment Policy. Yes – 13: Chula Vista, Coronado, County of San Diego (A), Del Mar, El Cajon, Encinitas, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, and Santee (weighted vote, 72%). No – 6: Carlsbad, Escondido, Oceanside, San Marcos, Solana Beach, and Vista (weighted vote, 28%). Abstain - 0 (weighted vote, 0%). Absent - None.

17. PROPOSED MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA HIGH-SPEED RAIL AUTHORITY AND OTHER SOUTHERN CALIFORNIA TRANSPORTATION AGENCIES (APPROVE)

First Vice Chair Dale stated that the Board of Directors was asked to authorize the Executive Director to execute a Memorandum of Understanding (MOU) with the California High-Speed Rail Authority (CHSRA) and other Southern California transportation agencies, in substantially the same form as attached to the report. The MOU outlines a process that would allow for up to \$1 billion in early investments by the CHSRA for projects in the Southern California region that would improve the speed of existing regional rail services and improve interconnectivity with the future high-speed train system. These agencies have developed one master list of projects, which includes capacity and safety projects along the Los Angeles-San Diego-San Luis Obispo rail corridor in San Diego County.

Action: Upon a motion by Councilmember Downey and second by Mayor Sessom, the Board of Directors authorized the Executive Director to execute an MOU with the CHSRA and other Southern California transportation agencies, in substantially the same form as attached to the agenda report. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent - None.

18. *TransNet* REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM FEE ADJUSTMENT (APPROVE)

Second Vice Chair Janney introduced the item.

Mr. Cox, Chief Economist, reported that the *TransNet* Extension Ordinance requires the Regional Transportation Congestion Improvement Program (RTCIP) fee charged by local jurisdictions be adjusted every year on July 1 in order to maintain the purchasing power of the program for improvements to the Regional Arterial System. The Board of Directors was asked to approve a 2 percent adjustment to the RTCIP, raising the minimum fee from \$2,123 to \$2,165 beginning July 1, 2012.

Chair Stocks asked staff to include in next year's review of this issue the amount of each member jurisdiction's fees.

Action: Upon a motion by Mayor Desmond and second by Supervisor Horn, the Board voted to postpone this item to the next Board of Directors meeting. Yes – 5: Carlsbad, Chula Vista, Del Mar, Escondido, and San Marcos (weighted vote, 29%). No – 13: County of San Diego (A), El Cajon, Encinitas, Imperial Beach, La Mesa, Lemon Grove, National City, Oceanside, Poway, City of San Diego, Santee, Solana Beach, and Vista (weighted vote, 71%). Abstain – 0 (weighted vote, 0%). Absent - Coronado. This motion failed.

Action: Upon a motion by Mayor Cheryl Cox (Chula Vista) and second by Mayor Morrison, the Board of Directors approved a 2 percent adjustment to the Regional Transportation Congestion Improvement Program, raising the minimum fee from \$2,123 to \$2,165 beginning July 1, 2012. Yes – 17 (weighted vote, 97%). No – 1: San Marcos (weighted vote, 3%). Abstain – 0 (weighted vote, 0%). Absent - Coronado.

19. CONTINUED PUBLIC COMMENTS

There were no other public comments at this time.

20. UPCOMING MEETINGS (INFORMATION)

The next Board Policy meeting is scheduled for Friday, March 9, 2012, at 10 a.m. The next Board Business meeting is scheduled for Friday, March 23, 2012, at 9 a.m.

21. ADJOURNMENT

The meeting was adjourned at 10:35 a.m.

DGunn/M/DGU/Board of Directors

Attachment: Attendance sheet

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
FEBRUARY 24, 2012

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	Terry Sinnott (1st. 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	Art Madrid (Primary)	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	Jack Feller (1st. Alt.)	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, Seat B)	Yes
City of San Marcos	Jim Desmond (Primary)	Yes
City of Santee	Jack Dale, 1st Vice Chair (Primary)	Yes
City of Solana Beach	Mike Nichols (1st Alt.)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego - A	Ron Roberts (Primary, Seat A)	Yes
County of San Diego - B	Bill Horn (Primary, Seat B)	Yes
Caltrans	Bill Figge (2nd. Alt.)	Yes
MTS	Harry Mathis (Primary)	Yes
NCTD	Chris Orlando (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Clifford Maurer (Primary)	Yes
SD Unified Port District	Lou Smith (Primary)	Yes
SD County Water Authority	Javier Saunders (Primary)	No
Baja California/Mexico	Alberto Diaz (Alternate)	Yes
Southern California Tribal Chairmen's Association	Allen Lawson (Co-Primary)	Yes
	Edwin Romero (Co-Primary)	No