



**BOARD OF DIRECTORS
APRIL 27, 2012**

**AGENDA ITEM NO. 12-04-1B
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MARCH 23, 2012

Chair Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 9:03 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember Lesa Heebner (Solana Beach), and a second by Second Vice Chair Jim Janney (Imperial Beach), the Board of Directors approved the minutes from the February 10, 2012, Board Policy and February 24, 2012, Board Business meetings.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Dr. Carl Luna, San Diego Mesa College, invited Board members to attend the First Annual Community Conference on Restoring Civility to Civic Dialogue, Monday, April 9, 2012, 8 a.m. to 12 noon, at the Joan B. Kroc Institute for Peace and Justice, University of San Diego.

Chair Stocks announced that Clerk of the Board Deborah Gunn is retiring, and this was her last Board meeting. He expressed the Board's gratitude for her 37 years of public service.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Transportation Committee on March 2, the Executive Committee on March 9, and the Transportation and Public Safety Committees on March 16, 2012.

Action: Upon a motion by Mayor Mary Teresa Sessom (Lemon Grove) and second by Mayor Art Madrid (La Mesa), 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 – Del Mar and National City.

CONSENT ITEMS (4 through 10)

4. AIRPORT MULTIMODAL ACCESSIBILITY PLAN FINAL REPORT (ADOPT)

Senate Bill 10 (Kehoe, 2007) requires airport multimodal planning to be conducted and coordinated by SANDAG and the San Diego County Regional Airport Authority (Airport Authority). SANDAG is the lead for the Airport Multimodal Accessibility Plan, which developed a multimodal strategy to improve surface transportation access to airports identified in the Airport Authority's Regional Aviation Strategic Plan. The Transportation

Committee recommended that the Board of Directors adopt the final Airport Multimodal Accessibility Plan.

5. FY 2013 TRANSIT CAPITAL IMPROVEMENT PROGRAM (APPROVE)

The Metropolitan Transit System (MTS) and the North County Transit District (NCTD) have developed their Capital Improvement Programs (CIPs) for FY 2013, which are the basis for the Federal Transit Administration (FTA) Section 5307 Urbanized Area formula fund grant, the FTA Section 5309 Rail Modernization formula fund grant, and the Regional Transportation Improvement Program (RTIP) amendment for transportation projects. SANDAG is responsible for programming these funds and approving these grants. The Transportation Committee recommended that the Board of Directors: (1) approve the FY 2013 transit CIPs for the San Diego region (MTS and NCTD); (2) approve the submittal of FTA Sections 5307 and 5309 applications for the San Diego region (SANDAG, MTS, and NCTD); and (3) adopt Resolution No. 2012-19, in substantially the same form as attached to the report, approving Amendment No. 16 to the 2010 RTIP.

6. PROPOSED AMENDMENTS TO CONFLICT OF INTEREST CODE (APPROVE)

Every two years, staff reviews the SANDAG Conflict of Interest Code to determine if updates are needed. Proposed amendments to the Code reflect updates to existing job titles and the addition of new positions to the list of designated positions. The Board of Directors was asked to approve the proposed amendments to the Conflict of Interest Code, in substantially the same form as attached to the report.

7. NATIONAL BIKE MONTH 2012 (APPROVE)

This May, SANDAG will sponsor National Bike Month 2012 through the Bike to Work Month 2012 campaign. This is a nationally recognized event that occurs annually and includes our premiere bicycle commuting event, Bike to Work Day, Friday, May 18, 2012. The Board of Directors was asked to approve Resolution No. 2012-20 in support of May 2012 as National Bike Month, and to encourage member agencies to approve similar proclamations.

8. FY 2011 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT (INFORMATION)

In accordance with SANDAG Bylaws, the FY 2011 Comprehensive Annual Financial Report (CAFR) audit has been completed and was presented for information. Additionally, in compliance with the Statement of Auditing Standards No. 114, the independent auditor communicated certain matters to the governing body. Copies of the CAFR will be distributed to each member agency.

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.

Action: Upon a motion by Mayor Cheryl Cox (Chula Vista), and a second by Second Vice Chair Janney, the Board of Directors approved Consent Items Nos. 4 through 10, including Resolution Nos. 2012-19 and 2012-20. Yes - 16. No - 0. Abstain - 0. Absent – Del Mar, Lemon Grove, and National City.

REPORTS (11 through 14)

11. DRAFT FY 2013 PROGRAM BUDGET (INCLUDING THE OVERALL WORK PROGRAM) (APPROVE)

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

Tim Watson, Budget Program Manager, reported that the Draft FY 2013 Program Budget, including the Overall Work Program (OWP), has been developed based on direction from the Executive Committee. SANDAG Bylaws require the Board of Directors to approve a preliminary budget by April 1 of each year. The Executive Committee recommended that the Board of Directors approve the Draft FY 2013 Program Budget (including the OWP), and authorize distribution of the document to member agencies and other interested parties for review.

Following discussion of this item, Board members requested that a workshop on SANDAG's compensation package be scheduled.

Action: Upon a motion by Mayor Sam Abed (Escondido) and second by Mayor Matt Hall (Carlsbad), the Board of Directors approved the Draft FY 2013 Program Budget (including the OWP), including direction to staff to schedule a workshop on compensation; and authorized distribution of the document to member agencies and other interested parties for review. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – National City.

12. APPROVAL 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 TO EXTEND THE TIMEFRAME NECESSARY TO ALLOW A REGIONAL FUNDING BALLOT MEASURE TO BE CONSIDERED BY THE VOTERS (APPROVE; 2/3RDS VOTE REQUIRED)

First Vice Chair Dale introduced this item. 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 a portion of the acquisition costs of SR 125. 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 2016. The Board of Directors was asked to approve the proposed amendments to the *TransNet* Extension Ordinance.

Action: Upon a motion by First Vice Chair Dale and second by Mayor Janney, the Board of Directors, acting as the San Diego County Regional Transportation Commission, unanimously adopted Ordinance No. CO-04-01, approving proposed amendments to the *TransNet* Extension Ordinance to: (1) swap the funds allocated for two reversible high-occupancy-vehicle lanes on Interstate 805, between SR 905 and SR 54, for a portion of the acquisition costs of SR 125; and (2) extend the deadline for acting on an additional regional funding measure to meet the long-term requirements for implementing habitat conservation plans in the San Diego region by four additional years to no later than 2016. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – National City.

13. OVERVIEW OF *TransNet* PROPOSED 2012 BOND ISSUANCE (INFORMATION)

First Vice Chair Dale introduced this item.

Lauren Warrem, Director of Finance, stated that on November 18, 2011, the Board of Directors approved the 2011 *TransNet* Plan of Finance update, which anticipated the issuance of up to \$300 million in fixed-rate tax-exempt municipal bonds to continue advancing the *TransNet* Early Action Program. Currently, low municipal fixed rates have created a market opportunity to revise the SANDAG debt portfolio, converting some of the 2008 variable rate debt to fixed rate debt, and terminating associated swaps, which would benefit SANDAG from a cost and credit profile. Staff provided an overview of the bond strategy and financing schedule for the planned 2012 bond issuance.

Mayor Hall asked that staff provide information on the costs of these transactions. Renée Wasmund, Chief Deputy Executive Director, said that this matter would come back to the Board several times before action is requested, and staff can incorporate that information in the future reports.

Action: This item was presented for information only.

Chair Stocks noted that Ms. Warrem was leaving SANDAG and this was her last day. He expressed the Board's appreciation for her ten years of service with SANDAG.

14. CROSS-BORDER TRAVEL BEHAVIOR SURVEY REPORT (INFORMATION)

Kristin Rohanna, Senior Research Analyst, presented findings from the 2011 Cross-Border Travel Behavior Survey, which provides an objective and statistically reliable profile of the weekly travel behavior of Baja California residents who cross into San Diego via the San Ysidro-Puerta México, Otay Mesa-Mesa de Otay, and Tecate-Tecate ports of entry. SANDAG periodically conducts cross-border travel behavior surveys to assist in transportation planning efforts.

Action: This item was presented for information only.

11. DRAFT FY 2013 PROGRAM BUDGET (INCLUDING THE OVERALL WORK PROGRAM)
(APPROVE)—Continued

Chair Stocks stated that SANDAG's building lease ends in a couple of years, and he suggested that the Board provide direction to staff to begin the process of analyzing the difference between renting and purchasing our own office location. The Board authorized that staff direction.

15. UPCOMING MEETINGS

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

16. ADJOURNMENT

The meeting was adjourned at 10:17 a.m.

DGunn/M/DGU/Board of Directors

Attachment: Attendance sheet

**ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
MARCH 23, 2012**

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Cheryl Cox (Primary)	Yes
City of Coronado	Al Ovrom (1st Alt.)	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	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	Rebecca Jones (2nd. Alt.)	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	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)	No
SD County Water Authority	John Linden (Alt.)	Yes
Baja California/Mexico	Alberto Diaz (Alternate)	Yes
Southern California Tribal Chairmen's Association	Allen Lawson (Co-Primary)	Yes
	Edwin Romero (Co-Primary)	No