



**BOARD OF DIRECTORS  
MAY 25, 2012**

**AGENDA ITEM NO. 12-05-1B  
ACTION REQUESTED - APPROVE**

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## **BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**APRIL 27, 2012**

Chairman 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 Art Madrid (La Mesa), and a second by Supervisor Pam Slater-Price (County of San Diego), the Board of Directors approved the minutes from the March 9, 2012, and the March 23, 2012, Board meetings.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chairman Stocks stated that the California Supreme Court has decided to review the California Court of Appeal's decision on the San Diego State University Master Plan Environmental Impact Report case.

Chairman Stocks recognized Bill Prey, Principal Engineer, who recently received two awards. Mr. Prey was recognized by the Construction Management Association of America for his commitment to the local construction management industry, and by the American Public Works Association for his efforts to improve the San Diego community through advancement of public works projects.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Borders Committee on March 23, the Transportation and Regional Planning Committees on April 6, the Executive Committee on April 13, and the Public Safety Committee on April 20, 2012.

Action: Upon a motion by Supervisor Bill Horn (County of San Diego) and second by Mayor Jim Desmond (San Marcos), the Board of Directors approved the actions taken by the Policy Advisory Committees at the meetings noted above. Yes – 14 (weighted vote, 91%). No – 1 (weighted vote, 9%). Abstain – 0 (weighted vote, 0%). Absent – Chula Vista, Coronado, National City, and Vista.

## CONSENT ITEMS (4 through 6)

4. FY 2011 REQUEST FOR EXCEPTION TO *TransNet* EXTENSION ORDINANCE REQUIREMENT (APPROVE)

As noted in its draft FY 2011 *TransNet* compliance audit, the City of Del Mar did not meet its required FY 2011 Maintenance of Effort (MOE) level, and is requesting additional time to make up its FY 2011 MOE shortfall. The Transportation Committee recommends that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the City of Del Mar's request for special circumstances to allow one additional year in which to meet its FY 2011 Maintenance of Effort requirement as permitted under Section 8 of the *TransNet* Extension Ordinance.

5. 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.

6. 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 Supervisor Horn, and a second by Supervisor Slater-Price, the Board of Directors approved Consent Items 4 through 6. Yes – 16. No – 0. Abstain – 0. Absent – Coronado, Lemon Grove, and National City.

## REPORT (7)

7. *TransNet* 2012 BOND ISSUANCE: REVIEW OF DRAFT BOND DOCUMENTS (DISCUSSION)

First Vice Chair Jack Dale (Santee) introduced the item and stated that the Board of Directors is asked to review the draft bond documents for the 2012 issuance of tax-exempt fixed-rate debt for the *TransNet* program.

Marney Cox, Chief Economist, and José Nuncio, Manager of Financial Programming and Project Control, updated the Board on latest developments in the financial markets, the economy, and sales tax revenues relevant to SANDAG.

Mary Collins, Orrick, Herrington & Sutcliffe LLP, Bond Counsel; Victor Hsu, Fulbright & Jaworski LLP, Disclosure Counsel; and Peter Shellenberger, Public Financial Management, SANDAG Financial Advisor, were present to answer questions and present information regarding the bond issuance.

8. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

9. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, May 11, 2012, at 10 a.m. The next Board Business meeting is scheduled for Friday, May 25, 2012, at 9 a.m.

10. ADJOURNMENT

Chairman Stocks adjourned the meeting at 10:08 a.m.

Attachment: Attendance sheet

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**APRIL 27, 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	Rosalie Zarate (1st. Alt.)	No
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	Lesa Heebner (Primary)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego - A	Pam Slater-Price (Alt. 2)	Yes
County of San Diego - B	Bill Horn (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 Clifford Maurer (Primary)	Yes
SD Unified Port District	Lou Smith (Primary)	Yes
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)	No
	Edwin Romero (Co-Primary)	No