



**BOARD OF DIRECTORS**  
**JUNE 22, 2012**

**AGENDA ITEM NO. 12-06-1B**  
**ACTION REQUESTED - APPROVE**

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

**MAY 25, 2012**

Chairman Jerome Stocks (Encinitas) called the meeting of the SANDAG Board of Directors to order at 9:01 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 Councilmember Carrie Downey (Coronado), the Board of Directors approved the minutes from the April 13, 2012, and the April 27, 2012, Board meetings.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Bullock, Sierra Club, submitted written comments and read comments into the record.

Marilyn Bishop, Little Italy Residents Association (LIRA), commented regarding her opposition to the downtown bus layover facility.

Robert Bishop, LIRA, commented regarding his opposition to the downtown bus layover facility.

Glen Cherepon, a member of the public, submitted a handout to the Board members and commented regarding his opposition to the downtown bus layover facility.

Ann Byrd, a member of the public, commented regarding her opposition to the downtown bus layover facility.

Chairman Stocks made the following announcements:

- An article by SANDAG Executive Director Gary L. Gallegos, entitled "Trailblazing a Sustainable Path," was recently published in the League of California Cities magazine;
- The California Transportation Foundation recognized the State Route 52 Extension project with the "Conventional Highway Project of the Year" award and the Interstate 15 Express Lanes with the "Project of the Year" award;
- SANDAG had a successful day in the bond market this week, selling \$300 million in new bonds at an All-In True Interest Cost of 4.1 percent and refunding and converting \$151 million of variable rate bonds to fixed rate bonds at zero net cost to SANDAG.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Borders Committee on April 27, the Transportation and Regional Planning Committees on May 4, the Executive Committee on May 11, and the Transportation and Public Safety Committees on May 18, 2012.

First Vice Chair Jack Dale (Santee) requested that the May 11 Executive Committee actions be pulled for discussion. Chairman Stocks noted that these pulled items would be reconsidered following Reports.

Action: Upon a motion by Mayor Mary Sessom (Lemon Grove) and second by Councilmember Downey, the Board of Directors approved the actions taken by the Policy Advisory Committees at the meetings noted above, as amended. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – La Mesa, Lemon Grove, and San Diego.

**CONSENT ITEMS (4 through 11)**

4. FY 2013 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT RECOMMENDATIONS (APPROVE)

SANDAG is responsible for determining if the transit agencies have made a reasonable effort to implement the productivity improvement recommendations adopted by the Board of Directors for the current fiscal year. The Transportation Committee recommends that the Board of Directors find that Metropolitan Transit System and North County Transit District made a reasonable effort to implement productivity improvements during FY 2012.

5. PROPOSED BUDGET AMENDMENT: LOW-FLOOR LIGHT RAIL TRANSIT VEHICLE PROCUREMENT (APPROVE)

The Transportation Committee recommends that the Board of Directors: (1) approve a budget revision to increase the Low-Floor LRT Vehicles Project (CIP 1210080), from \$240,243,000 to \$271,143,000 in the proposed FY 2013 Program Budget to procure eight additional new low-floor LRVs (Attachment 1); and (2) authorize the Executive Director to execute a corresponding amendment to the existing Memorandum of Understanding between SANDAG and MTS (SANDAG Contract No. 5001344), in substantially the same form as attached to the report.

6. DISADVANTAGED BUSINESS ENTERPRISE PROGRAM TRIENNIAL GOALS FOR FEDERAL FISCAL YEARS 2013-2015 FOR FEDERAL TRANSIT ADMINISTRATION AND FEDERAL HIGHWAY ADMINISTRATION PROJECTS (ACCEPT)

The Board of Directors is asked to accept the Draft Proposed Triennial Goals for the Federal Transit Administration and Federal Highway Administration Overall DBE Goal-Setting Methodology (federal fiscal year 2013-2015) for release to the public for a 45-day comment period.

7. FY 2013 WEIGHTED VOTING FORMULA (INFORMATION)

On an annual basis, SANDAG is required to recompute the weighted vote of the Board of Directors based on updated population figures. The population figures used for this purpose have been certified by the California Department of Finance. The weighted voting formula for FY 2013 has been recomputed, and there are no changes.

8. QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING MARCH 31, 2012 (INFORMATION)

The SANDAG Investment Policy requires that the Board of Directors be provided a quarterly report of investments held by SANDAG. This report includes all money under the direction or care of SANDAG as of March 31, 2012.

9. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JANUARY TO MARCH 2012 (INFORMATION)

This quarterly report summarizes 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 January to March 2012.

10. 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 summarizes certain delegated actions taken by the Executive Director since the last Board of Directors meeting.

11. 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 Wood, and a second by Mayor Jim Desmond (San Marcos), the Board of Directors approved Consent Items 4 through 11. Yes – 18. No – 0. Abstain – 0. Absent – La Mesa.

**REPORTS (12 through 15)**

12. STATE ROUTE 125 TOLL REDUCTION AND MARKETING PLAN (APPROVE)

First Vice Chair Dale, Transportation Committee Chair, introduced the item and stated that SANDAG acquired the State Route 125 franchise agreement last December with the Board's primary goals to reduce traffic impacts on Interstate 805 (I-805) while meeting the agency's financial obligations. The Transportation Committee recommends that the Board of Directors approve "Option C – Balanced Toll Reduction" as the preferred toll reduction option and authorize staff to execute the proposed marketing plan for the SR 125 Toll Road.

Samuel Johnson, Mobility Operations Director, presented toll reduction alternatives in support of the Board's goals.

Frank Wilson, Frank Wilson and Associates, presented the results of the marketing survey conducted of existing and potential SR 125 Toll Road users.

Colleen Windsor, Communications Director, presented the proposed marketing plan.

Supervisor Greg Cox, County of San Diego, spoke in support of this item and the staff recommendation.

Mike Bullock, Sierra Club, spoke in support of this item and the staff recommendation.

Jim Schmidt, a member of the public, spoke in support of this item and the staff recommendation.

Dr. John Taylor, Sweetwater Planning Group, spoke in support of this item and the staff recommendation.

Cindy Gompper-Graves, South County Economic Development Council, spoke in support of this item and the staff recommendation.

Sean Karafin, San Diego County Taxpayers Association, spoke in support of this item and the staff recommendation.

Alejandra Mier y Teran, Otay Mesa Chamber of Commerce, spoke in support of this item and the staff recommendation.

Action: Upon a motion by Mayor Cheryl Cox (Chula Vista) and second by Second Vice Chair Jim Janney (Imperial Beach), the Board of Directors approved "Option C – Balanced Toll Reduction" as the preferred toll reduction option and authorized staff to execute the proposed marketing plan for the SR 125 Toll Road. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – None.

13. SANDAG COMPENSATION PROGRAM (APPROVE)

Chairman Stocks introduced this item and stated that the Executive Committee recommends that the Board of Directors approve: (1) FY 2013 structural salary adjustment pool of 1.2 percent; (2) FY 2013 merit/bonus pool of 3.3 percent; (3) implementing a second tier retirement plan with a formula of 2 percent at 60 years of age as soon as reasonably practicable; and (4) employees hired prior to July 1, 2009, to begin paying 2 percent towards the employee contribution with the start date to be discussed by the Board of Directors.

After discussion by the Board members, Chairman Stocks stated that each of the four staff recommendations would be voted on individually.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego) and second by Second Vice Chair Janney, the Board of Directors approved an FY 2013 structural salary adjustment pool of 1.2 percent. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – None.

Action: Upon a motion by Councilmember Downey and second by Mayor Art Madrid (La Mesa), the Board of Directors approved an FY 2013 merit/bonus pool of 3.3 percent. Yes – 17 (weighted vote, 97%). No – Lemon Grove, Santee (weighted vote, 3%). Abstain – 0 (weighted vote, 0%). Absent – None.

Action: Upon a substitute motion by Councilmember Downey and a second by Mayor Sessom, the Board of Directors voted to postpone action the pension-related items (staff recommendation Nos. 3 and 4) and form a subcommittee to review alternatives and return with a long-term plan with recommended pension options, including timing for implementation. Yes – 5 (weighted vote, 13%). No – Carlsbad, County of San Diego, Del Mar, El Cajon, Encinitas, Escondido, La Mesa, National City, Oceanside, Poway, San Diego, San Marcos, Solana Beach, Vista (weighted vote, 87%). Abstain – 0 (weighted vote, 0%). Absent – None. This motion failed.

Action: Upon a motion by Mayor Sam Abed (Escondido) and second by Mayor Ron Morrison (National City), the Board of Directors approved implementing a second tier retirement plan with a formula of 2 percent at 60 years of age for new hires as soon as reasonably practicable (approved by CALPERS). Yes – 15 (weighted vote, 95%). No – Coronado, Imperial Beach, Lemon Grove, Santee (weighted vote, 5%). Abstain – 0 (weighted vote, 0%). Absent – None.

Action: Upon a substitute motion by Councilmember Downey and second by Councilmember Lesa Heebner (Solana Beach), the Board of Directors voted to have employees hired prior to July 1, 2009, begin paying 2 percent towards the employee contribution with the start date July 1, 2013. Yes – 7 (weighted vote, 19%). No – Carlsbad, San Diego County, Del Mar, El Cajon, Encinitas, Escondido, Lemon Grove, National City, San Diego, San Marcos, Santee, Vista (weighted vote, 81%). Abstain – 0 (weighted vote, 0%). Absent – None. This motion failed.

Action: Upon a motion by Mayor Abed and second by Supervisor Roberts, the Board of Directors approved employees hired prior to July 1, 2009, to begin paying 2 percent towards the employee contribution with the start date October 1, 2012, consistent with the timing of the completion of FY 2012 employee evaluations. Yes – 15 (weighted vote, 93%). No – Imperial Beach, Lemon Grove, San Marcos, Santee (weighted vote, 7%). Abstain – 0 (weighted vote, 0%). Absent – None.

14. PROPOSED APPROACH TO UPDATE THE REGIONAL COMPREHENSIVE PLAN (APPROVE)

Second Vice Chair Janney, Regional Planning Committee Chair, introduced the item and stated that based on input from SANDAG Board members, the Regional Planning Committee, the Regional Planning Technical Working Group, and staff analysis, the Board of Directors is asked to approve the integration of the Regional Comprehensive Plan update with the development of the next SANDAG Regional Transportation Plan/Sustainable Communities Strategy.

Carolina Gregor, Senior Regional Planner, presented the item.

Mike Bullock, Sierra Club, made comments regarding greenhouse gas emissions and parking costs in smart growth areas.

Action: Upon a motion by Mayor Desmond and second by Councilmember Downey, the Board of Directors approved the integration of the Regional Comprehensive Plan update with the development of the next SANDAG Regional Transportation Plan/Sustainable Communities Strategy. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – La Mesa.

15. PROPOSED COMMENTS ON THE SAN DIEGO GAS & ELECTRIC GENERAL RATE CASE (APPROVE)

Second Vice Chair Janney introduced the item.

Susan Freedman, Senior Regional Planner, presented the item and stated that the Regional Planning Committee recommends that the Board of Directors approve submitting a letter in substantially the same form as attached to the report to the California Public Utilities Commission (CPUC), during a public participation hearing in June, regarding the consistency of the San Diego Gas & Electric rate case application with the SANDAG Regional Energy Strategy and Climate Action Strategy.

Upon discussion by the Board of Directors, the Chairman directed staff to continue to follow this issue and bring an update back to the Board at a future meeting following the June CPUC hearings.

16. CONTINUED ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

The item summarized the actions taken by the Executive Committee on May 11, 2012.

Action: Upon a motion by First Vice Chair Dale and second by Mayor Morrison, the Board of Directors approved the actions taken by the Executive Committee on May 11, 2012, as amended with a neutral position on Assembly Bill 1572 (Fletcher). Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – La Mesa, Lemon Grove, and Vista.

17. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

18. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, June 8, 2012, at 10 a.m. The next Board Business meeting is scheduled for Friday, June 22, 2012, at 9 a.m.

19. ADJOURNMENT

Chairman Stocks adjourned the meeting at 11:53 a.m.

Attachment: Attendance sheet

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**MAY 25, 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	Bill Wells (Alternate)	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	Jim Cunningham (1st Alt.)	Yes
City of San Diego - A	Lorie Zapf (1st Alt.)	Yes
City of San Diego - B	Todd Gloria (1st Alt.)	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	Ron Roberts (Primary, Seat A)	Yes
County of San Diego - B	Bill Horn (Primary, Seat B)	Yes
Caltrans	Malcolm Dougherty (Primary)	No
MTS	Harry Mathis (Primary)	Yes
NCTD	Chris Orlando (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT. James Wink (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 (Co-Primary)	No
	Edwin Romero (Co-Primary)	No