



**BOARD OF DIRECTORS
JULY 27, 2012**

**AGENDA ITEM NO. 12-07-1B
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JUNE 22, 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 Mark Lewis (El Cajon), and a second by Mayor Art Madrid (La Mesa), the Board of Directors approved the minutes from May 11, 2012, and May 25, 2012, Board meetings.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Tracy Wickens, Best Western Bayside Inn, spoke in opposition to the proposed location of the Downtown Bus Layover Facility.

Anne MacMillan Eichman, Little Italy Residents Association, spoke regarding the health benefits of walking, and increased economic benefits of living and working in walkable neighborhoods.

Jim Schmidt, a member of the public, submitted written comments, and spoke regarding funding for highway projects for the region.

Lorraine Leighton, a member of the public, spoke in support of the Bus Rapid Transit project for downtown San Diego.

Mayor Cheryl Cox (Chula Vista) urged the Board members to respond to the paperless agenda survey recently sent to Board members, and expressed support for the paperless agenda process for SANDAG.

Mayor Ron Morrison (National City) spoke regarding the recent decision made by the National Association of Regional Councils (NARC) to address and reprioritize various revenue sources for NARC. Mayor Morrison's term as President for NARC has ended, but he will continue to serve as an officer on the Executive Committee representing SANDAG. Additionally, Mayor Morrison represents SANDAG on the California Association of Councils of Governments (CALCOG); the CALCOG Board recently approved performing a limited role in advocacy for regional agencies. Mayor Morrison also noted that he has been asked to serve as a Vice President for CALCOG beginning in December.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Borders Committee on May 25, the Transportation and Regional Planning Committees on June 1, the Executive Committee on June 8, and the Transportation Committee on June 15, 2012.

Action: Upon a motion by Mayor Madrid, and second by County Chairman Ron Roberts (County of San Diego), 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 Oceanside.

CONSENT ITEMS (4 through 7)

4. APPROVAL OF FY 2013 CLAIMS FOR THE TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE AND FY 2012 TDA CLAIM AMENDMENTS (APPROVE)

The Transportation Development Act (TDA) provides one-quarter percent of the state sales tax for operating and capital support of public transportation systems and non-motorized transportation projects. SANDAG, as the designated Regional Transportation Planning Agency, is responsible for the allocation of TDA funds to the region's cities, the County, and transit operators. The Transportation Committee recommended that the Board of Directors adopt: (1) Resolution Nos. 2012-24 to 2012-28 approving the FY 2013 claims, and adopt the State Transit Assistance Act findings as certified by the North County Transit District; and (2) Resolution Nos. 2012-29 to 2012-32 approving FY 2012 TDA claim amendments, all in substantially the same form as attached to the report.

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.

7. ANNUAL REVIEW OF COMMITTEES AND WORKING GROUPS (INFORMATION)

As required by SANDAG Board Policy No. 004, this item provided an annual report on the status of all standing and temporary committees and working groups.

Action: Upon a motion by Mayor Jerry Sanders (San Diego), and a second by Councilmember Jim King (Imperial Beach), the Board of Directors approved Consent Items 4 through 7. Yes - 16. No – 0. Abstain – 0. Absent – Carlsbad, Coronado, and Oceanside.

REPORTS (8 through 9)

8. 2012 ANNUAL REPORT FROM THE *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE (INFORMATION)

Jim Ryan, Chair of the Independent Taxpayer Oversight Committee (ITOC), reviewed the background and purpose for the creation of the ITOC, and presented the Committee's annual report for FY 2012. In accordance with the *TransNet* Extension Ordinance, this annual report presents both the annual fiscal and compliance audit process findings and recommendations, and the results and recommendations of the second *TransNet* Triennial Performance Audit.

Action: This item was presented for information.

9. PROPOSED FY 2013 PROGRAM BUDGET (INCLUDING THE OVERALL WORK PROGRAM) (APPROVE)

SANDAG Bylaws require the Board of Directors to adopt a final budget by June 30 of each year. The proposed FY 2013 Budget includes the Overall Work Program, Capital Improvement Program, *TransNet* Program, and Administrative and Board budgets.

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

Action: Upon a motion by First Vice Chair Dale, and second by County Chairman Roberts, the Board of Directors: (1) approved Resolution No. 2012-23, adopting the proposed FY 2013 Program Budget (including the Overall Work Program); and (2) approved Resolution No. 2012-34, reducing the Public Employee Retirement System employer paid member contributions from 8 percent to 6 percent for employees hired prior to July 1, 2009, both in substantially the same form as attached to the report. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Carlsbad, Coronado, Oceanside, and San Diego.

10. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

Chairman Stocks adjourned to closed session at 9:29 a.m.

11. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 AND 54956.9 (C) - SAN YSIDRO FREIGHT RAIL YARD IMPROVEMENT PROJECT

The Board was briefed by real property negotiators John Kirk, John Haggerty, Bruce Beach, and Jane Wiggans, regarding acquisition of temporary and permanent easements on portions of parcels located in the City of San Diego, which are identified by ownership and assessor parcel number below:

- 666-130-10, 666-130-24, 666-130-25, 666-130-26, 666-200-63 (RAMON S. VANTA)
- 666-130-03 (THE CHARLES V. PIPITONE FAMILY LIMITED PARTNERSHIP)
- 666-200-02 (CEDELIA RAMIREZ)
- 666-200-03 (SAN YSIDRO INDUSTRIAL PARK, LTD., A PARTNERSHIP)
- 666-200-56 (JON JENTZ)
- 667-010-03 (SAN YSIDRO PT 1488 LLC)
- 667-010-04 (SDE PROPERTIES, LLC)
- 667-020-06 (ROGERS VAN BUREN CLARK, JR.; TERRY E. LAKENAN, TRUSTEE; WELLS FARGO BANK, SUBSTITUTE TRUSTEE; LANE V. PECK, TRUSTEE; LOIS P. MITCHELL, TRUSTEE; SCOTT E. PECK, JR, AND UNION BANK OF CALIFORNIA, TRUSTEE)
- 666-130-03 (THE CHARLES V. PIPITONE FAMILY LIMITED PARTNERSHIP)

Chairman Stocks reconvened into open session at 9:56 a.m.

John Kirk, General Counsel, reported the following out of closed session: the Board of Directors met in closed session and, upon a motion by Mayor Jim Desmond (San Marcos), and second by Mayor Sam Abed (Escondido), the Board of Directors by a unanimous vote authorized that a public hearing regarding the approval of a Resolution of Necessity regarding the subject properties be conducted by the Board of Directors on or about July 27, 2012.

12. UPCOMING MEETINGS

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

13. ADJOURNMENT

Chairman Stocks adjourned the meeting at 9:59 a.m.

Attachment: Attendance sheet

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
JUNE 22, 2012

JURISDICTION/ ORGANIZATION	NAME	ATTENDING
City of Carlsbad	Matt Hall (Primary)	No
City of Chula Vista	Cheryl Cox (Primary)	Yes
City of Coronado	Carrie Downey (Primary)	No
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 King (1st Alt.)	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	Gary Felien (2nd. Alt.)	No
City of Poway	Don Higginson (Primary)	Yes
City of San Diego - A	Jerry Sanders (Primary, Seat A)	Yes
City of San Diego - B	Anthony 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	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)	No
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	Yes
NCTD	Chris Orlando (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Allan Stratman (Alternate)	Yes
SD Unified Port District	Lou Smith (Primary)	Yes
SD County Water Authority	Javier Saunders (Primary)	Yes
Baja California/Mexico	Remedios Gómez-Arnau (Primary)	Yes
Southern California Tribal Chairmen's Association	Allen Lawson (Co-Primary)	Yes
	Edwin Romero (Co-Primary)	Yes