



BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JULY 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 Jim Wood (Oceanside), and a second by Mayor Sam Abed (Escondido), the Board of Directors approved the minutes from the June 8 and June 22, 2012, Board meetings.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Bullock, Sierra Club, gave a short presentation on climate change.

Chairman Stocks recognized Antoinette Meier, iCommute team member, for her selection by the Association of Commuter Transportation as one of the top "40 under 40" Transportation Demand Management professionals.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Borders Committee on June 22, the Transportation and Regional Planning Committees on July 6, the Executive Committee on July 13, and the Transportation and Public Safety Committees on July 20, 2012.

Action: Upon a motion by Mayor Don Higginson (Poway), and second by Second Vice Chair Jim Janney (Imperial Beach), 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 – Chula Vista, Coronado and National City.

At the request of Mike Bullock, Sierra Club, Item Nos. 5 and 6 were pulled from the Consent agenda.

CONSENT ITEMS (4 through 10)

4. PROPOSED AMENDMENTS TO BOARD POLICY NO. 031: *TransNet* ORDINANCE AND EXPENDITURE PLAN RULES (APPROVE)

The Executive Committee recommended that the Board of Directors approve the proposed changes to excerpts of SANDAG Board Policy No. 031: *TransNet* Ordinance and Expenditure

Plan Rules, as attached to the report. The proposed changes are in response to a recommendation from the FY 2012 *TransNet* Triennial Performance Audit.

7. 2010-2011 REGIONAL COMPREHENSIVE PLAN PERFORMANCE MONITORING REPORT (ACCEPT)

On a biennial basis, SANDAG prepares reports that monitor progress in implementing the Regional Comprehensive Plan. The Regional Planning Committee recommended that the Board of Directors accept the Regional Comprehensive Plan: 2010-2011 Biennial Performance Monitoring Report in substantially the same form as attached to the report.

8. 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.

9. 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.

10. FINANCIAL MARKET STATUS AND *TransNet* REQUEST FOR QUALIFICATIONS FOR SUBSTITUTION OF LETTER OF CREDIT PROVIDER (INFORMATION)

This quarterly briefing is intended to keep the Board of Directors informed about the latest developments in the financial markets, the economy, and sales tax revenues, and the strategies being explored and implemented to minimize possible impacts to SANDAG. The report also provided information regarding the recent Request for Qualifications to replace the liquidity provider for the SANDAG Commercial Paper program.

Action: Upon a motion by Mayor Wood, and a second by Mayor Ron Morrison (National City), the Board of Directors approved Consent Item Nos. 4, and 7 through 10. Yes – 18. No – 0. Abstain – 0. Absent – Coronado.

5. RIDESHARE MONTH AND WALK AND BIKE TO SCHOOL DAY (APPROVE)

Through the iCommute program, SANDAG supports a variety of events and promotions during the year that encourage alternatives to driving alone. The Board of Directors was asked to adopt Resolution No. 2013- 01, proclaiming October 2012 as Rideshare Month, and Resolution No. 2013-02, proclaiming October 3, 2012, as Walk and Bike to School Day. The Board of Directors also was asked to encourage member agencies to adopt similar proclamations.

Mike Bullock, Sierra Club, requested that the resolutions be amended to include support for unbundling parking costs.

6. PROPOSED 2012-2016 COORDINATED PUBLIC TRANSIT AND HUMAN SERVICES TRANSPORTATION PLAN (APPROVE)

The 2012-2016 Coordinated Public Transit and Human Services Transportation Plan (Coordinated Plan) provides a blueprint for the development of transit and specialized transportation services for the next five years. The Transportation Committee recommended that the Board of Directors adopt Resolution No. 2013-05, approving the proposed 2012-2016 Coordinated Public Transit and Human Services Transportation Plan in substantially the same form as attached to the report.

Mike Bullock, Sierra Club, spoke in opposition to this item.

Action: Upon a motion by Mayor Matt Hall (Carlsbad), and a second by Supervisor Bill Horn (County of San Diego), the Board of Directors approved Consent Item Nos. 5 and 6. Yes – 18. No – 0. Abstain – 0. Absent – Coronado.

CHAIR'S REPORT (11)

11. PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR (APPROVE)

Pursuant to the employment agreement with the Executive Director, the Board of Directors is required to annually review his performance. If the Executive Director's performance is determined to be satisfactory, the Board of Directors is required to adjust his base salary in accordance with the employment agreement provisions.

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

Action: Upon a motion by First Vice Chair Dale, and a second by Chairman Stocks, the Board of Directors determined the Executive Director's performance during the past year to be satisfactory; and approved the Executive Director's Performance Evaluation for the period July 2011 to June 2012 and Performance Objectives for the period July 2012 to June 2013. Yes – 18 (weighted vote, 98%). No – 0 (weighted vote, 0%). Abstain – La Mesa (weighted vote, 2%). Absent – 0.

REPORTS (12 through 17)

12. HEARING OF NECESSITY: ACQUISITION OF VARIOUS PARCELS LOCATED IN THE CITY OF SAN DIEGO (ADOPT/APPROVE)

Pete D'Ablaing, Senior Transportation Engineer, and John Kirk, General Counsel, provided information on this item.

Chairman Stocks opened the public hearing.

Robert Stack, a member of the public, spoke regarding parcel numbers owned by Ramon S. Vanta.

Chairman Stocks closed the public hearing.

Action: Upon a motion by Councilmember Carrie Downey (Coronado), and second by Mayor Morrison, the Board of Directors adopted Resolution of Necessity No. 2013-03 by a two-thirds

vote of all member agencies, pertaining to acquisition of fee title and permanent easements on portions of assessor parcel numbers owned by Ramon S. Vanta (666-130-10, 666-130-24, 666-130-25, 666-130-26, 666-200-63), The Charles V. Pipitone Family Partnership (666-130-03), Cedelia Ramirez (666-200-02), San Ysidro Industrial Park, Ltd., (666-200-03), Jon Jentz (666-200-56), San Ysidro PT 1488, LLC (667-010-03), SDE Properties, LLC (667-010-04), 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 (667-020-06), all located in the City of San Diego; and authorized staff to proceed with the condemnation proceedings necessary to acquire the full or partial interests in the subject parcels. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – 0.

13. DRAFT 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY DETERMINATION (ACCEPT)

First Vice Chair Dale introduced the item.

Michelle Merino, Financial Programming Analyst II, spoke about how SANDAG, as the metropolitan planning organization for the San Diego region, is required by state and federal laws to develop a Regional Transportation Improvement Program (RTIP), a multiyear program of proposed major highway, arterial, transit, and non-motorized projects, including the *TransNet* Program of Projects.

Action: Upon a motion by Second Vice Chair Janney, and second by Councilmember Downey, the Board of Directors accepted for review and distribution the draft 2012 RTIP, including its air quality conformity analysis and the draft air quality conformity redetermination of the 2050 Revenue Constrained Regional Transportation Plan for a 30-day public comment period. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon and Lemon Grove.

14. STATE ROUTE 11/OTAY MESA EAST PORT OF ENTRY: PROPOSED IMPLEMENTATION STRATEGY (APPROVE)

First Vice Chair Dale introduced the item.

SANDAG and Caltrans, along with numerous partner agencies, are developing the State Route 11 (SR 11)/Otay Mesa East Port of Entry project. This project will be developed in segments in order to address many critical timelines associated with the project.

Mario Orso, Caltrans Corridor Director, presented this item.

Action: Upon a motion by Second Vice Chair Janney, and second by Mayor Higginson, the Board of Directors adopted Resolution No. 2013-04, finding that utilization of the Design-Sequencing project delivery method on Segment 1 of the SR 11, and Otay Mesa East Port of Entry Project would expedite the project's completion, and authorized utilization of the Design-Sequencing project delivery method on said project. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – 0.

15. PROPOSED CAP-AND-TRADE PRINCIPLES (APPROVE)

First Vice Chair Dale introduced the item.

Genevieve Morelos, Senior Legislative Analyst, spoke regarding the proposed cap-and-trade principles, which were discussed by the Executive Committee at its July 13, 2012 meeting, and described how these would provide a guide as cap-and-trade bills move through the state legislative process, and as future administrative guidelines and regulations are developed.

Mike Bullock, Sierra Club, spoke regarding the Sierra Club's position on cap-and-trade.

Action: Upon a motion by Supervisor Ron Roberts (Chairman, County of San Diego), and second by Second Vice Chair Janney, the Board of Directors approved the proposed cap-and-trade principles as included in the report. Yes – 16 (weighted vote, 85%). No – Carlsbad, San Diego County B, and El Cajon (weighted vote, 14%). Abstain – Lemon Grove (weighted vote, 1%). Absent – 0.

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

Laura Coté, Director of Administration, and Elaine Richardson, Manager of Small Business Development, presented this item.

Action: Upon a motion by Mayor Jim Desmond (San Marcos), and second by Councilmember Bill Wells (El Cajon), the Board of Directors approved the Triennial Goals for the Federal Transit Administration and Federal Highway Administration Overall Disadvantaged Business Enterprise Goal-Setting Methodology for FFY 2013 to FFY 2015. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Coronado, National City and Poway.

17. SAN DIEGO GAS & ELECTRIC SUMMER ENERGY OUTLOOK (INFORMATION)

Michael Niggli, President and Chief Operating Officer, SDG&E, provided an overview of the region's summer energy outlook, and how the utility is preparing for potential supply and demand challenges.

Action: This item was presented for information.

18. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

Chairman Stocks adjourned to closed session at 11:05 a.m.

19. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CLEVELAND NATIONAL FOREST FOUNDATION ET AL. V. SANDAG (CASE NO. 37-2011-00101593-CU-TT-CTL), AND CREED-21 ET AL. V. SANDAG (CASE NO. 37-2011-00101660-CU-TT-CTL).

20. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b). (TWO POTENTIAL CASES) (John Kirk)

Chairman Stocks reconvened into open session at 12:04 p.m.

John Kirk, General Counsel, reported the following out of closed session: the Board of Directors met in closed session and there were no reportable actions.

21. UPCOMING MEETINGS

The Board Policy and Board Business meetings in August are cancelled. The next Board Policy meeting is scheduled for Friday, September 14, 2012, at 10 a.m. The next Board Business meeting is scheduled for Friday, September 28, 2012, at 9 a.m.

22. ADJOURNMENT

Chairman Stocks adjourned the meeting at 12:04 p.m.

Attachment: Attendance sheet

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
JULY 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	Carl Hilliard (Primary)	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	Ruth Sterling (Alternate)	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	Don Higginson (Primary)	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	Lesia Heebner (Primary)	Yes
City of Vista	David Cowles (1st. Alt.)	Yes
County of San Diego - A	Ron Roberts (Primary, Seat A)	Yes
County of San Diego - B	Bill Horn (Primary, Seat B)	Yes
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	Yes
NCTD	Chris Orlando (Primary)	No
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)	Yes
	Edwin Romero (Co-Primary)	Yes