EXECUTIVE COMMITTEE DISCUSSION AND ACTIONS
FEBRUARY 10, 2012

Chair Jerome Stocks (North County Coastal) called the Executive Committee meeting to order at
9:01 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MINUTES

Upon a motion by Mayor Don Higginson (North County Inland) and a second by Second Vice
Chair Jim Janney (South County), the minutes of the January 13, 2012, Executive Committee
meeting were unanimously approved.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS

There were no public comments, communications, or member comments at this time.

CONSENT (3)

3. STATE LEGISLATIVE STATUS REPORT (INFORMATION)

Periodic status reports on legislative activities are provided to the Executive Committee
during the year. This report focused on the Governor’s FY 2012-13 proposed budget.

Action: This item was presented for information only.

REPORTS (4 through 8)

4. COMMUNITY TRANSFORMATION GRANT FY 2012 BUDGET AMENDMENT (APPROVE)

Stephan Vance, Senior Planner, stated that in September 2011 the County of San Diego
Health and Human Services Agency (HHSA) received funding from the U.S. Center for
Disease Control and Prevention (CDC) through the Community Transformation Grant (CTG)
Program. The objective of the CTG is to address rising obesity rates and chronic diseases in
the San Diego region and to build on the successes of the Healthy Works Project, which also
is funded by the CDC. HHSA is proposing to continue its partnership with SANDAG through
the CTG to promote healthy communities through built-environment projects at the local
and regional levels. The County of San Diego will provide $500,000 in funding per year to
SANDAG from FY 2012 to FY 2016 to support these projects. The proposed budget
amendment would add $95,000 to the FY 2012 budget.
Action: Upon a motion by Supervisor Ron Roberts (County of San Diego) and a second by Second Vice Chair Janney, the Executive Committee voted unanimously to: (1) approve the budget amendment as attached to the agenda report to add $95,000 to the FY 2012 budget to support the CTG Program; and (2) authorize the Executive Director to enter into a multi-year grant agreement totaling $500,000 with the County of San Diego to implement the tasks identified in the attachment to the agenda report.

5. UCSD SUPERCOMPUTING CENTER AGREEMENT (RECOMMEND)

Chair Stocks stated that he received a General Counsel opinion that he has no conflicts with this item. However, he chose to recuse himself as his spouse works for the University of California, San Diego (UCSD).

Clint Daniels, Manager of Regional Models, reported that staff is negotiating a scope of work for transportation Activity-Based Model (ABM) services with the San Diego Supercomputing Center at UCSD. This contract will utilize the cutting-edge computing resources and expertise at the Supercomputing Center to improve the ABM performance and execution.

Action: Upon a motion by Mayor Higginson and a second by Supervisor Roberts, the Executive Committee voted unanimously to recommend that the Board of Directors authorize the Executive Director to execute the UCSD Service Agreement, in substantially the same form as attached to the agenda report.

6. PRELIMINARY FY 2013 OVERALL WORK PROGRAM BUDGET (DISCUSSION)

Tim Watson, Budget Program Manager, provided an update on progress made in the development of the FY 2013 Overall Work Program Budget, including project descriptions and preliminary revenue estimates. He noted that this draft Budget would come back to the Executive Committee at the March, April, and May meetings, with action expected by the Board at the May 25, 2012, meeting.

Action: This item was presented for discussion only.

7. SANDAG SMALL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM MONITORING (DISCUSSION)

Laura Coté, Director of Administration, introduced this item.

Elaine Richardson, Manager of Small Business Development, stated that at its November 4, 2011, meeting, the Executive Committee inquired as to elements currently tracked within the agency. This report provided information on current federal and state reporting requirements. She also provided information on new efforts that SANDAG is putting into place to encourage more disadvantaged business enterprise and small business involvement.

Action: This item was presented for discussion only.
8. REVIEW OF FEBRUARY 24, 2012, DRAFT BOARD AGENDA (APPROVE)

Renée Wasmund, Chief Deputy Executive Director, reviewed the draft agenda for the February 24, 2012, SANDAG Board of Directors meeting, and noted any changes since the mailout.

**Action:** Upon a motion by Supervisor Roberts and a second by Mayor Higginson, the Executive Committee voted to approve the agenda for the February 24, 2012, SANDAG Board of Directors meeting.

9. CONTINUED PUBLIC COMMENTS

There were no public comments.

10. UPCOMING MEETINGS

The next meeting of the Executive Committee is scheduled for Friday, March 9, 2012, at 9 a.m.

11. ADJOURNMENT

Chair Stocks adjourned the meeting at 9:53 a.m.

Attachment: Attendance Sheet
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<th>NAME</th>
<th>PRIMARY/ ALTERNATE</th>
<th>ATTENDING</th>
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<td>City of Solana Beach</td>
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<td>City of Coronado</td>
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