



**BOARD OF DIRECTORS
APRIL 26, 2013**

**AGENDA ITEM NO. 13-04-1A
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MARCH 8, 2013

Chairman Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 10:08 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Bullock, Sierra Club, presented a short PowerPoint presentation and spoke regarding greenhouse gas emission issues.

Anne McMillan Eichmann, Little Italy Residents Association, spoke regarding bus and light rail transit plans for the region.

Jack Shu, Cleveland National Forest Foundation (Foundation), presented a short PowerPoint presentation and spoke regarding the 2050 Regional Transportation Plan and the Foundation's proposed transit plan.

REPORTS (2 through 3)

2. 2050 REGIONAL GROWTH FORECAST (SERIES 13) (INFORMATION)

The Series 13 Regional Growth Forecast will serve as the foundation for San Diego Forward: The Regional Plan and other planning documents across the region. This report provided an overview of the regional demographic, economic, and housing trends expected over the next four decades including a comparison with the recently released statewide projections from the California Department of Finance.

Mayor Mary Sessom (Lemon Grove), Regional Planning Committee Chair, introduced the item.

Clint Daniels, Manager of Regional Models, and Kirby Brady, Associate Research Analyst, presented the item.

Action: This item was presented for information.

3. DRAFT SURVEY QUESTIONS TO INFORM THE VISION AND GOALS FOR SAN DIEGO FORWARD:
THE REGIONAL PLAN (DISCUSSION)

The next step in the development of San Diego Forward: The Regional Plan is for the Board of Directors to establish the plan's vision, goals, and policy objectives. To complement feedback gathered during the past year from the public, local jurisdictions, the Board, Policy Advisory Committees, and working groups, a regionwide, statistically significant survey will be conducted to gauge the general public's priorities. The Transportation and Regional Planning Committees provided input on the draft survey questions at their joint meeting on March 1, 2013. In response, staff modified the draft survey questionnaire. The Board of Directors was asked to discuss and provide input on the draft survey questionnaire.

Council President Todd Gloria (City of San Diego), Transportation Committee Chair, introduced the item.

Coleen Clementson, Principal Regional Planner, presented background information and the purpose for the survey questionnaire.

David Hicks, Public Information Manager, presented information on the development of survey questionnaire.

Mike Bullock, Sierra Club, presented a short PowerPoint presentation and spoke regarding greenhouse gas emission issues in the region and stated that the questionnaire does not address these issues.

Jack Shu, Cleveland National Forest Foundation, spoke regarding allocation of *TransNet* funding for various transportation programs, and in opposition to some of the draft survey questions.

Anne McMillan Eichmann, Little Italy Residents Association, spoke in opposition to only providing a telephonic survey and recommended that the survey be sent in hard copy to various associations and the public, and she also spoke in opposition to some of the draft survey questions.

Action: This item was presented for discussion.

4. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

5. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, March 22, 2013, at 9 a.m. The next Board Policy meeting is scheduled for Friday, April 12, 2013, at 10 a.m.

6. ADJOURNMENT

Chairman Dale adjourned the meeting at 11:57 a.m.

Attachment: Attendance sheet

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
MARCH 8, 2013

JURISDICTION/ ORGANIZATION	NAME	ATTENDING OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Cheryl Cox (Primary)	Yes
City of Coronado	Michael Woiwode (Primary)	Yes
City of Del Mar	Terry Sinnott (Primary)	Yes
City of El Cajon	Mark Lewis (Primary)	Yes
City of Encinitas	Lisa Shaffer (Primary)	Yes
City of Escondido	Sam Abed (Primary)	Yes
City of Imperial Beach	Jim Janney, 1st 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	Jack Feller (Primary)	Yes
City of Poway	Don Higginson, 2nd Vice Chair (Primary)	Yes
City of San Diego – A	Bob Filner (Primary, Seat A)	Yes
City of San Diego - B	Todd Gloria (Primary, Seat B)	Yes
City of San Marcos	Chris Orlando (Primary)	Yes
City of Santee	Jack Dale, Chair (Primary)	Yes
City of Solana Beach	Lesia Heebner (Primary)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego - A	Greg Cox (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)	No
NCTD	Mark Packard (Primary)	No
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Clifford Maurer (Primary)	No
SD Unified Port District	Ann Moore (Primary)	Yes
SD County Water Authority	David Barnum (Alt.)	Yes
Baja California/Mexico	Elvira Felix (Alternate)	Yes
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes