



**BOARD OF DIRECTORS
OCTOBER 25, 2013**

**AGENDA ITEM NO. 13-10-1A
ACTION REQUESTED - APPROVE**

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS
SEPTEMBER 13, 2013**

Chairman Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 10:01 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Bullock, Sierra Club, spoke regarding reduction of greenhouse gas emissions in the region.

Lorraine Leighton, member of the public, expressed her appreciation to several Board members for their support in funding firefighting helicopters for the region.

Commissioner Bob Nelson (San Diego Unified Port District) spoke regarding support for the proposed expansion of the San Diego Convention Center.

Council President Todd Gloria (City of San Diego) spoke regarding the City's support for the expansion of the San Diego Convention Center.

REPORTS (2 THROUGH 4)

2. SERIES 13 REGIONAL GROWTH FORECAST: DRAFT SUBREGIONAL FORECAST (INFORMATION)

In March, SANDAG staff presented the regional results of the Series 13 Regional Growth Forecast. This item summarized the results of the subregional forecast.

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. SAN DIEGO FORWARD: THE REGIONAL PLAN: ALTERNATIVE LAND USE AND TRANSPORTATION SCENARIOS (DISCUSSION)

As part of the adoption of the 2050 Regional Transportation Plan and its Sustainable Communities Strategy, the Board of Directors made a commitment to explore a range of land use and transportation scenarios for regional planning purposes. At a joint meeting in July, the Regional

Planning and Transportation Committees reviewed and provided input to staff regarding the alternatives described in the report, which is provided for Board discussion.

Mayor Sessom introduced the item.

Carolina Gregor, Senior Regional Planner, presented the item.

Michael Beck, Endangered Habitats League, spoke in support of this item and expressed specific concerns regarding the land use scenarios and commented on the need for future modifications to the transportation network.

Bill Tippetts, The Nature Conservancy, spoke in support of this item and commented on the use of specific modeling procedures for the transportation scenarios.

Jack Shu, Cleveland National Forest Foundation, spoke in support of this item and commented on the importance of open space, and funding for the modified transportation scenarios.

Mike Bullock, Sierra Club, spoke in support of this item and commented on the need to unbundle the cost of parking in the Regional Plan.

Elyse Lowe, Move San Diego, spoke in support of this item and the land use scenarios.

Kathleen Ferrier, Walk San Diego, spoke in support of this item and the land use scenarios.

Action: This item was presented for discussion.

4. SANDAG CONSTRUCTION CONTRACTS: LOCAL HIRING ANALYSIS AND OPTIONS (DISCUSSION/POSSIBLE ACTION)

At its June 28, 2013, meeting, the Board of Directors directed staff to explore options for increasing local hiring on SANDAG construction projects. This report discussed the state of local participation in current SANDAG construction projects, as well as summarized potential options, from both a legal and practical standpoint, for the Board's consideration.

Laura Coté, Director of Administration, presented information regarding the types of contracts and contractors used by SANDAG for construction projects, and the methods and requirements SANDAG must follow for awarding contracts.

John Kirk, General Counsel, presented legal implications regarding the use of federal and local grant funding for projects, how those contracts can be awarded, and the impact to hiring local workers and/or contractors.

Jim Linthicum, Director of Mobility Management and Project Implementation, presented information on the practical use of local hiring and local contractors for SANDAG construction projects, and the impact to award of projects and potential funding sources.

Following Board discussion, Gary Gallegos, Executive Director, noted that staff would return with options for collecting local workforce information for SANDAG construction projects.

Action: This item was presented for discussion/possible action.

5. CONTINUED PUBLIC COMMENTS

There were no continued comments.

Chairman Dale adjourned the meeting to closed session at 11:43 a.m.

6. CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) - SAN DIEGO ASSOCIATION OF GOVERNMENTS V. VANTA, ET AL. (CASE NO. 37-2012-00101950-CU-EI-CTL)

The Board of Directors was briefed on the status of the referenced eminent domain litigation regarding a property acquisition adjacent to the San Ysidro Rail Yard Expansion Project

Chairman Dale reconvened the meeting into open session at 11:52 a.m.

John Kirk, General Counsel, reported the following out of closed session: There were no reportable actions.

7. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, September 27, 2013, at 9 a.m.

8. ADJOURNMENT

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

**ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
SEPTEMBER 13, 2013**

JURISDICTION/ ORGANIZATION	NAME	ATTENDING OPEN SESSION	ATTENDING CLOSED SESSION
City of Carlsbad	Matt Hall (Primary)	Yes	No
City of Chula Vista	Cheryl Cox (Primary)	No	No
City of Coronado	Al Ovrom (1st Alt.)	Yes	Yes
City of Del Mar	Terry Sinnott (Primary)	Yes	Yes
City of El Cajon	Mark Lewis (Primary)	Yes	Yes
City of Encinitas	Lisa Shaffer (Primary)	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes
City of Imperial Beach	Jim Janney, 1st Vice Chair (Primary)	Yes	Yes
City of La Mesa	Art Madrid (Primary)	Yes	No
City of Lemon Grove	Mary Sessom (Primary)	Yes	No
City of National City	Ron Morrison (Primary)	Yes	No
City of Oceanside	Jack Feller (Primary)	Yes	Yes
City of Poway	Don Higginson, 2nd Vice Chair (Primary)	Yes	Yes
City of San Diego – A	Todd Gloria (Primary, Seat A)	Yes	No
City of San Diego - B	Marti Emerald (1st Alt.)	Yes	Yes
City of San Marcos	Chris Orlando (Primary)	Yes	Yes
City of Santee	Jack Dale, Chair (Primary)	Yes	Yes
City of Solana Beach	Lesa Heebner (Primary)	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes
County of San Diego - A	Ron Roberts (1st Alt.)	Yes	No
County of San Diego - B	Bill Horn (Primary, Seat B)	Yes	No
Caltrans	Laurie Berman (1st. Alt.)	Yes	
MTS	Harry Mathis (Primary)	Yes	
NCTD	Ed Gallo (1st Alt.)	No	
Imperial County	Sup. John Renison (Primary)	No	
US Dept. of Defense	CAPT Clifford Maurer (Primary)	No	
SD Unified Port District	Bob Nelson (Alternate)	Yes	
SD County Water Authority	Tom Wornham (Primary)	Yes	
Baja California/Mexico	Remedios Gómez-Arnau (Primary)	No	
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes	