



**BOARD OF DIRECTORS
NOVEMBER 15, 2013**

**AGENDA ITEM NO. 13-11-1A
ACTION REQUESTED - APPROVE**

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS
OCTOBER 11, 2013**

Chairman Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 10:03 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mayor Mary Sessom (Lemon Grove) announced that SANDAG received the following awards from the Women's Transportation Seminar: Mayor Cheryl Cox received the Woman of the Year Award; the Green Line Extension, and Downtown and Orange Line Low-Floor Stations projects received the Innovative Transportation Award, large-scale project; and the SuperLoop Bus Rapid Transit project received the Innovative Transportation Award, small project.

Second Vice Chair Don Higginson (Poway) announced that SANDAG and Caltrans District 11 received the Public Relations Society of America Bronze Award of Excellence, Online Video category for the public information video about the Interstate 5 North Coast Corridor Project, and the Silver Award of Excellence, Integrated Communication category for the marketing campaign for the South Bay Expressway. Second Vice Chair Higginson also recognized the SANDAG Contracts and Procurement Team for receiving the Achievement of Excellence award from the National Procurement Institute.

Ben Haddad, California Strategies, expressed his appreciation to the member jurisdictions for their support of the San Diego Unified Port District Port Master Plan Amendment for the expansion of the San Diego Convention Center and Hilton San Diego Bayfront Hotel Expansion, which was unanimously approved by the California Coastal Commission on October 10, 2013.

R. Pete Yeomans, Backyard Buena Vista Lagoon Association, spoke regarding the Buena Vista Lagoon rehabilitation project.

Paul Brennick, Landmark Consulting, expressed his appreciation to Elaine Richardson and SANDAG staff for their work in promoting small business participation on projects in the region, and suggested including a special program for veteran owned businesses.

REPORTS (2)

2. SAN DIEGO FORWARD: THE REGIONAL PLAN: DRAFT TRANSPORTATION PROJECT EVALUATION CRITERIA (DISCUSSION/POSSIBLE ACTION)

In May the SANDAG Board of Directors accepted the vision and goals for San Diego Forward: The Regional Plan. SANDAG uses transportation project evaluation criteria and performance measures informed by these goals to develop the revenue constrained multimodal transportation network.

Interim Mayor Todd Gloria (City of San Diego), Transportation Committee Chair, and Mayor Sessom, Regional Planning Committee Chair, introduced the item.

Rachel Kennedy, Senior Regional Planner, presented the item and asked that the Board of Directors discuss the draft transportation project evaluation criteria and either approve the criteria or provide direction to staff on further modifications.

Kathleen Ferrier, WalkSanDiego, spoke in support of this item, and support for more a mode neutral analysis of projects.

Dan Wery, Public Health Stakeholders Group (PHSG), spoke in support of this item, and expressed comments made by the PHSG regarding proposed changes to simplify the evaluation criteria and provide a mode neutral analysis.

Debbie Lou, Active Living Research, spoke in support of this item, and support for a mode neutral analysis of projects.

Carla Blackmar, Public Health Alliance, spoke in support of this item, and support for a mode neutral analysis of projects and information about how public comments were addressed during the development of the proposed criteria.

Action: Upon a motion by Interim Mayor Gloria, and a second by Councilmember Mike Woiwode (Coronado), the Board of Directors approved the transportation project evaluation criteria. Yes – 12 (weighted vote, 73%). No – Carlsbad, County B, Escondido, Oceanside, Poway, and San Marcos (weighted vote, 25%). Abstain – La Mesa (weighted vote, 2%). Absent – Vista.

3. CONTINUED PUBLIC COMMENTS

There were no continued comments.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, October 25, 2013, at 9 a.m.

5. ADJOURNMENT

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

**ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
OCTOBER 11, 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	Todd Gloria (Primary, Seat A)	Yes
City of San Diego - B	Marti Emerald (1st Alt.)	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	Ron Roberts (1st Alt.)	Yes
County of San Diego - B	Bill Horn (Primary, Seat B)	Yes
Caltrans	Bill Figge (2nd. Alt.)	Yes
MTS	Harry Mathis (Primary)	No
NCTD	Ed Gallo (1st Alt.)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Darius Banaji (Primary)	No
SD Unified Port District	Bob Nelson (Alternate)	Yes
SD County Water Authority	David Barnum (Alt.)	Yes
Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes