



**BOARD OF DIRECTORS  
FEBRUARY 22, 2013**

**AGENDA ITEM NO. 13-02-1B  
ACTION REQUESTED - APPROVE**

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**BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**JANUARY 25, 2013**

Chairman Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 9:01 a.m. The attendance sheet for the meeting is attached.

**1. APPROVAL OF MEETING MINUTES**

Action: Upon a motion by Mayor Cheryl Cox (Chula Vista), and a second by Councilmember Jack Feller (Oceanside), the Board of Directors approved the minutes from the December 7, 2012, Board Policy meeting, and the December 21, 2012, Board Business meeting.

**2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

Mike Bullock, Sierra Club, submitted written documents and spoke regarding climate change and transportation issues in the region.

Polly Fukuhara, a member of the public, spoke regarding SANDAG representation issues in the city of Oceanside.

Van Collinworth, Preserve Wild Santee, submitted written information and spoke regarding potential power plants to be located in San Diego and the negative impacts from greenhouse gas emissions.

Jack Shu, Cleveland National Forest Foundation, submitted written comments and spoke regarding transit and climate change issues in the region.

**3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)**

This item summarized the actions taken by the Executive Committee on January 11, and the Transportation and Public Safety Committees on January 18, 2013.

Action: Upon a motion by Mayor Sam Abed (Escondido), and a second by Councilmember Chris Orlando (San Marcos), the Board of Directors approved Item 3. Yes – 18 (weighted vote, 98%). No – 0 (weighted vote, 0%). Abstain – La Mesa (weighted vote, 2%). Absent – None.

**CONSENT (4 THROUGH 7)**

**4. EQUAL EMPLOYMENT OPPORTUNITY PROGRAM (INFORMATION)**

Federal regulations require that the agency maintain an Equal Employment Opportunity (EEO) Program as a condition of receipt of federal funds. The SANDAG administrative policies and

procedures mandate equal employment opportunities in recruitment, hiring, and employment for both applicants and employees. In accordance with SANDAG Board Policy No. 007 (Equal Employment Opportunity Program), this report summarized employment results for 2012 as well as reviewed EEO Program goals for the upcoming year.

5. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (INFORMATION)

In accordance with various SANDAG Board policies, this report summarized certain delegated actions taken by the Executive Director since the last Board of Directors meeting. In addition, this report included a summary of the San Diego Service Authority for Freeway Emergencies expenditures approved by the Executive Director pursuant to Board authorization.

6. 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.

7. ANNUAL UPDATE ON THE ACTIVITIES OF CRIMINAL JUSTICE RESEARCH AND CLEARINGHOUSE (INFORMATION)

As part of the SANDAG Criminal Justice Clearinghouse, regional crime and arrest statistics as well as statistics related to drug use among the offender population are tracked on a regular basis. SANDAG has maintained these statistics since the late 1980s and remains the only regional source for up-to-date historical information. An overview and update of the activities and accomplishments of the Criminal Justice Research Unit and the Clearinghouse was provided.

Action: Upon a motion by Mayor Ron Morrison (National City), and a second by Councilmember Feller, the Board of Directors approved Consent Items 4 through 7. Yes – 19. No – 0. Abstain – 0. Absent – none.

**REPORTS (8 THROUGH 10)**

8. ADDENDUM 18 TO THE MASTER MEMORANDUM OF UNDERSTANDING WITH THE NORTH COUNTY TRANSIT DISTRICT AND METROPOLITAN TRANSIT SYSTEM (APPROVE)

Second Vice Chair Don Higginson (Poway) introduced the item.

Jim Linthicum, Director of Mobility Management and Project Implementation, presented the item and stated that the Transportation Committee recommended that the Board of Directors authorize the Executive Director to execute Addendum 18 to the Master Memorandum of Understanding between the North County Transit District, Metropolitan Transit System, and SANDAG that addresses roles and responsibilities of each organization in the delivery of capital projects 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 Supervisor Bill Horn (County of San Diego), and a second by Councilmember Orlando, the Board of Directors authorized the Executive Director to execute Addendum 18 to the Master Memorandum of Understanding between the North County Transit

District, Metropolitan Transit System, and SANDAG that addresses roles and responsibilities of each organization in the delivery of capital projects. Yes – 18 (weighted vote, 80%). No – 0 (weighted vote, 0%). Abstain – San Diego A (weighted vote, 20%). Absent – none.

9. PROPOSED FY 2013 PROGRAM BUDGET AMENDMENT: TRANSFERRING FUNDS FROM TRESTLE BRIDGE REPLACEMENT PROJECT TO SAN LUIS REY TRANSIT CENTER PROJECT (APPROVE)

The Trestle Bridge Replacement project has unused American Recovery and Reinvestment Act of 2009 (ARRA) funds that need to be expended prior to fall 2013. This amendment proposed to transfer the remaining unused ARRA funds to the San Luis Rey Transit Center project, adding a new security and communications building to the work under construction.

Second Vice Chair Higginson introduced the item.

Tim DeWitt, Senior Engineer, presented the item and stated that the Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2013 Program Budget to transfer \$1.15 million from Capital Improvement Program (CIP) 1143500 Trestle Bridge Replacement to CIP 1143600 San Luis Rey Transit Center in substantially the same form as attached to the report.

Action: Upon a motion by Councilmember Feller, and a second by Supervisor Horn, the Board of Directors approved an amendment to the FY 2013 Program Budget to transfer \$1.15 million from CIP 1143500 Trestle Bridge Replacement to CIP 1143600 San Luis Rey Transit Center. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – none.

10. LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO RAIL CORRIDOR AGENCY AMENDED JOINT POWERS AGREEMENT (APPROVE)

This item was pulled from the agenda.

11. CONTINUED PUBLIC COMMENTS

There were no continued comments.

Chairman Dale adjourned to closed session at 9:28 a.m.

12. 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)

Chairman Dale reconvened into open session at 11:02 a.m.

Julie Wiley, Special Counsel, reported the following out of closed session: the Board of Directors met in closed session and no reportable actions were taken.

13. UPCOMING MEETINGS

There is no Board Policy meeting in February. The SANDAG Board Retreat is scheduled for Wednesday, February 6, to Friday, February 8, 2013. The next Board Business meeting is scheduled for Friday, February 22, 2013, at 9 a.m.

14. ADJOURNMENT

Chairman Dale adjourned the meeting at 11:03 a.m.

Attachment: Attendance Sheet

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**JANUARY 25, 2013**

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