



**BOARD OF DIRECTORS
JUNE 28, 2013**

**AGENDA ITEM NO. 13-05-1B
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MAY 24, 2013

Chairman Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 9:00 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Ron Morrison (National City), and a second by Mayor Mark Lewis (El Cajon), the Board of Directors approved the minutes from the April 12, 2013, Board Policy meeting, and the April 26, 2013, Board Business meeting. Yes - 19 (weighted vote, 100%). No - 0 (weighted vote, 0%). Abstain - 0 (weighted vote, 0%). Absent - San Diego B.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Borders Committee on April 26, the Transportation and Regional Planning Committees on May 3, the Executive Committee on May 10, and the Transportation and Public Safety Committees on May 17, 2013.

Action: Upon a motion by Supervisor Bill Horn (County of San Diego), and a second by Councilmember Jack Feller (Oceanside), the Board of Directors approved Item No. 3. Yes - 19 (weighted vote, 100%). No - 0 (weighted vote, 0%). Abstain - 0 (weighted vote, 0%). Absent - San Diego B.

CONSENT (4 THROUGH 10)

4. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 2, INCLUDING THE AIR QUALITY CONFORMITY ANALYSIS AND REDETERMINATION OF THE 2050 REVENUE CONSTRAINED REGIONAL TRANSPORTATION PLAN (APPROVE)

On September 28, 2012, the Board of Directors adopted the 2012 Regional Transportation Improvement Program (RTIP), the multiyear program of proposed major transportation projects in the San Diego region covering the period FY 2013 to FY 2017. In accordance with federal requirements, SANDAG conducted an air quality analysis using a new emissions model to determine compliance with the new federal Eight-Hour Ozone standard. The Transportation Committee recommended that the Board of Directors adopt Resolution No. 2013-25, approving Amendment No. 2 to the 2012 RTIP, including the air quality conformity analysis and redetermination of the 2050 Revenue Constrained Regional Transportation Plan.

5. FY 2014 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT RECOMMENDATIONS (APPROVE)

This item discussed the transit agency productivity improvements associated with the Transportation Development Act claim for FY 2014. The Transportation Committee recommended that the Board of Directors find that Metropolitan Transit System and North County Transit District made a reasonable effort to implement the productivity improvement recommendations adopted by the Board of Directors for FY 2013.

6. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JANUARY THROUGH MARCH 2013 (INFORMATION)

This quarterly report summarized the current status of major transit, highway, arterial, traffic management, and transportation demand management projects in the SANDAG five-year RTIP for the period January through March 2013.

7. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING MARCH 31, 2013 (INFORMATION)

This quarterly report provided various finance-related items to the Board of Directors, including: (1) a quarterly report of investments, including all money under the direction or care of SANDAG; (2) an update on the SANDAG debt portfolio; and (3) information about the latest developments in the financial markets, the economy, and sales tax revenues.

8. FY 2014 WEIGHTED VOTING FORMULA (INFORMATION)

On an annual basis, SANDAG is required to recompute the weighted vote of the Board of Directors based on updated population figures. The population figures used for this purpose have been certified by the California Department of Finance. This report summarized the weighted voting formula for FY 2014.

9. 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.

10. REPORT ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (APPROVE)

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.

Action: Upon a motion by Mayor Cheryl Cox (Chula Vista), and a second by Chairman Greg Cox (County of San Diego), the Board of Directors approved Consent Items 4 through 10. Yes - 19. No - 0. Abstain - 0. Absent - San Diego B.

REPORTS (11 THROUGH 14)

11. PROPOSED FY 2014 PROGRAM BUDGET (APPROVE)

First Vice Chair Jim Janney (Imperial Beach) introduced the item. He said the Executive Committee reviewed the draft FY 2014 Program Budget in February and March, and the Board also reviewed and released the draft budget for public comment in March. On May 10, the Executive Committee reviewed the proposed changes and has recommended approval.

André Douzdjian, Director of Finance, gave the report.

SANDAG Bylaws require the Board of Directors to adopt a final budget by June 30 of each year. The three primary components of the proposed FY 2014 Program Budget are the Overall Work Program, Regional Operations and Services, and the Capital Program.

Jay Powell, member of the public, spoke in favor of the Centerline Mid-City Bus Transit Station project.

Godwin Higa, Principal, Cherokee Point Elementary School, spoke in favor of the Centerline Mid-City Bus Transit Station project.

Maria Cortez, member of the public, spoke in favor of the Centerline Mid-City Bus Transit Station project.

Action: Upon a motion by Council President Gloria (City of San Diego), and a second by First Vice Chair Janney, the Board of Directors approved Resolution No. 2013-24, adopting the proposed FY 2014 Program Budget. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – San Diego B.

12. PROPOSED AMENDMENTS TO BOARD POLICY NO. 018: REGIONAL TRANSIT SERVICE PLANNING AND IMPLEMENTATION (APPROVE)

First Vice Chair Janney introduced the item.

Julie Wiley, Special Counsel, gave the report.

The Federal Transit Administration issued new Title VI and Environmental Justice Circulars in the second half of 2012. The proposed revisions include the addition of a 10 percent threshold of significance for a finding of disparate impact to minorities or disproportionate effect for low-income populations.

Action: Upon a motion by Council President Gloria, and a second by Mayor Cox, the Board of Directors approved the proposed amendments to Board Policy No. 018 as attached to the report. Yes - 19 (weighted vote, 100%). No - 0 (weighted vote, 0%). Abstain - 0 (weighted vote, 0%). Absent – San Diego B.

13. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: APPROVAL OF FY 2013 LAND MANAGEMENT GRANTS (APPROVE)

Mayor Mary Sessom (Lemon Grove), Regional Planning Committee Chair, introduced the item and said both Transportation and Regional Planning Committees discussed the proposed grants in April, and in May unanimously recommended approval of funding.

Katie Levy, Regional Planner I, gave the report.

Action: Upon a motion by Supervisor Horn, and a second by Councilmember Lesa Heebner (Solana Beach), the Board of Directors approved the award of 15 projects under the *TransNet* Environmental Mitigation Program FY 2013 Land Management Grant Program as attached to the report. Yes - 19 (weighted vote, 100%). No - 0 (weighted vote, 0%). Abstain - 0 (weighted vote, 0%). Absent – San Diego B.

Mayor Sessom announced two SANDAG projects, Energy Roadmap Program and Regional Housing Needs Assessment, recently received American Planning Association (APA) awards. She also recognized SANDAG Compass Card intern, Debbie Leung, and SANDAG Rail Planning intern, Caleb Schroeder, who both received APA scholarships.

14. PROPOSED FY 2013 TIGER DISCRETIONARY GRANT PROGRAM SUBMITTALS (APPROVE)

Victoria Stackwick, Senior Legislative Analyst, gave the report.

Action: Upon a motion by County Chairman Cox, and a second by Supervisor Horn, the Board of Directors: (1) approved the list of proposed regional project submittals for the federal FY 2013 Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grants program; (2) approved amendments to the FY 2013 and FY 2014 Program Budgets to add a new capital project for the State Routes 905/125/11 Connectors project with \$2 million in *TransNet* Border funding; and (3) authorized the Executive Director to provide support letters for other local TIGER project submittals that are consistent with SANDAG policies and programs. Yes – 19 (weighted vote, 100%). No - 0 (weighted vote, 0%). Abstain - 0 (weighted vote, 0%). Absent – San Diego B.

15. CONTINUED PUBLIC COMMENTS

There were no continued comments.

Chairman Dale adjourned to closed session at 9:37 a.m.

16. 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 to open session at 10:37 a.m.

John Kirk, General Counsel, reported the following out of closed session: there was no reportable action.

17. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, June 14, 2013, at 10 a.m. The next Board Business meeting is scheduled for Friday, June 28, 2013, at 9 a.m.

18. ADJOURNMENT

Chairman Dale adjourned the meeting at 10:37 a.m.

Attachment: Attendance sheet

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
MAY 24, 2013

JURISDICTION/ ORGANIZATION	NAME	ATTENDING OPEN SESSION	ATTENDING CLOSED SESSION
City of Carlsbad	Matt Hall (Primary)	Yes	Yes
City of Chula Vista	Cheryl Cox (Primary)	Yes	Yes
City of Coronado	Michael Woiwode (Primary)	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	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes
City of Oceanside	Jack Feller (Primary)	Yes	Yes
City of Poway	Don Higginson, 2nd Vice Chair (Primary)	Yes	Yes
City of San Diego - A	Bob Filner (Primary, Seat A)	No	Yes
City of San Diego - B	Todd Gloria (Primary, Seat B)	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	John Aguilera (2nd. Alt.)	Yes	Yes
County of San Diego - A	Greg Cox (Primary, Seat A)	Yes	Yes
County of San Diego - B	Bill Horn (Primary, Seat B)	Yes	Yes
Caltrans	Laurie Berman (1st. Alt.)	Yes	
MTS	Harry Mathis (Primary)	Yes	
NCTD	Mark Packard (Primary)	Yes	
Imperial County	Sup. John Renison (Primary)	No	
US Dept. of Defense	CAPT Clifford Maurer (Primary)	Yes	
SD Unified Port District	Ann Moore (Primary)	No	
SD County Water Authority	Tom Wornham (Primary)	No	
Baja California/Mexico	Remedios Gómez-Arnau (Primary)	Yes	
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes	