



**BOARD OF DIRECTORS  
SEPTEMBER 27, 2013**

**AGENDA ITEM NO. 13-09-1B  
ACTION REQUESTED - APPROVE**

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**BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**JULY 26, 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 Supervisor Bill Horn (County of San Diego), and a second by Mayor Art Madrid (La Mesa), the Board of Directors approved the minutes from the June 14, 2013, Board Policy meeting. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Del Mar, Lemon Grove, National City, and Vista.

Action: Upon a motion by Mayor Madrid, and a second by Second Vice Chair Don Higginson (Poway), the Board of Directors approved the minutes from the June 28, 2013, Board Business meeting. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Del Mar, Lemon Grove, National City, and Vista.

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

Mike Bullock, Sierra Club, spoke in support of the critical mass bike rides. Mr. Bullock also spoke regarding the need to support climate stabilization.

Jack Shu, Cleveland National Forest Foundation, spoke in opposition to the 2050 Regional Transportation Plan and also spoke regarding the need to address climate change.

Nicole Burgess, member of the public, spoke in support of transit and safe routes for bike infrastructure.

Robert Petty, member of the public, spoke about his concerns related to the inability of disabled individuals and seniors to properly view and use the ticket vending machines at trolley platforms. Mr. Petty offered suggestions to address his concerns.

Mayor Bob Filner (City of San Diego) said that at its July 31 meeting, the San Diego City Council will discuss the City's proposed climate action plan. Mayor Filner also said the City of San Diego is committed to a new bike infrastructure, and will host CicloSDias on Sunday, August 11, 2013.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Borders Committee on June 28, the Executive Committee on July 12, and the Transportation, Regional Planning, and Public Safety Committees on July 19, 2013.

Action: Upon a motion by Councilmember Lesa Heebner (Solana Beach), and a second by Mayor Mary Sessom (Lemon Grove), the Board of Directors approved Item No. 3. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Del Mar, San Diego B, and Vista.

**CONSENT (4 THROUGH 8)**

4. TRANSPORTATION DEVELOPMENT ACT TRIENNIAL PERFORMANCE AUDIT (APPROVE)

As required by state law, the Transportation Development Act (TDA) triennial performance audits of Metropolitan Transit System (MTS), North County Transit District (NCTD), and SANDAG have been completed.

The Transportation Committee recommended that the Board of Directors authorize the Executive Director to: (1) transmit the SANDAG performance audit report to Caltrans; (2) certify in writing to Caltrans that the performance audits of MTS and NCTD have been completed; (3) implement the performance audit recommendations pertaining to SANDAG TDA activities; and (4) transmit the MTS and NCTD audit recommendations to the transit operators for their implementation.

5. CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) EXEMPTION FOR MAINTENANCE OF THE EAST H STREET DETENTION BASIN (APPROVE)

The East H Street Detention Basin is one of several stormwater detention basins designed to control and treat runoff from the South Bay Expressway (State Route 125 South). Maintenance activities to remove sediment are necessary to restore the basin to its original capacity and allow the maintenance responsibility to transition to the City of Chula Vista. Staff recommended the Board of Directors approve the CEQA exemption for maintenance of the East H Street Detention Basin in the City of Chula Vista.

6. iCOMMUTE EVENTS: RIDESHARE MONTH AND WALK, RIDE, AND ROLL TO SCHOOL DAY (APPROVE)

Each year during October the SANDAG iCommute program coordinates various events as a way to promote and highlight travel choices other than driving alone. The Board of Directors was asked to adopt Resolution No. 2014-01, proclaiming October 7-11, 2013, as Rideshare Week and October 2013 as Rideshare Month, and Resolution No. 2014-02, proclaiming October 9, 2013, as Walk, Ride, and Roll to School Day. The Board of Directors also was asked to encourage member agencies to approve similar proclamations.

7. 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.

8. REPORT 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.

Action: Upon a motion by County Board of Supervisors Chairman Greg Cox (County of San Diego), and a second by Mayor Ron Morrison (National City), the Board of Directors approved Consent Items 4 through 8. Yes – 16. No – 0. Abstain – San Diego A. Absent – Del Mar, San Diego B, and Vista.

**REPORTS (9 through 12)**

9. APPROVAL OF PROFESSIONAL SERVICES AWARD (APPROVE)

First Vice Chair Jim Janney (Imperial Beach) introduced the item and explained the solicitation for this particular item was conducted before the Board of Directors took action last month to approve any solicitations valued at \$5 million or more. First Vice Chair Janney added that the Board of Directors is seeing the final phase today, the award of the contract.

Laura Coté, Director of Administration, presented the item.

Action: Upon a motion by Supervisor Horn, and a second by First Vice Chair Janney, the Board of Directors authorized the Executive Director to execute a contract with Alliant Insurance Services, Inc. for insurance broker services. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Del Mar and Vista.

10. MID-COAST CORRIDOR TRANSIT PROJECT: WAIVER OF CERTAIN SECTIONS OF BOARD POLICY NO. 024 AND APPROVAL OF ALTERNATIVE REQUIREMENTS FOR THE MID-COAST PROCUREMENT (APPROVE)

Jim Linthicum, Director of Mobility Management and Project Implementation, provided information about various financial and experience requirements applicable to bidders on SANDAG construction contracts related to the Mid-Coast procurement and proposed waivers of sections of Board Policy No. 024: Procurement and Contracting – Construction.

Action: Upon a motion by Council President Todd Gloria (City of San Diego), and a second by Councilmember Heebner, the Board of Directors: (1) approved the waiver of sections of Board Policy No. 024; and (2) approved the revised financial requirements for the Mid-Coast procurement. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Del Mar and Vista.

11. SUBSEQUENT MITIGATED NEGATIVE DECLARATION FOR THE SAN MARCOS TO VISTA SEGMENT OF THE INLAND RAIL TRAIL BIKEWAY PROJECT (APPROVE)

Emilio Rodriguez, Senior Engineer, provided the report on the environmental phase of the proposed seven-mile segment of the Inland Rail Trail bikeway within the cities of San Marcos and Vista and the county unincorporated area.

Action: Upon a motion by Supervisor Horn, and a second by Councilmember Jack Feller (Oceanside), the Board of Directors: (1) adopted the Final Mitigated Negative Declaration (MND) for the Oceanside-Escondido Bikeway Project adopted by the City of San Marcos in 1999; (2) adopted the Final Subsequent MND for the San Marcos to Vista Segment of the Inland Rail Trail; and (3) adopted the Mitigation Monitoring and Reporting Program for the San Marcos to Vista segment of the Inland Rail Trail. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Del Mar and Vista.

12. CERTIFICATION OF SOUTH BAY BUS RAPID TRANSIT PROJECT FINAL ENVIRONMENTAL IMPACT REPORT (EIR) (APPROVE)

Council President Gloria, Transportation Committee Chair, introduced the item.

Jennifer Williamson, Senior Regional Planner, gave the presentation and described how the South Bay Bus Rapid Transit (BRT) Project would provide service between the Otay Mesa Border Crossing and downtown San Diego via Eastern Chula Vista. Ms. Williamson also summarized the environmental process and outreach efforts for the project.

Chairman Dale stated that the following member of the public submitted a comment slip in favor of the item, but did not wish to speak: Sean Kilkenny.

Chairman Dale also stated that the following members of the public submitted comment slips in opposition of the item, but did not wish to speak: Eva Curavic, Marcia Liss, Lee Ann Jones, and Fermin Garcia.

Mike Bullock, Sierra Club, spoke in favor of BRT in general but in opposition to the South Bay BRT Project.

Pat Crisafulli, Lomas Verdes Homeowners Association, spoke in opposition to the South Bay BRT Project, including the proposed bridge.

Jack Shu, Cleveland National Forest Foundation, spoke in opposition to the South Bay BRT Project.

Leonard Fabian, member of the public, spoke in favor of the South Bay BRT Project but in opposition of the Treviana and Monét portion of the proposed route. He asked the Board of Directors to approve alternative 2 for the project.

Erik Ruehr, member of the public, spoke in favor of the South Bay BRT Project and asked the Board of Directors to approve alternative 1A or 1B.

Jerry Rindone, Chula Vista Chamber of Commerce, spoke in favor of the South Bay BRT Project and asked the Board of Directors to approve alternative 1A.

Jo Anne Springer, member of the public, spoke in opposition to the South Bay BRT Project, including the proposed bridge.

Alex Napoles, Treviana Homeowners Association, spoke in opposition to the South Bay BRT Project, including the proposed bridge.

Anne MacMillan Eichman, Little Italy Residents Association, spoke in opposition to the proposed South Bay BRT Project, including the proposed bridge.

Lorraine Leighton, member of the public, spoke in favor of South Bay BRT Project alternative 1A.

Francisco Gomez, member of the public, spoke in opposition to the South Bay BRT Project, including the proposed bridge.

Stephan Haase, Baldwin and Sons, spoke in favor of the South Bay BRT Project and asked the Board of Directors to certify the EIR and approve alternative 1A or 1B.

Leonardo Garcia, member of the public, spoke in favor of the South Bay BRT Project, but in opposition to alternative 1A and 1B. Mr. Garcia asked the Board of Directors to approve alternative 2.

Alejandra Mier y Teran, Otay Mesa Chamber of Commerce, spoke in favor of the South Bay BRT Project.

Edgar Camerino, San Diego Highway Development Association, spoke in favor of the South Bay BRT Project.

Jacqueline Reynoso, National City Chamber of Commerce, spoke in favor of the South Bay BRT Project and urged the Board of Directors to certify the EIR.

Cindy Gompper-Graves, South County Economic Development Council, spoke in favor of the South Bay BRT Project.

Jim Sandoval, City of Chula Vista, spoke in favor of the South Bay BRT Project and asked the Board of Directors to certify the EIR and move forward with the project.

Elyse Lowe, Move San Diego, spoke in favor of the South Bay BRT Project and asked the Board of Directors to approve alternative 1A or 1B.

Irma Elshafei, member of the public, submitted a comment slip to speak in opposition to this item, and was called to speak but was not present.

Eduardo Sanchez, member of the public, submitted a comment slip to speak in favor of this item, and was called to speak but was not present.

Action: Upon a motion by Mayor Cheryl Cox (Chula Vista), and a second by Council President Gloria, the Board of Directors approved Resolution No. 2014-04 (1) certifying the Final EIR prepared for the South Bay BRT Project; and (2) adopting the Project Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program. The Board of Directors also selected alternative 1B for the proposed project to carry forward into final design and construction. Yes – 12 (weighted vote, 72%). No – 5 (weighted vote, 28%). Abstain – 0 (weighted vote, 0%). Absent – Del Mar and Vista.

#### 13. CONTINUED PUBLIC COMMENTS

There were no continued comments.

#### 14. UPCOMING MEETINGS

The Board Policy and Board Business meetings in August are cancelled. The next Board Policy meeting is scheduled for Friday, September 13, 2013, at 9 a.m. The next Board Business meeting is scheduled for Friday, September 27, 2013, at 9 a.m.

#### 15. ADJOURNMENT

Chairman Dale adjourned the meeting at 11:14 a.m.

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**JULY 26, 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	Al Ovrom (1st Alt.)	Yes
City of Del Mar	Terry Sinnott (Primary)	No
City of El Cajon	Mark Lewis (Primary)	Yes
City of Encinitas	Teresa Barth (1st Alt.)	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)	No
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)	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)	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