



**BOARD OF DIRECTORS  
OCTOBER 25, 2013**

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

---

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS  
SEPTEMBER 27, 2013**

Chairman Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 9:04 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Mary Sessom (Lemon Grove), and a second by Councilmember Lesa Heebner (Solana Beach), the Board of Directors approved the minutes from the July 12, 2013, Board Policy meeting and July 26, 2013, Board Business meeting. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – National City.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Kevin Arthur Swanson, member of the public, spoke about a street address geo-naming and signage program in Tijuana, Mexico and underground streets.

Elyse Lowe, Move San Diego, invited Board members to attend an annual event entitled *CIRCULATE: New Directions for Complete Communities*, which is scheduled on October 29, 2013, at the new Central Library.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Borders Committee on July 26, the Transportation and Regional Planning Committees on September 6, the Executive Committee on September 13, and the Transportation Committee on September 20, 2013.

Action: Upon a motion by Mayor Cheryl Cox (Chula Vista), 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 – none.

Chairman Dale announced that several individuals had submitted requests to speak on Consent Agenda Item No. 7 and that the item would be taken after Reports.

**CONSENT (4 THROUGH 8)**

4. PROPOSED FY 2014 PROGRAM BUDGET AMENDMENT: ORANGE AND GREEN LINE FIBER OPTIC CABLE PROJECT (APPROVE)

The Transportation Committee recommended that the Board of Directors authorize the Executive Director to enter into a Memorandum of Understanding with Metropolitan Transit System to accept

\$1,317,617 for the Orange and Green Line Fiber Optic Cable Project (CIP 1144400) and approve the proposed amendment to the Fiscal Year (FY) 2014 Program Budget.

The following member of the public submitted a comment slip in favor of the item, but did not wish to speak: Anton Lucchin.

5. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY INVESTMENT REPORT AND ANNUAL INTEREST RATE SWAP EVALUATION FOR THE PERIOD ENDING JUNE 30, 2013 (INFORMATION)

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

6. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - APRIL THROUGH JUNE 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 Regional Transportation Improvement Program for the period April to June 2013.

7. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE 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 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 Judy Ritter (Vista), and a second by Councilmember Marti Emerald (City of San Diego), the Board of Directors approved Consent Items Nos. 4 through 6, 8, and 9. Yes – 19. No – 0. Abstain – 0. Absent – none.

**CHAIR'S REPORT (9 THROUGH 10)**

9. PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR (APPROVE)

The Executive Committee recommended that the Board of Directors approve: (1) the Executive Director's Performance Evaluation for the period July 2012 to June 2013, determining his performance satisfactory; and (2) a bonus award to the Executive Director based on accomplishment of the performance objectives during the past year. The Board of Directors also was asked to discuss the Executive Director's proposed performance objectives for the period July 2013 to June 2014, and either approve the objectives or provide further direction on possible amendments.

Jack Shu, Cleveland National Forest Foundation, spoke in opposition to the item.

Mr. Swanson, a member of the public, spoke in opposition to the item.

Chairman Dale stated that the two SANDAG Vice Chairs would be assembling an ad hoc group of Board members to consider a revised format for the Executive Directors' performance objectives for the following fiscal year. He has asked the group to report back to the full Board in February/March 2014.

Action: Upon a motion by Mayor Sam Abed (Escondido), and a second by Mayor Ron Morrison (National City), the Board of Directors approved: (1) the Executive Director's Performance Evaluation for the period July 2012 to June 2013, determining his performance satisfactory; (2) a 7 percent bonus award to the Executive Director based on accomplishment of the performance objectives during the past year; and (3) approved the performance objectives for the period July 2013 to June 2014. Yes – 17 (weighted vote, 95%). No – 2 (weighted vote, 5%). Abstain – 0 (weighted vote, 0%). Absent – County B.

10. APPOINTMENT OF NOMINATING COMMITTEE FOR SANDAG BOARD OFFICERS  
(INFORMATION)

In accordance with the SANDAG Bylaws, the Chair appointed a six-person nominating committee for Board officers, made up of Board members from each of the four subregions and a member from the City of San Diego and the County of San Diego. The nominating committee will submit its slate of nominees, in writing, for mailing to Board members in or around November.

Action: This item was presented for information only.

**REPORTS (11 THROUGH 15)**

11. APPROVAL OF PROPOSED SOLICITATIONS AND CONTRACT AWARDS

+A. APPROVAL OF PROFESSIONAL SERVICES SOLICITATION (APPROVE)

First Vice Chair Jim Janney (Imperial Beach) introduced Item Nos. 12A and 12B.

Laura Coté, Director of Administration, presented the item.

Pursuant to Board direction on June 14, 2013, professional services solicitations valued at \$5 million or more require Board of Directors approval. SANDAG staff proposed to solicit services from qualified firms with expertise in a wide variety of transit planning services in order to support various planning and capital improvement efforts included in the FY 2014 Program Budget.

Action: Upon a motion by Chairman Greg Cox (County of San Diego), and a second by Councilmember Feller, the Board of Directors authorized the Executive Director to conduct a solicitation for transit planning services. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – none.

+B. APPROVAL OF CONSTRUCTION AND PROFESSIONAL SERVICES AWARDS (APPROVE)

Ms. Coté presented the item.

Pursuant to Board direction on June 14, 2013, initial construction and professional services contracts valued at \$5 million or more require Board of Directors approval. In May 2013, SANDAG conducted

an invitation for bids consistent with SANDAG Board Policy No. 024: Procurement and Contracting - Construction. The project would provide for 4.2 miles of double-tracking in the vicinity of San Onofre State Beach. In addition, the Board of Directors was asked to approve the award of 28 public involvement and outreach contracts with a variety of small and disadvantaged business, medium and large firms for an initial three-year term, with two additional one-year options, to support a variety of work efforts in the SANDAG Program Budget.

Action: Upon a motion by Supervisor Bill Horn (County of San Diego), and a second by Councilmember Feller, the Board of Directors authorized the Executive Director to execute a construction award and multiple awards for public outreach/involvement and customer communications services. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – none.

12. FINAL MITIGATED NEGATIVE DECLARATION FOR DOWNTOWN BUS RAPID TRANSIT STATIONS (ADOPT)

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

Jennifer Williamson, Senior Regional Planner, presented the item.

In accordance with the California Environmental Quality Act, SANDAG has prepared a Mitigated Negative Declaration (MND) for Bus Rapid Transit (BRT) station improvements in downtown San Diego. The proposed stations are intended to provide enhanced pedestrian access to three new BRT or Rapid lines, previously approved by the Board of Directors, which are planned to begin operations in 2014 and 2015. Staff estimates that the station improvements, if approved by the Board of Directors, would be completed by April 2015.

Vicki Estrada, member of the public, spoke in favor of the item.

Ms. Lowe, Move San Diego, spoke in favor of the item.

Anne MacMillan Eichman, Little Italy Residents' Association (LIRA), spoke in opposition to the item.

The following members of the public, from LIRA, submitted comment slips in opposition to the item, but did not wish to speak and ceded their time to Ms. Eichman: Beverly Victor, LeAnna Zevely, Silvia Knox, Marilyn Bishop, Robert Bishop, Leilani Vigil, and Vicki Hoppenrath.

Mr. Shu, Cleveland National Forest Foundation, spoke in opposition to the item and gave a PowerPoint presentation about transit alternatives in various cities.

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

Gordon Miles, Spike Africa's, spoke in favor of the item.

Bill Keller, member of the public, spoke in favor of the item and a complete streets mobility plan.

Eric Howard, Westfield Horton Plaza, spoke in favor of the item.

Jim Stone, WalkSanDiego, spoke in favor of the item.

Jim Baross, California Association of Bicycling Organizations, spoke in favor of the item.

Marcela Escobar-Eck, member of the public, spoke in favor of the item.

Ken Victor, member of the public, spoke in opposition to the item.

Stephen Russell, City Heights Community Development Corporation, spoke in favor of the item.

Mr. Swanson, member of the public, spoke in opposition of the item.

Viviana Ibanez, Otay Mesa Chamber of Commerce, spoke in favor of the item.

Emily Serafy Cox, Mid-City CAN, spoke in favor of the item.

Andy Hamilton, Air Pollution Control District, spoke in favor of the item.

Randy Van Vleck, City Heights Community Development Corporation, spoke in favor of the item.

The following members of the public submitted comment slips in opposition to the item, but did not wish to speak: Chris Shaw and Veronica M. D'Annibale.

The following members of the public submitted comment slips in favor of the item, but did not wish to speak: Khoa Nguyen and Anton Lucchin.

Chairman Dale stated SANDAG received a letter in favor of the item from Scott Barnett and Richard Barrera from the San Diego Unified School District Board.

Action: Upon a motion by Interim Mayor Gloria, and a second by Mayor Cox, the Board of Directors: (1) adopted the Final Mitigated Negative Declaration for the Downtown Bus Rapid Transit Stations; and (2) adopted the Mitigation Monitoring and Reporting Program. Yes – 18 (weighted vote, 99%). No – 1 (weighted vote, 1%). Abstain – 0 (weighted vote, 0%). Absent – none.

13. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: FY 2014 MANAGEMENT AND MONITORING ALLOCATIONS AND COMPETITIVE LAND ACQUISITION GRANT CALL FOR PROJECTS (APPROVE)

Mayor Sessom, Regional Planning Committee Chair, introduced the item.

Keith Greer, Senior Regional Planner, presented the item.

Each year the Board of Directors allocates \$4 million toward implementation of regional land management and biological monitoring pursuant to a Memorandum of Agreement (MOA) with state and federal agencies on the implementation of the *TransNet* Environmental Mitigation Program. On April 26, 2013, the Board of Directors amended the MOA to include the release of funding for land acquisition using economic benefit funding and directed SANDAG staff to develop a competitive grant program for future consideration. The purpose of this report was to present recommendations for the allocation of FY 2014 funding for management and monitoring, and the Call for Projects for a competitive land acquisition program.

Mr. Shu, Cleveland National Forest Foundation, spoke in opposition to the item.

Action: Upon a motion by Deputy Mayor Lisa Shaffer (Encinitas) and a second by Councilmember Emerald, the Board of Directors approved: (1) funding allocations totaling \$4 million toward implementation of regional land management and biological monitoring activities; and (2) release of the Call for Projects for a competitive land acquisition grant program using economic benefit funding, pursuant to an executed Memorandum of Agreement with state and federal agencies on the implementation of the *TransNet* Environmental Mitigation Program. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – County B and Poway.

#### 14. PROPOSED REGIONAL BIKE EARLY ACTION PROGRAM (APPROVE)

Interim Mayor Gloria introduced the item.

Chris Kluth, Senior Regional Planner, presented the item.

On October 28, 2011, the Board of Directors made a major commitment to Active Transportation with the adoption of the 2050 Regional Transportation Plan and its Sustainable Communities Strategy (2050 RTP/SCS). The final action by the Board calls for beginning work on an Early Action Program for the projects included in the Board-approved Bike Plan within six months of the 2050 RTP/SCS adoption.

Selina Stockley, Uptown Community Parking District, asked the Board of Directors to consider implementing a parking plan as part of the program.

Charles Best, member of the public, spoke in favor of the item.

Ms. Lowe, Move San Diego, spoke in favor of the item.

Ben Verdugo, Uptown Community Parking District, spoke in favor of the item and spoke about parking loss mitigation.

Tim Gahagan, Uptown Community Parking District, spoke in favor of the item and spoke about parking loss mitigation.

Mr. Stone, Walk San Diego, spoke in favor of the item.

Mr. Baross, California Association of Bicycling Organizations, spoke in favor of the item.

Esperanza Gonzalez, member of public, spoke in favor of the item.

Mr. Shu, Cleveland National Forest Foundation, spoke in favor of the item.

Jose Franco Garcia, Environmental Health Coalition, spoke in favor of the item.

Abe Stoll, member of the public, spoke in favor of the item.

Lynn Wade, member of the public, spoke in favor of the item.

Tameron Hutchinson, member of the public, spoke in favor of the item.

Aideen Cox and Maya Coutts, members of the public, spoke in favor of the item and spoke about safety concerns.

Hans Wangbichler, San Diego County Bicycle Coalition, spoke in favor of the item and spoke about safety concerns.

Howard LaGrange, Oceanside Bike and Pedestrian Committee, spoke in favor of the item and spoke about safety concerns.

Esther Palomino, member of the public, spoke in favor of the item.

Robert Leone, member of the public, spoke in favor of the item.

Gloria Gaona, member of the public, spoke in favor of the item.

Andy Hanshaw, San Diego County Bicycle Coalition, spoke in favor of the item.

Roger Leszczynski, San Diego Bike Commuter, spoke in favor of the item.

Samantha Ollinger, Bike San Diego, spoke in favor of the item.

Kelly Sanderson, member of the public, spoke in favor of the item.

Nicole Burgess, member of the public, spoke in favor of the item and gave a brief PowerPoint presentation.

The following members of the public submitted comment slips in favor of the item, but did not wish to speak and ceded their time to Ms. Burgess: Rosemary Bystrak and Darren Whittaker.

Mr. Van Vleck, City Heights Community Development Corporation, spoke in favor of the item.

The following members of the public submitted comment slips in favor of the item, but did not wish to speak: Polly Gillette, Darrell Steele, and Walter Chambers.

Action: Upon a motion by County Chairman Cox, and a second by Mayor Matt Hall (Carlsbad), the Board of Directors approved the Regional Bike Plan Early Action Program with Scenario 1 as the preferred implementation option. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – County B, Poway, and San Diego B.

15. SAN DIEGO FORWARD: THE REGIONAL PLAN: INPUT RECEIVED FROM SPRING AND SUMMER SERIES OF REGIONAL PLAN PUBLIC WORKSHOPS (INFORMATION)

Phil Trom, Senior Regional Planner, presented the item and said SANDAG held a series of public workshops around the region from May through July on topics related to San Diego Forward: The Regional Plan. This report summarized the input received from the workshops and laid out next steps in the planning process, including a workshop in mid-October on scenario planning efforts.

Christina Griffith, Senior Community Centers, asked the Board of Directors to include a Social Equity policy objective in San Diego Forward: The Regional Plan.

Hong Tran, International Rescue Committee, asked the Board of Directors to include a Social Equity policy objective in San Diego Forward: The Regional Plan.

LaVonna Connelly, El Cajon Collaborative, asked the Board of Directors to include a Social Equity policy objective in San Diego Forward: The Regional Plan.

Ms. Serafy Cox, Mid-City CAN, read a letter from the Director of the Chula Vista Community Collaborative that asked the Board of Directors to include a Social Equity policy objective in San Diego Forward: The Regional Plan.

Stan Miller, Alliance for Regional Solutions, asked the Board of Directors to include a Social Equity policy objective in San Diego Forward: The Regional Plan.

Lawrence Graff, Able Disabled Advocacy, asked the Board of Directors to include a Social Equity policy objective in San Diego Forward: The Regional Plan.

Anne Barron, member of the public, asked the Board of Directors to include a Social Equity policy objective in San Diego Forward: The Regional Plan.

Mayor Sessom, Regional Planning Committee Chair, stated that she has asked staff to bring the revised policy objectives to the Regional Planning Committee at its next meeting.

Action: This item was presented for information only.

16. CONTINUED PUBLIC COMMENTS

There were no continued comments.

17. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, October 11, 2013, at 10 a.m. The next Board Business meeting is scheduled for Friday, October 25, 2013, at 9 a.m.

18. ADJOURNMENT

Chairman Dale adjourned the meeting at 12:02 p.m.



**ATTENDANCE  
SANDAG BOARD OF DIRECTORS MEETING  
SEPTEMBER 27, 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	Jim Desmond (1st. Alt.)	Yes	
City of Santee	Jack Dale, Chair (Primary)	Yes	
City of Solana Beach	Lesa Heebner (Primary)	Yes	
City of Vista	Judy Ritter (Primary)	Yes	
County of San Diego - A	Greg Cox (Primary, Seat A)	Yes	Not present for Item Nos.10 and 13.
County of San Diego - B	Bill Horn (Primary, Seat B)	Yes	
Caltrans	Laurie Berman (1st. Alt.)	Yes	
MTS	Harry Mathis (Primary)	Yes	
NCTD	Ed Gallo (1st Alt.)	Yes	
Imperial County	Sup. John Renison (Primary)	No	
US Dept. of Defense	CAPT Darius Banaji (Primary)	Yes	
SD Unified Port District	Bob Nelson (Alternate)	Yes	
SD County Water Authority	David Barnum (Alt.)	Yes	
Mexico	Remedios Gómez-Arnau (Primary)	Yes	
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	No	