



**BOARD OF DIRECTORS
NOVEMBER 15, 2013**

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

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS
OCTOBER 25, 2013**

First Vice Chair Jim Janney (Imperial Beach) called the meeting of the SANDAG Board of Directors to order at 9:05 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Councilmember Mike Woiwode (Coronado), and a second by Mayor Judy Ritter (Vista), the Board of Directors approved the minutes from the September 13, 2013, Board Policy meeting, and September 27, 2013, Board Business meeting. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon, Lemon Grove, National City, and Santee.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Laurie Berman, District Director, Caltrans District 11, announced that Caltrans and the Federal Highway Administration signed final Environmental Impact Statement for the Interstate 5 North Coast Corridor project, and acknowledged Allan Kosup, Corridor Director and Bruce April, Environmental Deputy Director.

Second Vice Chair Don Higginson (Poway) announced that SANDAG has been awarded the Government Finance Officers Association "Certificate for Achievement for Excellence in Financial Reporting" for the last fiscal year ending June 30, 2012. This certificate is the highest form of recognition in governmental accounting and financial reporting.

Second Vice Chair Higginson also announced that Elaine Richardson, Manager of the SANDAG Small and Disadvantaged Business Development Program was recently presented with two awards: the Women's Transportation Seminar Rosa Parks Award given for exhibiting extraordinary efforts or initiatives in facilitating professional opportunities for women and minorities; and the Business Builder Award given to those who support small businesses and helping them succeed.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Transportation and Regional Planning Committees on October 4, the Executive Committee on October 11, and the Transportation and Public Safety Committees on October 18, 2013.

Action: Upon a motion by Mayor Art Madrid (La Mesa), and a second by Councilmember Woiwode, the Board of Directors approved Item No. 3. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon, Lemon Grove, National City, and Santee.

CONSENT (4 through 10)

4. PROPOSED FY 2014 PROGRAM BUDGET AMENDMENT: SANTA MARGARITA RIVER BRIDGE AND SECOND TRACK PROJECT (APPROVE)

The Santa Margarita River Bridge and Second Track Project will add new double track in addition to replacing the existing single-track bridge with a new double-track bridge. Several unanticipated circumstances and events have resulted in impacts to the overall project schedule and cost, which cannot be absorbed by the existing project budget. The Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2014 Program Budget to increase the Santa Margarita River Bridge and Second Track Project (CIP 1141600) by \$1.3 million funded from State Traffic Congestion Relief Program funds.

5. PROPOSED FY 2014 PROGRAM BUDGET AMENDMENT: EAST COUNTY BUS MAINTENANCE FACILITY (APPROVE)

The Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2014 Program Budget to transfer \$5 million from the SANDAG East County Bus Maintenance Facility (ECBMF) Project (CIP 1049600) to the Metropolitan Transit System for the construction of a compressed natural gas station at the ECBMF in El Cajon.

6. PROPOSED FY 2014 PROGRAM BUDGET AMENDMENT: CENTRALIZED TRAIN CONTROL MAINTENANCE PROJECT (APPROVE)

The Transportation Committee recommended that the Board of Directors authorize the Executive Director to enter into a Memorandum of Understanding with the Metropolitan Transit System to accept \$1,152,229 for the Centralized Train Control Maintenance Project (OWP 33123.00) and approve the proposed amendment to the FY 2014 Program Budget.

7. 2014 BOARD OF DIRECTORS AND POLICY ADVISORY COMMITTEE ANNUAL MEETING CALENDAR (APPROVE)

The Board of Directors was asked to approve the calendar of meetings of the Board and the Policy Advisory Committees for the upcoming year.

8. SERIES 13 REGIONAL GROWTH FORECAST (ACCEPT)

During the past year, SANDAG staff, representatives and elected officials from each of the San Diego region's 19 jurisdictions, and stakeholders have worked together to develop a long-range growth forecast for the San Diego region and its neighborhoods. The Board of Directors was asked to accept the Series 13 Regional Growth Forecast for use in San Diego Forward: The Regional Plan and other planning efforts.

9. 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.

10. 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 Supervisor Greg Cox (Chairman, County of San Diego), and a second by Councilmember Lesa Heebner (Solana Beach), the Board of Directors approved Consent Items Nos. 4 through 10. Yes – 15. No – 0. Abstain – 0. Absent – El Cajon, Lemon Grove, National City, and Santee.

CHAIR'S REPORT (11)

11. RECOGNITION OF OUTGOING TransNet INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE MEMBER (INFORMATION)

First Vice Chair Janney recognized John Chalker, an outgoing member of the *TransNet* Independent Taxpayer Oversight Committee.

Action: This item was presented for information only.

REPORTS (12 through 13)

12. APPROVAL OF PROPOSED CONSTRUCTION AWARD (APPROVE)

Second Vice Chair Higginson introduced the item.

Laura Coté, Director of Administration, presented the item.

Action: Upon a motion by Councilmember Jack Feller (Oceanside), and a second by Mayor Ritter, the Board of Directors authorized the Executive Director to execute a construction contract award for the Sorrento Valley Double Track Project. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon, Lemon Grove, National City, and Santee.

13. ANNUAL REVIEW AND PROPOSED AMENDMENTS TO BOARD POLICIES AND BYLAWS (APPROVE)

Second Vice Chair Higginson introduced the item.

John Kirk, General Counsel, presented the proposed amendments to the Board Policies and reviewed the annual delegation of authority.

Action: Upon a motion by Supervisor Cox, and a second by Councilmember Woiwode, the Board of Directors approved the proposed amendments to the Board Policies, and renewed the annual

delegation of authority to the Executive Director pursuant to Board Policy No. 003: Investment Policy. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon, Lemon Grove, and Santee.

14. CONTINUED PUBLIC COMMENTS

Herbert "Mitch" Meredith, III, a member of the public, stated that he has applied for the Chief Deputy Executive Director position and wanted to take the opportunity to introduce himself to the Board.

15. UPCOMING MEETINGS

The Board Policy meeting scheduled for Friday, November 1, 2013, has been cancelled. The next Board Business meeting is scheduled for Friday, November 15, 2013, at 9 a.m. (Third Friday due to the Thanksgiving Holiday).

16. ADJOURNMENT

First Vice Chair Janney adjourned the meeting at 9:45 a.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
OCTOBER 25, 2013

JURISDICTION/ ORGANIZATION	NAME	ATTENDING OPEN SESSION
City of Carlsbad	Farrah Douglas (1st Alt.)	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)	No
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)	No
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)	No
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
County of San Diego - B	Bill Horn (Primary, Seat B)	No
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	No
NCTD	Mark Packard (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Richard Whipple (Alternate)	Yes
SD Unified Port District	Ann Moore (Primary)	No
SD County Water Authority	Tom Wornham (Primary)	Yes
Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	No