



**BOARD OF DIRECTORS
DECEMBER 20, 2013**

**AGENDA ITEM NO. 13-12-1
ACTION REQUESTED - APPROVE**

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS
NOVEMBER 15, 2013**

Chairman Jack Dale (Santee) 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 Supervisor Ron Roberts (County of San Diego) and a second by Interim Mayor Todd Gloria (City of San Diego), the Board of Directors approved the minutes from the October 11, 2013, Board Policy meeting, and the October 25, 2013, Board Business meeting. Yes – 13 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon, Escondido, Lemon Grove, National City, Poway, and Solana Beach.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chairman Dale announced three recent awards given to SANDAG and Caltrans staff. Mike Calandra, a member of the SANDAG modeling team, was awarded the Technical Document of the Year Award from the San Diego Section of the Institute of Transportation Engineers for his submission of a Vehicle Miles Traveled Calculation White Paper. The second award from the American Public Works Association recognized the downtown Trolley Renewal Project as one of its Outstanding Chapter Projects of the Year. Lastly, the State Route 11 and Otay Mesa East Port of Entry Project was recognized by the National Association of Environmental Professionals and awarded the 2013 National Environmental Excellence Award.

Jack Shu, Cleveland National Forest Foundation, spoke regarding his attendance at the San Diego Forward: The Regional Plan public workshops.

Jana Clark, Cleveland National Forest Foundation, spoke regarding the global impacts resulting from greenhouses gas emissions.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Borders Committee on October 25, the Executive and Regional Planning Committees on November 1, and the Transportation Committee on November 8, 2013. The Board of Directors was asked to ratify the actions of the Policy Advisory Committees.

Action: Upon a motion by Councilmember Mike Woiwode (Coronado) and a second by Mayor Art Madrid (La Mesa), the Board of Directors approved Item No. 3. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon, Lemon Grove, and Poway.

CONSENT (4 through 8)

4. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT No. 11 - ADMINISTRATIVE MODIFICATION AND PROPOSED FY 2014 PROGRAM BUDGET AMENDMENT: LOS PEÑASQUITOS LAGOON BRIDGE REPLACEMENT PROJECT (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. Amendment No. 11 is a special amendment to program federal Transportation Investment Generating Economic Recovery funds awarded to SANDAG. The Transportation Committee recommended that the Board of Directors: (1) approve Amendment No. 11 – Administrative Modification to the 2012 RTIP; and (2) approve the proposed amendment to the FY 2014 Program Budget for the Los Peñasquitos Lagoon Bridge Replacement Project (CIP 1145000).

5. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JULY THROUGH SEPTEMBER 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 July through September 2013.

6. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 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.

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 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 Interim Mayor Gloria and a second by Councilmember Woiwode, the Board of Directors approved Consent Items No. 4 through 8. Yes – 16. No – 0. Abstain – 0. Absent – El Cajon, Lemon Grove, and Poway.

CHAIR'S REPORT (9)

9. REPORT FROM NOMINATING COMMITTEE ON SLATE OF BOARD OFFICERS FOR 2014 (INFORMATION)

After consideration of the applications, the Nominating Committee recommended a slate of nominees for SANDAG Chair, First Vice Chair, and Second Vice Chair positions for 2014. In accordance with SANDAG Bylaws, the election of officers is scheduled for the December Board meeting. Additional nominations from the floor also may be made at the December meeting.

Mayor Ron Morrison (National City), Nominating Committee Chair, presented the item.

Action: This item was presented for information.

REPORTS (10 through 14)

10. MID-COAST CORRIDOR TRANSIT PROJECT: REFINED BUILD ALTERNATIVE (APPROVE)

The public comment period for the Mid-Coast Corridor Transit Project Draft Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report (SEIS/SEIR) closed in July 2013. In response to comments and further analysis, refinements are proposed to the Build Alternative.

Interim Mayor Gloria, Transportation Committee Chair, introduced the item.

Leslie Blanda, Project Development Program Manager, and John Haggerty, Division Director of Rail, presented the item.

C. Samuel Black, La Jolla Village Square, spoke in support of the project and expressed some concerns regarding the planned station at La Jolla Village Square.

Ian Hydoski, Armstrong Garden Centers, expressed concern regarding the relocation of Armstrong Garden Centers due to the preferred alternative for the Mid-Coast Trolley Tecolote Station.

Mark Watkins, Armstrong Garden Centers, requested SANDAG consider other alternatives for the Mid-Coast Trolley Tecolote Station that will not impact Armstrong Garden Centers' location.

Gary Jones, Armstrong Garden Centers, spoke in opposition to the proposed alternative for the Mid-Coast Trolley Tecolote Station.

Eric Asakawa, Armstrong Garden Centers, spoke in opposition to the proposed alternative for the Mid-Coast Trolley Tecolote Station.

Bill Albert, Armstrong Garden Centers, spoke in opposition to the proposed alternative for the Mid-Coast Trolley Tecolote Station.

Jack Shu, Cleveland National Forest Foundation, spoke regarding the need to build public transit improvements such as the Mid-Coast Trolley and impacts on parking.

Jeff Boyett submitted a speaker slip in opposition of this item but did not wish to speak.

Action: Upon a motion by Interim Mayor Gloria, and a second by Councilmember Jack Feller (Oceanside), the Board of Directors approved the Refined Build Alternative as the project to be evaluated in the Mid-Coast Corridor Transit Project Final SEIS/SEIR. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon and Poway.

11. APPROVAL OF PROPOSED SOLICITATIONS AND CONTRACTS (APPROVE)

First Vice Chair Jim Janney (Imperial Beach) introduced the item.

Laura Coté, Director of Administration, presented the item and asked that the Board of Directors review and approve the proposed solicitation.

A. Approval of Professional Services Solicitation

Action: Upon a motion by First Vice Chair Jim Janney (Imperial Beach) and a second by Mayor Cheryl Cox (Chula Vista), the Board of Directors authorized the Executive Director to conduct a solicitation for on-call appraisal and general right-of-way management services. Yes – 12 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Carlsbad, County of San Diego, El Cajon, Escondido, La Mesa, Poway, and Solana Beach.

B. Approval of Proposed Construction Awards

Ms. Coté presented the item and asked that the Board of Directors review and approve the contract awards.

Action: Upon a motion by Councilmember Feller and a second by Mayor Cox, the Board of Directors authorized the Executive Director to execute the two construction contract awards detailed in the report. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon, National City, and Poway.

12. ANNUAL REVIEW AND PROPOSED AMENDMENTS TO BOARD POLICY No. 032: SAN DIEGO COUNTY REGIONAL TRANSPORTATION COMMISSION INTEREST RATE SWAP POLICY (APPROVE)

Board Policy No. 032 requires an annual review of the Policy by the Board of Directors. The Executive Committee recommended that the Board of Directors approve the proposed amendments to Board Policy No. 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy. The Board of Directors also was asked to adopt Resolution No. RTC-2014-01, renewing its approval of Board Policy No. 032, as amended, to comply with requirements imposed by the Dodd-Frank Wall Street Reform and Consumer Protection Act.

First Vice Chair Janney introduced the item.

André Douzdjian, Finance Director, presented the item.

Action: Upon a motion by Deputy Mayor Lisa Shaffer (Encinitas) and a second by Councilmember Feller, the Board of Directors approved the proposed amendments to Board Policy No. 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy, and adopted

Resolution No. RTC-2014-01, renewing its approval of Board Policy No. 032, as amended, to comply with requirements imposed by the Dodd-Frank Wall Street Reform and Consumer Protection Act. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon, Poway, and Vista.

13. 2014 STATE TRANSPORTATION IMPROVEMENT PROGRAM (APPROVE)

The California Transportation Commission (CTC) released its fund estimate for the 2014 State Transportation Improvement Program (STIP). The Transportation Committee recommended that the Board of Directors approve the programming and submission of the 2014 STIP to the CTC.

Interim Mayor Gloria introduced the item.

Sookyung Kim, Financial Programming Manager, presented the item.

Action: Upon a motion by Interim Mayor Gloria and a second by Mayor Ron Morrison (National City), the Board of Directors approved the programming and submission of the 2014 STIP to the CTC. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon, Lemon Grove, Poway, and Vista.

14. PROPOSED FY 2014 PROGRAM BUDGET AMENDMENT FOR TWO REGIONAL BIKE EARLY ACTION PROJECTS AND FY 2014 ARTICLE 3 TRANSPORTATION DEVELOPMENT ACT CLAIM (APPROVE)

On September 27, 2013, the Board of Directors approved the Regional Bike Plan Early Action Program. The Transportation Committee recommended that the Board of Directors: (1) approve the proposed budget amendments for the Inland Rail Trail (CIP 1223023) and Coastal Rail Trail: Phase 2B - Oceanside (CIP 1223024); and (2) adopt Resolution No. 2014-06 approving the FY 2014 Article 3 Transportation Development Act Claim.

Interim Mayor Gloria introduced the item.

Richard Chavez, Principal Engineer, presented the item.

Action: Upon a motion by Councilmember Feller, and a second by Councilmember Chris Orlando (San Marcos), the Board of Directors approved the proposed budget amendments for the Inland Rail Trail (CIP 1223023) and Coastal Rail Trail: Phase 2B - Oceanside (CIP 1223024), and adopted Resolution No. 2014-06 approving the FY 2014 Article 3 Transportation Development Act claim. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon, Poway, and Vista.

15. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

Chairman Dale adjourned to closed session at 11:10 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 11:48 a.m.

John Kirk, General Counsel, reported the following out of closed session: There were no reportable actions.

17. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, December 6, 2013, at 10 a.m. (first Friday due to holiday schedule). The next Board Business meeting is scheduled for Friday, December 20, 2013, at 9 a.m. (third Friday due to holiday schedule).

18. ADJOURNMENT

Chairman Dale adjourned the meeting at 11:49 a.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
NOVEMBER 15, 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	Bill Wells (Alternate)	No	No
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)	No	No
City of San Diego – A	Todd Gloria (Primary, Seat A)	Yes	Yes
City of San Diego - B	Myrtle Cole (2nd Alt.)	Yes	Yes
City of San Marcos	Chris Orlando (Primary)	Yes	Yes
City of Santee	Jack Dale, Chair (Primary)	Yes	Yes
City of Solana Beach	Lesia Heebner (Primary)	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes
County of San Diego - A	Ron Roberts (1st Alt.)	Yes	Yes
County of San Diego - B	Bill Horn (Primary, Seat B)	No	No
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 Darius Banaji (Primary)	No	
SD Unified Port District	Bob Nelson (Alternate)	Yes	
SD County Water Authority	Tom Wornham (Primary)	Yes	
Mexico	Alberto Diaz (Alternate)	Yes	
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	No	