



BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MARCH 14, 2014

First Vice Chair Jim Janney (Imperial Beach) called the meeting of the SANDAG Board of Directors to order at 10 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Jack Shu, Cleveland National Forest Foundation, spoke regarding changes to San Diego Forward: The Regional Plan performance measures.

REPORTS (2)

2. DRAFT FY 2015 PROGRAM BUDGET (DISCUSSION)

SANDAG Bylaws require the Board of Directors to approve a preliminary budget by April 1 of each year. The Board of Directors was asked to discuss the Draft FY 2015 Program Budget.

Second Vice Chair Don Higginson (Poway) introduced the item.

André Douzdjian, Director of Finance, presented an overview of the Draft FY 2015 Program Budget.

Kurt Kroninger, Director of Technical Services, presented highlights of the Technical Services Department budget.

Charles "Muggs" Stoll, Director of Land Use and Transportation Planning, presented highlights of the Planning Department budget and the Transportation Demand Management Department budget.

Jim Linthicum, Director of Mobility Management and Project Implementation, presented highlights of the Capital Program, including the Intelligent Transportation Systems budget.

Jose Nuncio, *TransNet* Program Director, presented highlights of the *TransNet* Program budget.

Samuel Johnson, Director of Operations, presented highlights of the Operations Department budget.

Laura Coté, Director of Administration, presented highlights of the Administrative Services Department budget.

Jack Shu, Cleveland National Forest Foundation, spoke in opposition to the proposed Draft FY 2015 Program Budget.

Action: This item was presented for discussion.

3. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, March 28, 2014, at 9 a.m.

5. ADJOURNMENT

First Vice Chair Janney adjourned the meeting at 11:19 a.m.

**ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
MARCH 14, 2014**

JURISDICTION/ORGANIZATION	NAME	ATTENDING OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Pamela Bensoussan (1st Alt.)	Yes
City of Coronado	Michael Woiwode (Primary)	Yes
City of Del Mar	Terry Sinnott (Primary)	Yes
City of El Cajon	Bill Wells (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	Kristine Alessio (Primary)	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes
City of National City	Ron Morrison (Primary)	No
City of Oceanside	Jack Feller (Primary)	Yes
City of Poway	Don Higginson, 2nd Vice Chair (Primary)	Yes
City of San Diego – A	Marti Emerald (1st Alt.)	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)	No
City of Solana Beach	Lesa Heebner (Primary)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego - A	Ron Roberts (Primary, Seat A)	Yes
County of San Diego - B	Bill Horn (Alternate)	Yes
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	No
NCTD	Ed Gallo (1st Alt.)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Darius Banaji (Primary)	No
SD Unified Port District	Bob Nelson (Primary)	Yes
SD County Water Authority	Tom Wornham (Primary)	Yes
Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes